

# SORTPO

# Technical Committee Minutes

**February 15, 2018**

**10:00 a.m.**

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| --- | --- |
| **Western Technology Center** | **Red River Technology Center** |
| **Adult Education Bldg 621 Sooner Dr.** | **JDM Business Center, Rm B113** |
| **Burns Flat, OK 73624** | **Duncan, OK 73533** |

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| **Technical Committee Members** | **P/A** | **Technical Committee Members** | **P/A** |
| Larry Adler | **P** | Jim Mason | **P** |
| Bryce Bohot | **A** | Kevin Ouellette | **A** |
| Elesia Church | **P** | John Sheppard | **P** |
| Becky Cockrell | **P** | Cole Vonfeldt | **P** |
| Steve Kelly | **P** | Basil Weatherly | **P** |
| Lee Litterell | **P** |   |  |

Representing SORTPO:

Julie Sanders, Consultant

Lisa Lam, Shelby Templin, Laura Chaney - ODOT RTPO Coordinator

1. Call to Order:

 Meeting called to order by Becky Cockrell, SORTPO Director.

2. Roll Call – Introductions:

 Becky Cockrell, SORTPO Director - quorum declared

3. Introduction of Guests

 Christy Elkins, Chickasha Economic Development Council

4. Approval of Minutes:

Motion to approve meeting minutes for January 18, 2018 was made by John Sheppard and second by Elesia Church.

Motion Passed

5. Discuss and consider recommendation to SORTPO Policy

The Tech. Committee review and discussed all recommendation presented in Chapters 1 and 2 of the 2040 Grady, Kiowa, McClain and Washita County LRTP. The Tech Committee also made recommendation for the 2040 population projections for Grady, Kiowa, McClain and Washita County. All recommendations will be presented to the Policy Board for their approval at the next Policy Board meeting.

6. Reports and Comments

 Becky Cockrell reported that SORTPO has been invited to speak at the Grady Co. Health Coalition meeting on February 21st at Chickasha, OK. SORTPO has agreed to speak at this event with the understanding that they will be able to further collect survey data on Grady Co. while present at the event.

 Ms. Cockrell asked the Tech. Committee to change the date of the next scheduled SORTPO Tech Committee meeting from March 8, 2018 to March 15, 2018. The Tech. Committee has approved the request to change meeting date.

7. Adjourn

 Motion to adjourn meeting was made by Lee Litterell and seconded Elesia Church.

Motion passed.

ATTEST:

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(Chairman)