



**POLICY BOARD AGENDA
MAY 20th, 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/97654716566?pwd=QVVkVXlvWjJQbi9GQmI0WTlFek03Zz09>

Meeting ID: 976 5471 6566

Meeting Passcode: 278983

Dial by Phone: (312) 626-6799

A. ROLL CALL

B. ACTION ITEMS

1. Agenda Approval
2. [Minutes – March 18th, 2021](#)
3. [FY 2022 Unified Planning Work Program \(UPWP\)](#)

C. DISCUSSION ITEMS

1. [Priority Projects](#)

D. MPO Reports/Announcements

1. Grant Opportunities

E. ARDOT Reports/Announcements

F. Other Agencies Reports/Announcements

G. Public Comments

H. 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 29th, 2021



Policy Board Meeting
Virtual Via Zoom @ 10:00 AM

MINUTES

A. ROLL CALL

Mr. Derrick Harris, MPO Study Director, called the meeting to order by officially confirming everyone present at the meeting. The following Policy Board members were present: **(Quorum = 51% = 6 committee members; must include at least three (3) elected officials)**

- 1) Sunny Farmahan – ARDOT – Senior Transportation Planner
- 2) Darryl Mahoney – Garland County – County Judge
- 3) Pat McCabe – City of Hot Springs – Mayor
- 4) Ray Owen – Garland County – Justice of the Peace
- 5) Chris Polychron – Chamber of Commerce – Transportation Committee
- 6) Jack Fields – Town of Fountain Lake - Mayor
- 7) Mike Lipton – Chamber of Commerce – Transportation Committee
- 8) Mark Headley – ARDOT – D6 Engineer

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

- a) Bill Burrough – City of Hot Springs – City Manager
- b) Valera McDaniel – FHWA
- c) Dwayne Pratt – WCAPDD – Executive Director

B. ACTION ITEMS

1) Agenda Approval

Mr. Owen presented the agenda for approval. Mr. Mahoney made a motion to approve the agenda. The motion was seconded by Mike Lipton. The motion was approved unanimously.

2) Minutes – March 18, 2021

Mr. Polychron made a motion to approve the minutes from March 18th, 2021. The motion was seconded by Mr. Mahoney. The motion was approved unanimously.

3) FY 2022 Unified Planning Work Program (UPWP)

Derrick Harris, MPO Study Director, gave a brief overview of the UPWP life cycle up until this point. Mr. Harris mentioned that this document was brought before the committee at their last meeting and was sent out for public comment. Mr. Harris stated that no public comments were received, therefore he was recommending the UPWP for

Comprehensive Transportation Planning

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

1000 Central Avenue - Hot Springs National Park, Arkansas 71901

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

final approval. Mr. Farmahan made a motion to approve the UPWP. The motion was seconded by Mr. Polychron. The motion was approved unanimously.

C. DISCUSSION ITEMS

1) Priority Projects

Mr. Harris gave a brief overview of the projects from the most recently approved Transportation Improvement Program (TIP) and from the short/mid-term list from the Metropolitan Transportation Plan (MTP). Mr. Harris discussed how this year ARDOT is asking the MPO's to submit their priority projects through a new online software program. Therefore, Mr. Harris mentioned he was trying to solidify the project list to submit to ARDOT. After some discussion a list was finalized. Mr. Harris mentioned that he would submit the projects to ARDOT for consideration.

D. MPO REPORTS/ANNOUNCEMENTS

No reports were presented.

E. ARDOT REPORTS/ANNOUNCEMENTS

No reports were presented.

F. OTHER AGENCIES REPORTS/ANNOUNCEMENTS

No reports were presented.

G. PUBLIC COMMENTS

No public comments were provided.

H. ADJOURN

The meeting was adjourned at approximately 10:47 a.m.