TULSA TRANSPORTATION MANAGEMENT AREA
TRANSPORTATION POLICY COMMITTEE

May 27, 2020

Members Present:
Jarred Cottle, City of Bixby
Craig Stokes, City of Collinsville
Robert Carr, City of Jenks
Doug Bonebrake, City of Owasso, Vice-Chairman
Paul Zachary, City of Tulsa, Engineering Services, Chairman
John Shivel, Tulsa Metropolitan Area Planning Commission
Ron Burrows, Tulsa County
Robert Endicott for Cherokee Nation of Oklahoma
Nancy Graham for Vernon Seaman, INCOG Air Quality Committee
Rich Brierre, Indian Nations Council of Governments Board of Directors
Seth Buchanan, Division 8, Oklahoma Department of Transportation
Angel Gonzalez, SAPM, Oklahoma Department of Transportation

Others Present
Viplava Putta, INCOG

1. Call to Order
Chair Mr. Zachary called the Transportation Policy Committee meeting to order at 10:30 a.m. over the audio conference call & in-person meeting held in the INCOG Conference Center and asked for introductions.

2. Approval of Minutes
Mr. Bonebrake made a motion, seconded by Mr. Brierre, to approve the minutes from the Transportation Policy Committee meeting of March 25, 2020.

AYE: Messrs. Cottle, Stokes, Carr, Bonebrake, Zachary, Shivel, Burrows, Endicott, Brierre, Buchanan, Gonzalez and Ms Graham

NAY: None **Motion carried**.

3. FFY2020 Transportation Improvement Program (TIP) Amendment
Mr. Putta reviewed the proposed TIP amendment to add the BUILD discretionary grant project that enables fiber connectivity, traffic signal upgrades, transit signal priority and real time information along Peoria and 11th Street/21st Street bus rapid transit corridors. The federal BUILD grant funds are $6.5 Million. Mr. Putta stated that the Transportation Technical Committee reviwed the project and a made a recommendation to policy committee to approve.

Mr. Endicott made a motion, seconded by Mr. Brierre, to approve the Amendment.

AYE: Messrs. Cottle, Stokes, Carr, Bonebrake, Zachary, Shivel, Burrows, Endicott, Brierre, Buchanan, Gonzalez and Ms Graham

NAY: None **Motion carried**.

4. FFY 2023 Urbanized Area Surface Transportation Program
Mr. Putta reviewed the projects submitted for the FFY 2023 Surface Transportation Block Grant Program. A total of five projects were recommended to the Transportation Policy Committee for approval by the Transportation Technical Committee.

Mr. Endicott made a motion, seconded by Mr. Brierre, to approve the FFY 2023 UZA STP Program.

5. Transportation Policy Committee – Bylaws Update
Mr. Putta reviewed changes proposed to the bylaws to more accurately reflect the membership and status.

Mr. Bonebrake made a motion, seconded by Mr. Brierre, to approve the FFY 2023 UZA STP Program.

AYE: Messrs. Cottle, Stokes, Carr, Bonebrake, Zachary, Shivel, Burrows, Endicott, Brierre, Buchanan, Gonzalez and Ms Graham

NAY: None **Motion carried**.

6. Staff Report
Chairman noted that there are no staff reports at this time.

7. Other Business
Chair noted that there would not be any other business as the meeting is a special meeting.

8. Adjournment
Mr. Zachary declared the meeting adjourned.

With no further business to be discussed, the meeting was adjourned.

_____ _____
Chairman Secretary

_____
Date