



Meeting of the Policy Board

Meeting Agenda

Thursday, February 15, 2024

Location: Fort Smith Main Public Library – 3201 Rogers Avenue, Fort Smith, AR

Call to Order: 12:00 p.m.

I. Administration

- **Approval of the Policy Board Meeting Agenda**

ACTION REQUEST TO APPROVE

- **Approval of the December 14, 2023, Policy Board Meeting Minutes**

ACTION REQUEST TO APPROVE

- **MPO Director's Report**

REVIEW OF ACTIVITIES SINCE DECEMBER 14th MEETING

- **Public Comment Period**

Individuals requesting to speak, please state your name and organization (if any) before commenting.

II. New Business

- **Resolution 24-01 to Support the Infrastructure Safety Targets of ArDOT**

ACTION REQUIRED

- **Resolution 24-02 to Support the Infrastructure Safety Targets of ODOT**

ACTION REQUIRED

- **Arkansas Department of Transportation Updates**

NO ACTION REQUIRED

- **Oklahoma Department of Transportation Updates**

NO ACTION REQUIRED

III. Open Discussion

NO ACTION REQUIRED

IV. Next Meeting

- Thursday, May 16, 2024, at 12:00 p.m.

Si necesita la asistencia de un intérprete de español, comuníquese con Desaray Fuentes al (479) 785-2651, 48 horas antes de la reunión.

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