

PLEASE NOTIFY ACOG AT 234-2264 (TDD 234-2217) BY 5:00 P.M. NOVEMBER 9, 2009
IF YOU DESIRE A SIGN-LANGUAGE INTERPRETER AT THE MEETING



Chair Willa Johnson
Oklahoma County Commissioner

Vice-Chair Sam Bowman
Oklahoma City Councilmember

Secretary/Treasurer Russell Smith
Midwest City Mayor

Executive Director
John G. Johnson

AGENDA

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

AREAWIDE PLANNING AND TECHNICAL ADVISORY COMMITTEE

November 12, 2009

9:00 a.m.

ACOG Board Room

21 E. Main St.

Oklahoma City, Oklahoma 73104

I. CALL TO ORDER

II. APPROVAL OF MINUTES (ATTACHMENT II)

III. APPOINTMENT OF NOMINATIONS COMMITTEE (ATTACHMENT III)

Action Requested: The Chairman will appoint a Nominations Committee.

IV. APTAC MEETING SCHEDULE FOR 2010 (ATTACHMENT IV)

Action Requested: Consider recommending that the ITPC approve the proposed 2010 APTAC meeting schedule

V. REGIONAL TRANSIT DIALOGUE/APTAC - WORKSHOP (ATTACHMENT V)

Action Requested: None. For review and comment

VI. NEW BUSINESS

VII. ADJOURNMENT

MINUTES

**Areawide Planning and Technical Advisory Committee
September 10, 2009
9:00 a.m.**

The fifth regularly scheduled meeting of the Areawide Planning and Technical Advisory Committee for the calendar year 2009 was convened on September 10, 2009 at 9:00 a.m. in the Board Room of the ACOG offices, 21 E. Main Street, Suite 100, Oklahoma City, OK. This meeting was held as indicated by notice filed with the Oklahoma County Clerk, and by notice posted at the ACOG office at least twenty-four hours prior to the meeting.

PRESIDING

Mark Seibold City of Choctaw

MEMBERS PRESENT

Steve Katen	City of Bethany
Jan Fees	City of Edmond
Anais Starr	City of Midwest City
Elizabeth Jones	City of Moore
Jim Pumphrey	City of Nicoma Park
Joyce Green	City of Norman
Erik Brandt	Oklahoma County
Tyler Gammon	Oklahoma County
Clark Williams	City of Piedmont
Doug Shivers	City of Yukon

GUESTS PRESENT

Larry Hopper	COTPA
Jim Hanke	City of Guthrie
Doug Weir	City of Guthrie
Mary Murphey	Logan County Commissioner's Office

STAFF PRESENT

John Sharp, Program Coordinator, TPDS	ACOG
Andrea Weckmueller-Behringer, Program Coord., TPDS	ACOG
Daniel Fazekas, Intern, TPDS	ACOG
Ellen Owens, Department Secretary, TPDS	ACOG

I. CALL TO ORDER

Chairperson Seibold called the meeting to order at 9:05 a.m.

II. APPROVAL OF MINUTES

Jim Pumphrey made a motion to approve the minutes of the July 16, 2009 meeting. Clark Williams seconded the motion and, with the vote, the motion passed.

III. PRELIMINARY 2035 OKLAHOMA CITY AREA REGIONAL TRANSPORTATION STUDY (OCARTS) EMPLOYMENT BY TRAFFIC ANALYSIS ZONE BY CITY

Mr. Sharp informed the Committee that due to drastic employment changes in McClain County (Riverwind Casino in Goldsby), staff may have to increase the employment control total anticipated for the OCARTS area. He said that in August, the ITPC approved the 2035 employment forecast by OCARTS area, city and county. He said that at today's meeting, staff is recommending the additional 1,300 employees be added to Goldsby which would bring its employment up to 2,241 and brings up the county employment figure up to 12,510 and the OCARTS area figure up to 801,302. He said that the percentage change is miniscule.

Mr. Sharp said the employment Growth Allocation Model (GAM) has been run for 2035 and this takes into account past historical trends in the region and allocates employment to the future commercial, office, industrial, and public land uses that are available. Mr. Sharp referred the Committee members to the maps displayed in the room with employment data by traffic analysis zone and informed them that the data is also available on the ACOG web site.

Mr. Sharp asked that the members review the data and give ACOG staff feedback. He indicated that staff would like to meet with them in two weeks to finalize the 2035 data and then incorporate those changes in a final GAM run at the end of the month.

Larry Hopper had a question regarding prospective locations of rail stops in Moore, Oklahoma City, and Norman. He asked if that is reflected in this 2035 data. Mr. Sharp said the region may be making some drastic changes in the near future, but we are not addressing those at this point. He said that staff is working with Oklahoma City to accurately reflect the growth planners can reasonably expect in the core to shore area.

Ms. Jones made a motion to recommend that the ITPC approve the addition of 1,300 employees to OCARTS, McClain County, and Goldsby 2035 employment control totals. Mr. Williams seconded the motion and, with the vote, the motion passed.

IV. PRELIMINARY 2035 OKLAHOMA CITY AREA REGIONAL TRANSPORTATION STUDY (OCARTS) POPULATION BY TRAFFIC ANALYSIS ZONE BY CITY

Mr. Sharp informed the members that the 2035 TAZ population data is on ACOG's web site and encouraged them to visit to view their city's information. He said the control numbers are listed by the OCARTS area, by county, city and there are also maps of TAZ's by city. He said that, in the

allocation process, staff looks at historical trends, household income, density, and the attraction of elementary schools with school districts.

Mr. Sharp said that they have allocated 387,000 plus population into 2,800 TAZ's and about 50 entities, by county, by city. He displayed a map and commented that there has been a lot of population growth in the northwest and the southwest sides of the OCARTS area. He said the building permit data from 2005 and 2007 that the cities provided to ACOG was very useful.

Mr. Sharp asked the members to review the 2035 population data and give feedback.

V. ACOG RESOLUTION FOR SAFE ROUTES TO SCHOOL PROJECTS

Mr. Sharp said that the Department of Transportation (ODOT) has become very involved with Safe Routes to School (SRTS) and currently there are six applicants in the OCARTS area with ten travel plans vying for FY 2009-2011 funds. Locally applicants are applying for \$1.4 million for infrastructure projects and \$32,000 for non-infrastructure projects. ACOG has a resolution of support for OCARTS area Safe Routes to School projects. He said Piedmont, Blanchard, Tuttle, Norman, Oklahoma City Public Schools, and Guthrie have SRTS applications.

Ms. Starr asked if the applications are new. Mr. Sharp said these applications are already in the process and that the final application is due to ODOT by October 20th.

Mr. Williams made a motion to recommend that the ITPC approve the resolution of support for the attached described FY 2009-2011 Safe Routes to School applications. Ms. Starr seconded the motion and, with the vote, the motion passed.

VI. REGIONAL TRANSIT DIALOGUE UPDATE

Mr. Seibold reminded the Committee that there was an RTD update in June. He said at the time, they were coalescing the technical land use subcommittee's purpose. Mr. Seibold said the Technical Land Use Subcommittee created a mission statement which stated that the Subcommittee will explore and introduce land use and planning policies and encourage transit and mobility oriented development throughout Central Oklahoma. Mr. Seibold indicated that, out of the mission statement came a lot of ideas as to what the real issues are and what topics need to be discussed. He indicated that the regions of Austin, TX, Ft. Worth, TX, Charlotte, NC, Denver, CO, and Kansas City, MO were studied to find out how they looked at funding and land use issues. The Subcommittee found that political leadership, funding mechanisms, and land use policies and guidelines were important. Mr. Seibold said that, at this time, Central Oklahoma does not have a regional scope of what land use tools are needed to support transit.

Mr. Seibold indicated that promoting a speaker panel for RTD was also discussed. He said that at succeeding meetings, Larry Hopper gave a Fixed Guideway presentation and Susan Connor gave a presentation on mixed use. He said that at the last meeting, John Lowery of the Oklahoma City/County Health Department gave a presentation on health and the transportation problems facing people with special needs.

Mr. Seibold remarked that, from the last discussion of the regional accessibility priorities and recommendations, came information that Shannon Entz presented to the group at the August 6th meeting. One of the important things discussed was the examination of current land use practices and introducing sustainable and transit supported concepts and policies. He said what will ultimately come from the Technical Land Use Subcommittee will be policies so that APTAC members can develop guidelines for transit oriented land use. He said that it is important that any information be shared with the member entities, by making presentations, and keeping planning commissions and city councils up to date. He said APTAC is integral to the development of the land use toolbox in whatever form it takes. With differing design standards in different communities it will be vital that we gain consensus on this issue. He said that, ultimately, we will present this information to the Subcommittee and then work with the outreach subcommittee on design formatting.

Mr. Siebold said that part of the public presentation process is something that can be shared with citizens so they are informed about what is happening at the regional level. He indicated that it has been found that there is not a lot of dialogue between entities, therefore, it is important that APTAC take a leadership role in getting information to the communities. The goal would be to build awareness of the RTD process and any barriers that may exist.

Mr. Seibold commented that the land use toolbox is a broad ranging and detail oriented tool to allow member entities the opportunity to have comprehensive and thorough set of design guidelines at their disposal and to let them know there are policies and guidelines set up to support private or public development. It is important to get the public on board with a thoughtful and meaningful transportation system. We can provide technical assistance and, in order, to do that, we are proposing a workshop in October and inviting representatives from each member entity to talk about design standards and what should go into the toolbox.

Mr. Sharp remarked that Ms. Jones asked a question about what can local planners do. He said that the RTD has four committees and the Land Use Technical Committee has only two planners on it. One of the areas where they need assistance is with the local planners and those people who actually work with the cities and who know the barriers that exist to making changes.

Mr. Seibold said an email would be sent out regarding the Workshop. Mr. Sharp said he would pick a couple of dates in October for the Workshop and notify the Committee.

VII. NEW BUSINESS

City of Norman

Ms. Green said that the Porter Ave. Corridor Study is going to the Planning Commission and Council this month for consideration.

City of Edmond

Ms. Fees said that the Oklahoma Chapter of American Planning Association is having their annual conference on Thursday, October 15th in Tulsa at the Oklahoma Jazz Museum. She said a program called “Jazzed about Planning” has been put together and will cover such topics as ethics, social networking and planning, design guidelines, and others.

City of Midwest City

Ms. Starr mentioned that Cheddar’s has opened.

City of Bethany

Mr. Katen said that Falcone’s on N.W. 39th Expressway has opened.

City of Guthrie

Mr. Hanke said they are finishing the Holiday Inn Express Hotel and also the Hampton Inn and Suites will be breaking ground in February.

COTPA

Mr. Hopper mentioned that work was being completed on the maintenance facility on the North Canadian River for the river cruisers.

City of Piedmont

Mr. Williams said the city is ready to bid out a major sewer project, the interceptor connecting to Oklahoma City. He also mentioned that they are waiting for HUD for a comprehensive planning grant and will be doing Requests for Proposals [RFP] within the next three months.

City of Yukon

Mr. Shivers said the final concrete paving has begun on Mustang Road, north of I-40.

Oklahoma County

Mr. Gammon said the Board of Adjustments turned down the project to redo the windows in the County Courthouse. He said the Historical Society did not like the way the windows would look. It would be brought up again before the Board of Adjustments in October.

VIII. ADJOURNMENT

Doug Shivers made a motion to adjourn the meeting. Clark Williams seconded the motion and the meeting adjourned at 10:00 a.m.

ACOG

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

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MEMORANDUM

DATE: November 12, 2009

TO: Areawide Planning and Technical Advisory Committee (APTAC)

FROM: John Sharp, Program Coordinator
Transportation Planning & Data Services

SUBJECT: Appointment of Nominations Committee

INFORMATION:

At the November meeting, the current APTAC Chairman, Mark Seibold will appoint a Nominations Committee to propose candidates to serve as the next APTAC Chairman and Vice-Chairman. The Nominations Committee will be asked to meet before the next regularly scheduled APTAC meeting in January. The posts of Chairman and Vice-Chairman will be filled at the regularly scheduled APTAC meeting on January 14, 2010. Additional nominations from the floor will be accepted at the meeting.

ACTION REQUESTED:

The Chairman will appoint a Nominations Committee.

ACOG

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

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MEMORANDUM

DATE: November 12, 2009

TO: Areawide Planning and Technical Advisory Committee (APTAC)

FROM: John Sharp, Program Coordinator
Transportation Planning & Data Services

SUBJECT: APTAC Meeting Schedule for 2010

INFORMATION:

Below is the APTAC meeting schedule as recommended by ACOG staff for calendar year 2010. Scheduled meeting time for the APTAC is 9:00 a.m. Meetings will be held on Thursdays in the ACOG Conference Room.

January 14, 2010
March 11, 2010
May 13, 2010
July 15, 2010
September 16, 2010
November 10, 2010

ACTION REQUESTED:

Consider recommending that the ITPC approve the proposed 2010 APTAC meeting schedule.

ACOG

Association of Central Oklahoma Governments

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MEMORANDUM

DATE: November 12, 2009

TO: Areawide Planning and Technical Advisory Committee (APTAC)

FROM: John Sharp, Program Coordinator
Transportation Planning & Data Services

SUBJECT: Regional Transit Dialogue/APTAC - Workshop

INFORMATION:

The Regional Transit Dialogue (RTD) is now immersed in the visioning process. APTAC Chair, Mark Seibold, Vice Chair of the Technical/Land Use subcommittee, would like to have a workshop to discuss the possible barriers and solutions that local planners and transportation engineers see to future mixed use and transit oriented developments. The potential to create a land use and development Toolbox for ACOG member entities will depend largely on involvement and input from those entities. The Toolbox will identify guidelines and standards for infrastructure development that span jurisdictional boundaries and allow for consistent and uniform urban development patterns to support transit.

This valuable information will then be reported to the Technical/Land Use subcommittee, as they will be formulating policies to assist in future development.

APTAC members are requested to attend the workshop which will be hosted by ACOG at 1:00 pm on Thursday November 12 (just after the morning meetings). Please contact your staff and inform them of this Workshop.

ACTION REQUESTED:

None. For review and comment.