

**NOTICE OF MEETING OF NORTPO POLICY BOARD**

**AGENDA**

**NODA Conference Room  
2901 N. Van Buren St., Enid, OK 73034  
11:30 am, Thursday, July 22, 2021**

Policy Board Members	Location	Policy Board Members	Location	Policy Board Members	Location
Marc Bolz		James Crabbs		Travis Darr	
Mary Dungan - Zoom	12447 Pottery Dr. Kingston, OK	Jay Hague		John Haworth	
Donnie Head		Chris Henderson, Chair		Max Hess	
Rick Howland		Marci Hyde, Secretary		Dixie Johnson	
Rita Kroll		Dea Mandevill		Gary May	
Scott Morris		Jeff Moss		Howard Powell	
John Robertson - Zoom	515 N 25th, Blackwell, Ok	Philip Schrahl		Brandon Schultz	
Jason Shanks		Tiffany Tillman			


**Join Zoom Meeting**

<https://us02web.zoom.us/j/82748575624?pwd=RHIlejBhVUhMdWx3SDh0cmJrL3hldz09>

**Meeting ID: 827 4857 5624**

**Password: NORTPO**

- I. **CALL TO ORDER** – Chris Henderson, Chair
  - A. Flag Salute
  - B. Roll Call
  - C. Introduction of Guests
  - D. Approval of Minutes of April 22, 2021 Meeting
- II. **BUSINESS (To meet, discuss & possibly take action on the following items):**
  - A. Regional Transportation Planning Work Program FFY 2022 DRAFT
  - B. Updates to Technical Committee Members
  - C. Approve Stakeholder Survey 2
  - D. Transportation Alternatives Program 2016 Awardee Updates
  - E. 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](http://www.noda-ok.org) and [www.nortpo.org](http://www.nortpo.org) on July 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.*