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**North East Oklahoma Regional Transportation Planning Organization**

**Policy Board Meeting**

**Thursday, September 28th, 9:30 AM**

**Northeastern Tribal Health System, Miami, OK**

**Minutes**

1. **Welcome and Introductions** Meeting called to order at 9:40. Attendees: Rebecca Alvarez, Mitch Antle, Timmie Benson, Rob Endicott, Scott Hilton, Alva Martin, David Poindexter, Lowell Walker, Diana Reaser, Misty Wadley, Troy Friddle
2. **Review and approval of Minutes from August 24th, 2023** Review minutes and motion to approve. 1<sup>st</sup> Timmie 2<sup>nd</sup> Scott
3. **Update from NEORTPO on FFY 2023 tasks:**
  - Regional Plan In progress
  - Mobility Management Program Looking for 20% funding, then posting for job opening. Next meeting with be in FFY24
4. **Projects**
  - Shundi Road No update
  - Jay to Grove In the talks, Raise grant open in February.
  - Grove Hwy 10 No update
  - Vinita High & Wide Hwy 60 JP# 32696
  - Mayes County Trails Alliance Safe Streets for All Project Grand Gateway EDA is writing a grant and they will be writing their own Safety Plan.
5. **Planning Work Program (PWP)** Reviewed. Motion to approve PWP. 1<sup>st</sup> Rob 2<sup>nd</sup> Alva. Approved and passed.
6. **Joint Certification** Reviewed. Motion to approve PWP. 1<sup>st</sup> Rob 2<sup>nd</sup> Alva. Approved and passed.
7. **New Business** Shared new information about Trans America Trail
8. **Adjournment** Motion made to adjourn. 1<sup>st</sup> Rob 2<sup>nd</sup> Mitch. Adjourned at 10:05.