



# Texarkana Metropolitan Planning Organization

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Cities of Texarkana, AR ♦ Texarkana, TX ♦ Wake Village, TX ♦ Nash, TX  
Miller County, AR ♦ Bowie County, TX

## Policy Board

Wednesday, November 18, 2020, 10:30 AM

Zoom.com

### **Special Notice and Meeting Procedure Due to COVID-19**

Pursuant to the temporary suspension of certain open meetings laws to mitigate the spread of COVID-19, this meeting of the Policy Board will be participating by video conference or telephone call in accordance with the provisions of Section 551.125 or 551.127 of the Texas government Code that have not been suspended by order of the Governor. The public may access the agenda at the MPO website – [www.texarkanampo.com](http://www.texarkanampo.com)

### **This meeting is open to the public. Please register in Advance.**

You must Register in advance for this meeting: After registering, you will receive a confirmation email containing information about joining the meeting. See Registration link below:

<https://zoom.us/join/joinMeeting/register/tJMufu2opzMoH9XOexW6WX6YhZaH9c3wSavr>

## AGENDA

1. CALL TO ORDER and ROLL CALL
2. COMMENTS FROM THE PUBLIC. (LIMIT OF 3 MINUTES).
3. CONSIDER ADOPTION OF MINUTES FROM SEPTEMBER 29, 2020.  
Action required: [Vote to adopt minutes.](#)
4. CONSIDER ADOPTION OF RESOLUTION #1-2021: FY 2020 ANNUAL PERFORMANCE AND EXPENDITURE REPORT (APER).  
Action required: [Vote to adopt Resolution](#)
5. CONSIDER ADOPTION OF RESOLUTION #2-2021: FY 2020 ANNUAL PROJECT LISTING (APL).  
Action required: [Vote to adopt Resolution](#)
6. CONSIDER ADOPTION OF RESOLUTION #3-2021: UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT THREE.  
Action required: [Vote to adopt Resolution](#)
7. PROPOSED AMENDMENT TO THE TEXAS FY2021-2024 TRANSPORTATION IMPROVEMENT PLAN (TIP) ([No action required at this time](#))
8. CLOSED MEETING
  - EVALUATION OF MPO DIRECTOR
  - DISCUSSION OF SALARY INCREASE FOR MPO STAFF
9. OPEN MEETING
  - DECISION FROM CLOSED MEETING
10. REMARKS AND/OR ITEMS OF INTEREST FROM THE MPO DIRECTOR AND/OR POLICY BOARD MEMBER(S).
11. ADJOURNMENT.

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



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