

## NOTICE OF MEETING OF NORTPO POLICY BOARD

NODA Conference Room 2901 N. Van Buren, Enid, OK 73703 11:30 am, Thursday, April 26, 2018

## **Agenda**

- I. <u>CALL TO ORDER</u> Richard Raupe Jr.
  - A. Flag Salute
  - B. Roll Call
  - C. Introduction of Guests
  - D. Approval of Minutes of January 25, 2018 Meeting
- II. BUSINESS (To meet, discuss & possibly take action on the following items):
  - A. Approval of Blaine County Transportation Analysis Zone (TAZ) map.
  - B. Approval of Kingfisher County TAZ map.
  - C. Amendment of FFY18 Planning Work Program.
- 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 April 19, 2018.

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.