

TEXARKANA METROPOLITAN PLANNING ORGANIZATION
POLICY BOARD
AGENDA ■ NOVEMBER 13, 2018

Council Chamber

Regular Meeting

10:30 AM

220 Texas Boulevard
TEXARKANA, TX 75503



The MPO Policy Board reserves the right to convene into closed session on any agenda item or issue should the need arise and if applicable pursuant to authorization by the Texas Open Meetings Act (Title 5, Chapter 551 of the Texas Government Code).

- I. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM
- II. OPEN FORUM: COMMENTS FROM THE PUBLIC (LIMIT 5 MINUTES EACH)
- III. ITEMS FOR CONSIDERATION
 - Consent Items
 - 1. Consider approval of the minutes of the Regular Meeting of the Policy Board held on September 11, 2018.
 - Action Items
 - 1. Adopt Resolution #1-2019: FY2018 Annual Performance and Expenditure Report (APER).
 - 2. Adopt Resolution #2-2019: FY2018 Annual Listing of Obligated Projects (ALOP).
 - 3. Adopt Resolution #3-2019: MPO Support of the Performance Measures 2 and 3 for the Texas Department of Transportation (TxDOT).
 - 4. Adopt Resolution #4-2019: MPO Support of the Performance Measures 2 and 3 for the Arkansas Department of Transportation (ARDOT).
 - 5. Adopt Resolution #5-2019: MPO Support of the Safety Performance Targets for Arkansas Department of Transportation (ARDOT).
 - 6. Adopt Resolution #6-2019: MPO Support of the Safety Performance Targets for Texas Department of Transportation (TxDOT).
 - 7. Adopt Resolution #7-2019: FY18-19 UPWP Amendment #3 for SPR Funds

BREAK FOR LUNCH

- IV. DISCUSSION
 - a. Decision Lens projects
 - b. Other business from the committee member and/or Study Director
- V. ADJOURNMENT

Public notice of public involvement activities and time established for public review and comments will satisfy the Program of Projects (POP) requirements.