



**Northern Oklahoma Regional
Transportation Planning Organization**



**NOTICE OF MEETING OF
NORTPO POLICY BOARD**

**NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
11:30 am, Thursday, April 25, 2019**

Agenda

- I. **CALL TO ORDER** – Richard Raupe Jr.
 - A. Flag Salute
 - B. Roll Call
 - C. Introduction of Guests
 - D. Approval of Minutes of January 24, 2019 Meeting

- II. **BUSINESS (To meet, discuss & possibly take action on the following items):**
 - A. Appointment of NODA, OEDA, and ODOT personnel to Technical Committee
 - B. Amend FFY2019 Planning Work Program by Resolution.
 - C. NORTPO By-laws
 - D. Blaine and Kingfisher Counties Long Range Transportation Plans (LRTP).
 - E. Alfalfa, Blaine, Grant, and Noble Counties TAZ maps.
 - F. Status of Current County Long Range Plans.
 - G. 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 April 18, 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.