



POLICY BOARD AGENDA

August 18th, 2022 @ 10:00 A.M.
WCAPDD Conference Room
1000 Central Avenue
Hot Springs, AR

A. CALL TO ORDER / ROLL CALL

B. ACTION ITEMS

1. [Minutes](#)

a) [May 19th, 2022](#)

b) [June 2022 \(Email/Ballot Vote\)](#)

2. [FY 2023 – 2026 Transportation Improvement Program \(TIP\) Draft](#)

C. MPO Reports/Announcements

D. ARDOT Reports/Announcements

E. Committee Member Comments/Announcements

F. Public Comments

G. Adjourn



Policy Board Meeting
August 18th, 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) Karen Garcia – City of Hot Springs – Director District 5
- 4) Pat McCabe – City of Hot Springs – Mayor
- 5) Darryl Mahoney – Garland County – County Judge
- 6) Bruce Caverly – Hot Springs POA – Board Director
- 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) Bill Burrough – City of Hot Springs – City Manager
- c) Lance Spicer – City of Hot Springs – Deputy City Manager
- d) Sherrie Betts - Realtor
- e) Bob Petty - HSVPOA - Governmental Advisory Committee

B. ACTION ITEMS

1) Minutes – May 19th, 2022 & June Email Ballot Vote

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

2) FY 2023 – 2026 Transportation Improvement Program (TIP) DRAFT

Derrick Harris, MPO Study Director, gave a brief overview of the Fiscal Year (FY) 2023-2026 Transportation Improvement Program (TIP) Draft. Mr. Harris mentioned how projects demonstrated in the TIP are projects ARDOT intends to move forward between 2023 and 2026. After some discussion, the board came to a consensus that ARDOT should change the US 270 Interchange projects to reflect previously established priorities. Therefore, the Policy Board instructed MPO Director Harris to send an official comment to ARDOT stating such previously established priorities on the interchange projects. Mr. Mahoney made a motion for the FY 2023-2026 TIP to go out for public comment. Mr. McCabe seconded the motion. The motion passed unanimously.

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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C. MPO REPORTS/ANNOUNCEMENTS

Mr. Harris gave a brief update on the outstanding grant opportunities.

D. ARDOT REPORTS/ANNOUNCEMENTS

ARDOT mentioned project delays and provided some project updates.

E. PUBLIC COMMENTS

No public comments were provided.

F. ADJOURN

The meeting was adjourned at approximately 10:53 a.m.