

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

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

Policy Board Members	Location	Policy Board Members	Location	Policy Board Members	Location
Marc Bolz	NODA	Noel Clonts, Vice Chair	NODA	James Crabbs	NODA
Mary Dungan	Zoom	Jay Hague	NODA	Donnie Head	NODA
Chris Henderson, Chair	Absent	Max Hess	NODA	Rick Howland	Absent
Marci Hyde, Secretary	NODA	Dixie Johnson	Zoom	Rita Kroll	NODA
Dea Mandevill	Absent	Gary May	NODA	Stephanie Moffitt	Zoom
Jeff Moss	Zoom	Howard Powell	Absent	John Robertson	Zoom
Kent Schlotthauer	NODA	Philip Schrahl	Zoom	Brandon Schultz	Absent
Jason Shanks	Absent	Bill Tucker	Zoom		

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81231336912?pwd=c1A3Y3BBKzZraHRTYmY1bTNUUDhrUT09>

**Meeting ID: 812 3133 6912**

**Password: NORTPO**

***\*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 Apr. 23, 2020 Meeting
  
- II. **BUSINESS (To meet, discuss & possibly take action on the following items):**
  - A. Approve FFY2021 PWP by Resolution
  - B. Approve FFY2021 Joint Certification with ODOT
  - C. Traffic Counters Update
  - D. Transportation Planner Position
  - E. Updates/Reports/Comments
  
- III. **NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25:**
  
- IV. **PUBLIC PARTICIPATION**
  
- V. **ADJOURNMENT**

Signed   
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 Patti Hobbs, Project Assistant

Filed and posted in the office of the Northern Oklahoma Development Authority. Posted for the Public on [www.nodanet.org](http://www.nodanet.org) and [www.nortpo.org](http://www.nortpo.org) on July 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.*