



**LMPO TRANSPORTATION POLICY BOARD
REGULAR MEETING
MAY 3, 2022 @ 11:00 AM
CITY HALL
212 SW 9TH STREET, LAWTON, OKLAHOMA
THIRD FLOOR CONFERENCE ROOM**

AGENDA

- 1. Meeting Come to Order.**
Recommended Action: Roll Call
- 2. Verify posting of meeting.**
Recommended Action: Verification of posting time and date
- 3. Establish Quorum.**
Recommended Action: Establish that a quorum is present
- 4. Approve the Meeting Minutes from March 15, 2022.**
Recommended Action: Motion to approve minutes March 15, 2022

NEW BUSINESS

- 5. Presentation from EST for the Traffic Flow Study proposed and discuss the Scope of Services for the contract.**
Recommended Action: Motion to hear a presentation from EST and its proposal for the Traffic Flow Study and to discuss specific scope of services tasks with direction received from the Board.
- 6. Approval of the Scope of Services with EST for the Traffic Flow Study and to allow the MPO Director to negotiate and sign the contract after reviewed by the City Attorney.**
Recommended Action: Motion to approve the Scope of Services with EST for the Traffic Flow Study and allow the MPO Director to negotiate and sign the contract after it is reviewed by the City Attorney.
- 7. Consideration to approve ratifying the Kimley-Horn contract for the Zero-Emission Bus Analysis and Rollout Plan for the Lawton Area Transit System (LATS) as authorized on March 15, 2022, and signed by the MPO Director.**
Recommended Action: Motion to approve ratifying the Kimley-Horn contract for the Zero-Emission Bus Analysis and Rollout Plan for LATS.
- 8. Reports.**
 - i. LMPO Director**
 - ii. ODOT Division VII**
 - iii. Fort Sill**
 - iv. Lawton Fort Sill Regional Airport**
 - v. LMPO Finances**
- 9. Commissioner's Reports or Comments**

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.”