

# SOUTHWEST OKLAHOMA REGIONAL TRANSPORTATION PLANNING ORGANIZATION

**SORTPO**  
**Technical Committee Minutes**  
January 17<sup>th</sup>, 2019  
10:00 a.m.

**Western Technology Center**  
**Adult Education Bldg 621 Sooner Dr.**  
**Burns Flat, OK 73624**

**Red River Technology Center**  
**JDM Business Center, Rm B113**  
**Duncan, OK 73533**

<b>Technical Committee Members</b>	<b>P/A</b>	<b>Technical Committee Members</b>	<b>P/A</b>
Bryce Bohot	A	Jim Mason	A
Danny Britton	A	Kevin Ouellette	A
Elesia Church	A	John Sheppard	A
Becky Cockrell	P	Cole Vonfeldt	P
Mike Dixon	P	Basil Weatherly	P
Lee Litterell	P	Tom Zigler	P

**Representing SORTPO:**

Julie Sanders, Consultant  
Braden Cale, ODOT SORTPO Coordinator  
Amy Crowe, SWODA  
Carol Bingham, SWODA

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**  
No guest at this meeting
4. **Approval of Minutes:**  
Motion to approve meeting minutes from the October 11<sup>th</sup>, 2018 meeting was made by Basil Weatherly and second by Cole Vonfeldt.

<b>Technical Committee Members</b>	<b>Y/N</b>	<b>Technical Committee Members</b>	<b>Y/N</b>
Bryce Bohot	ABSENT	Jim Mason	ABSENT
Danny Britton	ABSENT	Kevin Ouellette	ABSENT
Elesia Church	ABSENT	John Sheppard	ABSENT
Becky Cockrell	YES	Cole Vonfeldt	YES
Mike Dixon	YES	Basil Weatherly	YES
Lee Litterell	YES	Tom Zigler	YES

Motion Passed

5. Discuss and consider comments received during the 30 day public review and comment period for LRTP's listed in 4 A-B and forward comments to the SORTPO Policy Board.

- A. 2040 Grady County Long Range Transportation Plan
- B. 2040 McClain County Long Range Transportation Plan

- No comments received on with county LRTP plans.
- No action needed.

6. Discuss and recommend to the SORTPO Policy Board adopting a resolution approving:

- A. 2040 Grady County Long Range Transportation Plan
- B. 2040 McClain County Long Range Transportation Plan

- Cole Vonfeldt suggested checking with ODOT to make sure the Collison map within these plans are allowable to use due to the "use restriction" across the top of the map; will be verified by before Policy Board meeting.

Motion to approve recommending to the SORTPO Policy Board the resolution adopting the 2040 Grady & McClain County Long Range Plans was made by Tom Zigler and second by Basil Weatherly.

Technical Committee Members	Y/N	Technical Committee Members	Y/N
Bryce Bohot	ABSENT	Jim Mason	ABSENT
Danny Britton	ABSENT	Kevin Ouellette	ABSENT
Elesia Church	ABSENT	John Sheppard	ABSENT
Becky Cockrell	YES	Cole Vonfeldt	YES
Mike Dixon	YES	Basil Weatherly	YES
Lee Litterell	YES	Tom Zigler	YES

Motion Passed

7. Discuss, provide comments and recommendation to the SORTPO Policy Board on Amendment 1 to the thresholds for following plans:

- ODOT had recommended that six counties (Beckham, Jackson, Custer, Stephens, Tillman & Jefferson) update thresholds.
- No comments on new updated thresholds.
- No action taken.

8. Discuss, consider and recommending to the SORTPO Policy Board a 30 day public review and comment period on Amendment 1 to the thresholds for the following plans:

- A. 2040 Jefferson County Long Range Transportation Plan
- B. 2040 Stephens County Long Range Transportation Plan
- C. 2040 Tillman County Long Range Transportation Plan

Motion to approve recommending to the SORTPO Policy Board a 30 day public review and comment period on Amendment 1 for 2040 Jefferson, Stephens and Tillman County LRTP's was made by Cole Vonfeldt and second by Tom Zigler.

Technical Committee Members	Y/N	Technical Committee Members	Y/N
Bryce Bohot	ABSENT	Jim Mason	ABSENT
Danny Britton	ABSENT	Kevin Ouellette	ABSENT
Elesia Church	ABSENT	John Sheppard	ABSENT
Becky Cockrell	YES	Cole Vonfeldt	YES
Mike Dixon	YES	Basil Weatherly	YES
Lee Litterell	YES	Tom Zigler	YES

Motion Passed

9. Discuss and consider recommending to the SORTPO Policy Board approval of the 2040 population and employment projections for:

- A. Caddo County
- B. Comanche County

Motion to approve recommending to the SORTPO Policy Board the approval of the 2040 population and employment projections using 5% annually for Comanche County was made by Tom Zigler and second by Cole Vonfeldt.

Technical Committee Members	Y/N	Technical Committee Members	Y/N
Bryce Bohot	ABSENT	Jim Mason	ABSENT
Danny Britton	ABSENT	Kevin Ouellette	ABSENT
Elesia Church	ABSENT	John Sheppard	ABSENT
Becky Cockrell	YES	Cole Vonfeldt	YES
Mike Dixon	YES	Basil Weatherly	YES
Lee Litterell	YES	Tom Zigler	YES

Motion Passed

Motion to approve recommending to the SORTPO Policy Board the approval of the 2040 population and employment projections using 1% annually for Caddo County was made by Basil Weatherly and second by Cole Vonfeldt.

Technical Committee Members	Y/N	Technical Committee Members	Y/N
Bryce Bohot	ABSENT	Jim Mason	ABSENT
Danny Britton	ABSENT	Kevin Ouellette	ABSENT
Elesia Church	ABSENT	John Sheppard	ABSENT
Becky Cockrell	YES	Cole Vonfeldt	YES
Mike Dixon	YES	Basil Weatherly	YES
Lee Litterell	YES	Tom Zigler	YES

Motion Passed

10. Old Business:

- No old business discussion at this meeting.

11. New Business:

- No new business discussion at this meeting.

12. Reports and Comments:

- Tom Zigler, – Stakeholders meeting for Caddo County had a good turnout; roughly 18 people. Several follow up meeting were scheduled with attendees to gather more information. Comanche County stakeholders meeting will be held January 31<sup>st</sup>, 2019 at the Great Plain Tech Center.
- Becky Cockrell, SORTPO Director announced that she will be leaving SWODA and her position as SORTPO Director as of January 17<sup>th</sup>, 2019 to take on new employment opportunities. Carol Bingham, has stepped in to be Interim SOTPO Director.


13. Adjourn

Motion to adjourn the SORTPO Technical Committee meeting on January 17<sup>th</sup>, 2019 was made by Lee Litterell and second by Tom Zigler.

Technical Committee Members	Y/N	Technical Committee Members	Y/N
Bryce Bohot	ABSENT	Jim Mason	ABSENT
Danny Britton	ABSENT	Kevin Ouellette	ABSENT
Elesia Church	ABSENT	John Sheppard	AABSENT
Becky Cockrell	YES	Cole Vonfeldt	YES
Mike Dixon	YES	Basil Weatherly	YES
Lee Litterell	YES	Tom Zigler	YES

Motion Passed

ATTEST:

  
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(Chairman)