

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

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>
 3. Emmily mentioned that the MPO received the National Highway System (NHS) 2018 Pavement Condition Data for Garland County from ARDOT. The data indicated that most of our pavement is in fair condition. https://wcapdd.org/wp-content/uploads/2019/09/2019-7-11_2018-NHS-Pavement-Condition-Data-Map.pdf
 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 However, ARDOT later rescinded the revised schedule and said that they will provide a new schedule at a later date.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

TIAMPATI Emmily

Date: *2019-10-2*