



TECHNICAL COMMITTEE AGENDA

October 16th, 2023 @ 10:00 A.M.
WCAPDD Conference Room
1000 Central Avenue
Hot Springs, AR

A. CALL TO ORDER / ROLL CALL

B. ACTION ITEMS

1. **[Minutes – May 2nd, 2023](#)**

This will include the minutes from our last meeting on May 2nd, 2023.

2. **[FY 2023-2026 Transportation Improvement Program \(TIP\) Amendment](#)**

This item will amend the current TIP to add additional funds for Transit projects; to be utilized by Intracity Transit

3. **[FY 2023-2026 Transportation Improvement Program \(TIP\) Amendment](#)**

This item will add a potential RAISE grant project, as requested by the City of Hot Springs

C. MPO Reports/Announcements

D. ARDOT Reports/Announcements

E. TAC Member Reports/Announcements

F. Public Comments

G. 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
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 10:03 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) 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) Anthony Hunter – ARDOT – Transportation Planner
- 6) Andrew Morrison – ARDOT – District Engineer
- 7) Chris Polychron – Chamber of Commerce
- 8) Jeffrey Carr – Garland County

C. ACTION ITEMS

- 1) **Minutes – October 16th, 2023** – The committee reviewed the minutes as presented. Keith Jones made a motion to approve the minutes; the motion was seconded by Jeff Carr. The item passed unanimously.
- 2) **FY 2023-2026 Transportation Improvement Program (TIP) Amendment #2** – Mr. Harris presented a TIP Amendment to amend our current TIP to include additional transit funds and revising line items to match federal recommendations and priorities. Gary Carnahan made a motion to approve the item as presented. The item was seconded by Jeff Carr and passed unanimously.
- 3) **FY 2023-2026 Transportation Improvement Program (TIP) Amendment #3** – Mr. Harris presented a TIP Amendment to amend our current TIP to include a potential capital project for next calendar year (2024). This would be a potential RAISE Grant application/project. Jeff Carr made a motion to approve the item as presented. The motion was seconded by Ron Sievwright and passed unanimously.

D. MPO REPORTS/ANNOUNCEMENTS

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>

Mr. Harris informed the committee that MPO staff was working on updating the safety map for 2024 and will hopefully begin an update to the long overdue bicycle and pedestrian plan during the next calendar year.

E. ARDOT REPORTS/ANNOUNCEMENTS

No reports

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 11:02 a.m.