



## TECHNICAL COMMITTEE AGENDA

**February 4<sup>th</sup>, 2025 @ 10:00 A.M.**

**WCAPDD Conference Room**

**1000 Central Avenue**

**Hot Springs, AR**

### **A. CALL TO ORDER**

### **B. ROLL CALL**

### **C. ACTION ITEMS**

#### **1. Minutes – August 6<sup>th</sup>, 2024**

This will include the minutes from our last in-person meeting on August 6<sup>th</sup>, 2024.

#### **Minutes – October Email Vote**

This will include the minutes from the email vote to finalize the FY 2025 – 2028 Transportation Improvement Program (TIP), after the additional interchanges were added for project development by the Arkansas Department of Transportation (ARDOT).

#### **Minutes – November Email Vote**

This will include the minutes from the email vote to finalize the Transportation Planning Agreement, between the City of Hot Springs, Intracity Transit, West Central Arkansas Planning and Development District (WCAPDD), Arkansas Department of Transportation (ARDOT) and the Federal Transit Administration (FTA).

#### **2. Safety Performance Measures**

This item will include a discussion, presentation, and vote, over the updated safety performance measures, which analyzes the targets set by the state (ARDOT), regarding crash statistics.

#### **3. Public Participation Plan NEW Update**

This item will include the newly updated Public Participation Plan. The eight (8) Metropolitan Planning Organizations in the state, worked collaboratively with the Arkansas Department of Transportation to revise and update the Transportation Improvement Program (TIP/STIP) Amendment requirements. For each MPO, that means updating their Public Participation Plans, which outline the process for approving and amending the federally required documents. A complete redesign and update has been provided. This will require a 45-day public comment period, after initial committee (Technical Advisory and Policy Board) approval.

#### **4. National Highway System Additions**

This item includes a discussion regarding the addition of adding Arkansas Highway 5, Section 5, to the National Highway System. We will discuss the details of what this will entail at the meeting.

### **D. MPO Reports/Announcements**

#### **1. Metropolitan Transportation Plan Update**

### **E. ARDOT Reports/Announcements**

### **F. TAC Member Reports/Announcements**

### **G. Public Comments**

### **H. 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  
February 4<sup>th</sup>, 2024 @ 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) Anthony Hunter - ARDOT
- 2) Gary Carnahan – City of Hot Springs – City Engineer
- 3) Gary Troutman – Hot Springs Metro Partnership
- 4) James Patton – Hot Springs Village POA
- 5) Jeffrey Carr – Garland County
- 6) Karl Lowry – Town of Fountain Lake
- 7) Kathy Sellman – City of Hot Springs – Planning Director
- 8) Keith Jones – City of Hot Springs – Transit Director
- 9) Chris Polychron – Chamber of Commerce

**C. ACTION ITEMS**

**1) Meeting Minutes from August 6<sup>th</sup>, 2024**

The meeting minutes from August 6<sup>th</sup> were presented. Gary Carnahan made a motion to approve the minutes as presented. The motion was seconded by Kathy Sellman and passed unanimously.

**2) Meeting Minutes from October Email Vote**

The meeting minutes from the October email vote to secure the TIP with the additional changes for the intersection/interchanges along the expressway. Gary Carnahan made a motion to approve the minutes as presented. The motion was seconded by Kathy Sellman and passed unanimously.

**3) Meeting Minutes from November Email Vote**

The meeting minutes from the November email vote to secure the joint participation agreement with Hot Springs Intracity Transit. Gary Carnahan made a

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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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motion to approve the minutes as presented. The motion was seconded by Kathy Sellman and passed unanimously.

**4) Safety Performance Measures 2025**

Anthony Dao from ARDOT presented the safety targets set by ARDOT for the upcoming calendar year. After some discussion James Patton made a motion to approve the item as presented. This was seconded by Jeffrey Carr, and the motion passed unanimously.

**5) Public Participation Plan Update 2025**

Mr. Harris presented the newly updated Public Participation Plan (PPP) and highlighted the main changes where due to a cooperative and joint effort between the MPO's and ARDOT on updating TIP/STIP Amendment requirements. This would need to be reflected in the PPP as well, therefore an update was needed. After some discussion Gary Carnahan made a motion to approve the item as presented, it was seconded by James Patton, and the motion passed unanimously.

**6) National Highway System Concurrence**

This item was presented by Travis Brooks by ARDOT. It was mentioned that the newly constructed highway 5, from Highway 70 to Highway 7 was considered by both ARDOT and the MPO to be a National System Highway. This item just solidified that mutual understanding. Kathy Sellman made a motion to signify the concurrence and agreement on the matter. The motion was seconded by Gary Carnahan, and was passed unanimously.

**D. MPO REPORTS/ANNOUNCEMENTS**

Mr. Harris mentioned that the Long-Range Transportation Plan 2050 was underway and that projects for the plan would be discussed at or before the next meeting.

**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 11:07 a.m.