

**TULSA TRANSPORTATION MANAGEMENT AREA
TRANSPORTATION TECHNICAL COMMITTEE**

August 18, 2010

Members Present

Craig Moody, ODOT Planning and Research
Jeff Mulder, Tulsa Airport Authority
Ray Jordan, Chair, Tulsa County, County Engineer
Roger Hughes for Tom Hendrix, City of Broken Arrow
Matt Meyer, Pedestrians/Bikeways
T. J. Davis for Derek Campbell, City of Sand Springs
Liann Alfaro, Metropolitan Tulsa Transit Authority
Mark Brown, City of Tulsa, City Traffic Engineering
Brent Stout, City of Tulsa, Project Planning
Mike Helm, Commissioner, Rogers County
Roger Stevens, City of Owasso, Public Works
Rob Endicott for Chad Smith, Principal Chief, Cherokee Nation
Rhonda Jeffries, Oklahoma Department of Environmental Quality
Mark Zishka for Randle White, ODOT Division VIII Engineer
Doug Alexander, City of Catoosa
Robert Carr, City of Jenks
Nancy Graham for Richard Smith, INCOG Air Quality Committee
Doug Moore, City of Sapulpa
Jared Cottle, City of Bixby

Members Absent

City of Claremore
City of Collinsville
City of Coweta
City of Glenpool
Town of Skiatook
Creek County
Osage County
Wagoner County
Muscogee (Creek) Nation
Osage Nation
Railroad Interest
Trucking Interest
Tulsa/Rogers County Port of Catoosa
Oklahoma Turnpike Authority
ODOT, Transit Programs Division
Indian Nation Council of Governments
Environmental Protection Agency
Federal Aviation Administration
Federal Highway Administration
Federal Transit Administration

Others Present

Kenneth White, Tulsa Airport Authority; Doug Duke, Jacobs Engineering; Justin Johnson and David Cross, Tetra Tech; Bea Aamodt, City of Bixby; Tim Armer, Ty Simmons, and Kathleen Butler, INCOG

1. Call to Order and Introductions

Chairman Ray Jordan called the Transportation Technical Committee meeting to order at 10:00 a.m. in the INCOG Conference Center. Introductions were bypassed.

2. Approval of Minutes

Mr. Brown made a motion, seconded by Mr. Moody, to approve the minutes of the July 21, 2010 Transportation Technical Committee meeting.

AYE: Messrs. Moody, Mulder, Hughes, Meyer, Davis, Brown, Stout, Stevens, Endicott, Jeffries, Zishka, Alexander. Commissioner Helm, and Messes. Alfaro and Jeffries

NAY: None

Motion carried.

3. Transportation Improvement Program (TIP) Amendments (TIP)

Mr. Armer said that INCOG is seeking to amend the FFY2010 TIP to include two projects in the Transit Program. The first project is the construction of a CNG fueling station for approximately \$2.7 million using ARRA funds and the second is a project to modify a parking garage as part of the fueling station construction using approximately \$75,000 in ARRA funds. These projects are consistent with the Destination 2030 transportation plan and staff recommends approval by the Technical Committee.

Mr. Brown made a motion to approve the two amendments, and Mr. Meyer seconded the motion.

AYE: Messrs. Moody, Mulder, Hughes, Meyer, Davis, Brown, Stout, Stevens, Endicott, Jeffries, Zishka, Alexander, Commissioner Helm, and Messes. Alfaro and Jeffries

NAY: None

Motion carried.

4. Employment Projections for the Regional Transportation Plan

Mr. Armer said the land use forecasts and the travel demand model used in the development of the Regional Transportation Plan require reasonable population and employment data. Staff has developed 2035 employment projections for the region and made revisions based on the input from the previous committee meeting. These results were presented for the committee's review. Mr. Armer recommended approval of the adjusted figures.

Mr. Endicott made a motion to approve the projections and Commissioner Helm seconded the motion.

AYE: Messrs. Moody, Mulder, Hughes, Meyer, Davis, Brown, Stout, Stevens, Endicott, Jeffries, Zishka, Alexander, Carr, Cottle, Commissioner Helm, and Messes. Alfaro, Jeffries, and Graham

NAY: None

Motion carried.

5. FFY 2011-2014 Transportation Improvement Program

Mr. Armer said INCOG develops the Transportation Improvement Program (TIP) in cooperation with ODOT, the Metropolitan Tulsa Transit Authority (MTTA), and local governments within the Tulsa Transportation Management Area (TMA). The TIP presents a program of improvements to the surface transportation system within the Tulsa TMA to be implemented during Federal Fiscal Year 2011-2014 with federal matching funds. Additionally, Tulsa Transit relies on the MPO (INCOG) public involvement

process for the TIP to satisfy FTA program of projects (POP) public involvement requirements. Staff will reviewed the TIP with the Committee.

Mr. Endicott made a motion to approve the program and Mr. Moody seconded the motion.

AYE: Messrs. Moody, Mulder, Hughes, Meyer, Davis, Brown, Stout, Stevens, Endicott, Jeffries, Zishka, Alexander, Carr, Cottle, Commissioner Helm, and Messes. Alfaro, Jeffries, and Graham

NAY: None

Motion carried.

6. Urbanized Area Surface Transportation Project Selection

Mr. Armer reported that INCOG solicited applications for FFY 2014 Urbanized Area Surface Transportation Program (STP) projects in May 2010. Eight eligible sponsors submitted 10 applications totaling \$30 million in federal funds with \$9.1 million in local matching funds. Total federal funds available are anticipated to be approximately \$14.2 million. The applications were screened for eligibility, rated based on the selection criteria adopted in December 2009, and ranked according to a composite score. Our focus was on congestion reduction and safety improvements. Project descriptions, ratings, rankings, and recommended funding are included in the attached information packet. Mr. Armer reviewed on the rankings and the selection process policy and recommended funding projects for the City of Bixby, City of Broken Arrow, City of Jenks, City of Owasso and the City of Tulsa.

Mr. Carr made a motion, seconded by Mr. Brown to fund the projects.

AYE: Messrs. Moody, Mulder, Hughes, Meyer, Davis, Brown, Stout, Stevens, Endicott, Jeffries, Zishka, Alexander, Carr, Cottle, Commissioner Helm, and Messes. Alfaro, Jeffries, and Graham

NAY: None

Motion carried.

7. Reports/Discussion

a) Air Quality Report. Ms. Graham said we have had 2 Ozone Alert! Days and only 1 exceedance back on July 26 at the north monitor which is the critical monitor. The standard is still underway and we expect by the end of this month EPA to release the new number of .070 or less. We are having a phenomenal summer. There isn't much information to explain why our numbers aren't higher, other than there just weren't the emissions in the air, but we are not over yet.

b) Alternative Analysis Update. Mr. Armer said our Board of Directors approved our contracts with our various funding partners, and Jacobs Engineering will be conducting our transit system development plan and the alternative analysis. We anticipate by the end of September we will be able to issue a notice to proceed and we are looking at the first year of having a transit system plan and the following year having at least one or more alternatives analysis. The public kickoff won't happen until after the holidays and we hope to see good things come out of that.

c) ODOT Enhancement Application Cycle. Mr. Armer reminded all that the ODOT Enhancement Cycle is open. Pre-applications are due and required by October, so if you want to apply by the January deadline you must have a pre-application in. We are available to assist you in whatever you need in applying, so do not hesitate to contact us, and don't wait, it's only a little over a month away. Just go to the Agenda on our webpage and there is a link to the ODOT site, and there is everything you need.

d) TIP Line Item Report. Mr. Armer had nothing new to report and all items are included on the agenda and are on the website.

8. Other Business

Commissioner Helm briefed everyone that on September 2nd at 10:00 a.m. our United States Senators and our Representatives and Senators from around the eleven counties are participating in the CED and Rogers County invites everyone to the Northeastern Technology Center. You can see all the projects that are taking place in northeastern Oklahoma on website CED1.org.

9. Adjournment

With no further business to be discussed, Mr. Jordan proclaimed the meeting adjourned at 10:40 a.m.

Chairman

Secretary

Date