



**TRANSPORTATION TECHNICAL COMMITTEE
REGULAR MEETING
December 6, 2022 @ 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 August 9, 2022, meeting.**
- 5. Receive a presentation from the City Attorney's Office regarding the Oklahoma Open Meetings Act.**
- 6. Discuss and consider approval of schedule of meetings for 2023.**

BUSINESS

- 7. Receive a report from Staff regarding changes required by the Oklahoma Department of Transportation.**
- 8. Consider recommending to the Transportation Policy Board approval a Resolution adopting Amendment No. 2 to the Fiscal Year 2023 Unified Planning Work Program for the Lawton Metropolitan Planning Organization.**
- 9. Discussion and consideration for recommending to the Transportation Policy Board, authorization for the LMPO Director to negotiate a contract with EST for the revised scope of the Traffic Flow Study to comply with ODOT requirements and recommending to the Transportation Policy Board authorization for the LMPO Director to execute the contract after review by the City Attorney.**
- 10. Reports or Comments.**
- 11. 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."