

MINUTES
SPECIAL TRANSPORTATION TECHNICAL COMMITTEE
3rd Floor Conference Room
June 27, 2023

Minutes of the Transportation Technical Committee meeting held June 27, 2023, in the 3rd Floor Conference Room, 212 SW 9th Street, Lawton, Oklahoma.

The agenda for the meeting was posted on the bulletin board in City Hall in compliance with the Oklahoma Open Meeting Act.

The meeting was called to order at 10:00 am by Charlotte Brown.

ROLL CALL

MEMBERS PRESENT: Charlotte Brown
Cynthia Williams
Ryan Landers
Barbara McNally
Joseph Painter
Mike Woodhams
Taron Epps
Debra Porter

MEMBERS ABSENT: Jay Earp
Sarah McElroy
Tom Zigler

ALSO PRESENT: Madison Aust, Recording Secretary
Jonathan Stone Senior Transportation Planner
Christina Ryans-Huffer, Administrative Assistant II Planning
Shivani Rani, City of Lawton Engineering

2. Verify posting of meeting.

The meeting was posted on July 20, 2023 at 8:41 am by Kobe Humble.

3. Introductions.

OLD BUSINESS

4. 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.

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Stone stated there have been a few minor changes that ODOT suggested. Mainly from some budget numbers that had some typos, so this is almost the same document as before. It has been through the public participation process and if you would like to hear more about the projects, we can go over that, but we did go over that at the last meeting as well.

McNally asked was there any public input.

Stone responded no one commented.

McNally stated I just curious. So, we need a motion to approve?

Brown stated yes.

McNally stated so moved.

Landers stated second.

Brown responded we have motion and a second. Any discussion or debate?

Motion by McNally, Second by Landers, to approve to recommend 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. **Aye:** Woodhams, Painter, McNally, Porter, Epps, Williams, Brown, Landers **Nay:** None **Motion Passed**

5. Public Comments.

None.

6. Adjournment.

Motion by McNally, Second by Laners, to adjourn the meeting. **Aye:** Brown, Woodhams, Williams, Epps, Porter, Painter, McNally, Landers **Nay:** None **Motion Passed**

With no further business the meeting was adjourned at 10:03 am.