

**TULSA TRANSPORTATION MANAGEMENT AREA
TRANSPORTATION POLICY COMMITTEE**

October 30, 2019

Members Present:

Kenneth Schwab, City of Broken Arrow
David Tillotson, City of Glenpool
Doug Bonebrake, City of Owasso, Vice-Chairman
Derek Campbell, City of Sand Springs
Paul Zachary, City of Tulsa, Engineering Services, Chairman
Mike Craddock, Tulsa County
Robert Endicott for Cherokee Nation of Oklahoma
Nancy Graham for Vernon Seaman, INCOG Air Quality Committee
Ann Domin for Rich Brierre, Indian Nations Council of Governments Board of Directors

Others Present

Roger Stevens, Transportation Technical Committee Chairman; Isaac Akem, Federal Highway Administration; Mike Tinker, City of Sand Springs; Viplava Putta, Chase Phillips, Charlotte Adcock, Nimish Dharmadhikari, 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. Bonebrake made a motion, seconded by Mr. Endicott, to approve the minutes from the Transportation Policy Committee meeting of September 25, 2019.

AYE: Messrs. Tillotson, Bonebrake, Campbell, Craddock, Endicott, Messes. Graham, and Domin

NAY: None

Motion carried.

3. FFY2020 Transportation Improvement Program (TIP) Amendment

Mr. Putta reviewed the agenda attachment that included two STP numbers but are the same project, approximately \$7M and includes a local match.

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

AYE: Messrs. Tillotson, Bonebrake, Campbell, Craddock, Endicott, Messes. Graham, and Domin

NAY: None

Motion carried.

4. Tulsa County/Rural transitioning roadway safety audit

Mr. Putta asked Chase Phillips to make the presentation, who said the safety audit was north of 56th Street North. Site visits to intersections that had numerous crash incidents. Tulsa County is doing all it can to improve safety at intersections. Concerns are for corridor transitions from rural to urban and

reducing left turns. Assess 35 MPH speed limit when lights flashing for school. Plan to redesign roadway for safer speeds for everybody, with safer turning, including bike lane, drive lane, and center turn lane.

5. Staff Report

a. TIP Line Item update. Mr. Putta said we get the update from ODOT every month, and they did not have any items to present.

b. Ozone Alert! Update. Ms. Graham announced the 2019 ozone season was officially over and provided a summary. Of the six national ambient air quality standards, only ozone is our problem. A violation of any standard makes an area eligible for nonattainment. The ozone standard is violated at 71 parts per billion (ppb). Tulsa ended the season with a 67 ppb ozone design value and OKC, with a 70 ppb. This season saw two exceedance days and two alert days compared to last year's nine and eleven respectively. All of Oklahoma remains in attainment for Ozone.

6. New Business

There was no new business presented.

7. Adjournment

Mr. Endicott made a motion to adjourn, seconded by Mr. Bonebrake.

AYE: Messrs. Tillotson, Bonebrake, Campbell, Craddock, Endicott, Small, Messes. Graham, and Domin

NAY: None

Motion carried.

With no further business to be discussed, the meeting was adjourned at 11:10 a.m.

Chairman

Secretary

Date