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**North East Oklahoma Regional Transportation Planning Organization**

**Policy Board Meeting**

**Thursday, April 27, 2023, 9:30 AM**

**Nowata County Fairgrounds, Nowata, OK**

**MINUTES**

1. **Welcome and Introductions** David Poindexter called meeting to order at 9:32. Attendees were Mitch Antle, Timmie Benson, Robert Endicott, Scott Hilton, Alva Martin, David Poindexter, Lowell Walker, Annette Morgan, LaWayne Clapp, Toby Graves, Michael Flynn
2. **Review and approval of Minutes from December 8, 2022** Motion to approve minutes. Lowell Walker 1<sup>st</sup> & Mitch Antle 2<sup>nd</sup> Passed
3. **Update from NEORTPO on FFY 2022 tasks:**
  - Ottawa County LRTP update At ODOT for final review
  - Delaware County LRTP update At ODOT for final review
  - Regional Plan work in progress
4. **Projects**
  - Shundi Road waiting on AT&T
  - Jay to Grove no update
  - Grove Hwy 10 waiting on right of way and utilities
  - Vinita High & Wide Hwy 60 – Hwy 82 junction - talk about a long T, instead of round about
  - Mayes County Trails Alliance Safe Streets for All Project no new update
5. **Old Business**
  - Need to have a face to face meeting with ODOT
  - Website
6. **New Business**
7. **Adjournment**

