



NOTICE OF SPECIAL MEETING OF NORTPO POLICY BOARD

11:30am, November 30th, 2023
NODA Conference Room
2901, N. Van Buren, Enid, OK 73703

AGENDA

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, and attorney or to the recommending board, commission or committee.

- I. **CALL TO ORDER** – Chris Henderson, Chair
 - A. Flag Salute
 - B. Roll Call
 - C. Introduction of Guests
 - D. Approval of Minutes of October 26th Meeting
- II. **BUSINESS (To meet, discuss & possibly take action on the following items):**
 - A. Possible approval of Schedule of Regular Meetings – NORTPO Policy Board
 - B. Technical Committee Nominations
 1. Chanler Cory – Mobility Manager
 2. Stephen Ford – Alva, City Manager
 - C. Possible Action/Approval of Northwest Forward 2045 - Regional Long Range Transportation Plan
 - D. Updates/Reports/Comments -
- III. **NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25:**
- IV. **PUBLIC PARTICIPATION**
- V. **ADJOURNMENT**

Filed and posted at the office of the Northern Oklahoma Development Authority and at www.nortpo.org on November 22nd 2023

Brock Spencer

Brock Spencer, Transportation Planner

Join Zoom Meeting -

Meeting ID: 827 4857 5624 -

Password: NORTPO

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.