



**POLICY BOARD AGENDA
OCTOBER 21, 2021 @ 10:00 A.M.
1000 CENTRAL AVENUE
HOT SPRINGS**

A. CALL TO ORDER / ROLL CALL

B. ACTION ITEMS

1. [Minutes – May 20th, 2021](#)
2. [Performance Measures](#)
3. [CHS, MPO, FTA Agreement](#)
4. [FY 2021-2024 Transportation Improvement Program Amendment](#)
5. [Election of Officers](#)

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



Policy Board Meeting
October 21st, 2021
1000 Central Ave. @ 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) Darryl Mahoney – Garland County – County Judge
- 3) Pat McCabe – City of Hot Springs – Mayor
- 4) Ray Owen – Garland County – Justice of the Peace
- 5) Chris Polychron – Chamber of Commerce – Transportation Committee
- 6) Jack Fields – Town of Fountain Lake - Mayor
- 7) Mike Lipton – Chamber of Commerce – Transportation Committee
- 8) Karen Garcia – City of Hot Springs – Director District 5
- 9) Deric Wyatt – ARDOT – District 6 Engineer

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

- a) Bill Burrough – City of Hot Springs – City Manager
- b) Dwayne Pratt – WCAPDD – Executive Director
- c) Tony Evans – ARDOT – Engineer

B. ACTION ITEMS

1) Minutes – May 20th, 2021

Mr. Mahoney made a motion to approve the minutes from May 20th, 2021. The motion was seconded by Mr. Polychron. The motion was approved unanimously.

2) Performance Measures

Derrick Harris, MPO Study Director, gave a brief overview of the reason behind Performance Measures and their related federal requirements. In addition, Ted English with the Arkansas Department of Transportation (ARDOT), gave a presentation over the major changes in the State of Arkansas from the previous year and years past. After some discussion, Ms. Garcia made a motion to approve the action item and support ARDOT's safety targets. The motion was seconded by Mr. Lipton. The motion was approved unanimously.

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>

3) CHS, MPO, FTA Agreement

Mr. Harris gave a brief synopsis on an agreement that was a direct partnership with the City of Hot Springs, the Tri-Lakes MPO, West Central Arkansas Planning & Development District (WCAPDD), and the Federal Transit Administration (FTA). Mr. Harris explained how this agreement would go towards helping the City of Hot Springs meet their federal requirements for transit. Mr. Mahoney made a motion to approve the agreement as presented. The motion was seconded by Mr. Polychron. The motion was approved unanimously.

4) FY 2021 – 2024 Transportation Improvement Program (TIP) Amendment

Mr. Harris presented a TIP Amendment that was requested by the ARDOT. The TIP Amendment added additional funds in the statewide transit program. Mr. Mahoney made a motion to approve the amendment as presented. The motion was seconded by Mr. Lipton. The motion was approved unanimously.

5) Election of Officers

Mr. Mahoney made a motion to elect Ray Owen as chair, and Mike Lipton as vice-chair. The motion was seconded Mr. Lipton. The motion was approved unanimously.

C. DISCUSSION ITEMS

1) 2022 Meeting Calendar

Mr. Harris presented the 2022 meeting calendar, and everyone tentatively agreed

2) FY 2021 Annual Performance Expenditure Report (APER)

Mr. Harris mentioned that it is a federal requirement to have the APER published on our website and submitted to ARDOT no later than 90 calendar days after the close of the fiscal year (June 30th). Mr. Harris mentioned that this requirement was met.

D. MPO REPORTS/ANNOUNCEMENTS

No reports were presented.

E. ARDOT REPORTS/ANNOUNCEMENTS

No reports were presented.

F. OTHER AGENCIES REPORTS/ANNOUNCEMENTS

No reports were presented.

G. PUBLIC COMMENTS

No public comments were provided.

H. ADJOURN

The meeting was adjourned at approximately 10:36 a.m.