



**LMPO TRANSPORTATION POLICY BOARD
SPECIAL MEETING
June 18, 2024 @ 11:00AM
212 SW 9TH STREET
CITY HALL- 3RD FLOOR CONFERENCE ROOM**

AGENDA

Call meeting to order and establish Quorum.

Verify posting of meeting.

Introductions.



1. Consider approving minutes from the regular scheduled meeting held on May 7, 2024.

BUSINESS

2. Receive an update on the status of the 2050 Metropolitan Transportation Plan, results of public involvement efforts to date, and the timeline of the project from Kimley-Horn and provide feedback including comments on the goals and objectives.
3. Consider authorizing the Chairman to sign the No Cost Time Extension request for Congestion Mitigation and Air Quality funding.
4. Consider approving a resolution adopting the Fiscal Year 2025 Unified Planning Work Program for the Lawton Metropolitan Transportation Planning Process.

CONSENT

5. Consider approving the Annual Agreement between the Oklahoma Department of Transportation and the Lawton Metropolitan Planning Organization for transportation planning.
6. 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.

7. **Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for metropolitan transportation planning for Fiscal Year 2025.**
8. **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 2025.**
9. **Consider approving the annual Joint Certification Statement for the Lawton Metropolitan Transportation Planning Process.**
10. **Consider approving the Federal Transit Administration Certifications and Assurances for Federal Fiscal Year 2025.**

Reports or Comments.

Federal Highways
ODOT
Fort Sill
Lawton Fort Sill Regional Airport
LMPO Director
LMPO Finances
City of Lawton Engineering

Comments from the public.

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.”