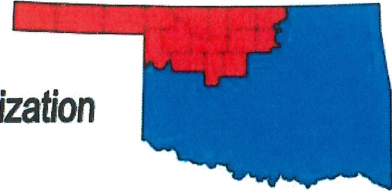




Northern Oklahoma Regional  
Transportation Planning Organization



## NOTICE OF SPECIAL MEETING OF NORTPO POLICY BOARD

NODA Conference Room  
2901 N. Van Buren, Enid, OK 73703  
11:30 am, Thursday, August 30, 2018

### Agenda

- I. **CALL TO ORDER** – Richard Raupe Jr.
  - A. Flag Salute
  - B. Roll Call
  - C. Introduction of Guests
  - D. Approval of Minutes of July 26, 2018 Meeting
  
- II. **BUSINESS (To meet, discuss & possibly take action on the following items):**
  - A. Traffic Analysis Zone (TAZ) maps.
  - B. Woodward County Long Range Transportation Plan (LRTP) and the Public Review Period.
  - C. Amended NORTPO 2018 Planning Work Program (PWP) by resolution (budget).
  
- 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 August 20, 2018.

Signed

  
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Patti Licklitter, 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.