AGENDA

A. Call to order

B. Introductions:
   1. Voting members & proxies: “Quorum = 8 (must include not less than four different jurisdictions or organizations)”
   2. Press and other guests

C. Action (voting) Items
   1. Approve the agenda
   2. Approve the minutes of May 7, 2019
   3. Metropolitan Transportation Plan (MTP) and Transportation Improvement Program (TIP) Revisions
      Action: Recommend that the Policy Board approves the 2040 MTP administrative modifications regarding HSIT’s 5339 funds (FTA’s Bus and Bus Facilities Grant Program) and performance measures.
      Action: Recommend that the Policy Board approves the FFY 2019 - 2022 TIP administrative modifications regarding HSIT 5339 funds and performance measures.

D. MPO Report/Announcements
   1. 061577 FLAP update
   2. Southwest Trail Update
   3. NHS 2018 Pavement Condition Data
   4. TIP/STIP Schedule
   5. 2019 Calendar
   6. CAP-2 Potential Projects
   7. 2045 MTP Draft Projects Review

E. ARDOT Report/Announcements
   1. Upcoming Projects
   2. Construction Projects

F. Other Agencies Reports/Announcements

G. Public Comments

H. Adjourn
MINUTES

A. Emmily called the meeting to order at approximately 10:00 am.

B. Introductions:
   1. The following voting members & proxies were present: *Quorum = 8 (must include not less than four different jurisdictions or organizations)*
      
      I. Anthony Hunter - MPO Coordinator - ARDOT.
      II. Dennis Thornton - Hot Spring County - County Judge.
      III. Denny McPhate - City of Hot Springs - Public Works Director.
      IV. Don Beavers - Greater Hot Springs Chamber of Commerce.
      V. Gary Carnahan - City of Hot Springs - City Engineer.
      VI. Glen Barentine - City of Hot Springs - Airport Director.
      VII. Jack Fields - Town of Fountain Lake - Mayor.
      VIII. James Patton - Hot Springs Village - Representative.
      IX. Jeffrey Carr - Garland County - Representative.
      X. Josh Walker - ARDOT - Resident Engineer.
      XI. Kathy Sellman - City of Hot Springs - Planning Director.
      XII. Ryan Richardson - Arkansas Midland Railroad - Rail Representative.

   2. There were no members of the press. The following guests were present:
      
      I. Emmily Tiampati - Tri-Lakes MPO - Study Director.
      II. Jesse Konstanzer - ARDOT
      III. Ken Freeman - City of Hot Springs - Parks & Trails.
      V. Sunny Farmahan - ARDOT - MPO Coordinator.

C. Action (voting) Items
   1. James Patton made the motion to approve the agenda; Jack Fields seconded the motion. The motion was approved unanimously.

   2. James Patton made the motion to approve the minutes of May 7, 2019; Ryan Richardson seconded the motion. The motion was approved unanimously.

   3. Metropolitan Transportation Plan (MTP) and Transportation Improvement Program (TIP) Revisions:
      
      James Patton made the motion to recommend that the Policy Board approves the 2040 MTP administrative modifications regarding HSIT’s 5339 funds (FTA’s Bus and Bus Facilities Grant Program) and performance measures. The motion was seconded by Gary Carnahan. The motion was approved unanimously.
      
      James Patton made the motion to recommend that the Policy Board approves the FFY 2019 - 2022 TIP administrative modifications regarding HSIT 5339 funds and performance measures. The motion was seconded by Jack Fields. The motion was approved unanimously.

D. MPO Report/Announcements
   1. Emmily gave a brief update on the 061577 FLAP project. The kick-off meeting was held in January 2019. Follow up meetings and a public open house were held in March 2019 where three schematic design options were presented. MERJE, the consultant charged with developing the
plan and design for this project will be here on July 24th to present the fourth schematic design option and hold a public meeting at the Transportation Depot. The project is slated for completion in September/October 2019.

2. Emmily mentioned that a new website had been launched where everyone can find various information regarding the Southwest Trail project. https://swtrail.transportationplanroom.com


4. Emmily mentioned that the TIP/STIP Schedule for FFY 2020 - 2023 has changed. Therefore, the deadline for the MPOs to adopt their TIPs is October 12, 2019.

5. As a result, Emmily recommended changes to the 2019 meeting calendar. Therefore, the next TAC and Policy Board meetings are scheduled on September 24 and October 10, respectively. However, ARDOT later rescinded the revised schedule and said that they will provide a new schedule at a later date. Notably, the September and October meetings were revised again due to other reasons.

6. Emmily also presented the Connecting Arkansas Project (CAP)-2 Potential Projects from ARDOT.

7. Emmily presented the 2045 MTP Draft Projects and the draft project prioritization reference. The TAC reviewed and commented on projects in the short-term list. However, we were not able to complete reviewing the entire MTP list of projects. Therefore, Emmily proposed a working group meeting on August 6, 2019 solely for MTP projects review.

E. ARDOT Report/Announcements
   1. Anthony Hunter presented a list of upcoming planning jobs.
   2. Josh Walker presented a list of ongoing or substantially complete construction jobs.

F. Denny mentioned that the traffic signal project on Lakeside Rd at Malvern Ave (061574) had been postponed to September 2019. There were no other reports/announcements from other agencies.

G. There were no public comments.

H. Denny McPhate made the motion to adjourn the meeting; Kathy Sellman seconded the motion. The motion was approved unanimously. The meeting was adjourned at around 11:30 am.

Attest:

Emmily Tiampati
MPO Study Director

Date: 2019-10-02