

AGENDA

- A. Call to order
- B. Roll call of members & proxies: Quorum = 9.
- C. Introduction of press and other guests
- D. Consider approval of the agenda
- E. Consider approval of minutes of October 2, 2018.

F. Action (voting) Items

A. Performance Measures

Action: Recommend that the Policy Board approves 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: Recommend that the Policy Board approves 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. Crash Data
 - 2. 061577 FLAP
 - 3. 2045 MTP Draft: Transportation System Survey
 - 4. Title VI Survey
 - 5. Pullman Ave Connection Trail
- H. ARDOT Reports/Announcements
 - 1. Upcoming Projects
 - 2. Construction Projects
- I. Other Agencies Reports/Announcements
- J. Public Comments
- K. Adjourn

MINUTES

- A. Call to order: Emmily Tiampati called the meeting to order at about 10:00 am.
- B. Roll call of voting members & proxies: Quorum = 9. Must include representation from not less than four different jurisdictions or organizations. The following voting members/proxies were present:
1. Anthony Hunter (proxy for Paul Simms - MPO Coordinator) - ARDOT.
 2. Denny McPhate - City of Hot Springs - Public Works Director.
 3. Don Beavers - Greater Hot Springs Chamber of Commerce.
 4. Don Beavers (proxy for Matthew Breckenridge - Garland County Representative).
 5. Gary Carnahan - City of Hot Springs - City Engineer.
 6. Glen Barentine - City of Hot Springs - Airport Director.
 7. James Patton - Hot Springs Village.
 8. Jeffrey Carr - Garland County.
 9. Josh Walker - ARDOT - Resident Engineer.
 10. Karl Lowry (proxy for Jack Fields - Mayor) - Town of Fountain Lake.
 11. Rick Stauder (proxy for Kathy Sellman - Planning Director) - City of Hot Springs.
- C. The following guests were present. There were no members of the press.
1. Cheryl Batts - P.H.O.E.B.E. - President
 2. Emmily Tiampati - Tri-Lakes MPO - Study Director.
 3. Gary Troutman - Greater Hot Springs Chamber of Commerce - President.
 4. Michelle Ratcliff - Hot Springs Metro Partnership - Economic Development Manager.
 5. Valera McDaniel - FHWA - Transportation Program Coordinator/Planner.
- D. Gary Carnahan made the motion to approve the agenda. Denny McPhate seconded the motion. The agenda was approved unanimously.
- E. Gary Carnahan made the motion to approve the minutes of the October 2, 2018 TAC meeting. Denny McPhate seconded the motion. The minutes were approved unanimously.
- F. Action (voting) Items
1. Performance Measures
- Emmily gave an overview of both safety and transit performance measures. She also mentioned that the agenda packet included more information regarding these performance measures. After a brief discussion, the TAC made the following motions:
- James Patton made the motion to recommend that the Policy Board approves 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. Jeffrey Carr seconded the motion. The motion passed unanimously.
- James Patton made the motion to recommend that the Policy Board approves 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. Glen Barentine seconded the motion. The motion passed unanimously.

G. MPO Report/Announcements

1. 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.
2. 061577 FLAP: Emmily reported that in 2018, ARDOT issued a notice to proceed on the Hot Springs Area Wayfinding project. MERJE, the selected consultant, held kick-off meetings with stakeholders and interested parties in January 2019. A follow up meeting will be held in March. She also encouraged the TAC to complete a survey that was included in the agenda packet, which was issued at the kick-off meetings.
3. 2045 MTP Draft: Transportation System Survey: Emmily mentioned that, as part of the 2045 MTP development process, she had developed a survey as a tool of gathering input from the public and other stakeholders. The survey was also included in the agenda packet. The MTP is due in September 2020.
4. Title VI Survey: Emmily also encouraged the TAC to complete the Title VI Survey as part of the MPO's Title VI data collection efforts.
5. Pullman Ave Connection Trail: Emmily also gave the details of Pullman Ave Connection Trail public comment period and public open house. Denny gave an overview of the project.

H. ARDOT Reports/Announcements

1. Upcoming Projects: Emmily gave an overview of the upcoming (TIP FFY 2019-2022) projects; based on a list that was provided by Paul, which was also included in the agenda packet. She also mentioned that the TIP map, and other MPO documents are posted on the MPO's website.
2. Construction Projects: Josh gave an overview of projects which are either under construction or are substantially complete.

I. Other Agencies Reports/Announcements: Emmily requested Anthony to follow up with his colleagues at ARDOT regarding the bridge on Danville Rd and R60140 design status, per James Patton's inquiries. Gary Troutman also mentioned that the Chamber's Transportation Committee met a couple of weeks ago and compiled a list of items to be presented later in the year. Don Beavers is the Committee's president.

J. Public Comments: Cheryl mentioned that the MPO is a good resource of information regarding what is going on around the community.

K. Adjourn: The meeting was adjourned around 11:10 am.

Attest: Emmily Tiampati
MPO Study Director

Sign:  EMILY

Date: May 7, 2019