



**Meeting of the Policy Board
Meeting Agenda**

Wednesday, April 3, 2019

Chaffee Crossing, Fort Smith, AR

Call to Order 12:00 pm

NOTE: Road Commissioner Keith Gibson Speaking & Special Presentation by Andy Brewer, P.E., ArDOT – Hwy 22 & I-540 Study & the I-49 Toll Study at 11:30 a.m.

I. Administration

- a. Approval of the Policy Board Meeting Agenda**
ACTION REQUEST TO APPROVE
- b. Approval of the September, 20 2018 Policy Board Meeting Minutes**
ACTION REQUEST TO APPROVE
- c. MPO Director's Report**
REVIEW OF ACTIVITIES SINCE SEPTEMBER MEETING
- d. Public Comment Period**
Individuals requesting to speak, please state your name and organization (if any) before commenting

II. New Business

- a. Adoption of Draft UPWP – Resolution 19-3**
ACTION REQUIRED
- b. Adoption of Draft Complete Streets Policy – Resolution 19-4**
ACTION REQUIRED
- c. FHWA/FTA Rogers Avenue Corridor Planning Framework Update**
NO ACTION REQUIRED
- d. FHWA Peer Exchanges**
NO ACTION REQUIRED
- e. City of Alma and Van Buren Bike Plans Update -Cody Schindler, Frontier MPO**
NO ACTION REQUIRED

f. 2019 Meeting Dates
NO ACTION REQUIRED

g. Arkansas Department of Transportation Updates
NO ACTION REQUIRED

h. Oklahoma Department of Transportation Updates
NO ACTION REQUIRED

III. Open Discussion
NO ACTION REQUIRED

IV. Next Meetings
Technical Committee:
July 17, 2019 at Alma City Hall

Policy Board:
July 17, 2019 at Alma City Hall

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

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