

**TULSA TRANSPORTATION MANAGEMENT AREA  
TRANSPORTATION POLICY COMMITTEE**

**February 4, 2010**

**Members Present**

David Yarbrough, Tulsa/Rogers County Port Authority  
John Bowman, ODOT Planning & Research Division  
Derek Campbell for Doug Enevoldsen, City of Sand Springs  
Tom Rains, Tulsa County  
Gary Corino, Federal Highway Administration  
Jeff Mulder, Tulsa Airport Authority  
Daryl Golbek, City of Claremore  
Jim Dunlap, Town of Skiatook and City of Collinsville  
Tom Hendrix, City of Broken Arrow  
David Gilliland, City of Sapulpa  
Mayor Rita Lamkin, City of Catoosa  
Mike Tinker, City of Jenks  
Rich Brierre, INCOG  
Charles Hardt, Chair, City of Tulsa  
Roger Stevens for Wayne Guevara, City of Owasso  
Nancy Graham for Richard Smith, INCOG Air Quality Committee  
Lyle K. Deere for R. J. Walker, Osage Nation  
Allen Carter for Mike Helm, Commissioner, Rogers County

**Members Absent**

City of Bixby  
City of Coweta  
City of Glenpool  
Tulsa Mayor's Office  
Creek County  
Osage County  
Wagoner County  
Cherokee Nation  
Creek Nation  
Pedestrian/Bikeways  
MTTA  
Tulsa Parking Authority  
Railroad  
Trucking  
Oklahoma Transportation Authority  
ODOT Pre-Construction Division  
ODOT District 1  
ODOT District 8  
TMAPC  
Tulsa Metro Chamber of Commerce  
Transportation Technical Committee Chair  
Federal Aviation Administration  
Federal Transit Administration

## **Others Present**

Isaac Akem, Federal Highway Administration; Doug Alexander, City of Catoosa; Kenneth White, Airport; Warren Lehr, City of Owasso; Tim Armer, Viplava Putta, and Kathleen Butler, INCOG

## **Call to Order**

Chair Mr. Hardt called the TPC meeting to order at 10:00 a.m. in the INCOG Conference Center and asked for introductions.

## **Approval of Minutes**

Mr. Yarbrough made a motion, seconded by Mr. Rains, to approve the minutes from the Transportation Policy Committee meeting of December 4, 2009.

**AYE:** Messrs. Yarbrough, Bowman, Campbell, Rains, Mulder, Golbek, Dunlap, Hendrix, Gilliland, Tinker, Brierre, Stevens, and Carter

**NAY:** None

**Motion carried.**

## **Report on the Federal Joint Certification Review**

Gary Corino, Division Administrator, Federal Highway Administration, presented a report on the Federal Joint Certification Review conducted by the Federal Highway Administration and the Federal Transit Administration in July 2009. Mr. Corino said 14 observations were made and all were positive. A recommendation will be made that INCOG be certified. A letter is being prepared and should be in INCOG's hands within two weeks.

## **Transportation Improvement Program Amendments**

Mr. Armer reviewed the agenda attachment, saying there is one Transit Program and one Bridge Program, and both are consistent with our Long Range Plan. The Technical Committee had no issues and they recommend approval of the amendments.

Mr. Tinker made a motion, seconded by Mr. Brierre, to approve the amendments.

**AYE:** Messrs. Yarbrough, Bowman, Campbell, Rains, Mulder, Golbek, Dunlap, Hendrix, Gilliland, Tinker, Brierre, Stevens, Carter, Deere, Mayor Lamkin, and Ms. Graham

**NAY:** None

**Motion carried.**

## **Coordinated Plan Project Selection**

Mr. Armer reviewed the selection process as outlined on the agenda attachment, saying that INCOG has solicited applications for federal funding under the Coordinated Public Transit-Human Services Transportation Plan through a competitive selection process. Five agencies submitted 8 applications requesting \$996,166 in Job Access Reverse Commute funds and \$249,962 in New Freedom funds. A total of \$965,867 in federal funds is available for distribution. The Regional Council for Coordinated Transportation (RCCT) reviewed the application and provided their recommendation to INCOG staff. Staff has further reviewed the applications, consulted with the applicants, rated, and ranked the projects. Mr. Armer presented project summary information and recommended funding. The Transportation Technical Committee reviewed these applications and recommends approval according to the attached schedule.

Mr. Brierre made a motion, seconded by Mr. Rains

**AYE:** Messrs. Yarbrough, Bowman, Campbell, Rains, Mulder, Golbek, Dunlap, Hendrix, Gilliland, Tinker, Brierre, Stevens, Carter, Deere, Mayor Lamkin, and Ms. Graham

**NAY:** None

**Motion carried.**

## **FY2010 Work Program Budget Amendment**

Mr. Armer said that INCOG is seeking to amend the FY 2010 Unified Work Program to correct a budgeting error in the allocation of resources to the Air Quality and Modeling work element. Staff is requesting a modification totaling \$85,000. The work program and the overall budget will not be changed.

Mr. Tinker made a motion to approve the Amendment, seconded by Mr. Campbell.

**AYE:** Messrs. Yarbrough, Bowman, Campbell, Rains, Mulder, Golbek, Dunlap, Hendrix, Gilliland, Tinker, Brierre, Stevens, Carter, Deere, Mayor Lamkin, and Ms. Graham

**NAY:** None

**Motion carried.**

## **Reports/Discussion**

a) Air Quality Report. Ms. Graham reported that the EPA is proposing to strengthen the national standard ozone level to .060-.070 ppm to be issued by August 31, 2010 in an effort to protect public health. Tulsa County is not expected to meet the new ozone standard. Comments are to be submitted and designations will be made July 2011.

b) Tulsa Regional Trails Master Plan Report. Due to time constraints Mr. Hardt requested we bring this back to the next meeting.

c) Federal Transportation Funding Report. Mr. Armer said there is still debate going on in Congress on how to fund Transportation. The current deadline is February 28<sup>th</sup> and we will keep you updated.

d) TIP Line Item Update. Mr. Armer didn't have anything new and referred to the list attached to the agenda, and the INCOG website: [www.incog.org/transportation.htm](http://www.incog.org/transportation.htm).

**Other Business**

There was no other business.

**Adjournment**

With no further business to be discussed, Mr. Tinker made a motion to adjourn, seconded by Mr. Bowman.

**AYE:** Messrs. Yarbrough, Bowman, Campbell, Rains, Mulder, Golbek, Dunlap, Hendrix, Gilliland, Tinker, Stevens, Carter, Deere, Mayor Lamkin, and Ms. Graham

**NAY:** None

**Motion carried.**

The meeting adjourned at 11:15 a.m.

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Chairman

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date