

MINUTES
LAWTON METROPOLITAN PLANNING ORGANIZATION POLICY BOARD
3RD FLOOR CONFERENCE ROOM
July 16, 2024

Minutes of the Lawton Metropolitan Planning Organization Policy Board special meeting held July 16, 2024, in the 3rd Floor Conference Room, City Hall, 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 Chairman Stan Booker.

ROLL CALL

MEMBERS PRESENT: Stan Booker, City of Lawton Mayor
David Denham, City Planning Commission, Chairman **
Bryce Lawson, ODOT Resident Engineer, District VII
Allan Hampton, City of Lawton Transit Trust
Devon Westbrook, ODOT, MPO Coordinator
Johnny Owens, Comanche County Commissioner, Central District

MEMBERS ABSENT: George Gill, City of Lawton, Council
Kelly Harris, City of Lawton, Council
David Madigan, Lawton-Ft. Sill Regional Airport Authority
Isaac Akem, FHWA *
Oklahoma State Senator *
Oklahoma House of Representative Member *
Marc Oliphant, Federal Transit Administration Region VI *
Fort Sill Commanding General *

ALSO PRESENT: Christina Ryans-Huffer, Recording Secretary
Christine James, Director of Planning
John Andrews, City Attorney
Jonathan Stone, Transportation Planner
Hope Davis, Transportation Planner
Susan Schlecht, Accountant City of Lawton Finance Department
Debbie Dollarhite, LMPO Administrative Consultant
Jonathan Whitehurst, Kimley-Horn Consultant Via Zoom

*Nonvoting Member

**David Denham entered at 11:08 am

Verify posting of meeting.

The meeting was posted on July 9, 2024, at 4:24 pm by Ashton Wall, City Clerk's Office.
Introductions.

All attendees gave introductions.

1. Consider approving minutes from the special scheduled meeting held on June 18, 2024.

Motion by Owens, Second by Hampton to approve the minutes from the special scheduled meeting held on June 18, 2024 as written **Aye:** Lawson, Hampton, Westbrook, Owens, Booker **Nay:** None **Motion Passed 5-0**

BUSINESS

2. Consider approving the goals and objectives for the 2050 Metropolitan Transportation Plan.

Kimley-Horn has been working to develop the Travel Demand Model and prepare the 2050 Metropolitan Transportation Plan (MTP) since January 2024. Kimley-Horn discussed goals and objectives with the Technical Committee on June 4, 2024, and with the Policy Board on June 18, 2024. Each entity was given 10 days to review the proposed goals and objectives and provide input. Comments from the Technical Committee members and the Policy Board members were provided to the Technical Committee on July 2, 2024.

At their July 2, 2024, meeting the Technical Committee made recommendations on changes to the draft Goals and Objectives. Which were included in the agenda packet.

Motion by Owens, Second by Hampton to approve the goals and objectives for the 2050 Metropolitan Transportation Plan **Aye:** Lawson, Hampton, Westbrook, Owens, Booker **Nay:** None **Motion Passed 5-0**

3. Consider approving the recommended list of construction projects to be included in the 2050 Metropolitan Transportation Plan.

Kimley-Horn has been working on the development of the Travel Demand Model and draft 2050 Metropolitan Transportation Plan (MTP) since January 2024. The model for current conditions has been completed. Kimley-Horn has been working with Staff on a list of recommended construction projects to be included in the 2050 MTP. The list of recommended projects along with a map showing the locations were included in the agenda packet.

At their meeting on July 2, 2024, the Transportation Technical Committee recommended this list without changes.

- Note List of Construction Projects are attached.

Motion by Hampton. Second by Denham to approve the recommended list of construction projects to be included in the 2050 Metropolitan Transportation Plan **Aye:** Hampton, Westbrook, Owens, Booker, Denham, Lawson **Nay:** None **Motion Passed 6-0**

4. Consider approving changes to the bylaws of the Transportation Technical Committee.

The Transportation Technical Committee bylaws were last updated in 2012. Staff has prepared proposed bylaws which include amending the membership to delete the ODOT Roadway Design Division Engineer, amend the City of Lawton Director of Public Works/Engineering to the City of Lawton City Engineer, and add Southwest Oklahoma Regional Transportation Planning Organization Transportation Director as a nonvoting member. The proposed bylaws also set the meeting dates as the first Tuesday of each month, provide that agenda packets will be sent to members at least one week prior to the meeting, and lists the order of business on agendas.

The Policy Board must approve modification of the membership of the Technical Committee. The Transportation Technical Committee reviewed the proposed bylaws on July 2, 2024, and had no additional comments.

Motion by Denham. Second by Owens to approve changes to the bylaws of the Transportation Technical Committee **Aye:** Hampton, Westbrook, Owens, Booker, Denham, Lawson **Nay:** None **Motion Passed 6-0**

Reports or Comments.

Federal Highways - None

ODOT

Lawson announced that construction on the pedestrian bridge south of Gore Boulevard will begin on Monday, July 22nd. Traffic controls will be implemented, including some lane closures on Gore Boulevard as the project progresses. On the Interstate below, speed limits will be reduced, and barrier walls will be installed. However, the road will generally remain open with two lanes of travel in each direction. The project is expected to be completed within 150 calendar days. The pedestrian bridge superstructure, which is prefabricated, will be assembled off-site and transported in. Although roadways will not be completely closed to traffic, I-44 will be rerouted onto Gore Boulevard ramps during this phase, with the Highway Patrol managing detour traffic. This phase of the project will take place overnight.

The Rogers Lane Safety Project is proceeding as planned. Work on Gore Boulevard from 67th Street to 82nd Street is ongoing, with a projected completion date of January 2025.

Fort Sill- None

Lawton Fort Sill Regional Airport

Hampton stated the electrical problem that was reported has been rectified. The upgrading of the two generators will be going before the Board for approval.

LMPO Director

James stated the meetings are on going with the Consultants and public input portions of the MTP update. The 2050 MTP is moving right on schedule.

LMPO Finances

Susan Schlecht stated financial report through June 30, 2024.

See attached Report.

City of Lawton Engineering-None

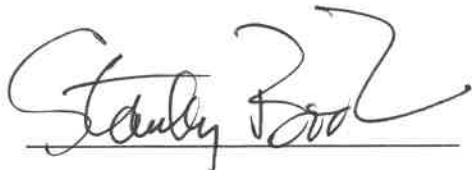
Comments from the public.

None.

Adjournment.

Motion by Owens. Second by Denham to adjourn the meeting **Aye:** Westbrook, Owens, Booker, Denham, Lawson, Hampton **Nay:** None **Motion Passed 6-0**

With no further business meeting was adjourned at 11:27 am.

A handwritten signature in black ink, appearing to read "Stan Booker", written over a horizontal line.

Stan Booker, Chairman

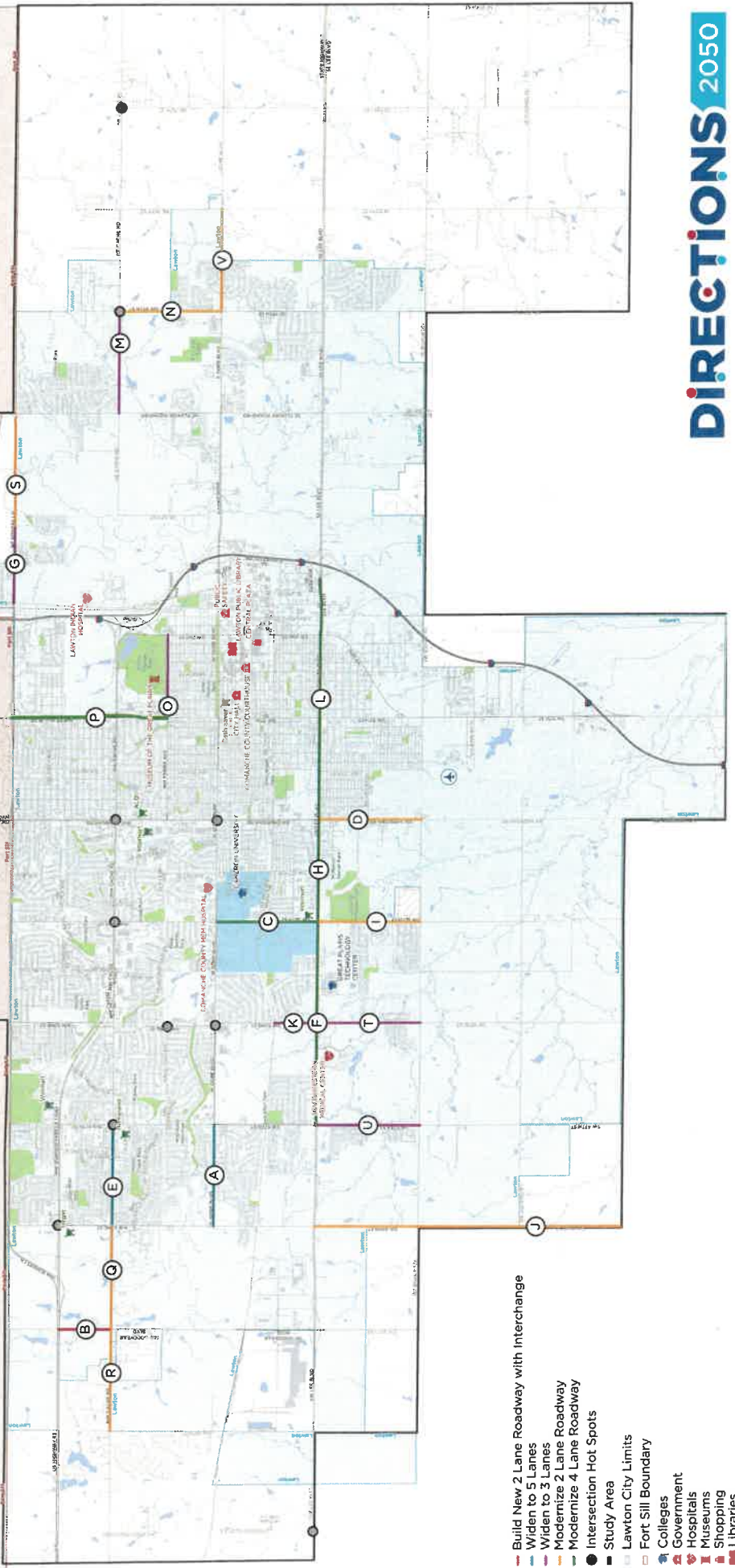
Please rank your **TOP FIVE** roadway improvements by labeling them 1, 2, 3, 4, or 5. If you have comments, please use the back of the sheet.

ID	Corridor Name	From	To	Project Type	Ranking
A	W. Gore Blvd	67th St	82nd St	Widen to 5 Lanes	Under Construction
B	Goodyear Blvd	Goodyear Blvd	US 62	Build New 2 Lane Roadway with Interchange	Under Design
C	SW 38th St	Gore Blvd	Lee Blvd	Modernize 4 Lane Roadway	
D	SW Sheridan Rd	Lee Blvd	Bishop Rd	Modernize 2 Lane Roadway	
E	NW Cache Rd	67th St	82nd St	Widen to 5 Lanes	
F	Lee Blvd	67th St	38th St	Modernize 4 Lane Roadway	
G	NE Rogers Ln	Interstate 44	Village Drive	Widen to 3 Lanes	
H	Lee Blvd	38th St	Sheridan Rd	Modernize 4 Lane Roadway	
I	SW 38th St	Lee Blvd	Bishop Rd	Modernize 2 Lane Roadway	
J	SW 82nd St	Lee Blvd	Woodlawn Rd	Modernize 2 Lane Roadway	
K	SW 52nd St	Lee Blvd	Railroad Crossing	Widen to 3 Lanes	
L	Lee Blvd	Sheridan Rd	Interstate 44	Modernize 4 Lane Roadway	
M	NE Cache Rd	Flower Mound Rd	NE 45th St	Widen to 3 Lanes	
N	NE 45th St	NE Cache Rd	Arlington Ave	Modernize 2 Lane Roadway	
O	NW Ferris Ave	Ft Sill Blvd	2nd St	Widen to 3 Lanes	
P	NW Fort Sill Blvd	NW Ferris Ave	Rogers Ln	Reconstruct	
Q	NW Cache Rd	82nd St	Goodyear Blvd	Modernize 2 Lane Roadway	
R	NW Cache Rd	Goodyear Blvd	112th St	Modernize 2 Lane Roadway	
S	NE Rogers Ln	Village Drive	Flower Mound Rd	Modernize 2 Lane Roadway	
T	SW 52nd St	Lee Blvd	Bishop Rd	Widen to 3 Lanes	
U	SW 67th St	Lee Blvd	Bishop Rd	Widen to 3 Lanes	
V	E Gore Blvd	45th St	60th St	Modernize 2 Lane Roadway	

DRAFT ROADWAY RECOMMENDATIONS

ID	Corridor Name From	To	Project Type
A	W Gore Blvd	82nd St	Widen to 5 Lanes
B	Goodyear Blvd	US 62	Build New 2 Lane Roadway with Interchange
C	SW 38th St	Gore Blvd	Modernize 4 Lane Roadway
D	SW Sheridan Rd	Bishop Rd	Modernize 2 Lane Roadway
E	NW Cache Rd	67th St	Widen to 5 Lanes
F	Lee Blvd	67th St	Modernize 4 Lane Roadway
G	NE Rogers Ln	Interstate 44	Widen to 3 Lanes
H	Lee Blvd	Sheridan Rd	Modernize 4 Lane Roadway
I	SW 38th St	Bishop Rd	Modernize 2 Lane Roadway
J	SW 82nd St	Lee Blvd	Modernize 2 Lane Roadway
K	Lee Blvd	Railroad Crossing	Widen to 3 Lanes
L	Sheridan Rd	Interstate 44	Modernize 4 Lane Roadway
M	NE Cache Rd	NE 45th St	Widen to 3 Lanes
N	NE 45th St	NE Cache Rd	Modernize 2 Lane Roadway
O	NW Ferris Ave	2nd St	Widen to 3 Lanes
P	NW Fort Sill Blvd	NW Ferris Ave	Reconstruct
Q	NW Cache Rd	82nd St	Modernize 2 Lane Roadway
R	NW Cache Rd	Goodyear Blvd	Modernize 2 Lane Roadway
S	NE Rogers Ln	Village Drive	Modernize 2 Lane Roadway
T	SW 52nd St	Bishop Rd	Widen to 3 Lanes
U	SW 67th St	Bishop Rd	Widen to 3 Lanes
V	E Gore Blvd	60th St	Modernize 2 Lane Roadway

- Build New 2 Lane Roadway with Interchange
- Widen to 5 Lanes
- Widen to 3 Lanes
- Modernize 2 Lane Roadway
- Modernize 4 Lane Roadway
- Intersection Hot Spots
- Study Area
- Lawton City Limits
- Fort Sill Boundary
- Colleges
- Government
- Hospitals
- Museums
- Shopping
- Libraries
- Supermarkets



LAWTON METROPOLITAN PLANNING ORGANIZATION
as of JUNE 30, 2024

BANK DEPOSITS

Claim Type/Month	Claim Date	Amount	Deposit Date
CMAQ DEC23 (PARTIAL)	May 14, 2024	120.00	
FHWA PL DEC23 (PARTIAL)	May 14, 2024	4,152.00	
CMAQ JAN24 (PARTIAL)	May 14, 2024	614.00	
FHWA PL JAN24 (PARTIAL)	May 14, 2024	4,326.00	
CMAQ FEB24 (PARTIAL)	May 20, 2024	-	
FHWA PL FEB24 (PARTIAL)	May 20, 2024	27,756.00	
CMAQ MAR24 (PARTIAL)	May 22, 2024	331.00	
FHWA PL MAR24 (PARTIAL)	May 22, 2024	4,993.00	
CMAQ APR24 (PARTIAL)	May 24, 2024	1,316.00	
FHWA PL APR24 (PARTIAL)	May 24, 2024	56,433.00	
CMAQ MAY24 (PARTIAL)	June 4, 2024	2,060.00	
FHWA PL MAY24 (PATIAL)	June 4, 2024	6,082.00	
Total		<u>\$ 108,183.00</u>	

RECEIVABLES

Claim Type/Month	Claim Date	Amount	
MPO 5303 SEP21	March 25, 2022	13,015	June 17, 2024
Total		<u>\$ 13,015</u>	

OUTSTANDING CHECKS

Check Number	Invoice Date	Amount	As of Date
1838	June 7, 2024	18.00	July 16, 2024
1839	May 31, 2024	92,860.00	
1840	June 17, 2024	546.48	
1841	April 17, 2024	178.55	
1842	May 31, 2024	1,995.00	
1843	July 1, 2024	900.00	
1844	June 19, 2024	3,960.00	
1845	May 31, 2024	10,468.00	
1846	June 30, 2024	12,150.00	

Bank Balance as of 06/30/2024	264,221.49
Minus Outstanding Checks	(123,076.03)
Adjusted Cash Balance	<u>\$ 141,145.46</u>

Adjusted Cash Balance	\$ 141,145.46
Encumbered Funds-EST	-
Encumbered Funds-Kimley	(40,000.00)
HTG	(30,000.00)
Total Cash Available	<u>\$ 71,145.46</u>

List of Acronyms

MPO 5303	Metropolitan Planning Organization Transit Planning
CMAQ	Congestion Mitigation and Air Quality
FHWA PL	Federal Highway Administration Transportation Planning