AGENDA

A. Call to order

B. Introduction of voting members, proxies, press, and other guests: *Quorum = 6 (must include at least 3 elected officials)*

C. Action (voting) Items
   1. Approve the agenda
   2. Approve the minutes of October 17, 2019

D. MPO Report/Announcements
   1. 2020 Calendar
   2. UPWP Draft
   3. Arkansas Crash Dashboard
   4. ARDOT’s Public Meetings on Funding Options
   5. ARDOT’s TAP & RTP 2020 Applications
   6. FHWA TPM Videos
   7. Value Capture Workshop
   8. 2045 MTP Draft
      a) Schedule
      b) Survey Summary
      c) Project Prioritization Guidelines
      d) 061555 Study Update
      e) Projects Map/List
      f) Financial Plan

E. ARDOT Report/Announcements
   1. Planning Phase Projects
   2. Construction Phase Projects

F. Other Agencies Reports/Announcements

G. Public Comments

H. Adjourn