



**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, July 25, 2019**

Agenda

- I. **CALL TO ORDER** – Chris Henderson
 - A. Flag Salute
 - B. Roll Call
 - C. Introduction of Guests
 - D. Approval of Minutes of April 25, 2019 Meeting
- II. **BUSINESS (To meet, discuss & possibly take action on the following items):**
 - A. NORTPO Policy Board Officer Vacancy/Election.
 - B. Additional Technical Committee Member for Transit Representation.
 - C. FFY2020 Planning Work Program (PWP) Draft.
 - D. FFY2020 Joint Certification
 - E. Garfield County Long Range Transportation Plan Draft for Public Review.
 - F. Garfield County Long Range Transportation Plan Public Review Period July 26 through Aug. 30, 2019.
 - G. Ports to Plains Alliance: Resolution Supporting the Designation of an Extension of Interstate 27 as a Future Interstate in Texas.
 - H. Status of Current County Long Range Plans.
 - I. 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 July 23, 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.