

AGENDA
LAWTON METROPOLITAN PLANNING ORGANIZATION
TRANSPORTATION POLICY BOARD
NOVEMBER 1, 2013

11:00 AM

Third Floor Conference Room, City Hall
212 SW 9th Street, Lawton, Oklahoma

1. Meeting called to order and roll call.
2. Introduction of members.
3. Election of Vice-Chairman.
4. Consider approving the bylaws for the LMPO Transportation Policy Board.
5. Consider adopting a resolution accepting the assignment of the Lawton Metropolitan Planning Organization's approved contracts, agreements, memoranda of understanding, certifications, and outstanding financial obligations.
6. Consider adopting a resolution establishing bank account at City National Bank, Montgomery Square, Lawton, Oklahoma to conduct the financial transactions of the LMPO.
7. Consider accepting the transfer of the Lawton Metropolitan Planning Organization's inventory to the Transportation Policy Board.
8. Reports.
9. Comments.
10. 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."