

**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