



CORTPO Policy Board
November 20, 2024, 11:15 a.m.
Project Heart 830 W. Ford, Shawnee OK 74801
Meeting Minutes

Jim Greff	P	Mark Mosley	P	Non-Voting Members	
Jim Lively	Alt	Angela Williams	A	Travis Rigdon	
Jimmy Stokes	P	Rick Stubblefield	A	Trenton January	
Kristy Lesley	P	Rhonda Markum	P	Ron Brown	
Keith Jennings	A	ALT Dale Stringer	P	Trapper Parks	

1. Call to Order **11:15**
2. Roll Call **JIM GREFF – HERE, JIM LIVELY HAS AN ALTERNATE – DALE STRINGER – HERE, JIMMY STOKES – HERE, KRISTY LESLEY – HERE, KEITH JENNINGS IS ABSENT, MARK MOSELY – HERE, ANGELA WILLIAMS – ABSENT, RICK STUBBLEFIELD – ABSENT, RHONDA MARKUM – ABSENT. 6/10 WE HAVE A QUORUM.**
3. Introduction of Guests **DALE STRINGER IS JIM LIVELY’S ALTERNATVE FROM HUGHES COUNTY**
4. Mobility Manager Update **KRISTEN – WE HAVE BEEN DOING A LOT OF ENGAGEMENT OVER THE LAST COUPLE OF MONTHS TO SPREAD AWARENESS TO PEOPLE SO THEY KNOW WHAT MOBILITY MANAGERS IS. WE HAVE MET WITH THE OKLAHOMA HOSPITAL ASSOCIATION, DEVELOPMENTAL DISABILITIES COUNCIL, REGIONAL FOODBANK, AND OTHER ORGANIZATIONS. CLORISA AND I, WHICH SOUNDS LIKE WE WILL BE TALKING ABOUT THIS IN A LITTLE BIT, ARE RESEARCHING GRANTS IN THE COMMUNTIES THAT WE WORK IN. WE ARE ALSO ORGANIZING TRANSPORTATION CHATS; I WILL BE SENDING OUT AN EMAIL ABOUT THAT WITH A SURVEY IN THE NEXT COUPLE OF WEEKS. WE ARE GOING TO START THOSE IN 2025, THOSE ARE GOING TO BE REGIONAL COLABORATION MEETINGS JUST WITH TRANSIT AGENCIES, PERSONS WHO ARE INTERESTED IN TRANSIT TO DISCUSS THAT AS A COLLABORATIVE GROUP. WHILE WE ARE WORKING IN REGIONAL AREAS, WE WILL BE DISCUSSING BOUNDARY ISSUES AND CONTRACTS BETWEEN TRANSITS. THAT’S WHAT WE HAVE GOING IN MOBILITY MANAGEMENT.**
5. Approve the 2025 Policy Board Meeting Schedule. 1 for regular dates or 2 for the COEDD Board dates. Until the COEDD Board meeting, I won’t know if the COEDD Board will approve the



changing meeting times. **CLORISA - COEDD IS GOING TO BE VOTING AT THIS BOARD MEETING WHETHER TO MOVE THEIR MEETINGS TO THE THIRD WEDNESDAY OR TO KEEP IT AS IT IS. SO, ON THE AGENDA I HAVE TWO SETS OF MEETING DATES SINCE THE POLICY BOARD MEETING IS ALWAYS BEFORE THE COEDD ONE. SCHEDULE 1 IS THE ORIGINAL DATES AND SCHEDULE 2 IS THE NEW DATES. I WOULD LIKE TO DISCUSS AND VOTE ON BOTH SINCE WE WON'T KNOW WHAT COEDD IS GOING TO DO UNTIL LATER THIS AFTERNOON. MARK MOSELY- SO THAT WILL BE THE THIRD WEDNESDAY OF THE MONTH. CLORISA – YES, IT WILL BE THE THIRD WEDNESDAY IF MOVED. THE TECHNICAL BOARD DOES NOT CHANGE, THEY WILL BE THE FIRST THURSDAY OF THE MONTH. KRISTY LESLEY – SO YOU NEED A MOTION FOR BOTH? CLORISA – YES. KRISTY LESLEY – I GIVE THE MOTION TO APPROVE BOTH SCHEDULES BASED ON COEDDS VOTE. MARK MOSELY – I SECOND.**

6. Discuss updating the new member orientation guide – **CLORISA -OUR ORIENTATION MANUAL WAS WRITTEN MORE THAN 5 YEARS AGO, IT IS ON OUR COEDD.NET PAGE, I EMAILED IT OUT AS AN ATTACHMENT. WE REALLY NEED TO GO THROUGH THAT AND UPDATE IT. MOBILITY ISN'T IN THERE, DATES, CONNECTIONS, LINKS, EVERYTHING NEEDS TO BE UPDATED. THIS GOES OUT TO PEOPLE TO INFORM THEM WHAT WE ARE DOING AND TO PEOPLE THAT MIGHT WANT TO JOIN. IT'S A GOOD GUIDE. I WOULD LIKE EVERYONE TO LOOK OVER IT AND RESPOND WITH THE CHANGES THEY WOULD LIKE TO SEE.**
7. Update on the communities that received the TAP grants **CLORISA -COEDD WAS ONLY NOTIFIED OF 3 APPLICATIONS THIS YEAR. SHAWNEE, YALE, AND STILLWATER; STILLWATER WAS THE ONLY ONE THAT WAS FUNDED. THEIR PROJECT WAS TO FINISH OUT THIS PART OF THE RAILS TO TRAILS ADDITION TO THEIR CITY PARKS. WE WILL HAVE ANOTHER FUNDING CYCLE THIS COMING UP YEAR. SO, IN JANUARY EVERYONE NEEDS TO THINK ABOUT WHAT THEY WOULD LIKE TO DO AND I WILL SEND OUT THE OUTLINE THEY ARE LOOKING AT AND WHAT KIND OF MATCH. JIM HAS 2 OF THEM AND KRISTY IS WORKING ON ONE IN HER COMMUNITY. WE WILL HAVE MORE INFORMATION THIS CYCLE THAN WE DID THE LAST CYCLE ON HOW TO APPLY AND WHAT PROJECTS WILL WORK.**
8. Discussion/Feedback from the Policy Board on what they are wanting to accomplish or see more/less of over the next year. **CLORISA -THIS IS WHAT I HANDED OUT IN THE TECHNICAL**



BOARD, WE HAD SOME REALLY GOOD FEEDBACK FROM OUR TRANSIT AND BUSINESS ORGANIZATIONS ON WHAT THEY ARE WANTING TO SEE. ONE OF THE MAIN SUBJECTS (SINCE SEVERAL OF THE OTHER COGS DO IT) IS VIDEOS. GOING AROUND OUR REGION AND INTERVIEWING PEOPLE LIKE SHERIFFS, TRANSITS, CITY MANAGERS, BUSINESSES, TEACHERS, TO SEE WHAT THEIR VIEW ON ISSUES THAT THEY ARE SEEING RIGHT NOW. DRUG COURT WAS A BIG ONE FOR ONE SHERIFF. HE SAID THAT SOMEONE WILL LOSE THEIR LICENSE AND CAN'T ATTEND DRUG COURT BECAUSE THEY DON'T HAVE A WAY, THEN THEY GET MORE TICKETS, AND FINALLY END UP IN JAIL BECAUSE THEY DIDN'T HAVE ACCESS TO TRANSPORTATION. IT ENDS UP BEING A NONSTOP CYCLE FOR THE PEOPLE INVOLVED. SO, IF YOU GET ARRESTED IN MEEKER AND HAVE TO GO TO CHANDLER FOR COURT AND YOU DON'T HAVE TRANSPORTATION, THAT IS A LONG WALK. SO THAT IS A BIG NEED FROM FEEDBACK THAT PEOPLE ARE SUFFERING FROM. WE FOUND A STUDENT AT OCCC THAT IS WILLING TO DO OUR VIDEOS AND EDITING FOR US. DOES ANYONE HAVE ANY FEEDBACK ON NUMBER 8? PODCASTS, YEP PODCASTS, NEWSLETTERS, WHETHER WE WANT TO DO THEM MONTHLY, BYMOTHLY, HOWEVER WE CHOOSE TO DO THEM. THAT ALSO GOES WITH THE SURVEY THAT KRISTEN IS SENDING OUT. KRISTEN- THE CHATS, BLOGS, AND NEWSLETTERS ARE MOBILITY MANAGERS INITIATIVE FOR THIS YEAR. CLORISA- DOES ANYONE HAVE A QUESTION, OR DISCUSSION ON THIS? NO, OK IF ANYONE COMES UP WITH AN IDEA, PLEASE EMAIL IT OVER TO ME. I WILL PUT IT IN THE MINUTES THAT IT WAS AN EMAIL LATER. KRISTEN – YOU CAN ALSO EMAIL WHAT YOU WANT TO SEE ON THE SURVEY, THERE IS A SPOT ON THE SURVEY WHERE YOU CAN LIST YOUR HIGH PRIORITIES ARE.

9. Old Business I HAVE NO OLD BUSINESS

10. New Business – CLORISA - IF YOU LOOK ON THE BACK OF THE TECH BOARD MINUTES, I HAVE A FEW GRANTS. THEY ARE ON OUR FACEBOOK PAGE AND THERE IS A LINK ON OUR WEBSITE. THESE ARE THE GRANTS THAT I WOULD LIKE TO DO WITH OUR COMMISSIONERS. I KNOW KRISTY AND I WERE TALKING THE OTHER NIGHT ABOUT GETTING WITH THE COMMISSIONERS IN OKEMAH ABOUT DOING A GRANT TOGETHER FOR THE COUNTY. I HAVE AN EMAIL OUT TO THE COMMISSIONERS IN OKFUSKEE COUNTY TO SEE IF THAT IS SOMETHING THEY WANT TO DO TOGETHER. SEMINOLE COUNTY, HUGHES, COUNTY, ETC WHETHER WE WANT TO DO A



REGIONAL GRANT OR JUST DO THE COUNTY GRANTS. KRISTEN – THE HUGHES COUNTY COALITION ARE LOOKING AT DOING THE TSET BUILD ENVIRONMENT AND THE TSET DISCOVERY GRANT. THAT WAS SOMETHING WE WERE TALKING ABOUT BECAUSE THEY WANT TO UPDATE THE PARK. I’M NOT SURE IF THEY HAVE GOTTEN WITH THE CITY YET SINCE THIS IS JUST WITH THE COALITION SIDE SO THAT WILL BE SOME DISCUSSION THAT WILL BE CONTINUING. KRISTY LESLEY – I KNOW THAT IS A GRANT WE ARE LOOKING AT BECAUSE WE HAVE A BUILDING THAT NEEDS TO COME DOWN NEXT TO OUR WOODY GUTHRIE PARK AND WE THOUGHT ABOUT DOING SOMETHING DOWNTOWN FOR THAT GRANT. I CAN’T REMEMBER WHAT SMALL TOWN IT WAS BUT THEY GOT TWO MILLION. THEY GOT ONE MILLION ONE YEAR AND ONE MILLION THE NEXT. THE GIRL FROM OSU SAID I DON’T THINK YOU WILL GET ANOTHER AND THEY GOT IT THAT NEXT YEAR. I WILL SEND YOU THE NAME WHEN I REMEMBER IT, SHE THOUGHT WE COULD GET SOME HELP TO TAKING THAT BUILDING DOWN BECAUSE WE HAVE 2 THAT NEEDS TO COME DOWN AND THE COST IS CRAZY. MARK MOSLY – WEWOKA PARK FOR THEIR GRANT, WE HAVE THE MATCHING MONEY AND ALL THAT. KRISTY LESLEY – WE GOT A SMALL ONE FOR TEN THOUSAND AND WAS ONLY OUT TEN THOUSAND FOR THE SIDEWALKS. I KNOW SEMINOLE GOT FOUR-HUNDRED THOUSAND FOR THEIR PARK AND I WAS BLOWN AWAY FOR TEN THOUSAND. KRISTEN – THERE IS A LOT OF MONEY OUT THERE AND TSET IS REALLY REALLY GREAT FUNDING THOSE GRANTS, AGAIN IT’S JUST THE DETAIL AND THE DIALOG. ALSO, HEAVY INPHASYS ON COLABORATION FROM THE STATE SIDE. THEY ARE REALLY LOOKING FOR PEOPLE WORKING TOGETHER. CLORISA – WOULD YOU GUYS LIKE FOR US TO GET YOUR TSET REPRESENTATIVE TO COME OUT AND DISCUSS WAYS YOU CAN WORK TOGETHER ON GRANTS AND WHAT THEY CAN DO FOR YOU COMMUNITIES? KRISTY LESLEY – WE DON’T HAVE A TSET REPRESENTATIVE CLORISA – I KNOW ALL OUR AREAS ARE DISADVANTAGED SO THAT WILL BE BENEFICIAL FOR APPLICATIONS. KRISTEN – WOULD BE ADVANTAGEOUS TO DO A PANEL, LIKE WE HOST A ZOOM AND EVERYONE CAN SIT IN? THAT WOULD BE QUICKER SINCE TIME IS OF THE ESSENCE WHEN YOU ARE APPLYING FOR THESE GRANTS. CLORISA – OK, WE CAN DO THAT, WE CAN HOST THE PANEL. IF YOU HAVE ANY QUESTIONS OR COMMENTS, PLEASE FEEL FREE TO CONTACT ME, I’M IN THE OFFICE MOST DAYS.



11. Adjourn – MARK MOSELY 1ST, KRISTY LESLEY – 2ND