



**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, April 25, 2019**

Agenda

- I. **CALL TO ORDER** – Richard Raupe Jr.
 - A. Flag Salute
 - B. Roll Call
 - C. Introduction of Guests
 - D. Approval of Minutes of January 24, 2019 Meeting
- II. **BUSINESS (To meet, discuss & possibly take action on the following items):**
 - A. Appointment of NODA, OEDA, and ODOT personnel to Technical Committee
 - B. Amend FFY2019 Planning Work Program by Resolution.
 - C. NORTPO By-laws
 - D. Blaine and Kingfisher Counties Long Range Transportation Plans (LRTP).
 - E. Alfalfa, Blaine, Grant, and Noble Counties TAZ maps.
 - F. Status of Current County Long Range Plans.
 - G. Updates/Reports/Comments
- 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 18, 2019.

Signed

Patti Eickliter, 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.