



**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, January 24, 2019**

Agenda

- I. CALL TO ORDER** – Richard Raupe Jr.
 - A. Flag Salute
 - B. Roll Call
 - C. Introduction of Guests
 - D. Approval of Minutes of October 25, 2018 Meeting


- II. BUSINESS (To meet, discuss & possibly take action on the following items):**
 - A. Approve Amended FFY2019 Planning Work Program (PWP) by resolution.
 - B. Approve FFY2019 Public Participation Plan (PPP) by resolution.
 - C. Change to Technical Committee Alternates.
 - D. Schedule Meeting of Policy Board Officers with NODA Staff to discuss NORTPO By-laws.
 - E. Current Status of Woodward County LRTP.
 - F. Current Status of Garfield County LRTP.
 - G. Current Status of TAZ Maps.
 - H. TAP Update

- 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 Jan. 18, 2019.

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.