



**Meeting of the Policy Board
Meeting Agenda
Wednesday, November 18, 2020
Virtual
Call to Order 11:30 AM**

NOTE: ArDOT Highway Commissioner Keith Gibson to speak at 11:30 a.m.

I. Administration

- a. Approval of the Policy Board Meeting Agenda**
ACTION REQUEST TO APPROVE
- b. Approval of the August 19, 2020 Policy Board Minutes**
ACTION REQUEST TO APPROVE
- c. MPO Director's Report**
REVIEW OF ACTIVITIES SINCE AUGUST 19TH MEETING
- d. Ms. Lizbeth Juarez, University of Arkansas, Civil Engineering Graduate Student & Frontier MPO Intern – Crash Data & Local Roads Safety Plan**
- e. Public Comment Period**
Individuals requesting to speak, please state your name and organization (if any) before commenting

II. New Business

- a. RESOLUTION 20-7: To Support the Safety Performance Targets of the Arkansas Department of Transportation (ArDOT)**
ACTION REQUIRED
- b. RESOLUTION 20-8: To Support the Safety Performance Targets of the Oklahoma Department of Transportation (ODOT)**
ACTION REQUIRED
- c. RESOLUTION 20-9: To Approve the Establishment of an Ad-Hoc Active Transportation Committee**
ACTION REQUIRED
- d. RESOLUTION 20-10: To Approve the Bylaws of the Active Transportation Committee**
ACTION REQUIRED

e. Arkansas Department of Transportation Updates
NO ACTION REQUIRED

f. Oklahoma Department of Transportation Updates
NO ACTION REQUIRED

III. Open Discussion
NO ACTION REQUIRED

IV. Next Meetings – Virtual Meetings Expected
Technical Committee: January 13, 2021
Policy Board: January 13, 2021

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

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