



NOTICE OF MEETING OF NORTPO POLICY BOARD AGENDA

NODA Conference Room 2901, N. Van Buren St., Enid, OK 73034
11:30 am, Thursday, September 23, 2021

Policy Board Members	Location	Policy Board Members	Location	Policy Board Members	Location
Marc Bolz		James Crabbs		Travis Darr	
Mary Dungan		Jay Hague		John Haworth	
Donnie Head		Chris Henderson, Chair		Max Hess	
Rick Howland		Marci Hyde, Secretary		Dixie Johnson	
Rita Kroll		Dea Mandevill		Gary May	
Scott Morris		Jeff Moss		Howard Powell	
John Robertson		Philip Schrahl		Brandon Schultz	
Jason Shanks		Tiffany Tillman			

Join Zoom Meeting

<https://us02web.zoom.us/j/82748575624?pwd=RHIejBhVUhMdWx3SDh0cmJrL3hldz09>
Meeting ID: 827 4857 5624 Password: NORTPO

- I. **CALL TO ORDER** – Chris Henderson, Chair
 - A. Flag Salute
 - B. Roll Call
 - C. Introduction of Guests
 - D. Approval of Minutes of July 22, 2021 Meeting
- II. **BUSINESS (To meet, discuss & possibly take action on the following items):**
 - A. PWP FFY 2021 Budget Modification
 - B. Regional Transportation Planning Work Program FFY 2022
 - C. NORTPO SPR Agreement FFY2022
 - D. Criteria for Classifying Major Employers for TAZ Delineation
 - E. Public Involvement Strategy
 - F. Updates/Reports/Comments
- III. **NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25:**
- IV. **PUBLIC PARTICIPATION**
- V. **ADJOURNMENT**

Signed Devon Westbrook

Devon Westbrook, Transportation Planner

Filed and posted in the office of the Northern Oklahoma Development Authority. Posted for the public on www.noda-ok.org and www.nortpo.org on September 20, 2021.

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.