



SOUTHWEST OKLAHOMA REGIONAL TRANSPORTATION PLANNING ORGANIZATION

SORTPO Policy Board Minutes April 25, 2019 10:00 a.m.

**Western Technology Center
Adult Education Bldg, Assembly Rm 2
Burns Flat, OK 73624**

**Red River Technology Center
JDM Business Center, Rm B112
Duncan, OK 73533**

Policy Board Members	P/A	Policy Board Members	P/A
Brent Almquist / Michael Clanton	P	Lyle Miller	P
Anita Archer	A	Cendie Newman	P
Tim Bingham	P	Lyle Roggow	A
Kevin Bloss	A	Heather Sheppard	P
Dale Bunn	P	Mark Skiles	A
Kirk Butler	P	Sandy Settle	P
Jerry Dean	A	Clark Southard	P
Jay Earp	P	Bill Spurlock	P
Shawn Freie	P	Tom Zigler	A
Debora Glasgow	P		

P/A=PRESENT/ABSENT

Representing SORTPO:

- Carol Bingham, SORPTO Director
- Amy Crowe, SWODA
- Julie Sanders, SORTPO Consultant

1. Call to Order:
Meeting called to order by Chairman Lyle Miller.
2. Roll Call – Introductions:
Carol Bingham, SORPTO Director – quorum declared.
3. Introduction of Guests:
Dale Winkler, Mayor of Sterling
Danny Wilson, ODOT Traffic Manager

4. Approval of Minutes:

- Motion to approve meeting minutes from February 25, 2019 Policy Board meeting was made by Bill Spurlock and second by Heather Sheppard.

Policy Board Members	Yes/No	Policy Board Members	Yes/No
Brent Almquist /Michael Clanton	Yes	Lyle Miller	Yes
Anita Archer	Absent	Cendie Newman	Yes
Tim Bingham	Yes	Lyle Roggow	Absent
Kevin Bloss	Absent	Heather Sheppard	Yes
Dale Bunn	Yes	Mark Skiles	Absent
Kirk Butler	Abstain	Sandy Settle	Yes
Jerry Dean	Absent	Clark Southard	Yes
Jay Earp	Yes	Bill Spurlock	Yes
Shawn Freie	Yes	Tom Zigler	Absent
Debora Glasgow	Yes		

Motion passed.

5. Review comments from SORTPO Technical Committee, discuss and provide comments on Draft Chapters 1-3, Caddo County 2040 LRTP:

- Page 1- Population increase
- Page 3 - Surveys needed and will be emailed out again.
- Page 4 - Planning Factors – need feedback and more information added to Accessibility & Mobility, Freight & Economic Vitality, Safety & Security, Tourism & Travel
- Page 6 – Keep Stillwater Central Railroad name and added new wording.
- Page 7 - Change “super two highways” to “highways with shoulders”
- Page 9 - Change “dangerous” to “ high risk; add “in coordination with...;#7 & #12 are the same; delete “Indian City USA”
- Page 10 – Change “Red Rock Canyon State Park” to Red Rock Canyon Adventure Park.”
- Page 11 – Trends – Clarification on “bedroom community” – Delete
- Page 12 – Anadarko - add Indian Tribes -Apache, Delaware and Wichita; change “Sliver Crest Manor” to “Anadarko Nursing & Rehab; add “Gabriel” to employers list. Hinton – add “Hotel” to Sugar Creek Casino.
- Page 13 - Fort Cobb – delete “western” from Caddo Kiowa Technology Center.
- Page 15 – add “ *- County Seat” to legend for Anadarko.
- Page 18 – Data needed for Educational Services
- Page 20 – Double check the total number of TAZs – change “35” to “59”; delete whole second paragraph.
- Page 27 – delete SH 59; only three airports should be listed – Hinton Municipal Airport 208, Carnegie Municipal Airport 86F, Anadarko Municipal Airport F68; add Comanche Nation to Indian tribes.
- Page 32 – Correct data in top paragraph – Highest concentration should be “Central Ave/SH 9 & 1st Street/SH 62”
- Page 39 – Blank page needs to be corrected.
- Page 40 – Add SORTPO Regional Freight Map; Change Division 7 County map to 16 County Regional Map.
- Page 44 & 45 – Move railroad, fencing, and asphalt comments to Areas of Concern on page 47.
- Page 49 – Rework paragraph.
- Page 50 – Blank Page needs to be corrected.
- Page 84 – Change Estimate column to % values Appendix 2.3 table to match other Appendix tables.
- Page 87 & 88 – Finish table data for projected employment.
- All information from Caddo County Stakeholder Meeting has been incorporated into the most updated version already.

- General discussion on proper procedure of updating plans between the Technical Committee meeting and the Policy Board meeting. General consensus on procedure is to email both committees the same draft of each plan. Send a second email to Policy Board only with a summary of suggestions, changes and comments from Technical Committee.
- Maps on page 34, 43, 98, and 105 must reflect information found in Oklahoma.

6. Review comments from SORTPO Technical Committee, discuss and provide comments on Draft Chapters 4-5, Comanche County 2040 LRTP:

- No comments or questions at this time.

7. Old Business

A. Review comments from SORTPO Technical Committee discuss and provide comments on Draft Chapters 1-3, Comanche County 2040 LRTP.

- Chapter 2 Page 18 – Added two sentences clarifying major highways in the county.
- Chapter 2 Page 16 – Added sentence to Tourism & Travel.
- Surveys Needed! – Freight System page 14, Areas of Concern page 22, Future Projects page 31.

8. New Business

A. Discuss and take action on the appointment of Dale Winkler, Mayor of Sterling, as a municipal government representative to the SORTPO Policy Board.

- Motion to appoint Dale Winkler to the SORTPO Policy Board was made by Clark Southard and second by Heather Sheppard.

Policy Board Members	Yes/No	Policy Board Members	Yes/No
Brent Almquist /Michael Clanton	Yes	Lyle Miller	Yes
Anita Archer	Absent	Cendie Newman	Yes
Tim Bingham	Yes	Lyle Roggow	Absent
Kevin Bloss	Absent	Heather Sheppard	Yes
Dale Bunn	Yes	Mark Skiles	Absent
Kirk Butler	Abstain	Sandy Settle	Yes
Jerry Dean	Absent	Clark Southard	Yes
Jay Earp	Yes	Bill Spurlock	Yes
Shawn Freie	Yes	Tom Zigler	Absent
Debora Glasgow	Yes		

Motion passed

9. Reports and Comments

- Tim Bingham expressed his gratitude toward Julie Sanders and Carol Bingham for their hard work and dedication to all the SORTPO Regional Plans.
- Heather Sheppard gave an update on HB2472 – Bill has been modified and renamed but still imposes fines for blocking crossings.
- Mike Clanton left the meeting at 11:20 p.m. because of other obligations.

10. Adjourn

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

Policy Board Members	Yes/No	Policy Board Members	Yes/No
Brent Almquist /Michael Clanton	Absent	Lyle Miller	Yes
Anita Archer	Absent	Cendie Newman	Yes
Tim Bingham	Yes	Lyle Roggow	Absent
Kevin Bloss	Absent	Heather Sheppard	Yes
Dale Bunn	Yes	Mark Skiles	Absent
Kirk Butler	Abstain	Sandy Settle	Yes
Jerry Dean	Absent	Clark Southard	Yes
Jay Earp	Yes	Bill Spurlock	Yes
Shawn Freie	Yes	Tom Zigler	Absent
Debora Glasgow	Yes		

Motion passed.

ATTEST:

(Chairman)

(Secretary)