



**Northern Oklahoma Rural
Transportation Planning Organization**



**NOTICE OF SPECIAL MEETING OF
NORTPO POLICY BOARD**

**NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00 pm, Thursday, Feb. 19, 2015**

Agenda

- I. **CALL TO ORDER** – Steve Hobson
 - A. Flag Salute
 - B. Roll Call
 - C. Introduction of Guests
 - D. Approval of Minutes of Jan. 15, 2015 Regular Meeting

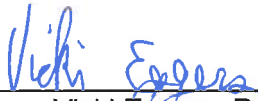
- II. **BUSINESS (To meet, discuss & possibly take action on the following items)**
 - A. Elect New Board Secretary
 - B. Overview of RTPO, process and history
 - C. Recommendations from NORTPO Technical Committee:
 - 1) Approving the NODA/NORTPO Civil Rights Policies
 - 2) Approve goal categories to be included in the draft 2035 Long Range Transportation Plan
 - D. Discuss, review and provide direction on the draft 2035 Long Range Transportation Plan
 - E. Discuss scheduling special meetings in May and June 2015

- 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.