

**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 October 1, 2019
- D. MPO Report/Announcements
  - 1. 2020 Calendar
  - 2. UPWP Draft
  - 3. [Arkansas Crash Dashboard](#)
  - 4. [ARDOT's Public Meetings on Funding Options](#)
  - 5. [ARDOT's TAP & RTP 2020 Applications](#)
  - 6. [FHWA TPM Videos](#)
  - 7. 2045 MTP Draft
    - a) Schedule
    - b) Survey Summary
    - c) Project Prioritizations Criteria
    - d) 061555 Study Update
    - e) Projects Map/List
    - f) Financial Plan
- E. ARDOT Report/Announcements
  - 1. Upcoming Projects
  - 2. Construction Projects
- F. Other Agencies Reports/Announcements
- G. Public Comments
- H. Adjourn



6. Federal regulations require that MPO projects support the performance measures and targets that the MPO's have chosen to adopt or support. Therefore, she provided this website link [FHWA TPM Videos](#) for an overview of Transportation Performance Management (TPM) requirements. Ms. McDaniel also recommended the website.
7. Emmily mentioned that on October 28, 2019, she emailed the full 2045 MTP Draft & Appendices to both the TAC and the Policy Board for their review and comments. Because a lot of the recent efforts have been on the projects section, she encouraged the TAC to review the narrative & appendices sections in particular and let her know if they have any comments.
  - a) She presented the draft 2045 MTP development schedule, which highlights the milestones that the MPO needs to take towards the MTP's adoption in September 2020.
  - b) She presented the 2045 MTP survey summary. She mentioned that as part of the MPO's public involvement strategy in the MTP development process, she developed a voluntary and anonymous MTP survey on Survey Monkey in August 2019, whose [link](#) was shared widely.
  - c) Emmily presented the draft MPO's project prioritizations guidelines for internal consideration during MTP or TIP development/updates.
  - d) Mr. Hunter mentioned that the MLK interchanges study (061555) was still under internal ARDOT administration review, therefore he had no updates at this time.
  - e) In regard to transit projects, Emmily presented the list of 2045 MTP transit projects as developed in coordination with Mr. Jones. However, she requested Mr. Jones to help her fill out the blanks i.e. FTA funding program areas, performance measures/targets, and the financial plan, akin to the highway projects tables. In regard to non-transit projects, i.e. highways, bicycle and pedestrian projects, etc., she presented an updated projects list and corresponding Google Earth map. A few changes were recommended after some discussion.
  - f) Emmily presented the draft 2045 MTP financial plan for reference as we develop the draft MTP list of projects. The financial plan includes fund marks by FHWA funding program areas, as provided by ARDOT in 2018. It also includes the State Turnback Funds to counties and municipalities, as provided by ARDOT in 2019.
- E. ARDOT report/announcements: Emmily included copies of ARDOT's upcoming jobs (planning phase) report in the agenda which she'd received from Mr. Hunter. Mr. Walker gave a brief update of ARDOT's construction jobs report which was also distributed at the meeting.
- F. There were no other agencies reports/announcements. However, Emmily presented a list of prioritized projects for the Garland County/Hot Springs area, as developed by the Chamber's transportation committee.
- G. There were no public comments.
- H. Mr. Carr made the motion to adjourn. Mr. Patton seconded the motion. The motion was approved unanimously. The meeting was adjourned at approximately 12:15 pm.

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

*TIAMPATI EMMILY 2020-5-12*