

**NOTICE OF MEETING OF
NORTPO POLICY BOARD
AGENDA**

**Videoconferencing from NODA Conference Room and Various Locations
11:30 am, Thursday, Apr. 23, 2020**

Policy Board Members	Location	Policy Board Members	Location	Policy Board Members	Location
Marc Bolz	NODA	Noel Clonts, Vice Chair	Zoom	James Crabbs	No Response
Mary Dungan	Zoom	Jay Hague	No Response	Donnie Head	Zoom
Chris Henderson, Chair	NODA	Max Hess	NODA	Rick Howland	Zoom
Marci Hyde, Secretary	NODA	Dixie Johnson	Zoom	Rita Kroll	NODA
Dea Mandevill	NODA	Gary May	NODA	Stephanie Moffitt	Absent
Jeff Moss	No Response	Howard Powell	Absent	John Robertson	No Response
Kent Schlotthauer	NODA	Philip Schrahl	Zoom	Brandon Schultz	Zoom
Jason Shanks	Zoom	Bill Tucker	NODA		

Join Zoom Meeting

<https://us04web.zoom.us/j/74543684224>

Meeting ID: 745 4368 4224

****Meeting will be recorded****

- I. **CALL TO ORDER** – Chris Henderson
 - A. Flag Salute
 - B. Roll Call
 - C. Introduction of Guests
 - D. Approval of Minutes of Jan. 23, 2020 Meeting
- II. **BUSINESS (To meet, discuss & possibly take action on the following items):**
 - A. Election of Officers
 - B. Approve FFY2021 PWP Draft for Public Review
 - C. Approve Regional Long Range Transportation Plan (LRTP) Official Name
 - D. Approve Regional LRTP Vision Statement
 - E. Approve Regional LRTP Mission Statement
 - F. Updates/Reports/Comments
- III. **NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25:**
- IV. **PUBLIC PARTICIPATION**
- V. **ADJOURNMENT**

Signed 
Patti Lickliter, Project Assistant

Filed and posted in the office of the Northern Oklahoma Development Authority. Posted for the Public on www.nodanet.org and www.nortpo.org on Apr. 20, 2020.

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.