

NOTICE OF REGULAR MEETING OF BOARD OF TRUSTEES & CEDS

**NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
1:00pm, March 22, 2018**

AGENDA

- I. CALL TO ORDER** Marc Bolz, President
 - A. Flag Salute
 - B. Roll Call--Marci Hyde
 - C. Introduction of Guests--Marc Bolz, President
 - D. Approval of Minutes
- II. REPORTS**
 - A. Secretary's Report of Membership--Marci Hyde
 - B. Treasurer's Financial Report--Noel Clonts
 - C. Staff Reports (E-mailed in Board Packets)
- III. BUSINESS (To meet, discuss & possibly take action on the following items)**
 - A. Executive Director Update--Jonathon Cross
 - B. Approve the revised American with Disability Act Policy for NODA/CST requested by ODOT due to changes that had to be addressed found in the On-Site assessment for compliance--CST
 - C. Discussion and action to designate Marc Bolz, NODA Board Chair, to execute and sign assurances and certifications, contracts and any necessary documents needed in the operation of the Section 5311 non-urbanized area formula grant programs for PROGRAM YEAR 2019--CST
 - D. Discussion and action to accept a resolution authorizing the filing of an application with the Oklahoma Department of Transportation Transit Programs Division, for a grant under 49 U.S. C. Section 5311, Non-urbanized Area Formula Program--CST
 - E. REAP Report (includes, but not limited to extension requests, changes of scope, needs related to project activities) -- Jennifer Firgard
- IV. NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25.**
- V. PUBLIC PARTICIPATION**
- VI. ADJOURNMENT**

Filed in the office of the Northern Oklahoma Development Authority on March 22, 2018
at 11:am

Signed Kathaleen Dempewolf
Kathaleen Dempewolf, Secretary

Any person requiring special accommodation for participation in this meeting should contact the NODA office at least twenty-four hours in advance of the meeting time.