



TECHNICAL COMMITTEE AGENDA

August 2nd, 2022 @ 10:00 A.M.
WCAPDD Conference Room
1000 Central Avenue
Hot Springs, AR

A. CALL TO ORDER / ROLL CALL

B. PRESENTATION

1. Grants

C. ACTION ITEMS

1. [Minutes](#)

- a) [May 3rd, 2022](#)
- b) [June 2022 \(Email/Ballot Vote\)](#)

2. [FY 2021 – 2024 Transportation Improvement Program \(TIP\) Amendment](#)

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

D. MPO Reports/Announcements

E. ARDOT Reports/Announcements

F. Committee Member Comments/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 10:03 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) Gary Carnahan – City of Hot Springs – City Engineer
- 2) Denny McPhate – City of Hot Springs – Deputy City Manager
- 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
- 9) Chris Polychron – Chamber of Commerce
- 10) Anthony Hunter – ARDOT – Transportation Planner

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

- 1) Dwayne Pratt – WCAPDD – Executive Director
- 2) Lance Spicer – City of Hot Springs – Deputy City Manager
- 3) Ron Sievwright – City of Hot Springs – Public Works Director
- 4) Mike Hill – City of Hot Springs - Engineer

C. ACTION ITEMS

1) Minutes – May 3rd, 2022

Ms. Sellman made a motion to approve the minutes as presented. The motion was seconded by Mr. Polychron. The motion passed unanimously.

2) Minutes – June 2022

Ms. Sellman made a motion to approve the minutes as presented. The motion was seconded by Mr. Polychron. The motion passed unanimously.

3) FY 2023 – 2026 Transportation Improvement Program (TIP) Draft

Mr. Harris presented the DRAFT Fiscal Years (FY) 2023-2026 Transportation Improvement Program (TIP). Mr. Harris highlighted the projects that were

Comprehensive Transportation Planning

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tentatively scheduled to be performed within the given timeframe of the TIP, the amounts programmed, and the funding source. Mr. Patton made a motion to approve the TIP. The motion was seconded by Mr. Jones. The motion passed unanimously.

D. MPO REPORTS/ANNOUNCEMENTS

No additional reports or announcements were made.

E. ARDOT REPORTS/ANNOUNCEMENTS

No additional reports or announcements were made.

F. PUBLIC COMMENTS

No public comments were provided.

G. ADJOURN

The meeting was adjourned at approximately 10:58 a.m.

Comprehensive Transportation Planning

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