



# SOUTHWEST OKLAHOMA REGIONAL TRANSPORTATION PLANNING ORGANIZATION

## SORTPO Policy Board Minutes January 24, 2019 10:00 a.m.

**Western Technology Center  
Adult Education Bldg  
Burns Flat, OK 73624**

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

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

\*\*\* Arrived late - Bill Spurlock and Mark Skiles, counted for attendance, no roll call votes\*\*\*

Representing SORTPO:

Michael Ryburn, Deputy Executive Director SWODA  
 Danette Traugott, SWODA  
 Julie Sanders, Consultant

1. Call to Order:  
Meeting called to order by Chairman Lyle Miller.
  
2. Roll Call – Introductions:  
Danette Traugott, SWODA – quorum declared
  
3. Introduction of Guests.  
 Braden Cale, ODOT  
 Adam Gentis, ODOT  
 Lisa Lamb, ODOT  
 Matt Goodin, ODOT

4. Approval of Minutes:

- Motion to approve meeting minutes from October 25, 2018 Policy Board meeting was made by Kirk Butler and second by Clark Southard.

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

Motion passed.

5. Hold a Public Hearing to receive and discuss comments for:

- 2040 Grady County Long Range Transportation Plan
- 2040 McClain County Long Range Transportation Plan

- No comments received on Grady County.
- Did get verification from ODOT to use their restricted Collision Map in SORPTO LRTP.
- It was suggested to have a warning/blinking light at HWY 81 N/S at Airport Rd in Grady County. Comment was addressed by Julie Sanders, SORPTO Consultant stating that the plan does address that intersection as an “item of concern”.

6. Discuss and consider adopting by Resolution:

- Resolution # 2019-1 approving the 2040 Grady County LRP
- Resolution #2019-2 approving the 2040 McClain County LRP

- 6-A Motion to approve by Resolution #2019-1 the 2040 Grady County Long Rang Transportation Plan was made by Clark Southard and second by Shawn Freie.

<b>Policy Board Members</b>	<b>P/A</b>	<b>Policy Board Members</b>	<b>P/A</b>
Brent Almquist	<b>Y</b>	Lyle Miller	<b>Y</b>
Anita Archer	<b>Y</b>	Cendie Newman	<b>Y</b>
Tim Bingham	<b>Y</b>	Lyle Roggow	<b>Absent</b>
Kevin Bloss	<b>Y</b>	Heather Harding	<b>Y</b>
Dale Bunn	<b>Y</b>	Mark Skiles	<b>Absent</b>
Kirk Butler	<b>Y</b>	Sandy Settle	<b>Absent</b>
Jerry Dean	<b>Absent</b>	Clark Southard	<b>Y</b>
Jay Earp	<b>Y</b>	Bill Spurlock	<b>Absent</b>
Marilyn Feaver	<b>Absent</b>	Larry Thoma	<b>Absent</b>
Shawn Freie	<b>Y</b>	Tom Zigler	<b>Y</b>
Debora Glasgow	<b>Y</b>		

Motion Passed

- 6-B Motion to approve by Resolution #2019-2 the 2040 McClain County Long Range Transportation Plan was made by Kirk Butler and second by Tom Zigler.

<b>Policy Board Members</b>	<b>P/A</b>	<b>Policy Board Members</b>	<b>P/A</b>
Brent Almquist	<b>Y</b>	Lyle Miller	<b>Y</b>
Anita Archer	<b>Y</b>	Cendie Newman	<b>Y</b>
Tim Bingham	<b>Y</b>	Lyle Roggow	<b>Absent</b>
Kevin Bloss	<b>Y</b>	Heather Harding	<b>Y</b>
Dale Bunn	<b>Y</b>	Mark Skiles	<b>Absent</b>
Kirk Butler	<b>Y</b>	Sandy Settle	<b>Absent</b>
Jerry Dean	<b>Absent</b>	Clark Southard	<b>Y</b>
Jay Earp	<b>Y</b>	Bill Spurlock	<b>Absent</b>
Marilyn Feaver	<b>Absent</b>	Larry Thoma	<b>Absent</b>
Shawn Freie	<b>Y</b>	Tom Zigler	<b>Y</b>
Debora Glasgow	<b>Y</b>		

Motion Passed

7. Discuss and provide comments for the 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 Long Range Transportation Plan
  - ODOT recommended updating thresholds; Amendment 1 amends parts of Chapter 2, Appendix 2.8, 2.9, any 3.1.
8. Discuss and consider establishing a 30 day public review and comment period on the 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 Long Range Transportation Plan
  - A 30 day public review and comment period would be January 28<sup>th</sup> – February 26<sup>th</sup>, 2019.
  - Motion to approve 30 day public review and comment period on the Amendment 1 to the thresholds for all three counties listed above (Jefferson, Stephens & Tillman Counties) was made by Clark Southard and second by Anita Archer.

<b>Policy Board Members</b>	<b>P/A</b>	<b>Policy Board Members</b>	<b>P/A</b>
Brent Almquist	<b>Y</b>	Lyle Miller	<b>Y</b>
Anita Archer	<b>Y</b>	Cendie Newman	<b>Y</b>
Tim Bingham	<b>Y</b>	Lyle Roggow	<b>Absent</b>
Kevin Bloss	<b>Y</b>	Heather Harding	<b>Y</b>
Dale Bunn	<b>Y</b>	Mark Skiles	<b>Absent</b>
Kirk Butler	<b>Y</b>	Sandy Settle	<b>Absent</b>
Jerry Dean	<b>Absent</b>	Clark Southard	<b>Y</b>
Jay Earp	<b>Y</b>	Bill Spurlock	<b>Absent</b>
Marilyn Feaver	<b>Absent</b>	Larry Thoma	<b>Absent</b>
Shawn Freie	<b>Y</b>	Tom Zigler	<b>Y</b>
Debora Glasgow	<b>Y</b>		

Motion Passed

9. Discuss and consider approving the 2040 Population and Employment Projections for:

- A. Caddo County
- B. Comanche County

- 9-A Motion to approve Caddo County 2040 Population and Employment projections using 1% annually was made by Clark Southard and second by Tom Zigler.

<b>Policy Board Members</b>	<b>P/A</b>	<b>Policy Board Members</b>	<b>P/A</b>
Brent Almquist	<b>Y</b>	Lyle Miller	<b>Y</b>
Anita Archer	<b>Y</b>	Cendie Newman	<b>Y</b>
Tim Bingham	<b>Y</b>	Lyle Roggow	<b>Absent</b>
Kevin Bloss	<b>Y</b>	Heather Harding	<b>Y</b>
Dale Bunn	<b>Y</b>	Mark Skiles	<b>Absent</b>
Kirk Butler	<b>Y</b>	Sandy Settle	<b>Absent</b>
Jerry Dean	<b>Absent</b>	Clark Southard	<b>Y</b>
Jay Earp	<b>Y</b>	Bill Spurlock	<b>Absent</b>
Marilyn Feaver	<b>Absent</b>	Larry Thoma	<b>Absent</b>
Shawn Freie	<b>Y</b>	Tom Zigler	<b>Y</b>
Debora Glasgow	<b>Y</b>		

Motion Passed

- 9-B Motion to approve Comanche County 2040 Population and Employment projections using 5% annually was made by Jay Earp and second by Clark Southard.

<b>Policy Board Members</b>	<b>P/A</b>	<b>Policy Board Members</b>	<b>P/A</b>
Brent Almquist	<b>Y</b>	Lyle Miller	<b>Y</b>
Anita Archer	<b>Y</b>	Cendie Newman	<b>Y</b>
Tim Bingham	<b>Y</b>	Lyle Roggow	<b>Absent</b>
Kevin Bloss	<b>Y</b>	Heather Harding	<b>Y</b>
Dale Bunn	<b>Y</b>	Mark Skiles	<b>Absent</b>
Kirk Butler	<b>Y</b>	Sandy Settle	<b>Absent</b>
Jerry Dean	<b>Absent</b>	Clark Southard	<b>Y</b>
Jay Earp	<b>Y</b>	Bill Spurlock	<b>Absent</b>
Marilyn Feaver	<b>Absent</b>	Larry Thoma	<b>Absent</b>
Shawn Freie	<b>Y</b>	Tom Zigler	<b>Y</b>
Debora Glasgow	<b>Y</b>		

Motion Passed

10. Old Business

- No old business discussed at this meeting.

11. New Business

- Clark Southard – according to the 2018 SORPTO Policy Board Meeting attendance chart there has been no attendance all year from Larry Thoma and only one attendance (January 2018) from Jerry Dean.
- Motion to remove Larry Thoma and Jerry Dean from SORPTO Policy Board was made by Clark Southard and second by Shawn Freie.

<b>Policy Board Members</b>	<b>P/A</b>	<b>Policy Board Members</b>	<b>P/A</b>
Brent Almquist	<b>Y</b>	Lyle Miller	<b>Y</b>
Anita Archer	<b>Y</b>	Cendie Newman	<b>Y</b>
Tim Bingham	<b>Y</b>	Lyle Roggow	<b>Absent</b>
Kevin Bloss	<b>Y</b>	Heather Harding	<b>Y</b>
Dale Bunn	<b>Y</b>	Mark Skiles	<b>Absent</b>
Kirk Butler	<b>Y</b>	Sandy Settle	<b>Absent</b>
Jerry Dean	<b>Absent</b>	Clark Southard	<b>Y</b>
Jay Earp	<b>Y</b>	Bill Spurlock	<b>Absent</b>
Marilyn Feaver	<b>Absent</b>	Larry Thoma	<b>Absent</b>
Shawn Freie	<b>Y</b>	Tom Zigler	<b>Y</b>
Debora Glasgow	<b>Y</b>		

Motion Passed

12. Reports and Comments

- Tom Zigler reported the Caddo County Stakeholders meeting was a success with 18 people in attendance. Comanche County Stakeholders meeting will be held January 31<sup>st</sup>, 2019.

13. Adjourn

- Motion to adjourn the SORTPO Policy Meeting. Motion was made by Tim Bingham and second by Tom Zigler.

<b>Policy Board Members</b>	<b>P/A</b>	<b>Policy Board Members</b>	<b>P/A</b>
Brent Almquist	<b>Y</b>	Lyle Miller	<b>Y</b>
Anita Archer	<b>Y</b>	Cendie Newman	<b>Y</b>
Tim Bingham	<b>Y</b>	Lyle Roggow	<b>Absent</b>
Kevin Bloss	<b>Y</b>	Heather Harding	<b>Y</b>
Dale Bunn	<b>Y</b>	Mark Skiles	<b>Absent</b>
Kirk Butler	<b>Y</b>	Sandy Settle	<b>Absent</b>
Jerry Dean	<b>Absent</b>	Clark Southard	<b>Y</b>
Jay Earp	<b>Y</b>	Bill Spurlock	<b>Absent</b>
Marilyn Feaver	<b>Absent</b>	Larry Thoma	<b>Absent</b>
Shawn Freie	<b>Y</b>	Tom Zigler	<b>Y</b>
Debora Glasgow	<b>Y</b>		

Motion Passed

ATTEST:

\_\_\_\_\_  
(Chairman)

\_\_\_\_\_  
(Secretary)