



**LMPO TRANSPORTATION POLICY BOARD
REGULAR MEETING
December 6, 2022 @ 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 August 9, 2022, meeting.**
- 5. Receive a presentation from the City Attorney's Office regarding the Oklahoma Open Meetings Act.**
- 6. Discuss and consider approval of schedule of meetings for 2023.**
- 7. Consider approving the Audit Engagement Letter for Robert Turner.**

BUSINESS

- 8. Receive a report from Staff regarding changes required by the Oklahoma Department of Transportation.**
- 9. Consider approving a Resolution adopting Amendment No. 2 to the Fiscal Year 2023 Unified Planning Work Program for the Lawton Metropolitan Planning Organization.**
- 10. Discussion and consideration of Authorizing the LMPO Director to negotiate a contract with EST for the revised scope of the Traffic Flow Study to comply with ODOT requirements and consider authorizing the LMPO Director to execute the contract after review by the City Attorney.**
- 11. Reports or Comments.**
 - a. Federal Highways**
 - b. ODOT Division VII**
 - c. Fort Sill**
 - d. Lawton Fort Sill Regional Airport**
 - e. LMPO Director**
 - f. LMPO Finances**
- 12. Comments from the public.**
- 13. Adjournment**