



CORTPO Policy Board

Project Heart, 830 W. Ford, Shawnee OK 74802

Meeting Agenda

July 10, 11:00 a.m. Mintues

Jim Copeland	P	Jim Greff	P	Matt Goodson, Circuit Engineer	E
Elzie Smith	P	Carl Hensley	P	Brian Taylor, Div 4 ODOT Engineer	E
Randy Thomas	P	Gary Gray	A	Randle White, Div 8 ODOT Engineer	E
Jimmy Stokes	A	Dale Carter	A	Kevin Bloss, Div 3 ODOT Engineer	E
Mark Mosley	A	Clifton Taylor	P		

1. Call to Order AT 11:00 A.M.
2. Roll Call SEE ABOVE
3. Introduction of Guests – *Adam Gentriss from ODOT, Danny Wilson from Okemah*
4. Approval of the minutes for the March 13, 2019 First- *Elzie Smith, Second – Clifton Taylor*
5. Update Policy Board what was discussed at the last RPO meeting – *ODOT has finalized the plan layout for the Regional Plans. A full index and table of contents has been approved.*
6. Update Policy Board on the status of the Surveys- *Surveys have been coming in regularly. Payne County Commissioners sent the survey out to all their employees, I walked Cushing and Yale. The City of Perkins handed out their surveys. I think we have a good idea of what people are wanting and trouble areas they see.*
7. Review the PWP and vote any changes – *The only changes wanted by the Board is to move \$10,000 into training and travel.*
8. Old Business - *None*
9. New Business - *None*
10. Reports and Comments – *None*
11. Adjourn – 1st Randy Thomas 2nd Carl Hensley