

## Texarkana Metropolitan Planning Organization

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

Date: Wednesday, February 19, 2025
Time: 10:30 AM
Location: City Hall – 220 Texas Blvd. – Texarkana, TX

## **POLICY BOARD AGENDA**

- 1. Call to order and roll call Quorum Determination
- 2. Public Comment (limited to 3 minutes).
- Consider approval of minutes from December 11, 2024.
   Action required: Vote to approve minutes.
- 4. Consider adoption of Resolution #5-2025: FY2022 Annual Project Listing TXDOT
  - Action required: Vote to adopt resolution.
- 5. Consider adoption of Resolution #6-2025: Mid Performance Period (MPP) Progress Report PM2 and PM3 Texas.

  Action required: Vote to adopt resolution.
- 6. Consider adoption of Resolution #7-2025: FY2025-2028 Transportation Improvement Plan (TIP) Amendment #2-5339 Transit Projects Texas portion. Action required: Vote to adopt resolution.
- 7. Consider adoption of Resolution #8-2025: FY2025-2028 Transportation Improvement Plan (TIP) Amendment #2-5339 Transit Projects Arkansas portion.
  - Action required: Vote to adopt resolution.
- 8. Consider adoption of Resolution #9-2025: STIP/TIP Revision Procedures ARDOT.
  - Action required: Vote to adopt resolution.
- 9. Remarks and/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 1 days prior to the meeting. If these services are needed, 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.



220 Texas Blvd. ◆ Texarkana, Texas 75504