

NOTICE OF MEETING OF NORTPO POLICY BOARD

11:30 am, October 17th, 2024
NODA Conference Room
2901, N. Van Buren, Enid, OK 73703

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, and attorney or to the recommending board, commission, or committee.

AGENDA

- I. **CALL TO ORDER** – Chris Henderson, Chair
 - A. Flag Salute
 - B. Roll Call
 - C. Introduction of Guests
 - D. Approval of Minutes of September 26th Meeting
- II. **BUSINESS (To meet, discuss & possibly act on the following items):**
 - A. Discuss Fy24 No Cost Time Extension – (Spencer)
 - B. Approve Fy25 SPR Agreement – (Spencer)
 - C. Approve Schedule of Meetings for Calendar Year 2025 – (Spencer)
 - D. Discuss TAP Program Awards – (Spencer)
- III. **Updates/Reports/Comments –**
 - A. NORTPO Update –
 - i. GIS – (Herron)
 - ii. Mobility Management – (Cory)
 - iii. Planning – (Spencer)
 - B. ODOT Updates
 - C. Member News
- IV. **NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25:**
- V. **PUBLIC PARTICIPATION**
- VI. **ADJOURNMENT**

Filed and posted at the office of the Northern Oklahoma Development Authority and at www.nortpo.org on October 11th, 2024.

Brock Spencer

Brock Spencer, Transportation Planner

Microsoft Teams

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Meeting ID: 251 013 449 870 **Passcode:** xnx5QV