



## TECHNICAL COMMITTEE AGENDA

October 5<sup>th</sup>, 2021

@ 10:00 A.M.

*Meeting Link:* <https://us06web.zoom.us/j/89536390026?pwd=dXJwRmVTbmVmTUN0RU5Jc0JVcEhBdz09>

*Meeting ID:* 895 3639 0026

*Passcode:* 308810

*Dial by phone:* +1 312 626 6799

### A. CALL TO ORDER / ROLL CALL

### B. ACTION ITEMS

1. [Minutes – May 4<sup>th</sup>, 2021](#)
2. [Performance Measures](#)
3. [CHS, MPO, FTA Agreement](#)
4. [FY 2021-2024 Transportation Improvement Program Amendment](#)

### C. DISCUSSION ITEM

1. [2022 Meeting Calendar](#)
2. [FY 2021 Annual Performance Expenditure Report \(APER\)](#)

### D. MPO Reports/Announcements

### 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



**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) Sunny Farmahan – ARDOT – Senior Transportation Planner (*for Anthony*)
- 2) Gary Carnahan – City of Hot Springs – City Engineer
- 3) Kathy Sellman – City of Hot Springs – Planning Director
- 4) Keith Jones – Intracity Transit – Transit Director
- 5) Glen Barentine – City of Hot Springs – Airport Director
- 6) Denny McPhate – City of Hot Springs – Public Works Director
- 7) Jim Patton – Hot Springs Village

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

- 1) Dwayne Pratt – WCAPDD – Executive Director
- 2) Valera McDaniel – FHWA

**C. ACTION ITEMS**

**1) Minutes – October 5<sup>th</sup>, 2021**

Ms. Sellman made a motion to approve the minutes from May 4th, 2021. Mr. Patton seconded the motion. The motion was approved unanimously.

**2) Performance Measures**

Ted English with the Arkansas Department of Transportation gave a presentation on the state DOT's crash statistics and federally required targets. After some discussion Gary Carnahan made a motion to approve the targets set by ARDOT. Keith Jones seconded the motion. The motion was approved unanimously.

**3) CHS, MPO, FTA Agreement**

The City of Hot Springs recently underwent a triennial review from the Federal Transit Administration (FTA). One action item recommended from the review was a joint agreement which detailed the transportation process for our area. This agreement was taken before the City of Hot Springs and was passed by their

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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>

board. Kathy Sellman made a motion to approve the agreement. Keith Jones seconded the motion. The motion was approved unanimously.

**4) FY 2021-2024 Transportation Improvement Program (TIP) Amendment**

A proposed TIP amendment was introduced which added additional funding to the statewide transit program. Gary Carnahan made a motion to approve the TIP Amendment as presented. Kathy Sellman seconded the motion. The motion was approved unanimously.

**D. DISCUSSION ITEMS**

**1) 2022 Meeting Calendar**

Mr. Harris presented the 2022 Meeting Calendar and the committee tentatively agreed to the dates presented

**2) FY 2021 Annual Performance Expenditure Report (APER)**

Mr. Harris presented the Fiscal Year (FY) 2021 Annual Performance Expenditure Report (APER). He highlighted how this document was required to be produced prior to September 30<sup>th</sup>, and the requirement was met.

**E. MPO REPORTS/ANNOUNCEMENTS**

**F. ARDOT REPORTS/ANNOUNCEMENTS**

**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 10:51 p.m.