

**AGENDA**

- A. Call to order
- B. Introduction of voting members, proxies, press, and other guests: \*Quorum = 6 (must include at least 3 elected officials)\*
- C. Action (voting) Items
  - 1. Approve the agenda
  - 2. Approve the minutes of July 23, 2019
  - 3. CY 2020 Safety Targets
    - Action: Approve the MPO's support of ARDOT's CY 2020 safety targets (PM 1); and that the MPO plans and programs projects in support of these targets.
- D. 061555 MLK Interchanges Study update
- E. MPO Report/Announcements
  - 1. 2045 MTP Projects Prioritization
- F. ARDOT Report/Announcements
  - 1. Upcoming Projects
  - 2. Construction Projects
- G. Other Agencies Reports/Announcements
- H. Public Comments
- I. Adjourn

**MINUTES**

A. Ray Owen called the meeting to order at about 10:00 am.

B. Introductions:

1. The following voting members & proxies were present: \*Quorum = 6 (must include at least 3 elected officials)\*

- I. Darryl Mahoney - Garland County - County Judge
- II. Karl Lowry - Town of Fountain Lake - Alderman (Proxy for Jack Fields)
- III. Mike Medica - Hot Springs Village (HSV) - POA Board Member
- IV. Pat McCabe - City of Hot Springs (CHS) - Mayor
- V. Ray Owen - Garland County - Quorum Court - Policy Board Chairman
- VI. Sunny Farmahan - Arkansas Department of Transportation (ARDOT) - MPO Coordinator
- VII. Tony Evans - ARDOT - District 6 Construction Engineer (Proxy for Mark Headley)

2. There were no members of the press; The following guests were present:

- I. Bill Burrough - CHS - City Manager
- II. Crystal Bohannon - CHI St. Vincent Hospital
- III. Danny Carder - CHS - Stormwater Manager
- IV. David Whitlow - HSV - Government Committee
- V. Denny McPhate - CHS - Public Works Director
- VI. Emmily Tiampati - Tri-Lakes MPO - Study Director
- VII. Gary Carnahan - CHS - Engineer
- VIII. Gary Troutman - Chamber of Commerce - President
- IX. John Rogers - B & F Engineering - Principal
- X. Josh Walker - ARDOT - District 6 Resident Engineer
- XI. Kathy Sellman - CHS - Planning Director
- XII. Keith Jones - CHS - Transit Resident Advisor
- XIII. Michael Watson - Half & Marlar - Business Development Manager
- XIV. Rick Stauder - CHS - Planning Coordinator
- XV. Stephanie Ocker - Intern - West Central Arkansas Planning & Development District (WCAPDD)
- XVI. Traci Berry - CHS - Trails Coordinator
- XVII. Travis Brooks - ARDOT - Planning Engineer

C. Action (voting) Items

1. Darryl Mahoney made the motion to approve the agenda. Mike Medica seconded the motion. The motion was approved unanimously.
2. Darryl Mahoney made the motion to approve the minutes of July 23, 2019; Pat McCabe seconded the motion. The motion was approved unanimously.
3. Emmily presented ARDOT's CY 2020 Safety Targets.

Action: Darryl Mahoney made the motion to approve the MPO's support of ARDOT's CY 2020 safety targets (PM 1); and that the MPO plans and programs projects in support of these targets. Pat McCabe seconded the motion. The motion was approved unanimously.

D. Travis Brooks, the Program Manager for the MLK Interchanges study (061555), presented the preliminary concepts and cost estimates of this study.

E. MPO Report/Announcements

1. Emmily mentioned that the first attempt to prioritize the draft 2045 MTP Projects was conducted by the Technical Advisory Committee (TAC) on October 1<sup>st</sup>, and that the draft list was included in the agenda packet. However, due to time, the Policy Board was not able to review the list. Thus, she mentioned that she would keep the discussion going via email.
2. Emmily mentioned that in regard to the 2045 MTP development process, the LPA's and ARDOT should notify her about their decisions regarding the MLK study by May/mid-June 2020; in order to allow for sufficient time to release the MTP for a 21-day public comment period in July; address the MTP's public comments and release the document again for 14-days public comment period, if significant changes occur; address the comments, and have the MTP ready for adoption by the Policy Board in September 2020.
3. Emmily also mentioned that although the 2019 calendar has December TAC and Policy Board meeting dates, these are there just in case there is a need to meet. However, she has no plans on having the TAC or the Policy Board meet in December. She mentioned that the next TAC and Policy Board meetings are scheduled for February 2020. Therefore, she will convey any information before then via email, and voting can take place via email as well, if need be.

F. ARDOT Report/Announcements

1. Sunny Farmahan mentioned that a list of the upcoming projects was included in the agenda packet.
2. Josh Walker gave a brief update of ongoing or substantially complete construction projects.

G. There were no other agencies reports/announcements.

H. The meeting was adjourned at approximately 11:30 am.

I. There were no public comments.

*Approve:*

Policy Board Chairman

Ray Owen

2020-2-20

*Attest:*

MPO Study Director

Emmily Tiampati

2020-2-20