



SOUTHWEST OKLAHOMA REGIONAL TRANSPORTATION PLANNING ORGANIZATION

SORTPO Technical Committee Minutes Special Meeting July 18th, 2019 10:00 a.m.

**Western Technology Center
Adult Education Bldg 621 Sooner Dr., Rm 2
Burns Flat, OK 73624**

**Red River Technology Center
JDM Business Center, Rm B 112
Duncan, OK 73533**

Technical Committee Members	P/A	Technical Committee Members	P/A
Carol Bingham/Amy Crowe	P	Jim Mason	P
Bryce Bohot	A	Kevin Ouellette	A
Danny Britton	A	Ashley Slaughterback	A
Elesia Church	P	Cole Vonfeldt	A
Mike Dixon	P	Basil Weatherly	P
Lee Litterell	A	A=Absent/P=Present	

Representing SORTPO:
 Julie Sanders, Consultant
 Amy Crowe, SWODA
 Stephanie Haworth, SWODA
 Adam Gentis, ODOT SORTPO Coordinator

1. Call to Order:
Meeting called to order by Amy Crowe, SWODA
2. Roll Call – Introductions:
Amy Crowe, SWODA - quorum declared
3. Introduction of Guests
Steve Berry, TSET Healthy Living Program
Christopher Morgan, TSET Healthy Living Program
4. Approval of Minutes:

Motion to approve meeting minutes from the June 20th, 2019 meeting was made by Basil Weatherly and second by Jim Mason.

Technical Committee Members	Y/N	Technical Committee Members	Y/N
Carol Bingham/Amy Crowe	YES	Jim Mason	YES
Bryce Bohot	ABSENT	Kevin Ouellette	ABSENT
Danny Britton	ABSENT	Ashley Slaughterback	ABSENT
Elesia Church	YES	Cole Vonfeldt	ABSENT
Mike Dixon	YES	Basil Weatherly	YES
Lee Litterell	ABSENT		

Motion Passed

5. Discuss and recommend to the SORTPO Policy Board establishing a 30 day public review and comment period (Aug 1- Aug 30, 2019) for the 2040 Comanche County Long Range Transportation Plan.

No discussion or recommendation needed, SORTPO Policy Board approved this (Aug 1st – Aug 30th) 30 day public review period at June 20th, 2019 board meeting.

6. Discuss, consider and recommend to the SORTPO Policy Board a 30 day public review and comment period (Aug 1 – Aug 30, 2019) on Amendment 1 to the thresholds of Traffic Analysis Zones maps and tables for the following plans:

- A. 2036 Beckham County Long Range Transportation Plan
- B. 2035 Custer County Long Range Transportation Plan
- C. 2040 Jackson County Long Range Transportation Plan

- Changes reflect ODOT change to population and employment thresholds.
 - Beckham County:
 - Page 23 Added Bullet points to reflect ODOT's new population thresholds
 - Page 23 Change in paragraph to reflect new largest concentration for population and employment
 - Page 24 Map 2.2
 - Page 25 Map 2.3
 - Page 26 Map 2.4
 - Page 27 Map 2.5
 - Page 40 Added paragraph to Bicycle and Pedestrian
 - Page 41 Added table for Bicycle and Pedestrian future projects
 - Page 43 Change in greatest TAZs with new thresholds
 - Page 68 Appendix 1 Table 3.1 Delete 2015-2040 LRTP Goals
 - Page 77 Appendix 2.8 Change in table to reflect new thresholds
 - Page 78 Appendix 2.9 Change in table to reflect new thresholds
 - Page 99 Appendix 3.1 Change in table to reflect new thresholds
 - Custer County:
 - Page 12 Added Bullet points to reflect ODOT's new population thresholds
 - Page 12 Change in paragraph to reflect new largest concentration for population and employment
 - Page 14 Map 2
 - Page 15 Map 3
 - Page 16 Map 4
 - Page 24 Added paragraph to Bicycle and Pedestrian
 - Page 24 Added table for Bicycle and Pedestrian future projects
 - Page 26 Change in greatest TAZs with new thresholds
 - Page 40 Appendix 1 Table 3.1 Deleted 2015-2040 LRTP Goals
 - Page 42 Appendix 2.2 Change in table to reflect new thresholds
 - Page 60 Appendix 3.1 Change in table to reflect new thresholds
 - Jackson County:
 - Page 20 Added Bullet points to reflect ODOT's new population thresholds
 - Page 20 Change in paragraph to reflect new largest concentration for population and employment
 - Page 21 Map 2.2 Change in table to reflect new thresholds
 - Page 23 Map 2.4 Change in table to reflect new thresholds
 - Page 34 Map 2.12 Change in table to reflect new thresholds
 - Page 39 Added paragraph to Bicycle and Pedestrian
 - Page 40 Added table for Bicycle and Pedestrian future projects
 - Page 44 Change in greatest TAZs with new thresholds
 - Page 67 Appendix 1 Table 3.1 Deleted 2015-2040 LRTP Goals
 - Page 75 Appendix 2.8 Change in table to reflect new thresholds
 - Page 118 Appendix 3.1 Change in table to reflect new thresholds

Motion to approve recommending to the SORTPO Policy Board the 30 day public review and comment period of Aug 1st – Aug 30th on Amendment 1 for Beckham, Custer and Jackson County was made by Elesia Church and second by Basil Weatherly.

Technical Committee Members	Y/N	Technical Committee Members	Y/N
Carol Bingham/Amy Crowe	YES	Jim Mason	YES
Bryce Bohot	ABSENT	Kevin Ouellette	ABSENT
Danny Britton	ABSENT	Ashley Slaughterback	ABSENT
Elesia Church	YES	Cole Vonfeldt	ABSENT
Mike Dixon	YES	Basil Weatherly	YES
Lee Litterell	ABSENT		

Motion Passed

7. Discuss and consider providing comments to the SORTPO Policy Board on the draft FFY20 Planning Work Program (PWP).

- Adam Gentis, ODOT SORTPO Coordinator reported that ODOT is in the process of developing the template for the comprehensive plan for the region which will be built in phases and with new census numbers.
- The FFY20 PWP covers only the first phase of the comprehensive plan.

Motion to approve recommending the PWP to the SORTPO Policy Board, with the understanding that the dollar amounts may change once funding is awarded, was made by Elesia Church and second by Jim Mason.

Technical Committee Members	Y/N	Technical Committee Members	Y/N
Carol Bingham/Amy Crowe	YES	Jim Mason	YES
Bryce Bohot	ABSENT	Kevin Ouellette	ABSENT
Danny Britton	ABSENT	Ashley Slaughterback	ABSENT
Elesia Church	YES	Cole Vonfeldt	ABSENT
Mike Dixon	YES	Basil Weatherly	YES
Lee Litterell	ABSENT		

Motion Passed

8. Old Business:

- No discussion at this meeting.

9. New Business:

- No discussion at this meeting.

10. Reports and Comments:

- No reports and comments.

11. Adjourn

Motion to adjourn the SORTPO Technical Committee meeting on July 18th, 2019 was made by Basil Weatherly and second by Jim Mason.

Technical Committee Members	Y/N	Technical Committee Members	Y/N
Carol Bingham	ABSENT	Jim Mason	YES
Bryce Bohot	YES	Kevin Ouellette	ABSENT
Danny Britton	ABSENT	Ashley Slaughterback	ABSENT
Elesia Church	YES	Cole Vonfeldt	YES
Mike Dixon	YES	Basil Weatherly	YES
Lee Litterell	ABSENT		

Motion Passed

ATTEST:

(Chairman)