



Texarkana Metropolitan Planning Organization

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

Date: Wednesday, December 11, 2024
Time: 10:30 AM
Location: ATCOG – 2808 Elizabeth Street, Texarkana, TX

POLICY BOARD AGENDA

1. Call to order and roll call – Quorum Determination
2. Consider adoption of minutes from September 18, 2024.
Action required: [Vote to adopt minutes.](#)
3. Consider adoption of minutes from October 30, 2024.
Action required: [Vote to adopt minutes.](#)
4. Consider adoption of Resolution #1-2025: FY2025-2028 Transportation Improvement Program (TIP) – Transit Projects – Texas portion
Action required: [Vote to adopt resolution.](#)
5. Consider adoption of Resolution #2-2025: FY2024 Annual Project Listing - ARDOT
Action required: [Vote to adopt resolution.](#)
6. Consider adoption of Resolution #3-2025: FY2024 Annual Performance and Expenditure Report.
Action required: [Vote to adopt resolution.](#)
7. Consider adoption of Resolution #4-2025: FY2024 Performance Measures 2 and 3 - ARDOT
Action required: [Vote to adopt resolution.](#)
8. Consider adoption of Resolution #5-2025: FY2024 Annual Project Listing - TXDOT
Action required: [Vote to adopt resolution.](#)
9. Remarks and/or items of interest from the MPO Director and/or Policy Board Member(s).
10. Adjournment.

This open meeting of a governmental entity is subject to the Texas Open Meetings Act (Chapter 551, government Code). This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Request for sign interpretive services is available upon requests received at least 2 days prior to the meeting. If these services are needed, please call 903-798-3959, Personnel or (TDD) 1. 800.RELAY. TX (1.800.735.2989).

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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