



**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 10:01 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) Anthony Hunter – ARDOT – Transportation Planner
- 5) Andrew Morrison – ARDOT – District Engineer
- 6) Cole McCaskill – Hot Springs Metro Partnership (*for Gary Troutman*)
- 7) James Patton – Hot Springs Village POA
- 8) Donald Rowelett – City of Hot Springs – Airport Director
- 9) Chris Polychron – Chamber of Commerce

**C. ACTION ITEMS**

**1) Meeting Minutes**

- a) **February 6<sup>th</sup>, 2024** - The committee reviewed the minutes as presented.
- b) **May Email Vote** – The committee reviewed the minutes as presented.
- c) Kathy Sellman made a motion to approve the minutes; the motion was seconded by James Patton. The items passed unanimously.

**2) FY 2025 – 2028 Transportation Improvement Program (TIP/STIP)**

Mr. Harris presented the first initial DRAFT of the Transportation Improvement Program (TIP) for Fiscal Years (FY) 2025 – 2028. It was highlighted that this document would require two readings by both the Technical Committee and Policy Board, before it could be submitted to the Arkansas Department of Transportation (ARDOT). Additionally, a public comment period would take place in between the two sets of meetings. After some discussion, Gary Carnahan made a motion to approve the TIP with the request for ARDOT to add the Higdon

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Comprehensive Transportation Planning

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*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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Telephone: (501) 525-7577 - <https://wcapdd.org/tri-lakes-mpo>

Ferry Interchange back to the project list for project development activities, so that the project can continue to move forward. The motion was seconded by Kathy Sellman, and the motion was approved unanimously.

**D. MPO REPORTS/ANNOUNCEMENTS**

No reports

**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 10:51 a.m.