



Texarkana Metropolitan Planning Organization

"The world is run by those who show up"

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

Policy Board Meeting
January 26, 2012 at 12:15 P.M.
Texarkana, TX 2nd Floor, Council Chambers

Final Agenda

1. Opportunity for Public Comments. Limited to 5 minutes each.
2. Adopt minutes from the November 16, 2011 Policy Board meeting.
Action required: [Vote to adopt minutes.](#)
3. Consider Adoption of Resolution #10-2012: Amendment One to the FY 2011 Annual Listing of Obligated Projects (ALOP).
Action required: [Vote on adoption of Resolution as presented.](#)
4. TxDOT Planning and Programming Project List.
5. MAP-21 Review.
6. Texas Planning Contract Review.
7. State Line Corridor Study Update.
8. Staff Report.
9. Adjourn.

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. Study Director's Evaluation of Office Technician.
 - b. Evaluation of Study Director.

Open meeting:

1. Presentation of decisions from Closed Meeting.
2. Adjourn

This meeting is being conducted in accordance with the Texas Open Meetings Law (V.T.C.A. Government Code 551).

If you need special assistance in attending these meetings, please contact us at 903-798-3927 by 5:00 p.m. Wednesday, January 25, 2012.



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