



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.