



# Texarkana Metropolitan Planning Organization

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Cities of Texarkana, AR ♦ Texarkana, TX ♦ Wake Village, TX ♦ Nash, TX  
Miller County, AR ♦ Bowie County, TX

## POLICY BOARD

Thursday, September 16, 2021 @ 10:30AM

Online participants must **register in advance** for this meeting:

<https://us06web.zoom.us/meeting/register/tZcvc-qvqjopGNH-T6-Y36o1T4FoxwMge1Y2>

*By attending or speaking in the Virtual Meeting/Webinar being held under Texarkana MPO public involvement guidelines, you consent to be audio recorded by Texarkana MPO and its member agencies. Further, by attending or speaking in the Virtual Meeting, you also authorize the MPO to publish, reproduce, exhibit, transmit, digitize, distribute, and otherwise use for educational, promotional, or any other purposes, recordings, of or by you (collectively, the Materials), in any format whatsoever now or hereinafter created by the MPO without further notice or consent. It is understood that all of the Materials, and all audiotapes and electronic and digital copies of the Materials are the sole property of the MPO. By attending or speaking in the Virtual Meeting, you release the MPO and its agents from any liability arising out of use of the Materials.*

## AGENDA

1. Call to order – Quorum Determination.
2. Public comment. (Limited to 3 minutes).
3. Consider adoption of minutes from July 8, 2021.  
**Action required:** [Vote to adopt minutes.](#)
4. Consider adoption of Resolution #15-2021: FY2021-2024 Arkansas TIP amendment #2.  
**Action required:** [Vote to adopt Resolution #15.](#)
5. Consider adoption of Resolution #16-2021: FY2021-2024 Texas TIP amendment #2.  
**Action required:** [Vote to adopt Resolution #16.](#)
6. Consider adoption of Resolution #17-2021: FY2022-2023 Unified Planning Work Program (UPWP) Amendment 1.  
**Action required:** [Vote to adopt Resolution #17.](#)

### Closed Meeting:

1. A closed meeting is being conducted in accordance with the Texas Open meetings Law, V.T.C.A., Government Code, Section 551.074, Personnel Matters:
  - a) Temporary duties

### Open Meeting:

7. Closed Meeting remarks.
8. Stateline Avenue Corridor Study presentation by MTG.
9. Remarks or items of interest from the MPO Director and/or Policy Board Member(s).
10. Adjournment.

*This open meeting of a governmental entity is subject to the Texas Open Meetings Act (Chapter 551, government Code). This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Request for sign interpretive services is available upon requests received at least 48 hours prior to the meeting. To make arrangements for these services, please call 903-798-3959, Personnel or (TDD) 1.800.RELAY.TX (1.800.735.2989) Public notice of public involvement activities and time established for public review and comments will satisfy the Program of Projects (POP) requirements.*



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