



TECHNICAL COMMITTEE AGENDA

May 3rd, 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 1, 2022](#)
 - b) [March 2022 \(Email/Ballot Vote\)](#)
2. [FY 2023 Unified Planning Work Program \(UPWP\)](#)

D. MPO Reports/Announcements

1. **SW Trail Virtual Meeting**
2. **Upcoming TIP Cycle**
3. **Next Meeting**

E. ARDOT Reports/Announcements

F. Public Comments

G. Adjourn



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 10:03 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) Denny McPhate – City of Hot Springs – Public Works Director
- 2) Gary Carnahan – City of Hot Springs – City Engineer
- 3) Glen Barentine – City of Hot Springs – Airport Director
- 4) Kathy Sellman – City of Hot Springs – Planning Director
- 5) Keith Jones – Intracity Transit – Transit Director
- 6) Jeff Carr – Garland County
- 7) James Patton – Hot Springs Village
- 8) Ryan Richardson – Railroad Representative

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

- 1) Dwayne Pratt – WCAPDD – Executive Director

C. ACTION ITEMS

1) Minutes – February 1st, 2022

Mr. Carnahan made a motion to approve the minutes from February 1st, 2022. Ms. Sellman seconded the motion. The motion was approved unanimously.

2) Minutes – March 2022

Mr. Carnahan made a motion to approve the minutes from the email/ballot vote in March 2022. The motion was seconded by Ms. Sellman. The motion was approved unanimously.

3) FY 2023 Unified Planning Work Program (UPWP)

MPO Director, Mr. Harris gave a brief presentation on the Fiscal Year (FY) 2023 Unified Planning Work Program (UPWP). Mr. Harris mentioned this follows similar UPWPs as in year's past and is essentially the MPO's budget for the next fiscal year, July 2022 through June 2023. Mr. Harris highlighted how this is the first reading and will need to go out for public comments before returning to the committee for finalization. Mr. Patton made a motion to approve the FY 2023

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>

UPWP. The motion was seconded by Ms. Sellman. The motion was approved unanimously.

D. MPO REPORTS/ANNOUNCEMENTS

Mr. Harris mentioned a few upcoming meetings. The City of Hot Springs Intracity Transit presented their Program of Projects and received committee support on the projects listed

E. ARDOT REPORTS/ANNOUNCEMENTS

F. PUBLIC COMMENTS

No public comments were provided.

G. ADJOURN

The meeting was adjourned at approximately 10:42 a.m.



Technical 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. Technical Committee Members:

- 1) Anthony Hunter – ARDOT –Transportation Planner
- 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) Denny McPhate – City of Hot Springs – Public Works Director
- 6) James Patton – Hot Springs Village
- 7) Karl Lowry – Town of Fountain Lake
- 8) Glen Barentine – City of Hot Springs – Airport Director
- 9) Ryan Richardson – Arkansas Midland Railroad – General Manager
- 10) Chris Polychron – Chamber of Commerce

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