OKLAHOMA DEPARTMENT OF TRANSPORTATION
COUNTY ADVISORY BOARD

Minutes
Regular Board Meeting

September 30, 2026

ACCO Building
429 N.E. 50th St
Oklahoma City, OK 73105

Item No. 1 – Call to Order by Chairman

The regular meeting of the Oklahoma Department of Transportation County Advisory Board was called to order by Chairman Ty Phillips at 1:00 p.m. in compliance with the Oklahoma Open Meetings Act.

Item No. 2 – Roll Call

Chairman Ty Phillips asked for the Roll Call. The following Board members were present, constituting a quorum:

David Poindexter, CED 1 (Delaware County); Larry Watson, CED 2 (Haskell County); Tom Manske, CED 5 (Canadian County); Ty Phillips, CED 6 (Jefferson County); Greg Chandler, CED 7 (Washita County); Jason Kienholz, CED 8 (Noble County); Wilson Lyles, Member-at-Large (McClain County)

Members Absent:
Rodger Kimble, CED 3 (Latimer County); Lee Doolen, CED 4 (Lincoln County)

Guests Present:
Commissioner Gary May, Commissioner Wade Anders, Commissioner Kirk Butler, John Northup CED #7, Donnie Head CED #8, Kevin Lane P&K Equipment, Melinda Anoatubby OCCEDB, Randy Robinson OCCEDB, Julianne Halliday ODOT LG

Item No. 3 – Approval of Minutes

Reading of the minutes of the July 29, 2026 meeting and approval or modification of the same.

Action: Watson moved and Manske seconded to approve the minutes as written of the July 29, 2026 CAB meeting

Motion carried by the following vote:
Ayes: Poindexter, Watson, Manske, Phillips, Kienholz

Abstain: Chandler, Lyles
Nayes: None
Absent: Kimble, Doolen

Item No. 4. Discussion, consideration, and possible action regarding the Member-at-Large, on a 2-year term per Oklahoma Statute Title 69, Section 302.1

Tom Manske stated that he visited with Wilson Lyles, current Member-at-Large, and says he is willing to accept again if the Board wants him to.

Action: Phillips moved and Watson seconded to keep Wilson Lyles as the Member-at-Large on the Board

Motion carried by the following vote:
Ayes: Poindexter, Watson, Manske, Phillips, Chandler, Kienholz, Lyles
Abstain: None
Nayes: None
Absent: Kimble, Doolen

Item No. 5. Discussion, consideration, and possible action regarding whether to elect the Executive Board on an annual basis or for a defined term.

Jessica explained that it isn't clearly stated how long the Chair and Vice-Chair hold their executive positions. There needs to have a policy in place on how often the Chair positions are elected on the Board.

Action: Manske moved and Poindexter seconded to vote on the Executive positions annually

Motion carried by the following vote:
Ayes: Poindexter, Watson, Manske, Phillips, Chandler, Kienholz, Lyles
Abstain: None
Nayes: None
Absent: Kimble, Doolen

Item No.6. Discussion, consideration, and possible action regarding the Chair and Vice-Chair, per decision of previous item number 5.

Action: Watson moved and Lyles seconded a motion to keep the current Chair and Vice-Chair in place for the next year.

Motion carried by the following vote:
Ayes: Poindexter, Watson, Manske, Phillips, Chandler, Kienholz, Lyles
Abstain: None

Nayes: None
Absent: Kimble, Doolen

Item No. 7. Overview report of the County Road Machinery & Equipment Revolving Fund Program (Jessica Newcomb, Fund Administrator)

Jessica reported that the Requests close tomorrow. So far, 37 counties have submitted requests. At this time, there is only enough money, $6.2 million, to fill 6-7 counties requests for the first round. If some of them revise their requests for pieces less than the motor graders and if some of them do not use the fund after all, then we will be able to expand down the list to grant more requests. Jessica anticipates being able to fulfill 10-12 counties requests this year.

Discussion was held about the price increases over the years and the small amount of requests we are able to fulfill now compared to 10 years ago. There hasn't been any additional money added to the fund since 2020. The only other money added is from the 3% fee that is added to each purchase. Randy urged everyone to think of other funding sources we can try to get the Legislators to look at putting money into the fund through.

Item No. 8. ODOT Local Government Update

Nothing to report

Item No. 9. OCCEDB update (Randy Robinson, PE

Nothing to report

Item No. 10. New Business

The Board would like to see some info at the next meeting showing what raising the 3% fee could do to help the fund. They would like to see the numbers all the way up to 15%. It will be presented as an Agenda item at the next meeting.

Item No. 11. Adjournment

Phillips declared the meeting adjourned at 1:19 p.m.