



**Meeting of the Policy Board**  
**Meeting Agenda**  
**Wednesday, September 14th, 2022**  
**Town of Pocola, 204 S Pocola Blvd, Pocola, OK 74902**  
**Call to Order 12:00 PM**

**I. Administration**

- a. Approval of the Policy Meeting Agenda**  
ACTION REQUEST TO APPROVE
- b. Approval of the June 8<sup>th</sup>, 2022 Policy Board Meeting Minutes**  
ACTION REQUEST TO APPROVE
- c. MPO Director's Report**  
REVIEW OF ACTIVITIES SINCE June 8th, 2022 MEETING
- d. Public Comment Period**  
*Individuals requesting to speak, please state your name and organization (if any) before commenting*

**II. New Business**

- a. Resolution 22-8– Adoption to Approve 10-day Public Release of Draft MTP Update, Amendment #1**  
ACTION REQUIRED
- b. Resolution 22-9 – Adoption to Approve 10-day Public Release of Draft TIP**  
ACTION REQUIRED
- c. Arkansas Department of Transportation Updates**  
NO ACTION REQUIRED
- d. Oklahoma Department of Transportation Updates**  
NO ACTION REQUIRED

**III. Guest Speaker – Michael Mings, City of Fort Smith Mobility Coordinator**

**IV. Open Discussion**  
NO ACTION REQUIRED

**V. Next Meeting**  
**Technical Committee: December 7, 2022**

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

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This notice is available in large print, on audiotape and in Braille upon request.