



TECHNICAL COMMITTEE AGENDA

November 1st, 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 - August 2nd, 2022](#)

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

C. MPO Reports/Announcements

D. ARDOT Reports/Announcements

E. Committee Member Comments/Announcements

F. Public Comments

G. Adjourn



Technical Advisory Committee (TAC) Meeting
WCAPDD Conference Room
1000 Central Ave. Hot Springs, AR @ 10:00 AM

MINUTES

A. CALL TO ORDER

Mr. Derrick Harris, MPO Study Director, called the meeting to order at approximately 10:02 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) Kathy Sellman – City of Hot Springs – Planning Director
- 3) Ron Sievwright – City of Hot Springs – Public Works Director
- 4) Keith Jones – Intracity Transit – Transit Director
- 5) Ryan Richardson – Railroad Representative
- 6) James Patton – Hot Springs Village POA
- 7) Chris Polychron – Chamber of Commerce
- 8) Gary Troutman – Hot Springs Metro Partnership
- 9) Anthony Hunter – ARDOT – Transportation Planner

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

- 1) Dwayne Pratt – WCAPDD – Executive Director
- 2) Mike Hill – City of Hot Springs - Engineer

C. ACTION ITEMS

- 1) **Minutes – August 2nd, 2022** – The committee reviewed the minutes as presented. Ms. Sellman made a motion to approve the minutes; the motion was seconded by Mr. Polychron. The item passed unanimously.
- 2) **FY 2023 – 2026 Transportation Improvement Program (TIP)** – Mr. Harris presented the TIP for the second time. He mentioned how the MPO received several comments pertaining to the condition of Central Avenue through the central part of town. He informed them that because of the type of project and who owns the roadway itself, this would need agreement and cooperation with the Arkansas Department of Transportation (ARDOT) to add a project such as the repaving of Central Avenue, as was suggested by the public. After some discussion by committee members, Mr. Carnahan made a motion to ask the Policy

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

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Board to request from ARDOT the inclusion of some part of the repaving of Central Avenue, as requested by the public. The motion was seconded by Ms. Sellman. The item 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. COMMITTEE MEMBER REPORTS/ANNOUNCEMENTS

No additional reports or announcements were made.

G. PUBLIC COMMENTS

No public comments were provided.

H. ADJOURN

The meeting was adjourned at approximately 11:07 a.m.