



## North East Oklahoma Regional Transportation Planning Organization Technical Committee Meeting Tuesday May 9, 2023, 1:30 PM

## In Person and Zoom

Grand Gateway at 333 S. Oak St., Big Cabin, OK 74332

## **MINUTES**

- Welcome and Introductions Lowell Walker, Chairman, RTPO Technical Committee
   Meeting called to order at 1:30 Attendees: Mitch Antle, Lowell Walker, Annette Morgan, Diana Reaser
   By ZOOM: Andrew Knife Chief, Michael Flynn, David Poindexter, Scott Hilton
- 2. **Review and approval of Minutes from April 11, 2023** Motion to approve minutes. Mitch 1<sup>st</sup>, David 2<sup>nd</sup>. Approved Passed
- 3. Update from NEORTPO on FFY 2023 tasks:
  - Ottawa County LRTP Michael Flynn (ODOT) said there was a few changes to make.
  - Delaware County LRTP Michael Flynn (ODOT) said there was a few changes to make.

     The marking Michael anglied against the Ottown and Delaware LDTP plane were OK and recommend.

After the meeting Michael emailed saying the Ottawa and Delaware LRTP plans were OK and ready to go out for Public Notice.

- Working on the Regional Transportation Plan work ongoing
- 4. **Discuss and Approve the NERTPO to NEORTPO Bylaws.** This went through the Technical Committee 9-14-2021. Then to the Policy Board for approval 9-23-2021 and Resolution was signed. It now needs to be approved by the Grand Gateway EDA Board of Directors, which is June 8, 2023.
- 5. **Update on Public Notice for Delaware and Ottawa counties.** ODOT has approved the plans and now we will do the Public Notices.
- 6. ODOT Quarterly meetings discussion with ODOT about Quarterly Meeting Dates/Locations has been set for December 5, 2023 Meeting is at ODOT District 8 in the Auditorium from 10:30 to Noon. An updated Calendar will be sent the county clerks offices.
- 7. Projects updates
  - Shundi Rd no news
  - Jay to Grove no news
  - Kansas no news
  - Grove Hwy 10 Widening no news
  - Vinita Hwy 60/82 round about this is now a "T" in a new 5year plan
  - S. Coffeyville remove from list
  - Locust Grove no news
  - Ottawa Co. US 69 no news
  - Vinita High & Wide on Hwy 60 plan 7.23 miles reconstruction. FY 2027 \$16.5 million JP33828 (04)
  - Mayes County Trail Alliance no news
- **8. Old Business** Old Business is to be removed from agenda. The only Old Business would be an item that was tabled for a later time. This can be added as a line item without carrying old business.

- **9. New Business** function is regular meetings, regular meetings only. The only thing you can actually vote on in new business is some unforeseen emergency.
- 10. Public Participation and Input none
- **11. Adjournment** 2:01 motion to adjourn. David 1<sup>st</sup> Mitch 2<sup>nd</sup>