

# SORTPO

# Technical Committee Minutes

**March 9, 2017**

**10:00 a.m.**

|  |  |
| --- | --- |
| **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** |

|  |  |  |  |
| --- | --- | --- | --- |
| **Technical Committee Members** | **P/A** | **Technical Committee Members** | **P/A** |
| Elesia Church | **P** | Monty Profitt | **A** |
| Jana Harris | **P** | Basil Weatherly | **A** |
| Lee Litterell  | **A** | Mike Weixel | **A** |
| Jim Mason | **P** | Steve Kelly | **P** |
| Ty Phillips | **P** | John Sheppard | **P** |
| Jeff Morton  | **A** | Kevin Ouellette | **A** |

Others in attendance included: Becky Cockrell, SORTPO; Laura Chaney, ODOT; Julie Sanders Consultant; Dennie Christian, Turning Point

1. Call to Order:

 The technical committee meeting was called to order by Becky Cockrell.

2. Roll Call – Introductions:

 Becky Cockrell- quorum declared

3. Approval of Minutes:

 The minutes of the February 16, 2017 meeting were reviewed. Motion was made by Jim Mason to approve minutes and seconded by John Sheppard, motion passed.

4. Discuss and consider recommending to the SORTPO Policy Board the Public Participation Plan (PPP)

 Motion was made by John Sheppard and seconded by Jim Mason to recommend to the SORTPO Policy Board a change to the PPP to include the 16 county region and new map.

5. Discussion was held on the following information for School Enrollment, Population and Employment Projection for Cotton, Greer, Harmon, Jackson, Jefferson, Stephens and Tillman County.

6. Discuss and recommend to the SORTPO Policy Board 2040 population and employment projections. Motion was made by Ty Phillips and seconded by Jana Harris to recommend to the SORTPO Policy Board 2040 population and employment projections listed in Table 1.

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 |

7. New Business:

8. Reports and Comments:

 Jim Mason asked, if anyone had any information on the Southwestern Turnpike.

 Ty Phillips asked, if the Tech. Committee would consider changing the time of meeting from 10:00 a.m. to 1:00 p.m.

9. Adjourn:

 Ty Phillips moved adjournment, Jana Harris seconded.