

NOTICE OF JOINT MEETING FOR THE NODA
BOARD OF TRUSTEES/CEDS AND THE NORTHERN OKLAHOMA
REGIONAL TRANSPORTATION PLANNING ORGANIZATION (NORTPO)

NODA Conference Room
2901 N. Van Buren, Enid, OK 73703
11:00am, October 26, 2023

Join Zoom Meeting: Meeting ID: 851 0673 7988 Passcode: 117425

AGENDA

*All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.*

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, and attorney or to the recommending board, commission or committee.

I. CALL TO ORDER (both NODA & NORTPO) Marc Bolz, President

- A. Flag Salute
- B. Roll Call NODA--Marci Hyde
- C. Roll Call NORTPO--
- D. Introduction of Guests--Marc Bolz, President
- E. Approval of Minutes NODA
- F. Approval of Minutes NORTPO

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. NORTPO BUSINESS (to meet, discuss and take action on the following items)

- A. Northwest Forward 2045 Regional Plan – discussion and action with NODA and NORTPO members.
- B. Updates, Reports, Comments
- C. New Business in accordance with Section 311 (9) O.S. Title 25.
- D. Adjournment of NORTPO Board Members

NOTE: NODA members will stay for the remainder of the NODA meeting. Any NORTPO member that are not on the NODA Board are welcome to stay for the meeting, or leave and come back for the luncheon if inclined.

IV. NODA BUSINESS (To meet, discuss & possibly take action on the following items)

- A. Executive Director's Update – Jonathon Cross
- B. REAP Report (includes, but not limited to extension requests, changes of scope, needs related to project activities) – Jennifer Firgard
- C. Disperse and review FY23 NODA Annual Report. – Spencer / Firgard
- D. Inform Board about CEDS Full Plan update process. – Eggers / Firgard

V. NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25.

VI. PUBLIC PARTICIPATION

VII. ADJOURNMENT

Filed in the office of the Northern Oklahoma Development Authority October 19, 2023, at 9:30 AM.

Signed 

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.