

**TULSA TRANSPORTATION MANAGEMENT AREA
TRANSPORTATION TECHNICAL COMMITTEE**

January 20, 2010

Members Present

Ray Jordan, Chair, Tulsa County, County Engineer
Isaac Akem, Federal Highway Administration
Rick Malone, City of Glenpool
Brent Stout, City of Tulsa, Project Planning
T. J. Davis for Derek Campbell, City of Sand Springs
Craig Moody, ODOT Planning & Research Division
Paul Green for Randle White, ODOT Division VIII Engineer
Tom Hendrix, City of Broken Arrow
Mark Brown, City of Tulsa, City Traffic Engineering
David Truelove, Town of Skiatook
Steve Tinker, City of Collinsville
Daryl Golbek, City of Claremore
Doug Moore, City of Sapulpa
Robert Carr, City of Jenks
Roger Stevens, City of Owasso
Jared Cottle, City of Bixby
Richard Smith, INCOG Air Quality Committee
Jeff Mulder, City of Tulsa, Tulsa Airport Authority

Members Absent

City of Catoosa
City of Coweta
Creek County
Osage County
Rogers County
Wagoner County
Cherokee Nation
Muscogee (Creek) Nation
Osage Nation
Pedestrians/Bikeways
Metropolitan Tulsa Transit Authority
Railroad Interest
Trucking Interest
Tulsa/Rogers County Port of Catoosa
Oklahoma Turnpike Authority
Oklahoma Department of Environmental Quality
Oklahoma Department of Transportation, Transit Programs Division
Environmental Protection Agency
Federal Aviation Administration
Federal Transit Administration

Others Present

Jim Dunlap, Town of Skiatook and City of Collinsville; Roger Hughes, City of Broken Arrow; Doug Duke, Jacobs Engineering; Bea Aamodt, City of Bixby; Tim Armer, Viplav Putta, James Wagner, Nancy Graham, and Kathleen Butler, INCOG

Call to Order

Chairman Ray Jordan called the Transportation Technical Committee meeting to order at 10:08 a.m. in the INCOG Conference Center and asked for introductions.

Approval of Minutes

Mr. Hendrix made a motion, seconded by Mr. Carr, to approved the minutes of the November 20, 2009 Transportation Technical Committee meeting.

AYE: Messrs. Malone, Stout, Davis, Moody, Green, Hendrix, Brown, Truelove, Tinker, Golbek, Moore, Carr, Stevens, Cottle, and Mulder

NAY: None

Motion carried.

Transportation Improvement Program Amendments

Mr. Armer reviewed the Amendments which are included with the agenda and said the projects are consistent with the *Destination 2030* long range transportation plan and staff recommends approval.

Mr. Brown made a motion to approve the amendments, and Mr. Meyer seconded the motion.

AYE: Messrs. Malone, Stout, Davis, Moody, Green, Hendrix, Brown, Truelove, Tinker, Golbek, Moore, Carr, Stevens, Cottle, and Mulder

NAY: None

Motion carried.

Coordinated Plan Project Selection

Mr. Armer reported 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. Staff is recommending full funding of 2 projects, Day Spring and Smart OK, and partial funding of the remaining projects.

Mr. Brown made a motion to approve this action, seconded by Mr. Moody

AYE: Messrs. Malone, Stout, Davis, Moody, Green, Hendrix, Brown, Truelove, Tinker, Golbek, Moore, Carr, Stevens, Cottle, Mulder, and Smith

NAY: None

Motion carried.

Reports/Discussion

a) Air Quality Report. Mr. Smith reported that the EPA will change the Air Quality standards to .06-.07 and is currently taking comments. These standards will enable better health, protect vegetation, and prevent some deaths. We didn't think we would meet the standards, but we had very mild weather in

2009. This summer is going to be hard to meet the new standards. If it is a really hot summer we may not even meet the .07 standard. We have a meeting with ACOG next week and will have joint comments.

b) Tulsa Regional Trails Master Plan Report. Mr. Armer introduced James Wagner, our new Senior Transportation Planner, who gave this report to the Board of Directors and presented it at Tulsa Community College a month ago. Mr. Wagner reviewed the status of the bicycle program as outlined in the attachment to the agenda.

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 28th and we will keep you updated. It is also my understanding that as part of that discussion there is also discussion that will get Legislation passed that will rescind the rescission. The Energy Act rescission and the SAFETEA-LU rescission have had a tremendous effect across the nation.

d) TIP Line Item Update. I don't have anything new to note on that. It is on our web page. Go to www.incog.org and click on Events and Meetings

Other Business

Mr. Akem said the quadrennial review done back in July consists of a joint review of Federal Highway and Federal Transit, and there are 4 different stages: listening session with the public, sessions with staff, and prior to that they sent us material called desk audit, and we talked to elected Policy people here. Overall, we felt very good about how the plan was going. It is currently under review, and we will come to present the final report which will be Certified.

Adjournment

With no further business to be discussed, Mr. Jordan proclaimed the meeting adjourned at 11:05 a.m.

Chairman

Secretary

Date