



POLICY BOARD AGENDA

October 25^h, 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 18th, 2023](#)**

This will include the minutes from our last meeting on May 18th, 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 *(if any)*

D. ARDOT Reports/Announcements *(if any)*

E. Board Member Reports/Announcements *(if any)*

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



Policy Board Meeting
October 26th, 2023 @ 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) Tony Evans – ARDOT – District 6 Engineer
- 3) Darryl Mahoney – Garland County – County Judge
- 4) Jack Fields – Fountain Lake – Mayor
- 5) Bruce Caverly – Hot Springs POA – Board Director
- 6) Mike Lipton – Hot Springs Metro Partnership
- 7) Ray Owen – Garland County – Quorum Court

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

- a) Dwayne Pratt – WCAPDD – Executive Director
- b) Chris Polychron – Chamber of Commerce – Technical Committee Member
- c) Lance Spicer – City of Hot Springs – Deputy City Manager
- d) Bob Pettey – HSVPOA – Governmental Affairs Committee
- e) Andrew Morrison – ARDOT – District 6 Area Engineer

B. ACTION ITEMS

- 1) **Minutes – May 18th, 2023** – The committee reviewed the minutes as presented. Mr. Lipton made a motion to approve the minutes; the motion was seconded by Mr. Fields. The item passed unanimously.
- 2) **FY 2023-2026 Transportation Improvement Program (TIP) Amendment** – Mr. Harris presented a proposed Amendment to the current TIP. These changes were related to adjusting financial/budgeted line items to ensure consistency with federal requirements for transit funding. Mr. Mahoney made a motion to approve the motion as presented. The motion was seconded by Mr. Fields. The item passed unanimously.

C. MPO REPORTS/ANNOUNCEMENTS

No additional reports or announcements were made.

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>

D. ARDOT REPORTS/ANNOUNCEMENTS

No additional reports or announcements were made.

E. COMMITTEE MEMBER REPORTS/ANNOUNCEMENTS

No additional reports or announcements were made.

F. PUBLIC COMMENTS

No public comments were provided.

G. ADJOURN

The meeting was adjourned at approximately 10:47 a.m.