



**Meeting of the Policy Board
Meeting Agenda
Wednesday, August 19th, 2020
Virtual
Call to Order 11:00 AM**

NOTE: Dr. Heather Natchmann & Dr. Jackson Cothren from UA will speak on a new project, TransMap at 11:15 AM and Lorie Tudor, ArDOT Director at 11:30 AM

I. Administration

- a. Approval of the Policy Board Meeting Agenda**
ACTION REQUEST TO APPROVE
- b. Approval of the January 13, 2020 Policy Board Meeting Minutes**
ACTION REQUEST TO APPROVE
- c. MPO Director's Report**
REVIEW OF ACTIVITIES SINCE JANUARY MEETING
- d. Guest Speaker Dr. Heather Natchmann & Dr. Jackson Cothren from UA – TransMap**
- e. Guest Speaker Lorie Tudor, ArDOT Director**
- f. Guest Speaker, Chad Adams, District IV Engineer, Issue 1 Presentation**
- g. Public Comment Period**
Individuals requesting to speak, please state your name and organization (if any) before commenting

II. New Business

- a. Resolution to Support Arkansas Transportation Sales Tax Continuation, Issue 1 - Resolution 20-3**
ACTION REQUIRED
- b. Resolution to Amend the Public Participation Plan – Resolution 20-4**
ACTION REQUIRED

- c. **Resolution to Support City of Fort Smith Department of Transit Safety Plan – Resolution 20-5**
ACTION REQUIRED

- d. **Resolution to Adopt the City of Greenwood Bicycle & Pedestrian Plan – Resolution 20-6**
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 Meeting Expected

Technical Committee:
November 18, 2020

Policy Board:
November 18, 2020

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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