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**Grand Gateway (North East) - Regional Transportation Planning Organization
Technical Committee Meeting**

Tuesday, March 13, 2018, 1:00 PM

GGEDA (Smartboard Lab Conference Room), Big Cabin, OK

AGENDA

1. Welcome and Introductions - Brad Banks, Chairman, RTPO Technical Committee Meeting was called to order at 1:08 p.m. by Vice Chair, Mitch Antle. Chairman Banks arrived minutes later and took over the meeting.

(New Committee Members) No new members. Those present included: Lowell Walker, County Commissioner, Craig County, Allen Goforth, Street Commissioner, City of Vinita, Mitch Antle, County Commissioner, Washington County, Rob Endicott, Planner, Cherokee Nation, Annette, REAP Director, GGEDA, Jimmy Tramel, Mayor, City of Pryor Creek, Brad Banks, Operations Manager, Tulsa Port of Catoosa, Marion Stinson, RTPO Director.

2. Review of Minutes from Tuesday, February 13, 2018 Technical Committee Meeting and possible recommendation to Policy Board for approval.

The TC reviewed the minutes, Lowell Walker moved they be recommended for Policy Board approval. Motion seconded by Allen Goforth. Motion carried unanimously.

3. Autonomous Vehicles update/discussion/handout.

Marion Stinson gave everyone a handout discussing Waymo's latest endeavors with testing driverless vehicles at Google's data center in Atlanta. He also told the Committee that any transportation plan with a 20 year horizon should include a section on autonomous vehicles and asked the Committee to make this a standing agenda item. After much discussion Mitch Antle moved to make "Autonomous Vehicles Update" a standing agenda item, seconded by Lowell Walker, motion carried unanimously.

4. Updates on projects targeted for funding opportunities through GGRTPO.

Mitch discussed the Hwy 60 corridor. The Committee discussed the Grove and Miami projects. Lowell Walker reminded Marion that he was to contact ODOT & the Turnpike Authority for approval to move forward with the high-wide project at US 60 and I-44. Marion will do this by next TC meeting. Jimmy Tramel discussed Pryor's recent grant for a feasibility study and success with TSET grants.

5. Update on GGRTPO email problems.

Marion informed the TC that GGEDA's email server was still inoperable and to use marionstinson@rocketmail.com for the time being.

7. Discussion/Action on election of Technical Committee officers; Chair, Vice-Chair, Secretary and possible recommendation to Policy Board for approval.

8. Other Business 333 S. Oak Street P.O. Drawer B Big Cabin, OK 74332

9. Adjournment

