

# SORTPO

# Policy Board Minutes

**August 30, 2018**

**10:30 a.m.**

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

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| --- | --- | --- | --- |
| **Policy Board Members** | **P/A** | **Policy Board Members** | **P/A** |
| Brent Almquist | **P** | Lyle Miller | **P** |
| Anita Archer | **P** | Cendie Newman | **P** |
| Tim Binghom | **P** | Lyle Roggow | **P** |
| Kevin Bloss | **A** | Sandy Settle | **P** |
| Dale Bunn | **A** | Heather Harding | **P** |
| Kirk Butler | **P** | Mark Skiles | **P** |
| Jerry Dean | **A** | Clark Southard | **A** |
| Jay Earp  | **P** | Bill Spurlock | **P** |
| Marilyn Feaver | **P** | Larry Thoma | **A** |
| Shawn Freie | **P** | Tom Zigler | **P** |
| Debora Glasgow (Michael Ryburn)  | **A** |  |  |

Representing SORTPO:

Becky Cockrell, SORTPO Director

Julie Sanders, Consultant

Amy Crowe, SWODA Accountant

Michael Ryburn, Deputy Executive Director SWODA

1. Call to Order:

 Meeting called to order at 10:35 a.m. by Chairman Lyle Miller.

2. Roll Call – Introductions:

 Becky Cockrell, SORTPO Director – quorum declared

3. Introduction of Guests.

 Shelby Templin, ODOT

 Mike Dixon, ASCOG

 Chuck Ralls, City Manager of Comanche

4. Approval of Minutes:

* Motion to approve meeting minutes from June 28, 2018 Policy Board meeting was made by Bill Spurlock and second by Heather Harding.

 Motion passed.

5. Old Business – N/A

6. Discuss and consider comments provided by Tech Committee on the 2040 LRTP’s listed in 6-A-B:

 A. 2040 Kiowa County LRTP

 B. 2040 Washita County LRTP

* No comments or discussion from Policy Board on the 2040 Kiowa LRTP or the 2040 Washita County LRTP at this time.

7. Discuss and consider establishing a 30 day public review and comment period for (September 4, 2018 – October 3, 2018) for the 2040 LRTP’s listed in 7 A-B:

 A. 2040 Kiowa County LRTP

 B. 2040 Washita County LRTP

* Motion to approve 30 day public review and comment period of September 4, 2018 - October 3, 2018 for the 2040 Kiowa LRTP and the 2040 Washita County LRTP was made by Mark Skiles and second by Bill Spurlock.

 Motion passed

8. New Business: N/A

9. Reports and Comments:

* Becky Cockrell, SORTPO Director- updated the Policy Board on SWODA’s efforts on becoming the contact person for their eight counties with the Census Bureau to help ensure accurate information is being reported.
* Shelby Templin, ODOT – announced the date for the STEP (Safe Transportation for Every Pedestrian) workshop; which will be held at the Elk City Convention Center on September 26, 2018. Everyone is encouraged to attend and learn ways to make their city/ towns safer for pedestrians.

 ATTEST:

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(Chairman) (Secretary)