

**SORTPO Policy Board**

**Meeting Agenda**

***September 28, 2017 10:30 a.m.***

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| Western Technology Center  Adult Education Bldg,  621 Sooner Dr.  Burns Flat, OK 73624 | Red River Technology Center  JDM Business Center, Rm B113  3300 W. Bois D’Arc  Duncan, OK 73533 |

1. Call to Order
2. Roll Call – Introductions
3. Approval of the minutes for the August 24, 2017 meeting.
4. Discuss and consider comment received on the 2040 LRTP’s during the public comments period.
   1. 2040 Greer County Long Range Transportation Plan
   2. 2040 Harmon County Long Range Transportation Plan
   3. 2040 Jackson County Long Range Transportation Plan
   4. 2040 Jefferson County Long Range Transportation Plan
   5. 2040 Stephens County Long Range Transportation Plan
5. Hold a public hearing and consider adopting by resolution the:
   1. 2040 Greer County Long Range Transportation Plan
   2. 2040 Harmon County Long Range Transportation Plan
   3. 2040 Jackson County Long Range Transportation Plan
   4. 2040 Jefferson County Long Range Transportation Plan
   5. 2040 Stephens County Long Range Transportation Plan
6. Discuss and consider approving the Transportation Planning Consultant Request for Proposal\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
7. Discuss and provide comments on the on the draft FFY 2017-2018 Planning Work Program.
8. Discuss and consider approving amendment to the SORTPO Policy By-Laws Article III Membership to provide a designation of alternate.
9. New Business.
10. Reports and Comments.
11. Adjourn.