

**May 26, 2022**

10:00 AM

**Minutes**



Policy & Technical Coordinating Committee Meeting



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WMATS MPO within Federal Title VI Standards

## **Agenda**

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### **Introductions**

**Minutes**—review and adoption of the minutes from February 7, 2022, joint meeting of the MPO Policy & Technical Coordinating Committees.

### **Technical Committee Reports**

- 1) Progress report on current projects:
  - a. **BNSF Marion Overpass** (Job 110509) **still in ROW process.**

- b. **Ten Mile Bayou** (Job 110731) **Almost at 100% plans, accepted contract for Phase II**
- c. **South Loop Extension** (Job 110676) **Still in ROW acquisition**
- d. **Hwy. 191 Major Widening** (Hwy. 70 – Hwy. 77, Job 01X174) **Bids in fall.**
- e. **Lehr St. Bridge** (Job CB1801) **Bids in Fall**
- f. **Hwy. 64 Major Widening** (Downtown Marion, Job 110614) **trying to get utilities relocated.**
- g. **Missouri St./Service Rd. Interchange** (Job 110651) **No design chosen.**
- h. **Rich Road Bridge** (Job 110815) **Half Engineering is surveying**
- i. **Big River Trail Extension** **Waiting on a Job No.**

### Policy Committee Reports and Action

- 1) West Memphis Transit (**informational, no vote required**)
  - a. Status: All proposals turned in Jan. 24<sup>th</sup>. Proposals are under review.
  - b. Next step: Select a proposal, approve with MATA, from Advertising & Promotions Committee for budget approval, April 2022.
  - c. Signed Umbrella Contract with MATA April 2022.
  - d. Negotiating MOA currently.
- 2) New MPO Bylaws **VOTE REQUIRED Tracy Brick made a motion to accept, Judge Wheelless seconded. Motion Passed.**
- 3) United Planning & Work Program (UPWP) FY 2023 **Resolution 2022\_01 Phillip Sorrell made a motion to accept, Sunny Farmahan seconded. Motion Passed.**
  - a. New Planning Funding from the Infrastructure Investment Jobs Act
  - b. 2.5% of MPO planning must be dedicated towards a Complete Streets Approach
- 4) Local TAP Funding Allocation FY 2022 Memphis to Marion Trail **Resolution 2022\_02 VOTE REQUIRED Start at the levi create a path to Bernetti Park. Judge Wheelless made a Motion to approve, Paul Luker seconded.**

### Wayfinding Sign Committee Reports

#### New Business:

#### 2021 Infrastructure Investment Jobs Act Update

1. **Carbon Reductions Programming**
  - a. **WMATS was awarded around \$150,000.00 in March of 2022**
  - b. **Funding requirements is allocated to DOT's for funding opportunities, should be available May 2022**
2. **Funding for Complete Streets Approaches:**
  - i. **With either, the motive is to have MPO's apply for the entire region, as to come together with similar Complete Street Initiatives.**
  - ii. **NOFO will be available in May 2022**
  - a. **Strategic Studies**
    1. **Feasibility Studies**

2. Follow-ups with Stakeholders' Engagement & Collaboration
3. Targeted Equity Assessment
4. Action Plans

**b. Implementation**

**Other Business:**

**Announcements:**

**Adjournment** Mayor made a motion to adjourn, Paul Luker seconded. The meeting was over at 10:22

**Next meeting: Thursday, August 25, 2022**

**Contact information:**

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