

AGENDA

- A. Call to order
- B. Roll call of voting members & proxies: *Quorum = 6, must include at least 3 elected officials*
- C. Introduction of press and other guests
- D. Approve the agenda
- E. Approve the minutes of October 11, 2018

F. Action (voting) Items

1. Performance Measures

Action: Pass a resolution approving the MPO's support of ARDOT's Safety (PM1) CY 2019 targets; and that the MPO plans and programs projects in support of these targets.

Action: Pass a resolution approving the MPO's support of Intracity Transit's CFY 2019-2023 targets; and that the MPO plans and programs projects in support of these targets.

- G. MPO Report/Announcements
 - 1. MPO 101 Pamphlet
 - 2. Title VI Survey
 - 3. Crash Data
 - 4. 061577 FLAP
 - 5. 2045 MTP Draft: Transportation System Survey
- H. ARDOT Report/Announcements
 - 1. Upcoming Projects
 - 2. Construction Projects
- I. Other Agencies Reports/Announcements
- J. Public Comments
- K. Adjourn

MINUTES

- A. The chairman called the meeting to order at approximately 10:05 am.
- B. The following voting members & proxies were present: *Quorum = 6, must include at least 3 elected officials*
1. Darryl Mahoney - Garland County - County Judge
 2. Dennis Thornton - Hot Spring County - County Judge
 3. Karl Lowry - Town of Fountain Lake - Alderman - Proxy for Mayor Jack Fields
 4. Mike Lipton - Greater Hot Springs Chamber of Commerce
 5. Pat McCabe - City of Hot Springs - Mayor
 6. Paul Simms - ARDOT - MPO Coordinator
 7. Ray Owen - Garland County - Quorum Court - MPO Policy Board Vice-Chairman
 8. Tom Weiss - Hot Springs Village - MPO Policy Board Chairman
- C. There were no members of the press. The following guests were present:
1. Bill Burrough - City of Hot Springs - City Manager
 2. David Whitlow - Hot Springs Village
 3. Emmily Tiampati - Tri-Lakes MPO - Study Director
 4. Gary Troutman - Chamber of Commerce - President
 5. Mike Medica - Hot Springs Village
- D. Darryl Mahoney made the motion to approve the agenda. Ray Owen seconded the motion. The motion was approved unanimously.
- E. Ray Owen made the motion to approve the minutes of October 11, 2018. Darryl Mahoney seconded the motion. The motion was approved unanimously.

F. Action (voting) Items**1. Performance Measures**

Tom Weiss made the motion to pass a resolution approving the MPO's support of ARDOT's Safety (PM1) CY 2019 targets; and that the MPO plans and programs projects in support of these targets. Ray Owen seconded the motion. The motion was approved unanimously.

Darryl Mahoney made the motion to pass a resolution approving the MPO's support of Intracity Transit's CFY 2019-2023 targets; and that the MPO plans and programs projects in support of these targets. Ray Owen seconded the motion. The motion was approved unanimously.

Paul mentioned that ARDOT is having a hard time tracking the actual number of crashes Statewide due to lack of participation in the e-Crash program by some of the LPA's. He mentioned this could affect the State's target setting process. Notably, Emmily gave an overview of the e-Crash system at the October 2018 MPO meetings, and it was noted that the City of Hot Springs' Police Department and Garland County's Sherriff's Department are both participants of the e-Crash program.

G. MPO Report/Announcements

- 1. MPO 101 Pamphlet: Emmily announced that an MPO 101 pamphlet is available for anyone who is interested.
- 2. Title VI Survey: Emmily encouraged everyone to complete the anonymous Title VI survey as part of the MPO's Title VI data collection efforts for ARDOT's annual Title VI report.
- 3. Crash Data: Emmily gave an overview of the 2013-2017 crash data review findings. A summary of these findings was included in the agenda packet.
- 4. 061577 FLAP: Emmily announced that the City of Hot Springs received a federal grant to plan, design and implement a wayfinding program. In November 2018, ARDOT issued a notice to proceed on the Hot Springs Area Wayfinding Project. MERJE, the selected consultant, held kick-off meetings with stakeholders, interested parties and the public in January 2019. Follow up meetings on the wayfinding analysis will be held on March 21, 2019.
- 5. 2045 MTP Draft: Transportation System Survey: Emmily announced that the 2045 MTP development process is underway. Therefore, she encouraged the Policy Board to complete and submit the transportation survey, which is also open to other stakeholders and the public. The plan should be adopted by September 2020.

H. ARDOT Reports/Announcements: Paul gave an update of the TIP FFY 2019-2022 (upcoming) projects. He mentioned that the letting of the R60140 project might be delayed and that the project's construction may not begin until the Spring of 2020, and completion may be in 2022. Judge Mahoney mentioned that there may be some delays on the project as it pertains to the recharge zone, due to the Department of Interior's (NPS) recent shutdown.


Paul also mentioned that the Arkansas Transportation Planning Conference (ATPC) will be held in September 10-12 in Little Rock. He mentioned that per federal requirements, MPOs will be allowed to reimburse Policy Board and Technical Committee members who attend the conference, provided the Policy Board approves the reimbursement guidelines.

- I. There were no reports or announcements from any other agencies.
- J. There were no public comments.
- K. Ray Owen made the motion to adjourn the meeting at approximately 10:54 am. Darryl Mahoney seconded the motion. The motion was approved unanimously.

Ray Owen 
 Policy Board Vice-Chairman

Attest: Emmily Tiampati
 MPO Study Director

Sign:
 Date: 5-23-2019

Sign: 
 Date: 5-23-2019.