

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

**Videoconferencing from NODA Conference Room,
2901 N. Van Buren St., Enid, OK 73034, and Various Locations
11:30 am, Thursday, April 22, 2021**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82748575624?pwd=RHllejBhVUhMdWx3SDh0cmJrL3hldz09>

Meeting ID: 827 4857 5624

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 October 22, 2020 Meeting
- II. **BUSINESS (To meet, discuss & possibly take action on the following items):**
 - A. Re-Sign Resolutions of Grant and Noble County LRTP
 - B. Approve New NORTPO Stakeholder Survey
 - C. Present Results from Previous Survey
 - D. Updates to Technical Committee Members
 - E. Promotional Items for NORTPO/Website
 - F. Traffic Counts
 - G. Updates/Reports/Comments
- III. **NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25:**
- IV. **PUBLIC PARTICIPATION**
- V. **ADJOURNMENT**

Signed 
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 April 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.