

**TULSA TRANSPORTATION MANAGEMENT AREA
TRANSPORTATION TECHNICAL COMMITTEE**

November 17, 2011

Members Present

Kenneth White for Jeff Mulder, Tulsa Airport Authority
Isaac Akem, Federal Highway Administration
Craig Moody, ODOT Planning and Research
Mike Zishka, ODOT Division VIII Engineer
Tom Rains, Engineer, Tulsa County
T. J. Davis for Derek Campbell, City of Sand Springs
Tom Hendrix, City of Broken Arrow
Mark Brown, City of Tulsa, Traffic Engineering
Matt Meyer, Pedestrians/Bikeways
Brent Stout, City of Tulsa, Project Planning
Ann Domin, Indian Nation Council of Governments

Members Absent

City of Bixby
City of Catoosa
City of Claremore
City of Collinsville
City of Coweta
City of Glenpool
City of Jenks
City of Owasso, Public Works
City of Sapulpa
Town of Skiatook
Creek County
Osage County
Rogers County
Wagoner County
Cherokee Nation
Muscogee (Creek) Nation
Osage Nation
Metropolitan Tulsa Transit Authority
Railroad Interest
Trucking Interest
INCOG Air Quality Committee
Tulsa/Rogers County Port of Catoosa
Oklahoma Turnpike Authority
Oklahoma Department of Environmental Quality
ODOT, Transit Programs Division
ODOT, Right-of-Way Division
Environmental Protection Agency
Federal Aviation Administration
Federal Transit Administration

Others Present

Richard Jurey, Federal Highway Administration; Viplav Putta and Kathleen Butler, INCOG

1. Call to Order and Introductions

Chair Mark Brown called the Transportation Technical Committee meeting to order at 10:00 a.m. in the INCOG Conference Center and asked for introductions.

2. Approval of Minutes

Mr. Hendrix made a motion, seconded by Mr. Moody, to approve the minutes of the September 21, 2011 Transportation Technical Committee meeting.

AYE: Messrs. White, Moody, Zishka, Rains, Davis, Hendrix, and Meyer

NAY: None

Motion carried.

3. Surface Transportation Bill Update

Mr. Putta said the Senate Environment and Public Works committee has approved a 2-year Transportation Bill and forwarded it to Congress. Mr. Putta explained the workings of the Bill and provided handouts saying that staff will review salient features of the Bill. The STP is going to be called TMP for Transportation Mobility Program. Part of that will be put in CMAQ, oriented toward Air Quality, but will include Trails. The National Freight network is something new and identifies freight corridors related to intermodal aspects.

4. Alternative Analysis Grant from FTA

Mr. Putta said 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/Riverside corridor. The corridor will be evaluated for high-capacity transit options, specifically with regard to technology, estimated costs, proposed station locations, finance options and strategies.

5. Veterans Transportation and Community Living Initiative Grant

Mr. Putta said Jessica Brent on staff was instrumental in getting a Veterans Transportation Community Living Initiative Grant for several agencies with INCOG as the administrator for the grant. The Grant of \$600,000 is to purchase equipment with software or hardware to coordinate services and enable coordination of services with one call, one click operation. The Grant comes from VTCLI and is awarded to the INCOG Mobility Management Center by the Federal Transit Administration. It is designed to better serve the needs of Veterans in Northeastern Oklahoma.

6. Reports/Discussion

Mr. Putta distributed the 2012 Schedule of Meetings for the Technical Committee and said the schedule would be filed with the City and County Clerks before December 15th.

7. New Business

There was no new business.

6. Adjournment

With no further business to be discussed, Mr. Moody made a motion to adjourn and Mr. Brown proclaimed the meeting adjourned at 10:40 a.m.

Chairman

Secretary

Date