

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 Prioritizations 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