



**Meeting of the Policy Board  
Meeting Agenda  
Wednesday, October 2, 2019  
Van Buren Library  
Call to Order                  Noon**

**NOTE: Western Transportation Institute, Montana State University speaking**

**I. Administration**

- a. Approval of the Policy Board Meeting Agenda**  
ACTION REQUEST TO APPROVE
- b. Approval of the April 3, 2019 Policy Board Meeting Minutes**  
ACTION REQUEST TO APPROVE
- c. MPO Director's Report**  
REVIEW OF ACTIVITIES SINCE APRIL MEETING
- d. Public Comment Period**  
*Individuals requesting to speak, please state your name and organization (if any) before commenting*

**II. New Business**

- a. Adopt City of Alma and City of Van Buren Bicycle and Pedestrian Plans as part of the MTP – Resolution 19-5**  
ACTION REQUIRED
- b. Adopt the Oklahoma Department of Transportation Transit Performance Targets – Resolution 19-6**  
ACTION REQUIRED
- c. Arkansas Department of Transportation Updates**  
NO ACTION REQUIRED
- d. Oklahoma Department of Transportation Updates**  
NO ACTION REQUIRED
- e. Western Transportation Institute, Montana State University – David Kack, Rebecca Gleason, Danae Giannetti – USDA/NADO Rural Transit Hubs**

NO ACTION REQUIRED

**III. Open Discussion**

NO ACTION REQUIRED

**IV. Next Meetings**

**Technical Committee:**

November 6, 2019 at Van Buren Library

**Policy Board:**

November 6, 2019 at Van Buren Library

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

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