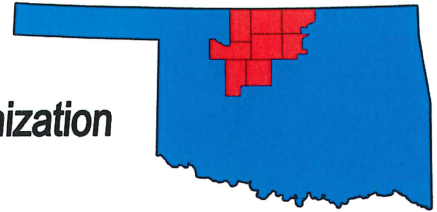




**Northern Oklahoma Regional
Transportation Planning Organization**



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

**NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00 pm, Thursday, June 16, 2016**

Agenda

- I. **CALL TO ORDER** – Steve Hobson
 - A. Flag Salute
 - B. Roll Call
 - C. Introduction of Guests
 - D. Approval of Minutes of Jan 21, 2016 Meeting

- II. **BUSINESS (To meet, discuss & possibly take action on the following items):**
 - A. ODOT Transportation Alternatives Program (TAP) Applications and Scoring
 - B. Appoint of New Technical Committee Member and Alternate Members
 - C. Amend NORTPO FFY2016 Planning Work Program (PWP) by Resolution

- III. **NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25:**

- IV. **PUBLIC PARTICIPATION**

- V. **ADJOURNMENT**

Filed and posted in the office of the Northern Oklahoma Development Authority on June 12, 2016.

Signed _____


Payton Herron, 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.