



**TRANSPORTATION TECHNICAL COMMITTEE
REGULAR MEETING
June 6, 2023 @ 10AM
212 SW 9TH STREET
CITY HALL- 3RD FLOOR CONFERENCE ROOM**

AGENDA

- 1. Call meeting to order and establish Quorum.**
- 2. Verify posting of meeting.**
- 3. Introductions.**
- 4. Approval of minutes of the May 2, 2023, meeting.**

BUSINESS

- 5. Consider recommending the Transportation Policy Board approve a Request for Qualifications for development of the travel demand model, recommend authorizing staff to issue the RFQ, and recommend a method for reviewing of responses.**
- 6. Recommend to the Policy Board a consultant for the 2050 Land Use Plan and recommend the Policy Board authorize the Director to negotiate with the firm.**
- 7. Consider recommending the Policy Board authorize the Chairman to sign the No Cost Time Extension request for Congestion Mitigation-Air Quality Projects.**
- 8. Consider recommending to the Transportation Policy Board approval of a resolution adopting the Fiscal Year 2024 Unified Planning Work Program for the Lawton Metropolitan Transportation Planning Process.**

CONSENT

- 9. Consider recommending to the Transportation Policy Board approval of the Annual Agreement between the Oklahoma Department of Transportation and the Lawton Metropolitan Planning Organization for transportation planning.**

- 10. Consider recommending to the Transportation Policy Board approval of the annual Congestion Mitigation and Air Quality (CMAQ) Agreement between the Oklahoma Department of Transportation and the Lawton Metropolitan Planning Organization for air quality planning.**
- 11. Consider recommending to the Transportation Policy Board approval of the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for metropolitan transportation planning for Fiscal Year 2024.**
- 12. Consider recommending to the Transportation Policy Board approval of the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for transit planning for Fiscal Year 2024.**
- 13. Consider recommending to the Transportation Policy Board approval of the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for Congestion Mitigation and Air Quality programs and projects during Fiscal Year 2024.**
- 14. Consider recommending to the Transportation Policy Board approval of the annual Joint Certification Statement for the Lawton Metropolitan Transportation Planning Process.**
- 15. Consider recommending to the Transportation Policy Board approval of the Federal Transit Administration Certifications and Assurances for Federal Fiscal Year 2024.**
- 16. Reports or Comments.**
- 17. 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.”