

**NOTICE OF MEETING OF
NORTPO POLICY BOARD
AGENDA**

**Videoconferencing from NODA Conference Room and Various Locations
11:30 am, Thursday, October 22, 2020**

Policy Board Members	Location	Policy Board Members	Location	Policy Board Members	Location
Marc Bolz	No Response	Noel Clonts, Vice Chair	Zoom	James Crabbs	No Response
Mary Dungan	NODA	Jay Hague	NODA	Donnie Head	Absent
Chris Henderson, Chair	Absent	Max Hess	NODA	Rick Howland	Absent
Marci Hyde, Secretary	NODA	Dixie Johnson	Zoom	Rita Kroll	No Response
Dea Mandevill	No Response	Gary May	NODA	Stephanie Morgan	NODA
Jeff Moss	No Response	Howard Powell	NODA	John Robertson	Zoom
Kent Schlotthauer	NODA	Philip Schrahl	Zoom	Brandon Schultz	NODA
Jason Shanks	Zoom	Bill Tucker	Zoom		

Join Zoom Meeting

<https://us02web.zoom.us/j/87191781560?pwd=Qi8rSzFYWUorYzVaY2pwd2p1aVZBdz09>

Meeting ID: 871 9178 1560

Password: NORTPO

****Meeting will be recorded****

- I. **CALL TO ORDER** – Chris Henderson, Chair
 - A. Flag Salute
 - B. Roll Call
 - C. Introduction of Guests
 - D. Approval of Minutes of July 23, 2020 Meeting

- II. **BUSINESS (To meet, discuss & possibly take action on the following items):**
 - A. Introduction of New Planner – Devon Westbrook
 - B. Annual Agreement from ODOT
 - C. Goal Update for Regional Transportation Plan
 - D. 2021 Calendar of Meetings for both the Policy Board and the Technical Committee
 - E. Promotional Items for NORTPO
 - F. Updates/Reports/Comments

- III. **NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25:**

- IV. **PUBLIC PARTICIPATION**

- V. **ADJOURNMENT**

Signed 
Patti Hobbs, Planning Coordinator

Filed and posted in the office of the Northern Oklahoma Development Authority. Posted for the Public on www.nodanet.org and www.nortpo.org on October 20, 2020.

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.