

**TULSA TRANSPORTATION MANAGEMENT AREA
TRANSPORTATION POLICY COMMITTEE**

August 26, 2010

Members Present

Daryl Golbek, City of Claremore
Kenneth White for Jeff Mulder, Tulsa Airport Authority
Tom Rains, Tulsa County
Mike Tinker, City of Jenks
Derek Campbell for City of Sand Springs
David Wooden for Mike Lester, City of Broken Arrow
Bill Cartwright, MTTA
Robert Endicott, Cherokee Nation
Nancy Graham for Richard Smith, INCOG Air Quality Committee
David Tillotson for Ed Tinker, City of Glenpool
John Bowman, ODOT Planning & Research Division
Jim Dunlap for City of Collinsville and Town of Skiatook
Rodney Ray for Wayne Guevara, City of Owasso
Rich Brierre, INCOG
Wendy Taylor for Mike Neal, Tulsa Metro Chamber of Commerce
Isaac Akem, Federal Highway Administration
David Giacomo, Tulsa Parking Authority
Doug Enevoldsen, City of Bixby
Charles Hardt, Chair, City of Tulsa
Mayor Rita Lamkin, City of Catoosa

Members Absent

City of Coweta
City of Sapulpa
Tulsa Mayor's Office
Creek County
Osage County
Rogers County
Wagoner County
Creek Nation
Osage Nation
Vacant, Pedestrian/Bikeways
Railroad
Trucking
Tulsa/Rogers County Port Authority
Oklahoma Turnpike Authority
ODOT Planning & Research
ODOT Pre-Construction Division
ODOT District 1
ODOT District 8
TMAPC
Transportation Technical Committee Chair
Federal Aviation Administration
Federal Transit Administration

Others Present

Roger Stevens, City of Owasso; Tim Armer, Ty Simmons, and Kathleen Butler, INCOG

1. 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.

2. Approval of Minutes

Mr. Tinker made a motion, seconded by Mr. Wooden, to approve the minutes from the Transportation Policy Committee meeting of July 29, 2010.

AYE: Messrs. Golbek, White, Rains, Tinker, Campbell, Wooden, Cartwright, Endicott, Tillotson, Bowman, Dunlap, Ray, Brierre, Giacomo, Enevoldsen, and Ms. Graham

NAY: None

Motion carried.

3. FFY 2005-2007 Transportation Improvement Program Amendments (TIP)

Mr. Armer reported 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* Long Range Transportation Plan and the Transportation Technical Committee (TTC) recommends approval.

Mr. Wooden made a motion, seconded by Mr. Tillotson, to approve the amendments.

AYE: Messrs. Golbek, White, Rains, Tinker, Campbell, Wooden, Cartwright, Endicott, Tillotson, Bowman, Dunlap, Ray, Brierre, Giacomo, Enevoldsen, and Ms. Graham

NAY: None

Motion carried.

4. Employment Projections for the Regional Transportation Plan

Mr. Armer said we brought this to you last month, but there were questions and we have addressed those issues. 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. Mr. Armer asked Ty Simmons to explain the projection. The Technical Committee has reviewed the results and recommends approval.

Mr. Endicott made a motion to approve, seconded by Mr. Ray.

AYE: Golbek, White, Rains, Tinker, Campbell, Wooden, Cartwright, Endicott, Tillotson, Bowman, Dunlap, Ray, Brierre, Giacomo, Enevoldsen, Ms. Graham, and Mayor Lamkin

NAY: None

Motion carried.

5. FFY 2011-2014 Transportation Improvement Program

Mr. Armer explained that 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. Mr. Armer reviewed the projects as outlined in the agenda attachment. The Technical Committee has reviewed the TIP and recommends approval.

Mr. Cartwright made a motion for approval, with a second by Mr. Endicott.

AYE: Messrs. Golbek, White, Rains, Tinker, Campbell, Wooden, Cartwright, Endicott, Tillotson, Bowman, Dunlap, Ray, Brierre, Giacomo, Enevoldsen, Ms. Graham, and Mayor Lamkin

NAY: None

Motion carried.

6. Urbanized Area Surface Transportation Project Selection

Mr. Armer said 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. Project descriptions, ratings, rankings, and recommended funding are included in the attached information packet. Based on the rankings and the selection process policy, the Technical Committee recommends funding projects for the City of Bixby, City of Broken Arrow, City of Jenks, City of Owasso and the City of Tulsa.

7. Reports/Discussion

a) Air Quality Update. Ms. Graham reported that our Ozone issues have not been as prevalent as in previous summers. We have had four Ozone Alert! Days and only one exceedance. The only thing missing other than meteorological conditions was emissions. We still can have ozone issues until it is fall and we put summer behind us. EPA has postponed lowering the standard to October, so we are waiting to know what the number will be. We continue to show an improvement in our 3-year average. The emissions are decreasing in our airshed.

b) ODOT 2011-2018 Construction Work Program. Mr. Armer reported that we took ODOT's Construction Work Program and pulled out the projects that apply to our region, and we have that data here. It's on the website as Construction Work Program and it's an 8-year program. I-244 and I-44 get the most work and SH-20 and US-169 also are getting substantial amounts. They have a form for comments on OKLongRange.com. Mr. Armer encouraged everyone to review the information and submit your comments. Comments will be accepted through September 6.

c) Alternatives Analysis Update. Mr. Armer said we are targeting September 16 for our project team kickoff of the transit system plan Alternatives Analysis Project we have been working on. Jacobs Engineering is our prime consultant with a number of subconsultants involved with that. We are still waiting for a couple of communities for their local match. We do anticipate having the federal authorization before September 17th. We will be doing a lot of work for the remainder of this calendar year in terms of data collection, survey information, in-depth interviews with approximately 110 representatives throughout the region. We will have our public kickoff after the holidays, possibly in January. ODOT has been very helpful as well as Federal Highway has been alongside us all the way. It's a big deal for Oklahoma, something of this magnitude both in terms of geography and the amount of transportation we're looking at. I don't think it has been accomplished before.

d) ODOT Enhancement Application Cycle. Mr. Armer said there is a link as a reminder. Preliminary applications are due in to ODOT by October 1st, with the final applications will be due in January. You

cannot be funded if you do not have a preliminary application. My staff is available to help you if you need assistance. The link on the agenda has all the information, the process, and the application form.

e) TIP Line Item Update. Mr. Armer said the maximum for projects in our region of \$600,000 total cost, with a split required between federal and local, so keep that in mind. There is nothing new to report.

7. Other Business

No new business was presented.

8. Adjournment

Mr. Ray made a motion to adjourn, and Mr. Wooden seconded it.

AYE: Messrs. Golbek, White, Rains, Tinker, Campbell, Wooden, Cartwright, Endicott, Tillotson, Bowman, Dunlap, Ray, Brierre, Giacomo, Enevoldsen, Ms. Graham, and Mayor Lamkin

NAY: None

Motion carried.

The meeting adjourned at 10:55 a.m.

Chairman

Secretary

Date