

MINUTES

- A. Mr. Owen called the meeting to order at approximately 10:05 am.
- B. Introductions:
1. The following voting members and proxies were present: *Quorum 51% = 6 (must include at least 3 elected officials)*
 - I. Darryl Mahoney - Garland County - County Judge
 - II. Dennis Thornton - Hot Spring County - County Judge
 - III. Jack Fields - Town of Fountain Lake - Mayor
 - IV. Karen Garcia - City of Hot Springs - Board District
 - V. Mark Headley - Arkansas Department of Transportation (ARDOT) - District 6 Engineer
 - VI. Mike Lipton - Chamber of Commerce - Transportation Committee Member
 - VII. Ray Owen - Garland County - Justice of the Peace - * MPO Chairman
 - VIII. Sunny Farmahan - ARDOT - MPO Coordinator
 2. There were no members of the press. The following Ex-Officio members and guests were present: Dwayne Pratt - West Central Arkansas Planning & Development District (WCAPDD) - Executive Director; Emmily Tiampati - Tri-Lakes MPO - Study Director; Valera McDaniel - Federal Highway Administration (FHWA) - Transportation Program Coordinator.
- C. Action (voting) Items
1. Director Garcia made the motion to approve the agenda; Mayor Fields seconded the motion; the motion passed unanimously.
 2. Judge Mahoney made the motion to approve the minutes of May 21st, 2020; Director Garcia seconded the motion; the motion passed unanimously.
 3. Emmily presented the Public Transportation Agency Safety Plan (PTASP) performance targets (transit). Judge Mahoney made the motion to approve the MPO's support of the PTASP targets by planning and programming our projects in support of these targets; Mayor Fields seconded the motion; the motion passed unanimously.
 4. Emmily presented the 2021 Safety Performance Targets (PM 1). Judge Mahoney made the motion to approve the MPO's support of the PM 1 targets by planning and programming our projects in support of these targets; Mr. Farmahan seconded the motion; the motion passed unanimously.
 5. Emmily presented the 2045 Metropolitan Transportation Plan (MTP). Mr. Lipton made the motion to approve the MTP; Director Garcia seconded the motion; the motion was passed unanimously.
 6. Emmily presented the draft Public Participation Plan (PPP). Mayor Fields made the motion to approve the draft PPP to be released for a 45-day public comment period; Director Garcia seconded the motion; the motion passed unanimously.
- D. MPO Reports/Announcements
1. Emmily presented the 2021 Calendar. She mentioned that it is subject to change, and that most likely we'll continue with virtual meetings due to the on-going Coronavirus pandemic.

2. Emmily presented the 2020 Annual Performance and Expenditure Report (APER).

E. ARDOT Reports/Announcements

1. Mr. Farmahan presented a list of upcoming projects, and mentioned that ARDOT had begun talks with the MPO's in regard to the STIP update schedule.
2. Mr. Headley gave an update on a variety of construction projects.

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

G. There were no public comments.

H. The meeting was adjourned at approximately 10:28 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/79941828520>

Meeting ID: 799 4182 8520

Meeting Passcode: w8s2Xf

Approve:

Mr. Ray Owen

Policy Board Chairman

Sign & Date Below:

Attest:

Mr. Dwayne Pratt

MPO Executive Director

Sign & Date Below: