



**LMPO TRANSPORTATION POLICY BOARD
REGULAR MEETING
June 6, 2023 @ 11AM
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 May 2, 2023, meeting.**

BUSINESS

- 5. Consider approving a Request for Qualifications for development of the travel demand model, authorize staff to issue the RFQ, and select a method for reviewing of responses.**
- 6. Select a firm for the 2050 Land Use Plan and authorize the Director to negotiate and bring a contract to the Policy Board for approval.**
- 7. Consider authorizing the Chairman to sign the No Cost Time Extension request for Congestion Mitigation-Air Quality Projects.**
- 8. Consider approving a resolution adopting the Fiscal Year 2024 Unified Planning Work Program for the Lawton Metropolitan Transportation Planning Process.**

CONSENT

- 9. Consider approving the Annual Agreement between the Oklahoma Department of Transportation and the Lawton Metropolitan Planning Organization for transportation planning.**

- 10. Consider approving the annual Congestion Mitigation and Air Quality (CMAQ) Agreement between the Oklahoma Department of Transportation and the Lawton Metropolitan Planning Organization for air quality planning.**
- 11. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for metropolitan transportation planning for Fiscal Year 2024.**
- 12. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for transit planning for Fiscal Year 2024.**
- 13. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for Congestion Mitigation and Air Quality programs and projects during Fiscal Year 2024.**
- 14. Consider approving the annual Joint Certification Statement for the Lawton Metropolitan Transportation Planning Process.**
- 15. Consider approving the Federal Transit Administration Certifications and Assurances for Federal Fiscal Year 2024.**
- 16. 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
- 17. Comments from the public.**
- 18. 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.”