



**LMPO TRANSPORTATION POLICY BOARD
SPECIAL MEETING
August 9, 2022 @ 11AM
212 SW 9TH STREET
CITY HALL- 3RD FLOOR CONFERENCE ROOM**

AGENDA

- 1. Call meeting to order and establish Quorum.**
Recommended Action: Roll Call.
- 2. Verify posting of meeting.**
Recommended Action: Verification of posting time and date.
- 3. Introductions.**
Recommended Action: Introduction of all individuals present.

BUSINESS

- 4. Discussion and consideration of approving specific projects for the Phase 1 Scope of Services with EST for the Traffic Flow Study.**
Recommended Action: A motion to approve specific projects for the Phase 1 Scope of Services with EST.
- 5. Discussion and consideration of approving the agreement with EST for the Traffic Flow Study and authorizing the LMPO Director to execute the agreement after review by the City Attorney.**
Recommended Action: A motion to approve the agreement with EST for the Traffic Flow Study and authorizing the LMPO Director to execute the agreement after review by the City Attorney.
- 6. Discussion and consideration of approving a Resolution adopting Amendment 1 for the FY 2023 Unified Planning Work Program (UPWP) for the Lawton Metropolitan Transportation Planning process.**
Recommended Action: A motion to approve the Resolution adopting Amendment 1 for the FY 2023 UPWP.

CONSENT

(all items are in support of Amendment 1 to the FY23 UPWP)

- 7. Consider approval of the supplement to the Annual Agreement between the Oklahoma Department of Transportation (ODOT) and the Lawton Metropolitan Planning Organization (LMPO) for Transportation Planning.**
Recommended Action: A motion to approve the supplement to the Annual Agreement between ODOT and the LMPO.

- 8. Consider approval of the revised Memorandum of Understanding (MOU) between the City of Lawton (COL) and the Lawton Metropolitan Planning Organization (LMPO) for Metropolitan Transportation Planning for FY 2023.**

Recommended Action: A motion to approve the revised FY23 MOU between the COL and the LMPO.

9. 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

10. Comments from the public.

11. Adjournment.