



**Meeting of the Policy Board
Meeting Agenda
Thursday, August 31st, 2023**

**Location: Fort Smith Transit Department – 6821 Jenny Lind Rd., Fort Smith AR 72908
Call to Order: 12:30 p.m.**

!!!TOUR!!! Hop aboard one of the new Fort Smith Transit buses at 11:15 a.m. and take a ride to the Fort Smith Regional Airport for a discussion and tour of the runway project!

I. Administration

- **Approval of the Policy Board Meeting Agenda**
ACTION REQUEST TO APPROVE
- **Approval of the June 22, 2023, Policy Board Meeting Minutes**
ACTION REQUEST TO APPROVE
- **MPO Director's Report**
REVIEW OF ACTIVITIES SINCE JUNE 22ND MEETING
- **Public Comment Period**
Individuals requesting to speak, please state your name and organization (if any) before commenting.

II. New Business

- **Resolution 23-09** **Resolution to Adopt the Western Arkansas Safety Action Plan as an Element of the MTP**
ACTION REQUIRED
- **Resolution 23-10** **Resolution to Adopt the PPP**
ACTION REQUIRED
- **Resolution 23-11** **Resolution Designating a Joint Subcommittee to Review and Prioritize Projects from the Western Arkansas Safety Action Plan**
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, December 14th, 2023, 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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