

**SORTPO Policy Board**

**Meeting Agenda**

***August 24, 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 June 22, 2017 meeting.
4. Discuss and provide comments on the following draft:
   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. Discuss and consider establishing a 30-day public review and comment period (August 28, 2017 – September 26,2017) to solicit comments on the 2040 Long Range Transportation Plans for the Counties of Greer, Harmon, Jackson, Jefferson, and Stephens).
6. Discuss and provide comments on the draft FFY 2017-2018 (October 1, 2017 – September 30, 2017) Planning Work Program.
7. Discuss and consider approving the Transportation Planning Consultant Request for Proposal.
8. Discuss and consider approval:

A. Memorandum of Understanding between SWODA/ASCOG (SORTPO) and ODOT.

B. State Planning & Research (SPR) Funding Agreement between SORTPO and ODOT.

1. New Business
2. Reports and Comments
3. Adjourn.