



**POLICY BOARD MEETING AGENDA  
MONDAY, FEBRUARY 27, 2017**

River Front Park Events Building - West Room • 121 Riverfront Drive • Fort Smith, AR

**Call to Order .....12 Noon**

**I. Administration**

**A. Approval of the Policy Board Meeting Agenda**

ACTION REQUEST TO APPROVE THE AGENDA

**B. Approval of September 26, 2016 Meeting Minutes.....Tab 1**

ACTION REQUEST TO APPROVE THE MINUTES

**C. MPO Director’s Report .....Tab 2**

*Review of activities since September 26, 2016*

**D. Public Comment Period**

*Individuals requesting to speak will be asked to state their name and the organization (if any) that they represent before making comments.*

**II. New Business**

**A. Transportation Improvement Program (TIP) Amendment ..... Tab 3**

ACTION REQUEST TO APPROVE

**B. Transportation Alternatives Program Applications..... Tab 4**

NO ACTION REQUIRED

**C. Annual Listing of Obligated Projects..... Tab 5**

NO ACTION REQUIRED

**D. Arkansas Department of Transportation Update..... Tab 6**

NO ACTION REQUIRED

**D. Oklahoma Department of Transportation Update ..... Tab  
7**

NO ACTION REQUIRED

**III. Next Meeting**

**May 15<sup>th</sup>, 12 noon, River Front Park Events Building, Fort Smith, AR**

Si usted necesita la ayuda de un intérprete del idioma español, por favor comuníquese con Dianne Morrison al teléfono (479) 785-2651, 48 horas antes de la junta/reunión.

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