



SOUTHWEST OKLAHOMA REGIONAL TRANSPORTATION PLANNING ORGANIZATION

SORTPO
Technical Committee Minutes
February 21, 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

Technical Committee Members	P/A	Technical Committee Members	P/A
Carol Bingham	P	Jim Mason	P
Bryce Bohot	A	Kevin Ouellette	A
Danny Britton / Kevin Intemann	P	John Sheppard	A
Elesia Church	P	Cole Vonfeldt	P
Mike Dixon	P	Basil Weatherly	P
Lee Litterell	P		

Representing SORTPO:
 Julie Sanders, Consultant
 Amy Crowe, SWODA

- Call to Order:
Meeting called to order by Carol Bingham, Interim SORTPO Director
- Roll Call – Introductions:
Amy Crowe, SWODA - quorum declared
- Introduction of Guests
Kevin Intemann – Western Technology Center (standing in for Danny Britton)
- Approval of Minutes:
Motion to approve meeting minutes from the January 17th, 2019 meeting was made by Cole Vonfeldt and second by Jim Mason.

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

Motion Passed

5. Discuss and make recommendations to the SORTPO Transportation Policy Board approval of a Resolution:
- A. Amending the Jefferson County 2040 LRTP
 - B. Amending the Stephens County 2040 LRTP
 - C. Amending the Tillman County 2040 LRTP

5.A. Motion to approve recommending to the SORTPO Policy Board the approval of a Resolution ~~#2019-3~~ for Jefferson County was made by Elesia Church and second by Basil Weatherly.

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

Motion Passed

5.B. Motion to approve recommending to the SORTPO Policy Board the approval of a Resolution ~~#2019-4~~ for Stephens County was made by Cole Vonfeldt and second by Jim Mason.

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

Motion Passed

5.C. Motion to approve recommending to the SORTPO Policy Board the approval of a Resolution ~~#2019-5~~ for Tillman County was made by Mike Dixon and second by Jim Mason.

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

Motion Passed

6. Discuss and provide comments on the Draft Chapters 1-3, 2040 Comanche County Transportation Plan.

- Chapters 4-6 of Comanche County 2040 LRTP is scheduled to have a draft out by April 2019.
- “Tourism and Travel” on page 16 add to strategies: Medicine Park, Mt. Scott and surrounding areas as tourism area for Comanche County.
- “Collision Concentration” on page 37 excludes Lawton area.

7. Old Business:

- No discussion at this meeting.

8. New Business:

- No discussion at this meeting.

9. Reports and Comments:

- Comanche County Stakeholders meeting was a success with a large attendance. Large portion of attendees represented Lawton area so more meetings will be scheduled to focus on more rural areas.
- Next Tech Committee Meeting is on March 14th, 2019

10. Adjourn

Motion to adjourn the SORTPO Technical Committee meeting on February 21st, 2019 was made by Jim Mason and second by Cole Vonfeldt.

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

Motion Passed

ATTEST:

(Chairman)