



SOUTHWEST OKLAHOMA REGIONAL TRANSPORTATION PLANNING ORGANIZATION

SORTPO Policy Board Meeting Agenda February 28, 2019, 10:00 a.m.

Videoconferencing

Western Technology Center
Adult Education Bldg, Assembly
Rm 2
621 Sooner Dr.
Burns Flat, OK 73624
580-562-3181

Red River Technology Center
JDM Business Center, Rm B113
3300 W. Bois D'Arc
Duncan, OK 73533
580-255-2903

Policy Board Members	Location	Policy Board Members	Location	Policy Board Members	Location
Brent Almquist	Burns Flat	Jay Earp	Duncan	Heather Sheppard	Burns Flat
Anita Archer	Burns Flat	Shawn Freie	Duncan	Mark Skiles	Burns Flat
Tim Bingham	Burns Flat	Debora Glasgow	Burns Flat	Sandy Settle	Burns Flat
Kevin Bloss	Duncan	Lyle Miller	Burns Flat	Clark Southard	Duncan
Dale Bunn	Duncan	Cendie Newman	Burns Flat	Bill Spurlock	Burns Flat
Kirk Butler	Burns Flat	Lyle Roggow	Duncan	Tom Zigler	Duncan
Jerry Dean	Burns Flat				

1. Call to Order
2. Roll Call
3. Introduction of Guests
4. Approval of the minutes for the January 24, 2019 meeting.
5. Discuss and take action on SORTPO Election of Chairman for FY 2019
6. Discuss and take action on SORTPO Election of Secretary for FY 2019.
7. Hold Public Hearing and consider adopting Resolution:
 - A. Resolution #2019-3 amending the 2040 Jefferson County Long Range Transportation Plan.
 - B. Resolution #2019-4 amending the 2040 Stephens County Long Range Transportation Plan.
 - C. Resolution #2019-5 amending the 2040 Tillman County Long Range Transportation Plan.

8. Discuss and provide comments on the Draft Chapter 1-3, 2040 Comanche County Transportation Plan.
9. Old Business
10. New Business
 - A. Discuss and consider the resignation of Marilyn Feaver as SORTPO Policy Board Member.
11. Reports and comments
12. Adjourn

Notice of this meeting was made to Washita County Clerk by annual posting and this agenda was visibly displayed on the front door of the SWODA office at 98 Frontier, Burns Flat, OK and ASCOG office at 802 W. Main Street, Duncan, OK on January 21, 2019 at 8:00 a.m. If individual 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 SWODA Director of Transportation at (580)-562-4885 at least 48 hours prior to the scheduled meeting is encouraged to make necessary accommodations. Southwest Oklahoma Regional Transportation Planning Organization (SORTPO) may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for LEP individual are not necessary accommodation.