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**SORTPO Policy Board Committee**

# Special Meeting Agenda

***October 26, 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.
3. Introduction of Guests.
4. Approval of the minutes for the September 28, 2017 meeting.
5. Discuss and consider appointment of Technical Committee Membership. (By-Laws Article VI)

Old Business

1. Discuss and consider recommending to the South Western Oklahoma Development Authority Board of Trustees amendments of the SORTPO Policy Board By-laws.
   1. Policy Board Membership-Alternate (By-Laws Article V)
   2. Policy Board Membership-Meeting Attendance (By-Laws Article III)

*(Board membership shall become vacant when a member is absent at any three consecutive regularly scheduled meetings.)*

1. Discuss and consider adopting Resolution 2017-6 and approving the FFY 2018 Planning Work Program (PWP).

New Business

1. Discuss and consider establishing a 30-day public review and comment period (October 30, 2017 – November 28, 2017) for the 2040 Cotton County and 2040 Tillman County Long Range Transportation Plan.
2. Discuss and approve the 2018 meeting schedule.

10. Reports and Comments.

11. Adjourn.