



Meeting of the Policy Board

Meeting Agenda

Wednesday, December 7, 2022

In Person, PEAK Innovation Center, 5900 Painter Ln, Fort Smith, AR 72903

Call to Order 11:30 a.m.

I. Administration

- a. Approval of the Policy Meeting Agenda**
ACTION REQUEST TO APPROVE
- b. Approval of the September 14, 2022 Policy Board Meeting Minutes**
ACTION REQUEST TO APPROVE
- c. FHWA Environmental Excellence Awards Presentation**
- d. MPO Director's Report**
REVIEW OF ACTIVITIES SINCE September 14, 2022 MEETING
- e. Public Comment Period**
Individuals requesting to speak, please state your name and organization (if any) before commenting

II. New Business

- a. Resolution 22-10 Adoption to Approve 2021-2024 TIP Amendment #4**
ACTION REQUIRED –
- b. Resolution 22-11 Adoption to Approve MTP Update, Amendment #1**
ACTION REQUIRED –
- c. Resolution 22-12 Adoption to Approve 2023-2026 TIP**
ACTION REQUIRED –
- d. Resolution 22-13 Adoption to Approve ARDOT Safety Targets**
ACTION REQUIRED –
- e. Arkansas Department of Transportation Updates**
NO ACTION REQUIRED
- f. Oklahoma Department of Transportation Updates**
NO ACTION REQUIRED

Open Discussion

NO ACTION REQUIRED

Next Meetings –In Person Meetings Expected

Policy Board: March 30, 2023

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

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