



**CORTPO Policy Board**

**September 25, 2024, 11:15 a.m.**

**Project Heart 830 W. Ford, Shawnee OK 74801**

**Meeting Minutes**

<b>Jim Greff</b>	<b>P</b>	<b>Mark Mosley</b>	<b>P</b>	Non-Voting Members	
<b>Jim Lively</b>	<b>P</b>	<b>Angela Williams</b>	<b>E</b>	Devan Westbrook	
<b>Jimmy Stokes</b>	<b>A</b>	<b>Rick Stubblefield</b>	<b>P</b>	Trenton January	
<b>Jim Copeland</b>	<b>P</b>	<b>Rhonda Markum</b>	<b>P</b>	Ron Brown	
<b>Keith Jennings</b>	<b>P</b>			Trapper Parks	

1. Call to Order @11:09
2. Roll Call **Jim Greff – Present, Jim Lively – Present, Jimmy Stokes – Absent, Jim Copeland – Present, Keith Jennings – Present, Mark Mosely – Present, Angela Williams – Excused, Rick Stubblefield – Present, Rhonda Markum – Present. We do have a quorum.**
3. Introduction of Guests: **We do not have any official guests, but Travis Rigdon is our new representative from ODOT. He was supposed to be here over zoom, but he may be running a little late.**
4. Approval of July minutes: **Minutes went out in a separate email after the agenda. I’m not sure why it didn’t attach, I apologize. Are there any comments or questions about the July minutes? No. Okay, do I have a 1<sup>st</sup> and 2<sup>nd</sup> to approve the minutes? Jim Greff – 1<sup>st</sup>, Jim Lively - 2<sup>nd</sup>**
5. Approve a special meeting to approve the PWP. **The technical board meeting is on the 27<sup>th</sup> to approve the comment period and to approve the PWP is on October 11. When would you like to schedule a time to setup a public comment period and when would you like to approve it? I know the 14<sup>th</sup> a lot of people are off work because of Columbus Day. We could meet the 15<sup>th</sup> and come back the 29<sup>th</sup>, but I see ACO is the 29<sup>th</sup> so I’m not sure who is going to be going to that. Anytime after the 15<sup>th</sup> in October we can meet, the 16<sup>th</sup> it would have to be in the afternoon since I have training that morning. Ok, everyone is going to be out on the 29<sup>th</sup>. Why don’t we do, well the 31<sup>st</sup> would be a bad day since it’s my birthday. We can do it the 31<sup>st</sup> if you guys are up for it. So, we can approve the comment period on the 15<sup>th</sup> and come back of the 31<sup>st</sup> to approve the final PWP to be submitted to ODOT. Is that a good date for everybody?**



**All agree. We will continue the 11:15 time unless you want to change it to the afternoon.**

**Everyone agrees the 11:15 time at the COEDD building would be best. Ok, do we have a 1<sup>st</sup> and 2<sup>nd</sup> for the 15<sup>th</sup> and 31<sup>st</sup>? Jim Greff 1<sup>st</sup>, Mark Mosely 2<sup>nd</sup>. I will send out an agenda and zoom link in case you can't be here in person.**

- 6. Explain the No Cost Time Extension (NCTE) that was submitted to ODOT. On September 5<sup>th</sup>, David signed the NCTE and has submitted it to ODOT. ODOT hadn't secured the exact amount for the contract, so they wanted the COGs to wait until December to invoice for October and November. That is to ensure that all funds are in place, and no one has any outstanding invoices. Does anyone have any questions? No questions.**
- 7. Setup a date to approve the PWP Resolution, the PWP Public comment Period, and the Special Meeting to approve the PWP. Looks like we already did this.**
- 8. Discuss CORTPO website [www.coedd.net](http://www.coedd.net), and Facebook: [Facebook](#) ; what things would you like to see on each/both. Please look at our social media for any updates or announcements for grants. You can go to COEDD.net and there are links there. We have added Mobility to the COEDD page, and she has her own tab. Please look for her handouts, we will be hosting Oklahoma Mobility Week in November all the information will be going out to our commissioners, schools, and municipalities. We also post what other departments are doing.**
- 9. Old Business – No old business**
- 10. New Business – I did get my edits from ODOT on the LRTP. I've been working on them and have added 3 more chapters. Hopefully I will have it done by December and can submit the plan to ODOT for review. Once I get it back from ODOT I will send it out to the Board for review. Once it's all done, we will approve a comment period then approval.**
- 11. Adjourn Do we have a 1<sup>st</sup> and 2<sup>nd</sup> to adjourn @ 11:17 Rhonda Markum 1<sup>st</sup>, Jim Lively 2<sup>nd</sup>. Thank you for everyone being here today and keep an eye on your email.**