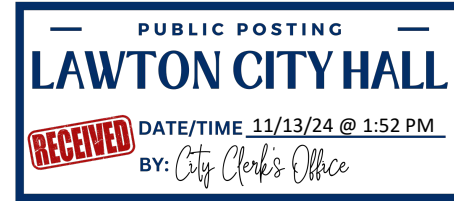




**LMPO TRANSPORTATION POLICY BOARD
SPECIAL MEETING
November 19, 2024 @ 11:00AM
212 SW 9TH STREET
CITY HALL- 3RD FLOOR CONFERENCE ROOM**



AGENDA

Call meeting to order and establish Quorum.

Verify posting of meeting.

Introductions.

- 1. Consider approving minutes from the special scheduled meeting held on October 15, 2024.**
- 2. Consider approving the Annual Meeting Notice for calendar year 2025, allowing for floor amendments if necessary.**

BUSINESS

- 3. Hold a public hearing and consider approving a resolution adopting the 2050 Metropolitan Transportation Plan (MTP).**
- 4. Receive a presentation from Robert D. Turner, CPA on the LMPO audit for the period beginning July 1, 2023, and ending June 30, 2024, and consider accepting the audit.**
- 5. Consider approving a letter to the Oklahoma Department of Transportation stating the LMPO's choice to support the target numbers established by ODOT for the 2025 Safety Targets and authorize the Director to sign.**
- 6. Receive a presentation regarding the Lawton Area Transit System (LATS) Transit Asset Management Plan (TAM Plan), provide comments and consider directing staff to agenda an item to support the outlined goals.**
- 7. Consider directing staff to prepare a call for projects to be issued for the Lawton MPO Study Area for Congestion Mitigation and Air Quality (CMAQ) grant eligible projects funded by the LMPO CMAQ grants for FY 24-26.**

8. **Hold a public hearing and consider approval of a resolution adopting Amendment 2 to the Federal Fiscal Years 2024, 2025, 2026, and 2027 Transportation Improvement Program for the Lawton Metropolitan Area Transportation Study area.**
9. **Consider approving the 5303 Agreement with the Oklahoma Department of Transportation for FY 2025 and authorize the Chairman to sign.**

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.”