



POLICY BOARD AGENDA

**November 17th, 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) [August 18th, 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



Policy Board Meeting
November 17th, 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) Johnathan Morrow (for Tony Evans) – 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) Chris Polychron (for Mike Lipton) – Hot Springs Metro Partnership
- 8) Ray Owen – Garland County – Justice of the Peace
- 9) Jack Fields – Town of Fountain Lake – Mayor

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

- a) Dwayne Pratt – WCAPDD – Executive Director
- b) Lance Spicer – City of Hot Springs – Deputy City Manager
- c) Gary Carnahan – City of Hot Springs – City Engineer
- d) Travis Brooks – ARDOT – Program Management
- e) Bob Pettey – HSVPOA – Governmental Affairs Committee

B. ACTION ITEMS

1) Minutes – August 18th, 2022

Mr. Bob Caverly made a comment to add Bob Pettey to the guest list for the August meeting. Mr. Mahoney made a motion to approve the minutes with this one addition. Mr. Fields seconded the motion. The motion was approved unanimously.

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

Derrick Harris, MPO Study Director, gave a brief overview of the Fiscal Year (FY) 2023-2026 Transportation Improvement Program (TIP). He mentioned how the TIP has been a joint effort between all local stakeholders, ARDOT, and the MPO. Mr. Harris highlighted how the MPO advertised the TIP for public comment throughout the month of September and received several comments related to the current condition on Central Avenue (AR

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>

7). Additionally, Mr. Harris highlighted how the Technical Advisory Committee recommended requesting the repaving of Central Avenue in the TIP in some capacity from ARDOT, based on the feedback received from the public. After some discussion among board members, Mr. Mahoney made a motion to approve the TIP as presented. Mr. Fields seconded the motion. The motion was approved unanimously.

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 11:17 a.m.