



## TECHNICAL COMMITTEE AGENDA

**February 1<sup>st</sup>, 2022**

**@ 10:00 A.M.**

**via Zoom (link below)**

<https://us06web.zoom.us/j/83032581011?pwd=aUR0S2tSay9ZRis0M1VWOTBGRnpmQT09>

Meeting ID: **830 3258 1011**

Passcode: **161003**

Dial by your location: **(312) 626-6799**

**A. CALL TO ORDER / ROLL CALL**

**B. ACTION ITEMS**

1. [Minutes – October 5<sup>th</sup>, 2021](#)
2. [FY 2021-2024 Transportation Improvement Program Amendment](#)
3. [FY 2045 Metropolitan Transportation Plan \(MTP\) Amendment](#)

**C. MPO Reports/Announcements**

**D. ARDOT Reports/Announcements**

**E. Public Comments**

**F. 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 10:04 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) 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) Jim Patton – Hot Springs Village
- 7) Karl Lowry – Town of Fountain Lake
- 8) Gary Troutman – Chamber of Commerce - President

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

- 1) Dwayne Pratt – WCAPDD – Executive Director
- 2) Valera McDaniel – FHWA

**C. ACTION ITEMS**

**1) Minutes – October 5<sup>th</sup>, 2021**

Mr. Patton made a motion to approve the minutes from October 5th, 2021. Mr. Lowry seconded the motion. The motion was approved unanimously.

**2) FY 2021-2024 Transportation Improvement Program (TIP) Amendment**

MPO Director, Mr. Harris, gave a brief presentation on the need for both a TIP and MTP Amendment to allow for funds to be allocated to the Higdon Ferry, Central Ave., and Vineyard intersection project. Mr. Patton made a motion to approve the amendment. The motion was seconded by Mr. Troutman. The motion was approved unanimously.

**3) FY 2045 Metropolitan Transportation Plan (MTP) Amendment**

MPO Director, Mr. Harris gave a brief presentation on the need for both a TIP and MTP Amendment to allow for funds to be allocated to the Higdon Ferry, Central Ave., and Vineyard intersection improvement project. Mr. Lowry made a

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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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1000 Central Avenue - Hot Springs National Park, Arkansas 71901

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motion to approve the amendment. The motion was seconded by Mr. Patton. The motion was approved unanimously.

**D. MPO REPORTS/ANNOUNCEMENTS**

**E. ARDOT REPORTS/ANNOUNCEMENTS**

**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 10:27 a.m.



**Technical Advisory Committee (TAC) Meeting**

Virtual Via Zoom @ 10:00 AM

**MINUTES**

To provide for expediency of this project, the committee suggested an email/ballot vote to finalize these amendments at their prior meeting (02/01/2022), where these items were discussed/proposed as DRAFT documents. Therefore, the following members participated in the below action items and recommended approval unanimously:

**A. TAC 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) Jim Patton – Hot Springs Village
- 7) Karl Lowry – Town of Fountain Lake
- 8) Gary Troutman – Chamber of Commerce – President
- 9) Jeffrey Carr – Garland County
- 10) Glen Barentine – City of Hot Springs – Airport Director
- 11) John Rogers – Garland County
- 12) Ryan Richardson – Arkansas Midland Railroad – General Manager

**B. ACTION ITEMS**

- 1) **FY 2021-2024 Transportation Improvement Program (TIP) Amendment**  
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*
- 2) **FY 2045 Metropolitan Transportation Plan (MTP) Amendment**  
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*

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