



association of central oklahoma governments

Chair Pete White
Oklahoma City Councilmember

Vice-Chair Jay Adams
Mustang Mayor

Secretary/Treasurer Matt Dukes
Midwest City Mayor

Executive Director
John G. Johnson

MEMORANDUM

DATE: March 16, 2017

TO: Areawide Planning and Technical Advisory Committee (APTAC)

FROM: Jennifer Sebesta, Program Coordinator
Transportation & Planning Services (TPS)

SUBJECT: Meeting Notice

The Areawide Planning and Technical Advisory Committee will hold a regular meeting on

THURSDAY, MARCH 16, 2017, AT 9:00 A.M.

at the Association of Central Oklahoma Governments (ACOG), 4205 N. Lincoln Blvd., Oklahoma City

AGENDA

- I. CALL TO ORDER ([ATTACHMENT I](#))
- II. APPROVAL OF THE FEBRUARY 9, 2016 MINUTES ([ATTACHMENT II](#))
- III. ITEMS FOR INFORMATION ONLY:
 - A. 2017 Transportation Alternatives Program (TAP) Funding ([ATTACHMENT III-A](#))
 - B. Open Streets Update ([ATTACHMENT III-B](#))
 - C. University of Oklahoma Institute for Quality Communities Placemaking Conference ([ATTACHMENT III-C](#))
 - D. OCARTS Building Permits Presentation ([ATTACHMENT III-D](#))
- IV. NEW BUSINESS
- V. ADJOURN

AREAWIDE PLANNING AND TECHNICAL ADVISORY COMMITTEE

VOTING MEMBERS AND ALTERNATES

CITY/ORGANIZATION	MEMBERS	ALTERNATES
BETHANY	Danielle Barker Community Development Specialist	Vacant
BLANCHARD	No Designee	Daniel Ofsthun, Spec. Proj. Coordinator Susie Maeder, City Clerk
CEDAR VALLEY	No Designee	
CHOCTAW	Chad Denson City Planner	
COLE	No Designee	
DEL CITY	Tom Leatherbee Director of Community Services	Mark Edwards, City Manager Monica Cardin, City Planner
EDMOND	Jan Fees City Planner	Robert Schiermeyer-Planning Director Larry Stevens-City Manager
EL RENO	No Designee	
FOREST PARK	No Designee	
GOLDSBY	No Designee	
GUTHRIE	No Designee	
HARRAH	Earl Burson City Manager	
JONES CITY	No Designee	
LEXINGTON	No Designee	
LUTHER	No Designee	
MIDWEST CITY	Julie Shannon Comprehensive Planner	Kellie Gilles, Planning Manager Christine Allison, Assoc. Current Planner
MOORE	Elizabeth Weitman Community Development Director	Ava Beeby – Assistant Planner Stan Drake – Assistant City Manager Jared Jakubowski-Associate Planner
MUSTANG	Melissa Helsel Community Development Director	Morgan Shepard City Planner
NEWCASTLE	Rebecca Brewster City Planner	Nick Nazar City Manager
NICHOLS HILLS	David Poole City Manager	
NICOMA PARK	No Designee	

CITY/ORGANIZATION	MEMBERS	ALTERNATES
NOBLE	Bob Wade City Manager	
NORMAN	Wayne Stenis Senior Planner	Joyce Green GIS Services Manager
OKLAHOMA CITY	Matt Sandidge Senior Planner	Vacant
PIEDMONT	No Designee	
SLAUGHTERVILLE	Marsha Blair Town Administrator	
SPENCER	No Designee	
TUTTLE	Tim Young City Manager	
THE VILLAGE	Bruce Stone City Manager	
WARR ACRES	Hon. Jim Mickley Vice-Mayor	Hon. Patrick Woolley Mayor
YUKON	Mitchell Hort Community Development Director	Vacant
CANADIAN COUNTY	No Designee	
CLEVELAND COUNTY	Jacob McHughes Asst. to Commissioner Rod Cleveland	
LOGAN COUNTY	No Designee	
OKLAHOMA COUNTY	Tyler Gammon Planning Director	Erik Brandt Comprehensive Planner

NON-VOTING MEMBERS AND ALTERNATES

ORGANIZATION	MEMBERS	ALTERNATES
AREAWIDE AGING AGENCY	Don Hudman Executive Director	
CAPITOL-MEDICAL ZONING COMMISSION	Ben Davis Director	
CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY (COTPA)	Larry Hopper Planning Manager - Administration	
METRO FAIR HOUSING COUNCIL	Mary Dulan Executive Director	
OKLAHOMA DEPARTMENT OF COMMERCE	No Designee	
TINKER AIR FORCE BASE	Robert (Robby) Byard Community Planner	LouAnna Munkres Community Planner

MINUTES

**Areawide Planning and Technical Advisory Committee
February 9, 2017
9:00 a.m.**

A regularly scheduled meeting of the Areawide Planning and Technical Advisory Committee for the calendar year 2017 was convened on February 9, 2017 in the ACOG Training Room, 4205 N. Lincoln Blvd., 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

Jan Fees

ENTITY

Edmond

MEMBERS PRESENT

Danielle Barker

Monica Cardin

Earl Burson

Julie Shannon

Ava Beeby

Rebecca Brewster

Matt Sandidge

Bethany

Del City

Harrah

Midwest City

Moore

Newcastle

Oklahoma City

NON-VOTING MEMBERS PRESENT

None

GUESTS PRESENT

Tricia Hatley, Vice President/Principal
Phillip Walters, Associate Planner

Freese and Nichols, Inc.
Oklahoma City

ACOG STAFF PRESENT

John Sharp

Jennifer Sebesta

Kathryn Wenger

Shelby Templin

Conrad Aaron

Jennifer McCollum

Division Director, TPS

Program Coordinator, TPS

Associate Planner, TPS

Assistant Planner, TPS

GIS Technician, TPS

Director of Communications

I. CALL TO ORDER

Chair Jan Fees called the meeting to order at 9:08 a.m.

II. APPROVAL OF MINUTES

Danielle Barker moved to approve the minutes of the November 10, 2016 meeting. Matt Sandidge seconded the motion. The motion carried.

III. ITEM FOR INFORMATION ONLY:

- A. Phillip Walters, Associate Planner with the City of Oklahoma City Planning Department, provided a presentation on the city's recently adopted impact fees ordinance. Mr. Walters noted that while the City of Oklahoma City has had impacts fees related to water and sewer for some time, the new impact fees ordinance would focus on parks and transportation. The presentation highlighted the development process leading up to the adoption of the ordinance including outreach to local developers, as well as the ordinance's implementation once it was approved.

Mr. Walters stated that the city began collecting the new transportation and park impact fees on new development projects starting January 1, 2017. The revenue generated from the fees will help pay for new street, park, and trail infrastructure. Mr. Walters explained that this would allow the city to use more general obligation bond money for maintenance projects. According to the ordinance, the fees must be spent in the zone in which they were collected.

[Click on this link to view Mr. Walter's presentation.](#)

IV. NEW BUSINESS

Jennifer Sebesta stated that there were several upcoming training opportunities. First, the University of Oklahoma's Institute of Quality Communities (IQC) had announced the date for the next Placemaking Conference. The conference is free to attend and will be held on April 3, 2017, at the Catlett Music Center on OU's Norman Campus. At the time of the meeting, no further information was available. The Oklahoma Municipal League and IQC have also teamed up for Placemaking Workshop to be held on March 10, 2017, at Gould Hall on OU's Norman Campus.

Ms. Sebesta mentioned that Bike to Work Day is around the corner and offered ACOG assistance to communities that may be starting a new event this year.

V. ADJOURN

There being no further business, the meeting adjourned at 10:02 a.m.

ACOG

Association of Central Oklahoma Governments

4205 N. Lincoln Blvd., Oklahoma City, OK 73105
(405) 234-2264 Fax: (405) 234-2200 TDD/TTY: 7-1-1 Statewide
www.acogok.org e-mail: acog@acogok.org

MEMORANDUM

DATE: March 16, 2017

TO: Areawide Planning Technical Advisory Committee

FROM: Charlotte Adcock, Assistant Planner
Transportation & Planning Services

SUBJECT: 2017 Transportation Alternatives Program (TAP) Funding

INFORMATION:

This spring, ACOG will be accepting TAP applications for FFY 2015 to FFY 2020. A total of \$8.4 million is available for improving transportation alternatives in Central Oklahoma. Those interested will be permitted to apply between March 31 and the deadline, May 12 at 5 p.m.

On March 31, ACOG will host a TAP workshop for its member communities at 9 a.m. At the workshop, staff will go over the application guidelines, application software, and expectations in submissions.

For questions regarding the TAP, please contact either Charlotte Adcock (cadcock@acogok.org) or John Sharp (jmsharp@acogok.org), or call (405)234-2264.

ACTION REQUESTED:

None. For information only.

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MEMORANDUM

DATE: March 16, 2017

TO: Areawide Planning Technical Advisory Committee

FROM: Charlotte Adcock, Assistant Planner
Transportation & Planning Services

SUBJECT: Open Streets Update

INFORMATION:

Since 2014, Central Oklahoma has hosted Open Streets events. The next Open Streets OKC event will be hosted on April 2, 2017 from 1-5 p.m., where the event will return to NW 23rd Street and Walker Avenue.

Norman is hosting its first Open Streets event on Campus Corner on April 9 from 1-5 p.m. Applications for their street vendors and volunteers opened on February 1 and will close at the end of March.

Moore and Noble anticipate hosting their first Open Streets events this year. Moore has had its first meeting and is aiming for a late summer or early fall event while Noble is trying to hold its event at the end of March.

ACTION REQUESTED:

None. For information only.

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MEMORANDUM

DATE: March 16, 2017

TO: Areawide Planning and Technical Advisory Committee

FROM: Shelby Templin, Assistant Planner – Transit
Transportation & Planning Services

SUBJECT: University of Oklahoma Institute for Quality Communities Placemaking Conference

INFORMATION:

The Institute for Quality Communities at the University of Oklahoma is hosting their third Placemaking Conference on Monday April 3, 2017. The conference is scheduled from 9:30 a.m. to 5:30 p.m. at the Catlett Music Center (500 W. Boyd) in Norman, OK. Registration is free and includes lunch. To register for the conference, visit <http://iqc.ou.edu/conference/>.

The conference is focused on placemaking within communities. It is broken up into five main categories: Making Places, Leadership in Placemaking, Making Communities, Making Change, and Making Great Streets. Highlighted speakers for the conference are Fred Kent, Founder and President of Project for Public Spaces, Mayor Jim Brainard, Mayor of Carmel, Indiana, Toni Griffin, founder of Urban Planning for the American City, and many other knowledgeable speakers in the world of community development and placemaking. The agenda is attached.

ACTION REQUESTED:

None. For information only.

2017 PLACEMAKING CONFERENCE AGENDA:

9:30 a.m. Introduction

Welcome, **Shane Hampton** - Executive Director, OU Institute for Quality Communities

Introduction, **Dean Hans E. Butzer** - OU College of Architecture

Opening Remarks, **President David L. Boren** - The University of Oklahoma

Paul F. Sharp Concert Hall, Catlett Music Center

10:00 a.m. Session One: Making Places

Moderated by **Associate Dean Charles Warnken** - OU College of Architecture

"The Story of Placemaking," **Fred Kent** - Founder and President, Project for Public Spaces

"Placemaking: Ideas to Action," **Susan Silberberg** - Founder, CivicMoxie; Lecturer, MIT Department of Urban Studies and Planning

Paul F. Sharp Concert Hall, Catlett Music Center

12:00 p.m. Luncheon Keynote: Leadership in Placemaking

Remarks and Introduction, **President David L. Boren** - The University of Oklahoma

"Leadership in Placemaking," **Mayor Jim Brainard** - City of Carmel, Indiana

Molly Shi Boren Ballroom, Oklahoma Memorial Union

1:45 p.m. Session Two: Making Communities

Moderated by **Mia Kile** - Director, OU Division of Interior Design

"Renew Australia," **Marcus Westbury** - Founder, Renew Australia

"A New Dallas," **Patrick Kennedy** - Founder, A New Dallas

Paul F. Sharp Concert Hall, Catlett Music Center

3:00 p.m. Session Three: Making Change

Moderated by **Stephanie Pilat** - Director, OU Division of Architecture

"Design for the Just City," **Toni Griffin** - Founder, Urban Planning and Design for the American City

"Tactical Urbanism," **Mike Lydon** - Principal, Street Plans Collaborative

Paul F. Sharp Concert Hall, Catlett Music Center

4:30 p.m. Session Four: Making Great Streets

Moderated by **Associate Dean Leehu Loon** - OU College of Architecture

"Making Great Streets," **Victor Dover** - Principal, Dover, Kohl & Partners

Paul F. Sharp Concert Hall, Catlett Music Center

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MEMORANDUM

DATE: March 16, 2017

TO: Areawide Planning and Technical Advisory Committee

FROM: Conrad Aaron, GIS Technician
Transportation & Planning Services

SUBJECT: 2010-2014 Building Permits and Demolitions

INFORMATION:

As part of the update of the Long-range Metropolitan Transportation Plan (MTP), ACOG staff collects building permits and demolition data from each community. Residential and commercial permit data are very helpful in tracking regional development. Staff received GIS and Excel files from member entities and used aerial photography to identify the new permits in other communities. The table below contains residential building permit counts for the OCARTS area from 2010 to 2014. These residential permits will be used to develop the 2015 population estimates that will be used for the 2045 MTP.

ACTION REQUESTED:

None. For information only.

**Residential Building Permit Counts for the OCARTS Area
CY 2010 to 2014**

	2010	2011	2012	2013	2014	Total
Bethany	7	4	2	1	5	19
Blanchard	0	0	0	42	76	118
Bridge Creek	0	0	2	0	0	2
Cashion	1	1	0	1	7	10
Cedar Valley	1	6	1	4	1	13
Choctaw	62	45	56	57	73	293
Cleveland County	44	31	42	51	12	180
Del City	14	8	4	7	7	40
Edmond	326	315	946	550	622	2,759
Etowah	2	1	0	1	0	4
Goldsby	41	0	0	7	2	50
Grady County	63	35	43	34	12	187
Guthrie	50	13	52	15	3	133
Harrah	7	37	87	40	22	193
Jones	8	7	7	4	25	51
Lexington	0	9	0	2	0	11
Logan County	205	168	212	278	154	1,017
Luther	17	4	12	7	0	40
McClain County	0	1	4	6	0	11
Midwest City	206	91	115	82	97	591
Moore	287	233	214	218	1,148	2,100
Mustang	53	47	59	119	97	375
Newcastle	86	89	24	63	108	370
Nichols Hills	1	11	7	10	0	29
Nicoma Park	0	0	0	0	0	0
Noble	15	9	11	13	53	101
Norman	450	375	1,564	1,289	1,066	4,744
OKC	3,914	3,863	4,701	4,474	4,195	21,147
Oklahoma County	124	121	93	106	111	555
Piedmont	33	35	23	56	13	160
Purcell	34	4	4	15	9	66
Slaughterville	34	49	52	35	14	184
Spencer	0	0	4	0	0	4
The Village	5	10	42	59	5	121
Tuttle	47	29	37	58	1	172
Warr Acres	14	16	3	0	7	40
Washington	6	6	3	4	0	19
Yukon	73	52	79	62	21	287