



Meeting of the Policy Board Meeting Agenda

Thursday, March 30, 2023 - Alma Community Center – 114 Collum Lane East - Noon

I. Administration

- a. Approval of the Policy Board Meeting Agenda**
ACTION REQUEST TO APPROVE
- b. Approval of the December 7, 2022, Policy Board Meeting Minutes**
ACTION REQUEST TO APPROVE
- c. MPO Director's Report**
REVIEW OF ACTIVITIES SINCE December 7, 2022, MEETING
- d. Public Comment Period**
Individuals requesting to speak, please state your name and organization (if any) before commenting

II. New Business

- a. Resolution 23-02 Adoption to Approve TIP Amendment #5 (ODOT)**
ACTION REQUIRED
- b. Resolution 23-03 Adoption to Approve ODOT Safety Targets**
ACTION REQUIRED
- c. Resolution 23-04 Adoption to Approve ARDOT Release of Draft UPWP for Public Comment**
ACTION REQUIRED
- d. Arkansas Department of Transportation Updates**
NO ACTION REQUIRED
- e. Oklahoma Department of Transportation Updates**
NO ACTION REQUIRED
- f. Open Discussion**
NO ACTION REQUIRED
- g. Next Meetings**
Technical Committee: June 22, 2023
Policy Board: June 22, 2023

Si usted necesita la ayuda de un intérprete del idioma español, por favor comuníquese con Reese Brewer al teléfono (479) 785-2651, 48 horas antes de la junta/reunión.

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