



**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, Friday, July 7, 2017**

**Agenda**

- I. **CALL TO ORDER** – Jonathon Cross
  - A. Flag Salute
  - B. Roll Call
  - C. Introduction of Guests
  - D. Approval of Minutes of June 22, 2017 Meeting
  
- II. **BUSINESS (To meet, discuss & possibly take action on the following items):**
  - A. Approve Major County 2037 Long Range Transportation Plan for public review
  - B. Appoint New Chairman for NORTPO Policy Board
  - C. Appoint New Vice Chairman for NORTPO Policy Board
  
- 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 July 6, 2017.

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.*