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*Economic
Development
Association*

North East Oklahoma Regional Transportation Planning Organization

Policy Board Meeting

Thursday, November 16th, 2023 9:30 AM

Craig County Fairgrounds Vinita, OK

1. **Welcome and Introductions** Meeting called to order at 9:33. Attendees: Rebecca Alvarez, Mitch Antle, Timmie Benson, Mike Furnas, Scott Hilton, David Poindexter, Lowell Walker, Misty Wadley, Diana Reaser
2. **Review and approval of Minutes from October 19th, 2023** Motion to approve minutes. 1st Timmie 2nd Mitch
3. **Update from NEORTPO on FFY 2024 tasks:**
 - Mobility Management Program Job posted
 - Regional Plan under way, need to include the new amusement park, etc.
4. **Projects**
 - Shundi Road on hold
 - Jay to Grove for 2025
 - Grove Hwy 10 no update
 - Vinita High & Wide Hwy 60 JP# 32696 on 5-year plan
 - Mayes County Trails Alliance Safe Streets for All Project no update
 - 412 realignment public meetings
5. **New Business** Policy Board meeting cancelled for December
6. **Adjournment** Motion to adjourn. 1st Mitch 2nd Scott. Meeting adjourn at 9:55