

**TULSA TRANSPORTATION MANAGEMENT AREA
TRANSPORTATION TECHNICAL COMMITTEE**

November 20, 2009

Members Present

Roger Stevens, City of Owasso, Public Works
Mark Brown, City of Tulsa, City Traffic Engineering
Matt Meyer, Pedestrians/Bikeways
Ray Jordan, Chair, Tulsa County, County Engineer
Brent Stout, City of Tulsa, Project Planning
Isaac Akem, Federal Highway Administration
T. J. Davis for Derek Campbell, City of Sand Springs
Tom Hendrix, City of Broken Arrow
Rhonda Jeffries, Oklahoma Department of Environmental Quality
Rick Malone, City of Glenpool
Jim Dunlap, Towns of Collinsville and Skiatook
Robert Carr, City of Jenks
Doug Alexander, City of Catoosa
Paul Green for Randle White, ODOT Division VIII Engineer
Rich Brierre, Indian Nations Council of Governments
David Gilliland, City of Sapulpa

Members Absent

City of Bixby
City of Claremore
City of Coweta
Creek County
Osage County
Rogers County
Wagoner County
Cherokee Nation
Muscogee (Creek) Nation
Osage Nation
Metropolitan Tulsa Transit Authority
Railroad Interest
Trucking Interest
Tulsa Airport Authority
Tulsa/Rogers County Port of Catoosa
Oklahoma Turnpike Authority
INCOG Air Quality Committee
ODOT Transit Programs Division
ODOT Transportation Manager
Environmental Protection Agency
Federal Aviation Administration
Federal Transit Administration

Others Present

Roger Hughes, City of Broken Arrow; Tim Armer and Kathleen Butler, INCOG

Call to Order

Chairman Ray Jordan called the Transportation Technical Committee meeting to order at 10:00 a.m. in the INCOG Conference Center and asked for introductions.

Approval of Minutes

Mr. Meyer made a motion, seconded by Mr. Brown, to approved the minutes of the October 21, 2009 Transportation Technical Committee meeting.

AYE: Messrs. Stevens, Brown, Meyer, Stout, Davis, Hendrix, Malone, Dunlap, Carr, Alexander, and Ms. Jeffries

NAY: None

Motion carried.

FFY 2010 Transportation Improvement Program Amendment

Mr. Armer reported on the amendment as listed on the attachment.

Mr. Brierre made a motion to approve the amendment, seconded by Mr. Hendrix.

AYE: Messrs. Stevens, Brown, Meyer, Stout, Davis, Hendrix, Malone, Dunlap, Carr, Alexander, Green, Brierre, Gilliland, and Ms. Jeffries

NAY: None

Motion carried.

ARRA Project Selection

Mr. Armer reported the Oklahoma Department of Transportation (ODOT) will notify INCOG of the potential availability of residual American Recovery and Reinvestment Act funds for the Tulsa Transportation Management Area after the bid opening on Thursday, November 19. Based on the criteria adopted by the Transportation Policy Committee, Mr. Armer identified potential projects for funding with the residual ARRA funds.

Mr. Hendrix made a motion that to transmit the proposed projects to ODOT to begin the process necessary to obtain Federal Authorization and commit any additional ARRA funding to the Tulsa County project and the Creek County project on a 63% to 37% share respectively. Mr. Davis seconded the motion.

AYE: Messrs. Stevens, Brown, Meyer, Stout, Davis, Hendrix, Malone, Dunlap, Carr, Alexander, Green, Brierre, Gilliland, and Ms. Jeffries

NAY: None

Motion carried.

Reports/Discussion

a) Federal Transportation Legislation. Mr. Armer reported that Congress' current deadline is December 15 and they are trying to get legislation passed before then.

b) TIP Line Item Update. Mr. Armer noted that the report is available online:
<http://www.incog.org/Transportation/TIP%20Line%20Item%20Report.htm>

Other Business

Mr. Armer distributed the Schedule for 2010 Meetings of the Technical Committee.

Mr. Akem reported on the quadrennial INCOG certification review conducted by the Federal Highway and Federal Transit Administrations back in July. Public listening sessions were held and elected political representatives were interviewed regarding INCOG's performance, and the results were very good. The final report should be available soon.

Adjournment

With no further business to be discussed, Mr. Jordan proclaimed the meeting adjourned. The next meeting will be held January 20, 2010.

Chairman

Secretary

Date