

MINUTES

- A. Emmily called the meeting to order at approximately 10:03 am.
- B. Introductions:
1. The following voting members and proxies were present: *Quorum 51%= 8 (must include not less than four different jurisdictions or organizations)*
 - I. Anthony Hunter - Arkansas Department of Transportation (ARDOT) - MPO Coordinator.
 - II. Gary Carnahan - City of Hot Springs - Engineer & (Proxy for Jim Patton - HSV).
 - III. Gary Troutman - Greater Hot Springs Chamber of Commerce - President.
 - IV. John Rogers - B&F Engineering - Garland County Representative.
 - V. Josh Walker - ARDOT - Resident Engineer, D6.
 - VI. Karl Lowry - Town of Fountain Lake - Alderman.
 - VII. Kathy Sellman - City of Hot Springs - Planning Director.
 - VIII. Keith Jones - City of Hot Springs - Intracity Transit Resident Advisor.
 - IX. Ryan Richardson - Arkansas Midland Railroad - General Manager.
 2. There were no members of the press. The following guests were present: Emmily Tiampati - Tri-Lakes MPO - Study Director.
- C. Action (voting) Items
1. Ms. Sellman made the motion to approve the agenda; Mr. Troutman seconded the motion; the motion passed unanimously.
 2. Mr. Lowry made the motion to approve the [minutes](#) of May 5th, 2020; Mr. Jones seconded the motion; the motion passed unanimously.
 3. Emmily and Mr. Jones presented the [Public Transportation Agency Safety Plan \(PTASP\)](#) performance targets (transit). Mr. Jones made the motion to recommend to the Policy Board to approve the MPO's support of all the PTASP targets; by planning and programming projects in support of these targets. Ms. Sellman seconded the motion; the motion passed unanimously.
 4. Emmily presented the [Safety Performance Targets](#) (PM 1). Mr. Lowry made the motion to recommend to the Policy Board to approve the MPO's support of all the safety (PM 1) targets; by planning and programming projects in support of these targets. Mr. Jones seconded the motion; the motion passed unanimously.
 5. Emmily presented the 2045 Metropolitan Transportation Plan (MTP) draft. Ms. Sellman made the motion to recommend to the Policy Board to approve the 2045 MTP draft. Mr. Lowry seconded the motion; the motion passed unanimously.
 6. Emmily presented the Public Participation Plan (PPP) draft. Ms. Sellman made the motion to recommend to the Policy Board to approve the PPP draft to go out for a 45-day public comment period. Mr. Rogers seconded the motion; the motion passed unanimously.
- D. MPO Reports/Announcements

1. Emmily presented the [2021 Calendar](#). She mentioned that the next TAC meeting is slated for February 2nd, 2021. However, the calendar is subject to change. She also mentioned that most likely the MPO meetings will continue to be held virtually via Zoom.
2. Emmily presented the SFY 2020 [Annual Performance and Expenditure Report](#) (APER).

E. ARDOT Reports/Announcements

1. Mr. Hunter presented ARDOT's upcoming projects.
2. Mr. Walker presented ARDOT's construction projects.

F. There were no reports or announcements from other agencies.

G. There were no public comments.

H. Mr. Troutman made the motion to adjourn the meeting; Mr. Lowry seconded the motion; the motion passed unanimously. The meeting was adjourned at approximately 10:25 am.

Note: Due to restrictions and advisories associated with the Coronavirus pandemic, this meeting was held via Zoom <https://zoom.us>

Meeting link: <https://us04web.zoom.us/j/79661503588>

Meeting ID: 796 6150 3588

Meeting Passcode: mv5Nng

Attest: Emmily Tiampati
MPO Study Director
Date & Sign Below: