

**TULSA TRANSPORTATION MANAGEMENT AREA  
TRANSPORTATION TECHNICAL COMMITTEE**

**September 18, 2019**

**Members Present**

Craig Stokes, City of Collinsville  
Roger Stevens, City of Owasso, Public Works  
T. J. Davis for Derek Campbell, City of Sand Springs  
Brent Stout, City of Tulsa, Project Planning  
Kurt Kraft, City of Tulsa, Street and Stormwater  
Kevin Paslay, Commissioner, Osage County  
Alex Mills, Engineer, Tulsa County  
Robert Endicott for Bill John Baker, Principal Chief, Cherokee Nation  
Nancy Graham for Vernon Seaman, INCOG Air Quality Committee  
Mike Provence, Oklahoma Department of Environmental Quality  
Braden Cale, ODOT MPO Coordinator

**Others Present**

Tom Rains, Tulsa County; Viplav Putta, Chase Phillips, Nimish Dharmadhikari, Charlotte Adcock, Jane Ziegler, and Kathleen Butler, INCOG

**1. Call to Order and Introductions**

Chair Mr. Stevens called the Transportation Technical Committee meeting to order at 10:00 a.m. in the INCOG Conference Center then asked for introductions.

**2. Approval of Minutes**

Mr. Endicott made a motion, seconded by Commissioner Pasley, to approve the minutes of the July 17, 2019 Transportation Technical Committee meeting.

**AYE:** Messrs. Stokes, Davis, Stout, Mills, Endicott, Provence, Cale, Commissioner Paslay, and Ms. Graham

**NAY:** None

**Motion carried.**

**3. FFY2023 Urbanized Area – Surface Transportation Program (UZA-STP) Criteria for Project Selection**

Mr. Putta provided a document and highlighted some of the items, explaining how points are assessed to projects, with attention to projects addressing safety, improving traffic flow, right-of-ways obtained, current project preparation, and cost match. Mr. Putta also explained how some projects acquire negative points, e.g., for maintenance.

Mr. Stokes made a motion for approval with today's changes, seconded by Commissioner Paslay.

**AYE:** Messrs. Stokes, Davis, Stout, Kraft, Mills, Endicott, Provence, Cale, Commissioner Paslay, and Ms. Graham

**NAY:** None

**Motion carried.**

#### **4. FFY2020-23 Transportation Improvement Program – Performance Metrics Addendum**

Mr. Putta distributed a document, saying we approved the FFY2020-23 TIP last month, and the Board endorsed it this month. It has moved on between INCOG, ACOG, and ODOT, as required, to produce TIP and then STIP, a statewide improvement program to address Federal Highway concerns related to performance metrics. We are not treating this as an amendment, but as an addendum adding text to the amendment, reporting to Congress how the funds are spent on projects around this area.

Mr. Mills made a motion to approve, and it was seconded by Mr. Kraft

**AYE:** Messrs. Stokes, Davis, Stout, Kraft, Mills, Endicott, Provence, Cale, Commissioner Paslay, and Ms. Graham

**NAY:** None

**Motion carried.**

#### **4. FFY2020-23 Transportation Improvement Program – Performance Metrics Addendum**

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#### **5. Staff Reports**

a. TIP Line Item Update. Mr. Putta provided a print-out of projects from ODOT, and pointed out the projects in our area. This is for information only, and requires no action.

b. Ozone Alert! Ms. Graham reported that the ozone season is not over as summer is not over. We have had a lot of rain, and there is no change from last month in our design value of 67 PPB. The standard is 70 so we are in compliance, but the value has been slowly going up over the last five years. The Clean Air Act indicates the EPA should revise or check out all five national standards to see if ozone levels should be raised, lowered or tightened in 2020. Oklahoma City also made it through

#### **6. Other Business**

There was no other business.

#### **7. Adjournment**

Mr. Endicott made a motion to adjourn, and Commissioner Paslay seconded it.

**AYE:** Messrs. Stokes, Davis, Stout, Kraft, Mills, Endicott, Provence, Cale, Commissioner Paslay, and Ms. Graham

**NAY:** None

**Motion carried.**

Chair Mr. Stevens proclaimed the meeting adjourned at 10:54 a.m.

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Chairman

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Secretary

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Date