

**SOUTHWEST OKLAHOMA
REGIONAL TRANSPORTATION
PLANNING ORGANIZATION**

**SORTPO Technical Committee Meeting
Minutes
January 11, 2023
10:00 a.m.**

**SWODA Building
420 Sooner Dr.
Burns Flat, OK 73624
580-562-4882**

**ASCOG Conference Room
804 W. Main St.
Duncan, OK 73533
580-736-7971**

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Danny Britton		A	Joel Newberry/Dana Church	Burns Flat	P
Bryce Bohot		A	Julie Sanders	Duncan	P
Elesia Church	Burns Flat	P	Cole Vonfeldt	Duncan	P
Rodger Kerr	Duncan	P	Basil Weatherly	Burns Flat	P
Jenn Mikesell	Duncan	P	Kim Whaley/Scott Boland	Duncan	P
Roland Mower		A	Tom Zigler/Ron Peal	Duncan	P

1. Call to Order.
Meeting called to order by Julie Sanders.
2. Roll Call.
Quorum declared by Julie Sanders.
3. Introduction of Guests.
Michael Flynn ODOT
Brock Spencer, Planner NORTPO
Payton Herron, Program Manager NORTPO
Michael Ryburn, SWODA
4. Approval of the minutes for September 14, 2022.
Motion to approve Basil Weatherly 2nd Cole Vonfeldt.

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Danny Britton			Joel Newberry/Dana Church	Burns Flat	Y
Bryce Bohot			Julie Sanders	Duncan	Y
Elesia Church	Burns Flat	Y	Cole Vonfeldt	Duncan	Y
Rodger Kerr	Duncan	Y	Basil Weatherly	Burns Flat	Y
Jenn Mikesell	Duncan	Y	Kim Whaley/Scott Boland	Duncan	Y
Roland Mower			Tom Zigler/Ron Peal	Duncan	Y

Motion Passes

5. Old Business. None

6. Discuss and provide comments on the Southwest Oklahoma Regional Transportation Plan: Moving People and Goods and recommend that the Transportation Policy Board hold a public hearing to consider adopting by resolution the 2043 Southwest Oklahoma Regional Transportation Plan; Moving People and Goods.

Motion to approve sending to Policy Board for their approval by Cole Vonfeldt 2nd by Kim Whaley.

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Danny Britton			Joel Newberry/Dana Church	Burns Flat	Y
Bryce Bohot			Julie Sanders	Duncan	Y
Elesia Church	Burns Flat	Y	Cole Vonfeldt	Duncan	Y
Rodger Kerr	Duncan	Y	Basil Weatherly	Burns Flat	Y
Jenn Mikesell	Duncan	Y	Kim Whaley/Scott Boland	Duncan	Y
Roland Mower			Tom Zigler/Ron Peal	Duncan	Y

Motion Passes

8. Receive updates/schedules on the RAISE Regional Transportation Grant.

Meeting with US DOT and Highway Partners in OKC to get appropriate documents completed, 98% of the RAISE grants are for construction projects not planning. This grant will be administered by SWODA. The RFP is in draft format and will be sent to Tech and Policy board for review. The advisory committee will be in the planning of the RFP, 3% of the money must be spent on DBE in our area or region. The actual plan must be completed by December 2025, but plans are to have the plan completed in the first quarter of 2025, with lots of public involvement.

9. New Business.

Update on Mobility Manager Pilot Program—position has been advertised for the mobility navigator and interviews are schedule in the upcoming weeks, this is a pilot program through ODOT to facilitate public transportation and benefit passengers of urban transit for the counties of Kiowa, Jackson, and Tillman. The 2nd year of the project will be adding additional counties, ODOT’s eventual goal is to have navigators for all Oklahoma counties.

10. Reports and Comments.

a. Reports from members

Cole Vonfeldt-ODOT-Nothing new to report except enjoying the nice weather. Division has applied for a Raise Grant.

Jenn Mikesell-Grady County Active Living Coordinator-Chickasha has a new city manager. Actively working with Minko for walkability, new crosswalks at the elementary schools, getting them scheduled

and installed. Chickasha passed new safe routes as well.

ODOT news-Michael Flynn-As of last week 14 million submitted in TAP.

Basil Weatherly-Elk City-Sayre ODOT wrapping up a couple of large bridge projects, Elk City taking advantage of grant money for water lines through OWRB, starting the streetscape project downtown by replacing water lines. School is coming back with a school bond issue for transportation (buses), city is going to repurpose a 1/2 cent sales tax to refurbish fire and police department buildings.

Michael Ryburn-SWODA-REAP awards yesterday, Assistance to Firefighters Grants is open, other than this normal business as usual.

Lisa Church-SWODA-working on Assistance to Firefighter grants for four rural volunteer fire departments. Always on the watch for grant opportunities for small rural cities and towns.

Michael Flynn-ODOT-Training opportunity was sent out by ODOT on how to conduct a safety audit. This ties directly to the regional transportation plan and will be held in El Reno. There is a survey being conducted right now on the ODOT Active Living Plan which is a great opportunity to combine active living and transportation. Mini Transportation planning grants deadline is February 4th these are 80/20 and eligible for all types of transportation. Should have the RTPO designation within the 1st quarter of 2023, getting the regional transportation plan adopted is the last step in this process. This makes SORTPO eligible for guaranteed funding from ODOT and allows for additional eligibility for grant funding.


Rodger Kerr-Altus-Positive activities in Altus, military base has sent in an application to redo an older K-4th grade school, rebuild of Jackson County Courthouse, earmark for economic look on west side of town, under contract on north end of town for 3 national entities, housing project on east side of town building 2-3 bedroom townhomes for a total of 150 houses, southwest quadrant looking to build workforce available housing units needing to purchase property in certain areas. Infrastructure, PREP and ARPA money is in process for industrial air park approximately 75-100 million possible.

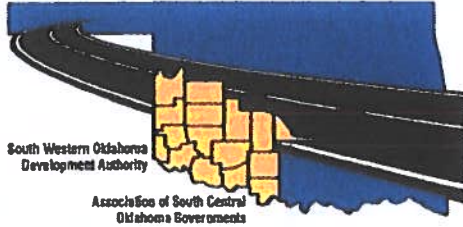
11. Adjourn.

Motion to approve Cole Vonfeldt second by Basil Weatherly.

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Danny Britton			Joel Newberry/Dana Church	Burns Flat	Y
Bryce Bohot			Julie Sanders	Duncan	Y
Elesia Church	Burns Flat	Y	Cole Vonfeldt	Duncan	Y
Rodger Kerr	Duncan	Y	Basil Weatherly	Burns Flat	Y
Jenn Mikesell	Duncan	Y	Kim Whaley/Scott Boland	Duncan	Y
Roland Mower			Tom Zigler/Ron Peal	Duncan	Y

Motion Passes


(Chairman)



**SOUTHWEST OKLAHOMA REGIONAL
TRANSPORTATION PLANNING
ORGANIZATION**

**SPORTPO Technical Committee Meeting Minutes
March 8, 2023
10:00 a.m.**

**SWODA Building
420 Sooner Dr.
Burns Flat, OK 73624
580-562-4882**

**ASCOG Conference Room
804 W. Main St.
Duncan, OK 73533
580-736-7971**

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Danny Britton	Burns Flat	A	Joel Newberry	Burns Flat	A
Elesia Church/Dana Church	Burns Flat	P	Julie Sanders	Duncan	P
Rodger Kerr	Duncan	A	Cole Vonfeldt	Duncan	P
Jenn Mikesell	Duncan	A	Basil Weatherly	Burns Flat	P
Jaland Mower	Duncan	A	Kim Whaley	Duncan	P
			Tom Zigler/Ron Peel	Duncan	P

1. **Call to Order.**
Meeting called to order by Julie Sanders.
2. **Roll Call.**
Quorum declared by Julie Sanders.
3. **Introduction of Guests.**
Michael Flynn ODOT Planning.
4. **Approval of the minutes for January 11, 2023.**
Motion to approve Cole Vonfeldt 2nd Basil Weatherly.

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Danny Britton	Burns Flat	A	Joel Newberry	Burns Flat	A
Elesia Church/Dana Church	Burns Flat	P	Julie Sanders	Duncan	P
Rodger Kerr	Duncan	A	Cole Vonfeldt	Duncan	P
Jenn Mikesell	Duncan	A	Basil Weatherly	Burns Flat	P
Jaland Mower	Duncan	A	Kim Whaley	Duncan	P
			Tom Zigler/Ron Peel	Duncan	P

Motion Passes

F **Old Business.** None

6. Discuss and provide comments and/or recommendations to the SORTPO Transportation Policy Board on the submitted SPR Mini Transportation Planning grant applications.

Three applicants submitted grant applications: City of Altus submitted for update to Master Plan for city wide trail and sidewalk system requesting total project cost of \$31,250.00 80/20 grant, City of Elgin, develop active living bicycle pedestrian sidewalk plan total project cost \$30,000.00, Town of Gracemont to develop street and alley survey plan with total cost of \$10,000.00, using grant to collect data for future project development. All applications met the intent of the SPR Grant process.

Motion to approve sending to Policy Board for their approval by Cole Vonfeldt 2nd by Basil Weatherly.

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Danny Britton	Burns Flat	A	Joel Newberry	Burns Flat	A
Elesia Church/Dana Church	Burns Flat	P	Julie Sanders	Duncan	P
Rodger Kerr	Duncan	A	Cole Vonfeldt	Duncan	P
Jenn Mikesell	Duncan	A	Basil Weatherly	Burns Flat	P
Poland Mower	Duncan	A	Kim Whaley	Duncan	P
			Tom Zigler/Ron Peel	Duncan	P

Motion Passes

7. Discuss, provide guidance and/or recommendation to the SORTPO Transportation Policy Board for the Regional Transportation Plan Request for Proposal (RPF).

In August 2022, SWODA was awarded a \$1.5 million FFY 2022 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant to develop a regional transportation plan. Development of the Southwest Oklahoma Regional Multi Modal Transportation Plan will result in collection/development of regional data to assist in the prioritization of projects that support the integration of non-motorized and motorized transportation and transit better integrating the region which will increase quality of life for rural residents and strengthen the economy.

Upon receipt and execution of the Grant Agreement from USDOT/Federal Highway Administration, SORTPO will begin the advertisement of the attached RFP. I anticipate the advertisement and review of proposals/interviews will take approximately 90 calendar days.

Motion to approve sending to Policy Board with highlighted sections for their approval by Basil Weatherly 2nd by Dana Church.

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Danny Britton	Burns Flat	A	Joel Newberry	Burns Flat	A
Elesia Church/Dana Church	Burns Flat	P	Julie Sanders	Duncan	P
Rodger Kerr	Duncan	A	Cole Vonfeldt	Duncan	P
Jenn Mikesell	Duncan	A	Basil Weatherly	Burns Flat	P
Roland Mower	Duncan	A	Kim Whaley	Duncan	P
			Tom Zigler/Ron Peel	Duncan	P

Motion Passes

8. New Business

9. Reports and Comments.

a. Reports from members

Cole Vonfeldt-ODOT-Bridge Formula Program. There is 150 million over the next 5 years in this program. There are still several bridges that need rehabbing in this area. Every district is inspecting bridges, even bridges that are in municipalities. Lots of asphalt projects.

Kim Whaley-Pathways to Healthy Living-Hosting 5th grade safety event today at the Stephens County Fairgrounds with 311 students registered to attend and 12 vendors supporting this event. If this event is ever open nationally Pathways will apply to be a Safe Kids Coalition. Pathways is hosting Kevin Hines on March 30th. He is a story telling, filmmaker and national speaker, he had attempted suicide by jumping off the Golden Gate Bridge and was helped by a sea lion until he was rescued by the Coast Guard. The Chickasha Nation is sponsoring him to speak. Just during the planning of this event there have been two more suicides in their county by young adults. Focus is specifically for 9th through 12th graders, but there will also be a community wide presentation as well.

Basil Weatherly-Elk City working downtown replacing water lines that are almost 100 years old. Next year we are going to do streetscape program like what Weatherford did a few years ago. ODOT will be replacing the streets and the sidewalks. Elk City Schools passed transportation bond to buy new school buses. Opened Arrowhead Recreation Center in Ackley Park. The water park in Ackley Park is scheduled to open this summer. ODOT just finished bridge that connects downtown Sayre with I-40, and they are also getting a new Family Dollar in downtown Sayre and new truck stop directly on I-40, Clinton just finished bridge on east side of town connecting to I-40, lost hospital but voted yesterday to use funding to help open hospital, City of Clinton working to demo three older hotels in town. Sutherlands taking over the old K-Mart building. Weatherford in process of street rebuilding program and ODOT working on bridge on east side of town by airport, new grade schools.

Michael Flynn-ODOT-Scored all the TAP projects to be on April Commission meeting. Active Transportation Plan in process right not finished up all virtual workshops and plan to hold a few extra focus groups on that and start putting a plan together on general design guidelines that will include a vulnerable road user assessment for highway safety improvement program. ODOT received SORTPO's application for designation as a RTPO and Laura and Michael have filled out the evaluation and sent it up to Senior Staff. Assisted Jackson County in submitting

a RAISE Grant application for Altus Economic Loop and submitted on February 28th.

Ron Peel-ASCOG-Working on CDBG projects right now, TAP projects are expected to be awarded in April Commission meeting.

Julie Sanders-SORTPO-Mobility Navigation Pilot Program offered position to a teacher, and she has accepted and will start around the first of June, three counties will be Kiowa, Jackson, and Tillman. This is a two-year project-pilot project identified in statewide mobility program. NODA has the same pilot project, and they have a person hired as well. RTPO designation is very excited that this has been submitted. Email sent out on Bridge Program for cities, they are taking applications to work on bridges from municipal governments, this went to all cities in 16 counties yesterday. Transportation plan-as soon as it is finalized it will be posted on the website and printed.

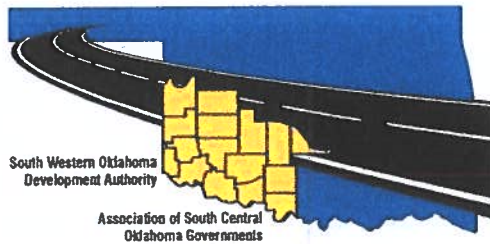
10. Adjourn.

Motion to approve Basil Weatherly second by Cole Vonfeldt.

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Danny Britton	Burns Flat	A	Joel Newberry	Burns Flat	A
Elesia Church/Dana Church	Burns Flat	P	Julie Sanders	Duncan	P
Rodger Kerr	Duncan	A	Cole Vonfeldt	Duncan	P
Jenn Mikesell	Duncan	A	Basil Weatherly	Burns Flat	P
Roland Mower	Duncan	A	Kim Whaley	Duncan	P
			Tom Zigler/Ron Peel	Duncan	P

Motion Passes

Julie Sanders
(Chairman)



**SOUTHWEST OKLAHOMA REGIONAL
TRANSPORTATION PLANNING
ORGANIZATION**

**SORTPO Technical Committee Meeting Minutes
June 22, 2023
10:00 a.m.**

**SWODA Building
420 Sooner Dr.
Burns Flat, OK 73624
580-562-4882**

**ASCOG Conference Room
804 W. Main St.
Duncan, OK 73533
580-736-7971**

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Danny Britton	Burns Flat	A	Joel Newberry	Burns Flat	A
Elesia Church	Burns Flat	P	Julie Sanders	Duncan	P
Rodger Kerr	Duncan	A	Cole Vonfeldt	Duncan	P
Jenn Mikesell (Zoom)	Duncan	P	Basil Weatherly	Burns Flat	P
Roland Mower	Duncan	A	Kim Whaley (Scott Boland)	Duncan	P
			Tom Zigler (Ron Peel)	Duncan	P

1. Call to Order.

Meeting called to order by Julie Sanders.

2. Roll Call.

Quorum declared by Julie Sanders.

3. Introduction of Guests.

Michael Flynn ODOT
Dawn Sullivan, ODOT
Michael Ryburn, SWODA
Devin Martin, Farmrail

4. Approval of the minutes for March 8, 2023.

Motion to approve Cole Vonfeldt 2nd Scott Boland.

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Janny Britton	Burns Flat		Joel Newberry	Burns Flat	
Elesia Church	Burns Flat	Y	Julie Sanders	Duncan	Y
Rodger Kerr	Duncan		Cole Vonfeldt	Duncan	Y
Jenn Mikesell (Zoom)	Duncan		Basil Weatherly	Burns Flat	Y
Roland Mower	Duncan		Kim Whaley (Scott Boland)	Duncan	Y
			Tom Zigler (Ron Peel)	Duncan	Y

Motion Passes

5. Old Business. None

6. Receive a presentation from Jones PR on the Oklahoma Fair Miles Pilot Program.

House Bill 1712 signed into law in 2021, created the Oklahoma Road User Charge Program at ODOT and established the Oklahoma Road User Charge Task Force to study and report on transportation funding alternatives to address declining fuel taxes. A report of finding and recommendations on implementation of the Oklahoma Road User Charge Program shall be submitted to the Legislature by December 31, 2023.

Increasing fuel efficiency will decrease available fuel tax funds for Oklahoma's transportation infrastructure maintenance and innovation. Fair Miles seeks to explore alternative funding options to replace the state fuel tax. Pay-per-mile programs treat roads like utilities and only charge you for what you use. Pay-per-mile programs help eliminate inequitable pressure on populations within Oklahoma that pay a disproportionate amount of state fuel tax. Road conditions worsen if adequate funding isn't available for ongoing maintenance. As Oklahoma's projected decrease in fuel tax is realized, road conditions will be difficult to maintain. A pay-per-mile program will keep our roads and bridges safe and usable. www.fairmilesok.com. More than 19 states have completed studies and pilots.

Oklahoma's fuel tax is 20 cents per gallon for gas and diesel. Federal fuel tax, paid on top of the state's fuel tax is 18.4 cents per gallon for gas and 24.4 cents per gallon for diesel.

The Oklahoma Road User Fee Task Force has been meeting for several years to develop a program that will study a Fair Road User Charge due to loss of tax revenue from more fuel-efficient vehicles, electric vehicles and change in driving patterns. The Pilot Program is asking citizens to volunteer to help find a solution for permanent funding for our roads and bridges by signing up and participating in the 2023 statewide pilot program (July 2023-December 2023). Through this program participants will have options to report their mileage, review a sample bill and receive a participant gift card.

7. Receive a presentation from Melissa Davis, Local Governments, ODOT on the Structurally Deficient municipal/county bridge grant program.

Through the latest federal transportation legislation, Infrastructure Investment and Jobs Act (IIJA) the Bridge Formula Program, funds were made available to every state to assist in improving bridge conditions as part of the transportation infrastructure. This funding is available for improving not only highway bridges, but also city and county owned structures.

With intentionality, ODOT has made great strides in addressing Structurally Deficient (SD) bridges on the state highway system, moving Oklahoma from number 49 in the nation for worst highway bridges to number 7, however, there are still over 1700 SD bridges on the city and

county system. In an effort to reduce the number of structurally deficient bridges in our state, ODOT is making funding available to address as many structurally deficient bridges as possible that funding will permit. As part of this funding, ODOT has established the SD City Bridge Program (off system) with the goal of providing financial assistance to replace or rehabilitate SD bridges on the municipal system. If you have an SD bridge(s) within your municipal limits and you are interested, please fill out the notice of interest at this link: <https://app.smartsheet.com/b/form/abfd805554334da7ae773579e12e17e7>.

8. Discuss the meeting frequencies for the SORTPO Technical Committee Board 2024 calendar and take appropriate action.

The SORTPO Technical Committee and SORTPO Policy Board are scheduled to meet monthly, excluding the months of July and December. Over the past 2 years there have been several times the meetings were canceled for lack of actionable items. With the cancellation of meetings and not meeting in July or December there are times when both the Technical Committee and Policy Board do not meet for 2-3 months.

Discuss and take action on the following:

1. No change to the meeting frequencies.
2. Meet bi-monthly meetings. January, March, May, July, September, November.
3. Meet quarterly.

No action taken at this time.

9. Discuss and provide comments on the draft FFY 2023-2024 Planning Work Program.

Annually staff prepares the Planning Work Program (PWP). The Planning Work Program (PWP) is the program budget for the Southwest Oklahoma Regional Transportation Planning Organization (SORTPO). This document identifies the funding sources during the federal fiscal year (FFY) that will be used for the transportation planning process. The objective of the PWP is to ensure the transportation planning activities for SWODA/ASCOG region identifies transportation and related planning activities that will be undertaken by SORTPO during FFY 2023-2024. The PWP is developed by SWODA/ASCOG in collaboration with Oklahoma Department of Transportation (ODOT). The PWP is comprised of 6 major elements with specific deliverables, activities, and summary details about expected products.

The major products or activities in for FFY 2024 include:

- SORTPO will track rulemaking and other developments relating to the IIJ Act.:
- Develop the 2023-2027 Transportation Improvement Program.
- Monitor consultant(s) progress and work on development of the Regional Transportation Plan.
- Monitor the progress of the Mobility Navigation program.
- Aid communities and agencies in the development of Transportation Alternative Program grants and grants that enhance or support the transportation system.
- Public engagement and participation with the public to create contacts and relationships and share information pertaining to transportation planning in the region.

10. Discuss and recommend the SORTPO Transportation Policy Board proclaim the week of July 17-21, 2023, as Rural Road Safety Awareness Week.

"What's Speed Got to Do With It" is the theme for the 2023 Rural Road Safety Awareness Week. Nationally in 2020 there were 16,665 rural traffic fatalities, 4,717 were killed in speeding related crashes.

Information obtained from the 2020 Oklahoma Crash Facts statewide:

- Every day in 2020 - 169 crashes occurred; 75 persons were injured in a crash.
- 7 crashes occurred every hour.
- More crashes occurred on Friday.
- More crashes occurred in October.
- More crashes occurred between 5:00 pm and 5:59 pm than at any other hour of the day.
- More fatalities occurred on Monday.
- More fatalities occurred in October.
- More fatalities occurred between 3:00 pm and 3:59 pm and 5:00 pm and 5:59 pm.

Promoting safe driving habits includes being mindful of driving speeds, reminding others to avoid speeding, and supporting initiatives aimed at reducing speeding-related crashes. Resources available can be found at the Oklahoma Office of Public Safety, Oklahoma Department of Transportation and National Center for Rural Road Safety.

Motion to approve Cole Vonfeldt 2nd Scott Boland.

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Danny Britton	Burns Flat		Joel Newberry	Burns Flat	
Elesia Church	Burns Flat	Y	Julie Sanders	Duncan	Y
Rodger Kerr	Duncan		Cole Vonfeldt	Duncan	Y
Jenn Mikesell (Zoom)	Duncan		Basil Weatherly	Burns Flat	Y
Roland Mower	Duncan		Kim Whaley (Scott Boland)	Duncan	Y
			Tom Zigler (Ron Peel)	Duncan	Y

Motion Passes

11. New Business

12. Reports and Comments.

Reports from members

Cole Vonfeldt-ODOT-District 7 in overlay season, State Hwy 49 by Medicine Park and 62 west of Lawton contractor coming back to do the rest of this project and State Hwy 7 east of Duncan, shoulder project on State Hwy 19 in Grady County out by Bradly, 2 projects to finish out 19 from Chickasha to County Line shoulders.

Michael Flynn-ESTIP Website-Electronic Statewide Transportation Improvement Program-First five years of projects on the eight-year project improvement list, can sort by counties for projects, play around with this so you can learn how to use it. It is a new system so if you encounter any issues let Michael or Julie know so they can pass these issues along. Active Transportation Plan is at the final draft stage at end of summer which includes Vulnerable Road User Assessment, this tool will be used for Strategic Highway Safety Plan, which is due to Federal Highway November 15th, this has a 30-day comment period, workshop on July 13th for SHSP for all district traffic engineers and RTPO Planners.

Ron Peel-ASCOG-REAP Workshops one today and another one on July 13th, that's all that is going on right now.

Debora Glasgow-SWODA-Introduce Cristie Williams as the new Mobility Navigator and Dana Church who is helping Julie Sanders with transportation needs within our communities. Thankfully the board just approved the FY24 budget and also glad to know that we are unaware of any cuts to any of our project budgets, we are opening up our REAP Grants and CENA Projects.

Scott Boland-Pathways-Teen traffic safety event on September 27th at Simmons Center, Fall Back on Safety event November 1st for 4th graders for Stevens and Jefferson Counties. Still planning a Spring Safety event on 13th of March for 5th graders. Created a website; TownofBray.com. Bray has never had anything like this before.

Julie Sanders-SORTPO-RAISE Grant for regional transportation plan, it has taken 9-12 months to get a signed agreement with Federal Highway, hoping to have a signed agreement end of June first part of July, then we will be going out for RFP for consultants this RFP has very specific requirements for this consultant. There will be two walkability workshops within the regions. There is a grant through Federal Highways US DOT-Safety for All, there is a match for this grant, the safety component of the RAISE Grant should be able to be used for the planning document that will lead into a construction project. DBE will be required for US-DOT projects over \$250,000.00, usually this is not a problem with ODOT having an approved DBE on file. You might need to adopt the ODOT DBE program, so you are setting yourself up for additional grant opportunities that are coming up. There is a national safety conference Sept. 11-15 in OKC. Julie and Vicki Eggers will be presenting at this conference. Please like SORTPO's Facebook page.

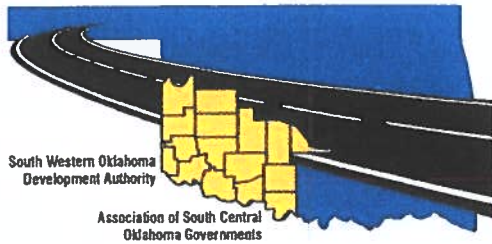
13. Adjourn.

Motion to approve Anita Archer second by Basil Weatherly.

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Danny Britton	Burns Flat		Joel Newberry	Burns Flat	
Elesia Church	Burns Flat	Y	Julie Sanders	Duncan	Y
Rodger Kerr	Duncan		Cole Vonfeldt	Duncan	Y
Jenn Mikesell (Zoom)	Duncan		Basil Weatherly	Burns Flat	Y
Roland Mower	Duncan		Kim Whaley (Scott Boland)	Duncan	Y
			Tom Zigler (Ron Peel)	Duncan	Y

Motion Passes

Julie Sanders
(Chairman)



**SOUTHWEST OKLAHOMA REGIONAL
TRANSPORTATION PLANNING
ORGANIZATION**

**SORTPO Technical Committee Meeting Minutes
September 28, 2023
10:00 a.m.**

**SWODA Building
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Burns Flat, OK 73624
580-562-4882**

**ASCOG Conference Room
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Rodger Kerr	Duncan	A	Cole Vonfeldt	Duncan	P
Jenn Mikesell (Zoom)	Duncan	A	Basil Weatherly	Burns Flat	P
Roland Mower	Duncan	A	Kim Whaley (Scott Boland)	Duncan	P
			Tom Zigler	Duncan	P

1. Call to Order.

Meeting called to order by Julie Sanders.

2. Roll Call.

Quorum declared by Julie Sanders.

3. Introduction of Guests.

Laura Chaney, ODOT

4. Approval of the minutes for June 22, 2023.

Motion to approve June 22, 2023, minutes by Tom Zigler 2nd by Basil Weatherly.

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Danny Britton	Burns Flat		Joel Newberry	Burns Flat	Y
Elesia Church	Burns Flat	Y	Julie Sanders	Duncan	Y
Rodger Kerr	Duncan		Cole Vonfeldt	Duncan	Y
Jenn Mikesell (Zoom)	Duncan		Basil Weatherly	Burns Flat	Y
Roland Mower	Duncan		Kim Whaley (Scott Boland)	Duncan	Y
			Tom Zigler	Duncan	Y

Motion Passes

5. Old Business. None

6. Discuss and recommend to SORTPO Policy Board approval of Resolution 2023-2 Amendment #1 to the FFY 2023 Planning Work Program (PWP)

Motion to approve recommendation of Resolution 2023-2 to SORTPO Transportation Policy Board by Tom Zigler, 2nd by Cole Vonfeldt.

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Danny Britton	Burns Flat		Joel Newberry	Burns Flat	Y
Elesia Church	Burns Flat	Y	Julie Sanders	Duncan	Y
Rodger Kerr	Duncan		Cole Vonfeldt	Duncan	Y
Jenn Mikesell (Zoom)	Duncan		Basil Weatherly	Burns Flat	Y
Roland Mower	Duncan		Kim Whaley (Scott Boland)	Duncan	Y
			Tom Zigler	Duncan	Y

Motion passes.

7. Discuss and recommend the SORTPO Transportation Policy board endorse the Federal Fiscal Year (FFY) 2024 Annual State Planning and Research funding agreement between the South Western Oklahoma Development Authority (SWODA) and the Oklahoma Department of Transportation (ODOT).

Motion to approve recommending to SORTPO Transportation Policy Board endorsement of FFY 2024 Annual State Planning and Research funding between SWODA and ODOT by Tom Zigler and 2nd by Scott Boland.

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Danny Britton	Burns Flat		Joel Newberry	Burns Flat	Y
Elesia Church	Burns Flat	Y	Julie Sanders	Duncan	Y
Rodger Kerr	Duncan		Cole Vonfeldt	Duncan	Y
Jenn Mikesell (Zoom)	Duncan		Basil Weatherly	Burns Flat	Y
Roland Mower	Duncan		Kim Whaley (Scott Boland)	Duncan	Y
			Tom Zigler	Duncan	Y

Motion passed.

8. Discuss and recommend the SORTPO Transportation Policy Board approval of the annual Joint Certification Statement.

Motion to approve recommendation of approval of annual Joint Certification Statement to the SORTPO Transportation Policy Board by Cole Vonfeldt and 2nd by Tom Zigler.

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Danny Britton	Burns Flat		Joel Newberry	Burns Flat	Y
Elesia Church	Burns Flat	Y	Julie Sanders	Duncan	Y
Rodger Kerr	Duncan		Cole Vonfeldt	Duncan	Y
Jenn Mikesell (Zoom)	Duncan		Basil Weatherly	Burns Flat	Y
Roland Mower	Duncan		Kim Whaley (Scott Boland)	Duncan	Y
			Tom Zigler	Duncan	Y

Motion passes.

9. Discuss and recommend the SORTPO Transportation Policy Board approve Resolution 2023-3 adopting the Federal Fiscal Year (FFY) 2024 Planning Work Program (PWP).

Motion to approve recommendation to the SORTPO Transportation Policy Board adopting the FFY 2024 PWP by Tom Zigler and 2nd by Joel Newberry.

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Danny Britton	Burns Flat		Joel Newberry	Burns Flat	Y
Elesia Church	Burns Flat	Y	Julie Sanders	Duncan	Y
Rodger Kerr	Duncan		Cole Vonfeldt	Duncan	Y
Jenn Mikesell (Zoom)	Duncan		Basil Weatherly	Burns Flat	Y
Roland Mower	Duncan		Kim Whaley (Scott Boland)	Duncan	Y
			Tom Zigler	Duncan	Y

Motion passes.

10. Discuss and recommend to the SORTPO Transportation Policy Board approval of two additional FFY 2023 SPR Mini Transportation Planning grant applications.

Motion to recommend to the SORTPO Transportation Policy Board approval of the two additional FFY 2023 SPR Mini Transportation Planning grant applications by Tom Zigler and 2nd by Cole Vonfeldt.

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Danny Britton	Burns Flat		Joel Newberry	Burns Flat	
Elesia Church	Burns Flat	Y	Julie Sanders	Duncan	Y
Rodger Kerr	Duncan		Cole Vonfeldt	Duncan	Y
Jenn Mikesell (Zoom)	Duncan		Basil Weatherly	Burns Flat	Y
Roland Mower	Duncan		Kim Whaley (Scott Boland)	Duncan	Y
			Tom Zigler	Duncan	Y

Motion Passes

11. Discuss and recommend the SORTPO Transportation Policy Board approve the consultant to develop the Regional Transportation Plan funded by the FFY 2022 RAISE Grant.

Motion to approve recommendation to SORTPO Transportation Policy Board to approve the consultant Poe (highest ranked by selection committee) to develop the Regional Transportation Plan funded by the FFY 2023 RAISE grant by Tom Zigler and 2nd by Joel Newberry.

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Danny Britton	Burns Flat		Joel Newberry	Burns Flat	Y
Elesia Church	Burns Flat	Y	Julie Sanders	Duncan	Y
Rodger Kerr	Duncan		Cole Vonfeldt	Duncan	Y
Jenn Mikesell (Zoom)	Duncan		Basil Weatherly	Burns Flat	Y
Roland Mower	Duncan		Kim Whaley (Scott Boland)	Duncan	Y

			Tom Zigler	Duncan	Y
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Motion passes.

12. New Business.

No new business.

13. Reports and Comments.

Reports from members

ODOT news.

ODOT commission meeting in October will have the eight year plan for approval, if approved it will then be available on the ODOT website with maps.

Member news.

ASCOG-news-REAP applications deadline.


SWODA news-Attended and presented at National Summit on Rural Road Safety and officially received NADO Award from SORTPO.

14. Adjourn.

Motion to approve Anita Archer second by Basil Weatherly.

Technical Committee Members	Location	Attendance A/P	Technical Committee Members	Location	Attendance A/P
Danny Britton	Burns Flat		Joel Newberry	Burns Flat	
Elesia Church	Burns Flat	Y	Julie Sanders	Duncan	Y
Rodger Kerr	Duncan		Cole Vonfeldt	Duncan	Y
Jenn Mikesell (Zoom)	Duncan		Basil Weatherly	Burns Flat	Y
Roland Mower	Duncan		Kim Whaley (Scott Boland)	Duncan	Y
			Tom Zigler	Duncan	Y

Motion Passes


(Chairman)