



POLICY BOARD AGENDA

May 19th, 2022 @ 10:00 A.M.
WCAPDD Conference Room
1000 Central Avenue
Hot Springs, AR

A. CALL TO ORDER / ROLL CALL

B. PRESENTATION

- 1. Map Overview/ Project Resources**

C. ACTION ITEMS

- 1. Minutes**
 - a) February 17, 2022**
 - b) March 2022 (Email/Ballot Vote)**
- 2. FY 2023 Unified Planning Work Program (UPWP)**
- 3. Program of Projects (PoP) – Intracity Transit**

D. MPO Reports/Announcements

- 1. Upcoming TIP Cycle**
- 2. Next Meeting**

E. ARDOT Reports/Announcements

F. Public Comments

G. Adjourn



Policy Board Meeting
February 17th, 2022 @ 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) Deric Wyatt – ARDOT – District 6 Engineer
- 3) Jack Fields – Town of Fountain Lake – Mayor
- 4) Pat McCabe – City of Hot Springs – Mayor
- 5) Darryl Mahoney – Garland County – County Judge
- 6) Ray Owen – Garland County – Justice of the Peace - *(Policy Board Chair)*
- 7) Mike Lipton – Hot Springs Metro Partnership - *(Policy Board Vice-Chair)*

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

- a) Dwayne Pratt – WCAPDD – Executive Director
- b) Lance Spicer – City of Hot Springs – Deputy City Manager
- c) Keith Jones – Intracity Transit – Resident Advisor
- d) Chris Polychron – Chamber of Commerce

B. ACTION ITEMS

1) Minutes – February 17, 2022 & March 2022

Mr. Lipton made a motion to approve the minutes as presented. The motion was seconded by Mr. Mahoney. The motion passed unanimously.

2) FY 2023 Unified Planning Work Program (UPWP)

Derrick Harris, MPO Study Director, gave a brief overview of the reason for the UPWP. He mentioned how it is essentially the MPO's budget, and it is federally required. Mr. Farmahan made a motion to approve the UPWP as presented. The motion was seconded by Mr. Fields. The motion passed unanimously.

3) Program of Projects (PoP) – Intracity Transit

Mr. Harris presented a list of projects known as the Program of Projects (PoP). He discussed how the MPO coordinates with Hot Springs Intracity Transit to ensure the funding in the TIP supports this list of projects. Mr. Mahoney made a motion to approve

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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the Program of Projects as presented. The motion was seconded by Mr. Lipton. The motion passed unanimously.

C. MPO REPORTS/ANNOUNCEMENTS

Mr. Harris gave a brief update on the next TIP cycle, which is set to be released this summer, and the need for an additional meeting and/or email vote to finalize the UPWP.

D. ARDOT REPORTS/ANNOUNCEMENTS

No reports were presented.

E. PUBLIC COMMENTS

No public comments were provided.

F. ADJOURN

The meeting was adjourned at approximately 10:49 a.m.



Policy Board Committee Meeting

MINUTES

To provide for expediency of this project, an email/ballot vote was utilized to finalize this document (FY 2023 Unified Planning Work Program). Therefore, the following members participated in the below action item and recommended approval unanimously:

A. Policy Board Members:

- 1) Sunny Farmahan – ARDOT – Senior Transportation Planner
- 2) Deric Wyatt – ARDOT – District 6 Engineer
- 3) Jack Fields – Town of Fountain Lake – Mayor
- 4) Pat McCabe – City of Hot Springs – Mayor
- 5) Ray Owen – Garland County – Justice of the Peace - *(Policy Board Chair)*
- 6) Mike Lipton – Hot Springs Metro Partnership – *(Policy Board Vice-Chair)*
- 7) Malinda Henson – City of Mountain Pine – Mayor
- 8) Karen Garcia – City of Hot Springs – Board of Directors

B. ACTION ITEMS

1) FY 2023 Unified Planning Work Program (UPWP)

This was part of an email/ballot vote, where each member of the committee was provided a ballot/form to complete and return in order to have their vote recorded. This would satisfy their voting requirement and allow for the expediency of this project to move forward in the development process.

This was unanimously approved via email vote/ballot