



**Northern Oklahoma Rural  
Transportation Planning Organization**



**NOTICE OF REGULAR MEETING OF  
NORTPO POLICY BOARD**

**NODA Conference Room  
2901 N. Van Buren, Enid, OK 73703  
1:00 pm, Thursday, Jan. 15, 2015**

**Agenda**

- I. **CALL TO ORDER** – Steve Hobson
  - A. Flag Salute
  - B. Roll Call
  - C. Introduction of Guests
  - D. Approval of Minutes of Oct. 16, 2014 Regular Meeting
  
- II. **BUSINESS (To meet, discuss & possibly take action on the following items)**
  - A. Amend 2015 Planning Work Program (PWP) – Vicki Eggers
  - B. Draft 2016 PWP – Vicki Eggers
  - C. Recommendations from NORTPO Technical Committee:
    - 1) Baseline 2010 Population and Employment
    - 2) 2035 Employment and Population Projections
    - 3) Goals
  - D. Stakeholders Survey Summary – Payton Herron
  - E. Schedule Joint Technical Committee/Policy Board Meeting on Feb. 19 to Discuss Draft Long Range Plan – Vicki Eggers
  
- III. **NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25.**
  
- IV. **PUBLIC PARTICIPATION**
  
- V. **ADJOURNMENT**

Filed in the office of the Northern Oklahoma Development Authority on Jan. 13, 2015

Signed \_\_\_\_\_

Vicki Eggers, Project Manager

*Any person requiring special accommodation for participation in this meeting should contact the NODA office at least seventy-two hours in advance of the meeting time.*