

AGENDA

- A. Call to order
- B. Introduction of voting members, proxies, press, and other guests: *Quorum = 8 (must include not less than four different jurisdictions or organizations)*
- C. Action (voting) Items
 - 1. Approve the agenda
 - 2. Approve the minutes of July 9, 2019
 - 3. CY 2020 Safety Targets
 - Action: Recommend that the Policy Board adopts ARDOT's CY 2020 safety targets (PM 1); and that the MPO plans and programs projects in support of these targets.
- D. MPO Report/Announcements
 - 1. 2045 MTP Projects Prioritization
- 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. Introduction of voting members, proxies, press, and other guests: *Quorum = 8 (must include not less than four different jurisdictions or organizations)*

The following voting members/proxies were present:

1. Anthony Hunter - ARDOT - MPO Coordinator.
2. Dennis Thornton - Hot Spring County - Judge.
3. Denny McPhate - City of Hot Springs - Public Works Director.
4. Don Beavers - Chamber of Commerce - Transportation Committee Chairman.
5. Gary Carnahan - City of Hot Springs - Engineer.
6. Jim Patton - Hot Springs Village.
7. Josh Walker - ARDOT - Resident Engineer, D6.
8. Karl Lowry - Town of Fountain Lake - Alderman.
9. Rick Stauder - City of Hot Springs - Planning Coordinator. (Proxy for Kathy Sellman).

There were no members of the press. The following guests were present:

10. Bill Burrough - City of Hot Springs - Manager.
11. Cheryl Batts - Uzuri Project - President.
12. Darryl Mahoney - Garland County - Judge.
13. Dwayne Pratt - WCAPDD - Executive Director.
14. Emmily Tiampati - Tri-Lakes MPO - Study Director.
15. Gary Troutman - Chamber of Commerce - President.
16. Michael Watson - Halff & Marlar - Business Manager.
17. Traci Berry - Hot Springs Advertising & Promotion Commission.
18. Valera McDaniel - Transportation Program Coordinator - FHWA.

C. Action (voting) Items

1. Jim Patton made the motion to approve the agenda; Denny McPhate seconded the motion; the motion was approved unanimously.
 2. Jim Patton made the motion to approve the minutes of July 9, 2019; Karl Lowry seconded the motion; the motion was approved unanimously.
 3. Emmily presented the CY 2020 Safety Targets. Gary Carnahan made the motion recommending that the Policy Board adopts ARDOT's CY 2020 safety targets (PM 1); and that the MPO plans and programs projects in support of these targets; Jim Patton seconded the motion; the motion was approved unanimously.
- D. There were no MPO reports/announcements at this meeting since on September 27, 2019, Emmily emailed the TAC and Policy Board some reports/announcements including: 061555 study, safety targets, 061577 FLAP, SFY 2019 APER, ARDOT's New Job Numbers, 2017 - 2019 NPMRDS PM 3 Report, system performance report draft and performance measures draft chapter, 2019 and 2020 updated calendars, survey monkey link, 2045 MTP Draft Projects Prioritization Reference, and other information.

1. The TAC discussed and made the first attempt to prioritize the 2045 MTP draft projects. One of the key takeaways from the discussion is that MTP project numbers should be based on project type, e.g. C for construction, P for system preservation, T for trails, B for bridges and so on and so forth. Another attempt will be made after the 061555 (MLK Interchanges) study update by ARDOT which is scheduled at the October 17th Policy Board meeting.

E. ARDOT Report/Announcements

1. Anthony did not get a chance to present ARDOT's upcoming (planning) jobs report. However, Emmily previously emailed the TAC and the Policy Board a copy of the report which she'd received from Anthony. She also distributed copies which Anthony brought to the meeting.
2. Josh did not get a chance to present ARDOT's construction jobs report. However, Emmily distributed copies which Josh brought to the meeting.

F. There were no other agencies reports/announcements.

G. There were no public comments.

H. The meeting was adjourned at approximately 1:30 pm.

Attest:

Emmily Tiampati

MPO Study Director

TIAMPATI Emmily.

2020-2-7.