



Northern Oklahoma Regional
Transportation Planning Organization



NOTICE OF MEETING OF NORTPO POLICY BOARD

NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
11:30 am, Thursday, September 27, 2018

Agenda

- I. **CALL TO ORDER** – Richard Raupe Jr.
 - A. Flag Salute
 - B. Roll Call
 - C. Introduction of Guests
 - D. Approval of Minutes of August 30, 2018 Meeting
- II. **BUSINESS (To meet, discuss & possibly take action on the following items):**
 - A. Traffic Analysis Zone (TAZ) maps.
 - B. FFY2019 Planning Work Program (PWP) Approval by Resolution.
 - C. FFY2019 Calendar of meetings
- 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 Sept. 20, 2018.

Signed

Patti Lickliter, Project Assistant

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.