

**TULSA TRANSPORTATION MANAGEMENT AREA  
TRANSPORTATION POLICY COMMITTEE**

**December 1, 2011**

**Members Present**

Mark Zishka for Peter Regan, Commissioner, ODOT District 8  
Derek Campbell for City of Sand Springs  
Mark Liotta, Tulsa County  
John Shivel, TMAPC  
Mayor S. M. Myers, City of Catoosa  
Dave Wooden for Mike Lester, City of Broken Arrow  
Allen Carter for Mike Helm, Commissioner, Rogers County  
John Bowman, ODOT Planning & Research Division  
Mike Tinker, City of Jenks  
Liann Alfaro for Bill Cartwright, MTTA  
Rich Brierre, INCOG  
Nancy Graham for Richard Smith, INCOG Air Quality Committee  
Charlie Brown, City of Owasso  
Paul Zachary, City of Tulsa  
David Tillotson for Ed Tinker, City of Glenpool  
Doug Enevoldsen, City of Bixby  
David Giacomo, Tulsa Parking Authority

**Members Absent**

City of Claremore  
City of Collinsville  
City of Coweta  
City of Sapulpa  
Town of Skiatook  
City of Tulsa  
Tulsa Mayor's Office  
Creek County  
Osage County  
Wagoner County  
Cherokee Nation  
Creek Nation  
Osage Nation  
Pedestrian/Bikeways  
Railroad  
Trucking  
Tulsa Airport Authority  
Tulsa/Rogers County Port Authority  
Oklahoma Turnpike Authority  
ODOT Planning & Research  
ODOT Pre-Construction Division  
ODOT District 1  
Tulsa Metro Chamber of Commerce  
Transportation Technical Committee Chair  
Federal Aviation Administration  
Federal Highway Administration  
Federal Transit Administration

## **Others Present**

Henry Som de Cerff, City of Tulsa; Lee Nichols, Jacobs Engineering; Rodney Ray, City of Owasso; Jimmie Sitz, New Tran Solutions; Viplava Putta, James Wagner, and Kathleen Butler, INCOG

### **1. Call to Order**

Chair Mr. Tinker called the TPC meeting to order at 10:30 a.m. in the INCOG Conference Center and asked for introductions.

### **2. Approval of Minutes**

Mr. Brown made a motion, seconded by Mr. Brierre, to approve the minutes from the Transportation Policy Committee meeting of September 29, 2011.

**AYE:** Messrs. Zishka, Campbell, Liotta, Shivel, Wooden, Bowman, Brierre, Brown, Zachary, Tillotson, Enevoldsen, Giacomo, Commissioner Carter, Mayor Myers, and Messes. Alfaro and Graham

**NAY:** None

**Motion carried.**

### **3. Surface Transportation Bill Update**

Mr. Putta distributed handouts and said the Senate Environment and Public Works committee has approved a 2-year Transportation Bill. Mr. Putta explained the workings of the Bill and said that staff will review salient features of the Bill which includes the national freight network program and the I-44 corridor. The STP is going to be called TMP for Transportation Mobility Program. Part of current STP will be included in CMAQ part, specifically the enhancements oriented toward trails. The National Freight network is something new and identifies freight corridors related to intermodal aspects. Mr. Brierre said many programs are rolled together in this Bill, and as they consolidate programs, they are more flexible and it is very significant, and any existing project is not affected.

### **4. Transportation Policy Committee Bylaws Review & Changes**

Mr. Putta reviewed the slight changes including distribute meeting notice electronically and move the regular meeting date from the last Thursday to the last Wednesday. The time will continue to be at 10:30 a.m. The change was an attempt to enable the Commissioners and as many people possible to be able to attend the meetings. Mr. Brown suggested we change the notification to be made electronically within reasonable time, at least two business days prior to the meeting.

Mr. Wooden made a motion to accept the change as amended, seconded by Mr. Brown

**AYE:** Messrs. Zishka, Campbell, Liotta, Shivel, Wooden, Bowman, Brierre, Brown, Zachary, Tillotson, Enevoldsen, Giacomo, Commissioner Carter, Mayor Myers, and Messes. Alfaro and Graham

**NAY:** None

**Motion carried.**

### **5. Alternative Analysis Grant from FTA**

Mr. Putta reported that following the successful Regional Transit System Plan adoption, INCOG has applied for and secured the Alternative Analysis grant from the Federal Transit Administration for the Peoria and Admiral corridors which we will evaluate for high-capacity transit options, specifically with

regard to technology, estimated costs, proposed station locations, finance options and strategies. Mr. Putta said this has a number attractions and points of interest along the route and the Alternative Analysis could take 12 to 15 months from January.

## **6. Veterans Transportation and Community Living Initiative Grant**

Mr. Putta distributed material and explained that the VTCLI initiative grant is awarded to the INCOG Mobility Management Center by the Federal Transit Administration. It is a highly collaborative effort between the Muskogee Veterans Transportation Service, INCOG, and six transit providers throughout Northeastern Oklahoma to equip the collaborating agencies to better serve the needs of Veterans. Our match was provided by the JKFF Foundation. This grant is specifically to enable veterans a one call, one click system between providers and clients. Luke Crouch gave a presentation on Hackathon.

## **7. Reports/Discussion**

None presented.

## **8. New Business**

None presented.

## **9. Adjournment**

With no further business to be discussed, Mr. Wooden made a motion to adjourn, seconded by Mr. Zachary, he meeting adjourned at 11:41 a.m.

**AYE:** Messrs. Zishka, Liotta, Shivel, Wooden, Bowman, Brierre, Brown, Zachary, Tillotson, Giacomo, Commissioner Carter, Mayor Myers, and Messes. Alfaro and Graham

**NAY:** None

**Motion carried.**

The meeting adjourned at 11:41 a.m.

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Chairman

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Secretary

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Date