



**LMPO TRANSPORTATION POLICY BOARD  
REGULAR MEETING  
May 2, 2023 @ 11AM  
212 SW 9<sup>TH</sup> STREET  
CITY HALL- 3<sup>RD</sup> FLOOR CONFERENCE ROOM**

**AGENDA**

- 1. Call meeting to order and establish Quorum.**
- 2. Verify posting of meeting.**
- 3. Introductions.**
- 4. Approval of minutes of the April 4, 2023, meeting.**

**BUSINESS**

- 5. Consider authorizing the Chairman to sign the Audit Engagement Letter for the FY23 Audit.**
- 6. Consider approving the 5303 agreement with the Oklahoma Department of Transportation for FY23 and authorize the Chairman to sign.**
- 7. Review the responses received to the RFQ for the 2050 Land Use Plan, select a firm, and authorize the Director to negotiate and bring a contract to the next meeting for approval.**
- 8. Consider providing recommendations and direction to Staff regarding projects for the FY24 Unified Planning Work Program.**
- 9. Reports or Comments.**
  - a. Federal Highways**
  - b. ODOT**
  - c. Fort Sill**
  - d. Lawton Fort Sill Regional Airport**
  - e. LMPO Director**
  - f. LMPO Finances**
- 10. Comments from the public.**

## **11. Adjournment.**

“The City of Lawton encourages participation from all of its citizens. If individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for LEP individuals are not the necessary accommodation.”