



**TECHNICAL COMMITTEE AGENDA  
MAY 4<sup>th</sup>, 2021 @ 10:00 A.M.**

*Note: Due to restrictions and advisories associated with the Coronavirus pandemic, this meeting will be held via Zoom*

Meeting Link: <https://zoom.us/j/99752748347?pwd=Y291UnJwbCtNaXJpTjNwSnJBcHUxQT09>

Meeting ID: 997 5274 8347

Meeting Passcode: 408528

Dial by Phone: +1-312-626-6799

**A. CALL TO ORDER**

**B. INTRODUCTION**

**C. ACTION ITEMS**

1. Agenda Approval
2. [Minutes – March 15<sup>th</sup>, 2021](#)
3. [FY 2022 Unified Planning Work Program \(UPWP\)](#)

**D. DISCUSSION ITEMS**

1. Priority Projects

**E. MPO Reports/Announcements**

1. NPRM Census Bureau  
*(Last day to make comments is May 20<sup>th</sup>)*
2. Grant Opportunities

**F. ARDOT Reports/Announcements**

**G. Other Agencies Reports/Announcements**

**H. Public Comments**

**I. Adjourn**

If reasonable accommodations are needed for you to participate in this meeting, please call the MPO Office at (501) 525-7577 ext. 1010

The next regular meeting of the Tri-Lakes Metropolitan Planning Organization (MPO) will be held on July 13<sup>th</sup>, 2021



**Technical Advisory Committee (TAC) Meeting**

Virtual Via Zoom @ 10:00 AM

**MINUTES**

**A. CALL TO ORDER**

Mr. Derrick Harris, MPO Study Director, called the meeting to order at approximately 10:05 AM

**B. INTRODUCTION (Quorum = 51% = 8 committee members; must include not less than four (4) from different jurisdictions/organizations)**

The following voting members and proxies were present:

- 1) Anthony Hunter – ARDOT – MPO Coordinator
- 2) Gary Troutman – Chamber of Commerce – President
- 3) Gary Carnahan – City of Hot Springs – City Engineer
- 4) Kathy Sellman – City of Hot Springs – Planning Director
- 5) Glen Barentine – City of Hot Springs – Airport Director
- 6) Denny McPhate – City of Hot Springs – Deputy City Manager
- 7) Ryan Richardson – Arkansas Midland Railroad – General Manager
- 8) Jeffrey Carr – Garland County Representative
- 9) Jim Patton – Hot Springs Village

Additionally, the following guests or non-voting members were present:

- 1) Dwayne Pratt – WCAPDD – Executive Director
- 2) Travis Brooks – ARDOT
- 3) Sunny Farmahan – ARDOT – Senior Transportation Planner
- 4) Valera McDaniel – FHWA

**C. ACTION ITEMS**

**1) Agenda Approval**

Mr. Harris briefly discussed the agenda for today. Mr. Carr made a motion to approve the agenda as presented. Mr. Patton seconded the motion. The motion was approved unanimously.

**2) Minutes – May 4th, 2021**

Mr. Patton made a motion to approve the minutes from May 4<sup>th</sup>, 2021. Mr. Troutman seconded the motion. The motion was approved unanimously.

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Comprehensive Transportation Planning

*Garland County - Hot Spring County - City of Hot Springs - City of Mountain Pine - Town of Fountain Lake - Hot Springs Village*

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1000 Central Avenue - Hot Springs National Park, Arkansas 71901

Telephone: (501) 525-7577 - <https://wcapdd.org/tri-lakes-mpo>

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**3) FY 2022 Unified Planning Work Program (UPWP)**

Mr. Harris presented the Fiscal Year (FY) 2022 Unified Planning Work Program (UPWP). He highlighted how the UPWP was essentially the MPO’s budget. Mr. Troutman made a motion to approve the UPWP as presented. Mr. Patton seconded the motion. The motion was approved unanimously.

**D. DISCUSSION ITEMS**

**1) Priority Projects**

Mr. Harris presented a DRAFT list of projects. He highlighted how the list was obtained from the current projects in the most recent Transportation Improvement Program (TIP) and the 2045 Metropolitan Transportation Plan (MTP). Mr. Harris mentioned how the intent of the discussion was to prioritize certain projects over others and to see if the list was all inclusive of priority projects in the area. After some discussion, a list was finalized. Mr. Harris mentioned that he would bring this list before the Policy Board for final approval and then begin submitting the projects to ARDOT for funding consideration.

**E. MPO REPORTS/ANNOUNCEMENTS**

Mr. Harris mentioned that the last day to make comments on the Census’s Notice of Proposed Rulemaking (NPRM) is May 20<sup>th</sup>.

**F. ARDOT REPORTS/ANNOUNCEMENTS**

Anthony Hunter with ARDOT presented project update status

**G. OTHER AGENCIES REPORTS/ANNOUNCEMENTS**

No reports were presented.

**H. PUBLIC COMMENTS**

No public comments were provided.

**I. ADJOURN**

The meeting was adjourned at approximately 10:39 p.m.