

TEXARKANA METROPOLITAN PLANNING ORGANIZATION  
POLICY BOARD  
AGENDA ■ MAY 22, 2018

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ATCOG

Regular Meeting

10:30 AM

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4808 Elizabeth Street  
TEXARKANA, TX 75503



The MPO Policy Board reserves the right to convene into closed session on any agenda item or issue should the need arise and if applicable pursuant to authorization by the Texas Open Meetings Act (Title 5, Chapter 551 of the Texas Government Code).

- I. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM
- II. OPEN FORUM: COMMENTS FROM THE PUBLIC (LIMIT 5 MINUTES EACH)
- III. CHAIRMAN AND/OR MPO DIRECTOR REMARKS AND ITEMS OF INTEREST
- IV. ITEMS FOR CONSIDERATION
  - Consent Items
    1. Consider approval of the minutes of the Regular Meeting of the Policy Board held on February 21, 2018.
  - Action Items
    2. Resolution #6-2018: Arkansas Planning Contract.
    3. Resolution #7-2018: Memorandum of Agreement between the MPO, ArDOT, and TUTD.
    4. Resolution #8-2018: Memorandum of Agreement between the MPO, TxDOT, and TUTD.
    5. Resolution #10-2018: FY2019-2022 Texas Transportation Improvement Plan (TIP)
- V. CLOSED MEETING
  - a. Discussion of MPO Staff Salaries
  - b. Discussion of MPO Staff Travel
- VI. OPEN MEETING
  1. Decision from Closed Meeting.
- VII. ADJOURNMENT

If you need special assistance in attending this meeting, please contact us at 903-798-3927 by 5:00 P.M. Monday, May 21, 2018.