

Technical Committee Meeting Minutes: Thursday, February 6th, 2025**1. Call to Order/Introduction of Guests (1:01)**

Brock Spencer called the NORTPO Technical Committee meeting to order at 1:01 p.m. Present via Videoconferencing and NODA Conference Room: Chanler Cory, Vicki Eggers, Stephen Ford, Taylor Massey, Cecil Michael, Travis Rigdon, Tyler Schroder, Brock Spencer, and Tom Sheets. Staff Present: Payton Herron. A quorum was present.

2. Approve Previous Meeting Minutes from December 5th, 2024

Schroeder moved to approve the minutes, Seconded by Eggers. Aye: Cory, Eggers, Massey, Rigdon, Schroder, Sheets, Spencer. Nay: None. Motion carried.

3. Business (to meet, discuss, approve and/or consider recommending to the NORTPO Policy Board

A. Traffic Counts Update - Herron shared continuing work on traffic count maps and discussed the ongoing study occurring in Cleo Springs.

B. Transportation Alternative Program – Watonga - Spencer shared updates regarding the Watonga TAP grant application, noting meetings were being set up for next steps.

C. Website Update - Spencer provided website updates and walked through some of the key features identified as priorities for the new website designer.

D. OSU Civil Engineering – Student Projects – Spencer shared updates on two student projects: one focused on a bus route along Highway 412 and another on a pedestrian walking project near an elementary school in Ponca City.

E. Rural Regional Taskforce Bill – Spencer shared updates on outreach to local officials to build support for the bill proposing a study on transit needs in rural areas.

F. WIC Grant – Cory and Spencer provided updates on the grant, noting it is currently in the agreement phase.

G. PROTECT Grant – Grant County Updates – Spencer reported they are still awaiting feedback from FHWA to proceed.

H. Public Participation Plan Development – Spencer shared efforts underway to develop a public survey and to schedule tabling events for community input.

4. Updates/Reports/Comments

A. Member Updates – No updates shared.

B. Mobility Management Updates – Cory shared information about the upcoming mobility management conference and raised concerns about policies limiting grocery bags on transit vehicles.

C. ODOT Planning Division Updates – No updates shared.

5. **Adjourn (1:34)**

Schroder moved to adjourn the meeting. Seconded by Rigdon. Meeting adjourned at 1:34 p.m.

Brock Spencer

Brock Spencer, Transportation Planner

The agenda for this meeting was posted in compliance with the Open Meeting Act. A complete packet of information is available for review in the NODA Office.