

MINUTES
SPECIAL LMPO TRANSPORTATION POLICY BOARD
3rd Floor Conference Room
June 27, 2023

Minutes of the Special Metropolitan Planning Organization Transportation Policy Board meeting held June 27, 2023, in the 3rd Floor Conference Room, 212 SW 9th Street, Lawton, Oklahoma.

The agenda for the meeting was posted on the bulletin board in City Hall in compliance with the Oklahoma Open Meeting Act.

The meeting was called to order at 11:00 am by Mayor Stan Booker.

ROLL CALL

MEMBERS PRESENT: Stan Booker
John Jones
Allan Hampton
Kelly Harris
Sarah McElroy
Johnny Owens
Barbara McNally

MEMBERS ABSENT: Jay Earp

ALSO PRESENT: Madison Aust, Recording Secretary
Charlotte Brown, Director of Community Services/Planning
Jonathan Stone Senior Transportation Planner
Debra Porter, Director of Public Works Fort Sill
Joseph Painter, Director of Engineering
Christina Ryans-Huffer, Administrative Assistant II Planning

2. Verify posting of the meeting.

The meeting was posted on June 20, 2023, at 8:41 am by Kobe Humble.

3. Introductions.

OLD BUSINESS

4. Consider approving a resolution adopting the Fiscal Year 2024 Unified Planning Work Program for the Lawton Metropolitan Transportation Planning Process.

Stone stated this item is almost identical to the previous document. The only changes have been a few typos that were pointed out by ODOT and Federal Highways. We did discuss this document at the previous meeting, but we can go over it if you like.

Booker stated why don't you go over it because we have a lot of alternates here today. That were not here at the last meeting.

Stone stated this is an annual document that describes the work that will be conducted by the Lawton MPO. Major projects include hiring and monitoring a consultant 2050 MTP Metropolitan Transportation Plan, we will continue to monitor our Transit Master Plan contractor that is Hendrickson Transportation Group, looking at pedestrian facilities and pedestrian crossings, study the parking in downtown Lawton, support ODOT on performance measures, we do have an Air Quality Awareness campaign, we do have a traffic flow study that is scheduled to be completed in August, and we are looking for improvements that that study recommends and the possibility of another study. Kimberly Horn has actually completed the alternate fuel study, but we have not presented it to the committee yet, so that will be presented at the July meeting. Bicycle Safety campaign and our Land Use Plan are our other major projects governed under this.

Booker asked does anyone need further clarification or have any questions? With that do I have a motion for approval?

Harris stated so moved.

Booker stated we have motion for approval, do we have a second?

Owens stated second.

Booker stated we have a motion and a second, any discussion or debate?

Motion by Harris, Second by Owens, to approve resolution adopting the Fiscal Year 2024 Unified Planning Work Program for the Lawton Metropolitan Transportation Planning Process. **Aye:** Hampton, Jones, Owens, Booker, McElroy, McNally, Harris **Nay:** None **Motion Passed**

5. Comments from the Public.

None

6. Adjournment.

Motion by Owens, Second by Harris, to adjourn the meeting. **Aye:** Harris, Hampton, Brooker, Jones, McNally, Owens, McElroy **Nay:** None **Motion Passed**

With no further business the meeting was adjourned at 11:05 am.