

AGENDA  
SPECIAL MEETING  
LMPO TRANSPORTATION POLICY BOARD  
**May 23, 2017**  
**11:00 AM**  
**Mayor's Conference Room, City Hall**  
212 SW 9<sup>th</sup> Street, Lawton, Oklahoma

1. Meeting called to order.
2. Approval of minutes of April 11, 2017, meeting.
3. Consider approving a resolution adopting the Fiscal Year 2018 Unified Planning Work Program for the Lawton Metropolitan Transportation Planning Process.
4. Consider approving the Annual Agreement between the Oklahoma Department of Transportation and the Lawton Metropolitan Planning Organization for transportation planning.
5. Consider approving the annual Congestion Mitigation and Air Quality (CMAQ) Agreement between the Oklahoma Department of Transportation and the Lawton Metropolitan Planning Organization for air quality planning.
6. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for metropolitan transportation planning for Fiscal Year 2018.
7. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for Congestion Mitigation and Air Quality programs and projects during Fiscal Year 2018.
8. Consider approving the annual Joint Certification Statement for the Lawton Metropolitan Transportation Planning Process.
9. Consider approving the Federal Transit Administration Certifications and Assurances for Fiscal Year 2018.
10. Reports.
11. Comments.
12. Adjournment.

“The City of Lawton encourages participation from all of its citizens. If individuals 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 the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) or translation services for LEP individuals are not the necessary accommodation.”