

# SORTPO

# Policy Board Minutes

**March 23, 2017**

**10:30 a.m.**

|  |  |
| --- | --- |
| **Western Technology Center** | **Red River Technology Center** |
| **Adult Education Bldg**  | **JDM Business Center, Rm B113** |
| **Burns Flat, OK 73624** | **Duncan, OK 73533** |

|  |  |  |  |
| --- | --- | --- | --- |
| **Policy Board Members** | **P/A** | **Policy Board Members** | **P/A** |
| Brent Almquist | **A** | Debora Glasgow | **P** |
| Anita Archer | **P** | Lyle Miller | **P** |
| Dale Bunn | **P** | Cendie Newman | **A** |
| Kirk Butler | **P** | Lyle Roggow | **P** |
| Jeff Casida | **A** | Heather Sheppard | **P** |
| Jerry Dean | **A** | Mark Skiles | **P** |
| Jay Earp | **A** | Clark Southard | **P** |
| Marilyn Feaver | **P** | Bill Spurlock | **A** |
| Shawn Freie | **P** | Larry Thoma | **A** |
| Mike Galloway | **P** | Tom Zigler | **P** |

Others in attendance included: Becky Cockrell, SORTPO, Arun Tilak, CETES, Julie Sanders, Consultant

1. Call to Order:

 Meeting called to order at 10:38 a.m. by Chairman Lyle Miller.

2. Roll Call – Introductions:

 By Becky Cockrell–quorum declared

3. Approval of Minutes:

 The minutes of the February 23, 2017 meeting were discussed. Motion was made by Clark Southard to approve minutes and seconded by Tom Zigler, motion passed.

4. Discuss and approve the Public Participation Plan (PPP) to include the 16 county SORTPO region

 Motion was made by Mike Galloway to approve the Public Participation Plan (PPP) after the 45-day public review and seconded by Kirk Butler, motion passed.

5. Discuss and consider approving the 2040 population and employment projections for Cotton, Greer, Harmon, Jackson, Jefferson, Stephens and Tillman Counties.

 Discussion was made by the Policy Board considering Table 1. The Policy board recommended changing for Jefferson and Tillman Counties projections from Table 1 to the projections made in Table 2. Motion was made by Clark Southard and seconded by Tom Zigler, motion passed.

 Table 1: SORTPO Technical Committee Recommended 2040 Population and Employment Projections

|  |  |  |
| --- | --- | --- |
|  | **2040 Population Projection** | **2040 Employment Projection** |
| Cotton | 5,489 | 2,350 |
| Greer | 6,247 | 2,504 |
| Harmon | 2,177 | 850 |
| Jackson | 28,933 | 12,482 |
| Jefferson | 6,467 | 2,729 |
| Stephens | 49,753 | 22,614 |
| Tillman | 7,715 | 3,343 |

 Table 2: SORTPO Policy Board Recommended 2040 Population and Employment Projections

|  |  |  |
| --- | --- | --- |
|  | **2040 Population Projection** | **2040 Employment Projection** |
| Cotton | 5,489 | 2,350 |
| Greer | 6,247 | 2,504 |
| Harmon | 2,177 | 850 |
| Jackson | 28,933 | 12,482 |
| Jefferson | 5,467 | 2,306 |
| Stephens | 49,753 | 22,614 |
| Tillman | 6,425 | 2,784 |

5. New Business:

 None at this time.

6. Reports and Comments:

 Becky Cockrell reported to the SORTPO Policy Board that she has received 231 electronic survey’s so far for the 7 counties. Becky Cockrell reported about the Jackson County stakeholder’s meeting held in Altus, OK on March 7, 2017, 13 people attended the meeting. Clark Southard reported that Jeff Casida has retired from being the city manager of Hobart and would no longer be serving on the SORTPO Policy Board.

7. Adjourn:

 Clark Southard moved adjournment, Mike Galloway seconded.

 ATTEST:

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(Chairman) (Secretary)