



**Meeting of the Policy Board
Meeting Agenda
Monday, January 13th, 2020
City of Alma
Call to Order Noon**

NOTE: National Park Service, Midwest Region Speaking – Rivers, Trails, and Conservation Assistance Program - Butterfield Overland Trail

I. Administration

- a. Approval of the Policy Board Meeting Agenda**
ACTION REQUEST TO APPROVE
- b. Approval of the October 2, 2019 Policy Board Meeting Minutes**
ACTION REQUEST TO APPROVE
- c. MPO Director’s Report**
REVIEW OF ACTIVITIES SINCE OCTOBER 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 Fort Smith Transit Asset Management Targets – Resolution 19-7**
ACTION REQUIRED
- b. 2020 Meeting Dates**
NO ACTION REQUIRED
- c. Arkansas Department of Transportation Updates**
NO ACTION REQUIRED
- d. Oklahoma Department of Transportation Updates**
NO ACTION REQUIRED

- e. **National Park Service, Midwest Region, Dave Thomson, Program Director, and Ashley Newson, Community Planner**
NO ACTION REQUIRED

III. Open Discussion
NO ACTION REQUIRED

IV. Next Meetings
Technical Committee:
May 13, 2020 at Bell Park, Greenwood, AR.

Policy Board:
May 13, 2020 at Bell Park, Greenwood, AR.

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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