

**TULSA TRANSPORTATION MANAGEMENT AREA
TRANSPORTATION POLICY COMMITTEE**

May 29, 2019

Members Present

Craig Stokes, City of Collinsville
David Tillotson, City of Glenpool
Doug Bonebrake, City of Owasso
Brian Jackson, City of Sand Springs
Paul Zachary, City of Tulsa
Jim Lollar for Ron Burrows, Commissioner, Rogers County District 3
Tom Rains for Tulsa County
Rachel Cooper, Wagoner County
Braden Cale for Laura Chaney, ODOT Strategic Asset and Performance Mgmt. Division
Ted Rieck, MTTA
Andrew Ralston, Tulsa/Rogers County Port Authority
John Shivel, TMAPC
Rich Brierre, INCOG
Nancy Graham for Vernon Seaman, INCOG Air Quality Committee
Isaac Akem, Federal Highway Administration
Jennifer Ballard for Seth Buchanan, Commissioner, ODOT District 8
Spencer Hall for Mike Neal, Tulsa Metro Chamber of Commerce

Others Present

Matt Liechti, City of Tulsa, Derek Campbell, City of Sand Springs; Viplava Putta, Nimish Dharmadhikari, Adriane Jaynes, Brian Bigbie, and Kathleen Butler, INCOG

1. Call to Order

Chair Mr. Zachary called the Transportation Policy Committee meeting to order at 10:30 a.m. in the INCOG Conference Center and asked for introductions.

2. Approval of Minutes

Mr. Jackson made a motion, seconded by Mr. Shivel, to approve the Transportation Policy Committee meeting minutes of March 27, 2019.

AYE: Messrs. Stokes, Tillotson, Jackson, Lollar, Rains, Cale, Rieck, Ralston, Shivel, Brierre, and Messes. Cooper, Graham, and Ballard

NAY: None

Motion carried.

Chair Mr. Zachary skipped to Item 5 to allow for presentation.

5. Fiscal Year 2020 Unified Planning Work Program

Mr. Putta provided print-outs of the document and covered main focus areas of the current 2045 Plan goals and performance measures, 4-year TIP cycle; air quality program; Implementation of regional trails bike plan; Improvement of the GO Plan Policy; ITS architecture to enable safer use, recent

upgrade; highway safety; dynamic message signs; alternative transportation program; transportation safety analysis; working with big data; design guidelines; work with MTTA; and grant support.

Mr. Rieck made a motion with a provision that the amount of the FY 2019 column be updated for MTTA, and it was seconded by Mr. Brierre.

AYE: Messrs. Stokes, Tillotson, Jackson, Zachary, Lollar, Rains, Cale, Rieck, Ralston, Shivel, Brierre, and Messes. Cooper, Graham, and Ballard

3. 2020 Census: Seeking Support and Participation

Ms. Gibson, Manager of INCOG's GIS Mapping Division, gave a presentation of what we are doing, mainly getting the word out. This is the first time the Census Bureau is allowing response by e-mail, internet and phone. There is a logo "Shape Your Future Census 2020" that you can add to your letterhead, your e-mail signature, or your utility billing. Other outreach could be at community events and have your staff on hand to assist with questions. You can access the website through INCOG.org and click on the Census logo and it will take you to a number of things you can use and links to the Census Bureau website. The document we distributed shows all the information and dates of events.

4. Streetlight and INRIX Data Presentation

Mr. Putta said the Transportation Division has engaged a consultant to provide big data regarding household travel diaries. Broken Arrow wanted to know their travel problems so they would know where to put their capital dollars. This information was provided by INRIX. Information collected showed where best to seek STP funding. Streetlight builds on top of INRIX. We don't conduct traffic counts. We can see how many are work trips, or the purpose of their trip. On some of these arterials on an average weekday, the average speed is 60 to 70 mph. Our focus is to learn what this has to offer to us. We have requests from communities for average daily traffic.

6. Staff Reports

- a. TIP Line Items Report. Mr. Putta referred to the document provided and said this is a monthly update showing mainly bridge rehabs. This is a monthly update.
- b. Federal Grant Cycle update. Mr. Putta said right now is a Grant Cycle, and a couple of communities have asked for help in submitting grant requests and Tulsa Transit has an open grant request in Bus and Bus Facilities. INCOG is working with those entities.
- c. Ozone Alert! Update. Ms. Graham said today is not an Ozone Alert! Day but we are in ozone season. We've had one exceedance day in April, a result of smoke from agricultural burning north of us which will likely be inconsequential in relation to our ozone standing at season's end. EPA provides an 'exceptional event exclusion,' however, petitioning for such exception isn't likely to be necessary. We continue in compliance with the EPA ozone standard and violating it this summer is very unlikely.

6. Other Business

There was no other business presented.

7. Adjournment

With no further business to be discussed, Mr. Jackson made a motion to adjourn and it was seconded by Mr. Bonebrake.

AYE: Messrs. Stokes, Tillotson, Jackson, Lollar, Rains, Cale, Rieck, Ralston, Shivel, and Messes. Cooper, Graham, and Ballard

Chair Mr. Zachary announced the meeting was adjourned at 11:30 a.m.

Chairman

Secretary

Date