



**LMPO TRANSPORTATION POLICY BOARD
REGULAR MEETING
WITH LOCATION AND TIME CHANGE
November 14, 2023 @ 10:30AM
3401 SW 11TH STREET
LAWTON FORT-SILL REGIONAL AIRPORT
LAWTON AVIATION CONFERENCE ROOM**

AGENDA

1. Call meeting to order and establish Quorum.
2. Verify posting of meeting.
3. Introductions.
4. Discuss and consider approval of schedule of meetings for 2024.

BUSINESS

5. Consider accepting the draft final report for the Traffic Flow Study, receive a presentation from EST, and provide feedback as necessary.
6. Receive a report from Staff regarding an update to an item on the FY2022-2025 Transportation Improvement Program.
7. Hold a public hearing and consider approving a resolution adopting Amendment 1 to the Federal Fiscal Years 2024, 2025, 2026, and 2027 Transportation Improvement Program for the Lawton Metropolitan Area Transportation Study area.
8. Consider approving the Self Certification statement for the Lawton Metropolitan Transportation Planning Process by the Lawton MPO, and authorize the Director to execute.
9. Consider approving a Resolution adopting Amendment No. 2 to the Fiscal Year 2024 Unified Planning Work Program for the Lawton Metropolitan Planning Organization.

- 10. Consider approving the amendment to the current Transit Master Plan contract with Hendrickson Transportation Group to add a study on Micro-Transit and authorizing the MPO Director execute.**
- 11. Consider approving a contract with Kimley-Horn for the 2050 Metropolitan Transportation Plan and Travel Demand Model, authorize the Chairman to execute, and authorize the encumbering of \$75,000 per quarter for this contract.**
- 12. Provide direction to Staff regarding possible boundary changes to the Lawton Metropolitan Area Transportation Study Area boundary.**
- 13. 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
- 14. Comments from the public.**
- 15. Receive a tour of the Lawton Fort Sill Regional Airport**
- 16. 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.”