



**LMPO TRANSPORTATION POLICY BOARD
REGULAR MEETING
May 7, 2024 @ 11:00AM
212 SW 9TH STREET
CITY HALL- 3RD 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 December 5, 2024, February 6, 2024, March 5, 2024, and April 2, 2024, meetings**

BUSINESS

- 5. Consider amending the annual meeting schedule to move Transportation Policy Board meetings to the third Tuesday of the month.**
- 6. Approve change to the bylaws of the LMPO Policy Board moving the regular meeting date from the first to the third Tuesday of each month and authorize the Chairman to sign.**
- 7. Consider approving the Memorandum of Understanding between the Oklahoma Department of Transportation, the City of Lawton Transit Trust, and the Lawton Metropolitan Planning Organization for Transit Performance Measures.**
- 8. Receive Kimley-Horn's update on the status of the 2050 Metropolitan Transportation Plan and results of public involvement efforts to date and provide feedback.**
- 9. Consider receiving a presentation on grant opportunities, highlighting potential avenues for securing additional funding.**

- 10. Reports or Comments.**
 - a. Federal Highways
 - b. ODOT
 - c. Fort Sill
 - d. Lawton Fort Sill Regional Airport
 - e. LMPO Director
 - f. LMPO Finances
 - g. City of Lawton Engineering
- 11. Comments from the public.**
- 12. 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.”