

FILED
SEP 24 2013
KADE HOLLIDAY
COUNTY & PROBATE COURT CLERK

Quorum Court Minutes

9/23/2013

Resolution No. 2013-8 APPROVED

3/241

AGENDA
CRAIGHEAD COUNTY QUORUM COURT MEETING
September 23, 2013
7:00 p.m.

Pledge of Allegiance

OPENING PRAYER

Judge Hill will brief the full court on any updates or information concerning any ongoing projects or business, including Bono Lake.

- I. Roll Call
- II. Approval of minutes; August , 2013 meetings.
- III. Committee Reports:
 - a. Public Service Committee Report
 - b. Finance and Administration Committee Report
 - c. Roads and Transportation Committee Report
- IV. Old Business:
None
- V. New Business:
None

September 23, 2013 Quorum Court Meeting

13 Justices of the Peace present.

Judge **Ed Hill** called the meeting to order.

Judge **Hill** recognized Justice **Kevin Hoke**, who is resigning because of moving to Africa, for his service to the Court over the years. Justice **Hoke** stated that it had been an honor to serve during his term.

Justice **Barbara Weinstock** moved to approve the minutes of the September 9th meeting. Justice **Ken Stacks** seconded the motion. The minutes were approved.

Dr. Marsha Guffey, Director of the Metropolitan Planning Organization, addressed the Court. **Guffey** stated that the MPO was 80% federally funded. The remaining 20% of funding comes from local entities including Craighead County. She noted that while previously the proposed eastern bypass along Commerce Drive had been the number one planning priority, the proposed overpass at the Highland and Nettleton intersection has moved to the top of the list. She also said the MPO was working to improve bottlenecks around Jonesboro, such as on Caraway Road south of Hwy 63 where the road goes from five lanes to two. She also noted the growth of the region including the area around Brookland. Additionally, **Guffey** provided the MPO FY 2013 Annual Performance and Expenditure Report – *Appendix 1*.

Justice **Fred Bowers** read the minutes from September 9th Public Service Committee Meeting – *Appendix 2*.

Justice **Bob Blankenship** read the minutes from the September 9th Finance Committee Meeting – *Appendix 3*.

Justice **Mike Hawkins** read the minutes from the September 9th Roads and Transportation Committee Meeting. – *Appendix 4*.

Additionally, Hawkins provided a report on the projected costs of a county-wide animal control program. - *Appendix 5*.

Justice **Weinstock** asked if the amount would be a continuing cost. Hawkins said that it would. He also stated that the cost did not include start-up costs such as \$435,000 for a building.

Judge **Hill** noted that work on County Road 307 had recently been completed.

Judge **Hill** recognized Dan Ritchey, a candidate for Circuit Judge, who was in attendance.

Tony Stout from the Children's Home for Life Foundation addressed the court. He stated that the foundation has 100 kids and that 60-62 had completed the program this year. He stated that they have a need to expand and presented a resolution that would allow Judge **Hill** to apply for a grant from the Arkansas Rural Development Commission. The grant would pay for a 60x100 building that would include meeting rooms for tutoring. He said that the foundation teaches life skills such as cooking, laundry, and house cleaning. Stout also noted the need for a handicap ramp, a used tractor, and a used pickup truck.

Justice **Weinstock** asked what the age group for the foundation was and whether or not it was a 501(c)3 corporation. **Stout** responded that the age group was 6-16 and that it was indeed a 501(c)3 corporation.

Justice **Ray Kidd** asked where their funds are derived from and what their annual budget is. **Stout** responded that it was \$122,000 and their budget is derived from donations. They have no salaried positions.

Justice **Dana Watkins** asked when and how the organization originated. **Stout** answered that the idea started more than 30 years. He also said their long-term goal is to have 200 children.

Justice **Weinstock** asked how they maneuver around social services to which **Stout** responded that all of their work is done contractually. Justice **Kenny Hendrix** asked whether or not the kids are all from Craighead County. **Stout** responded that in addition to Craighead their program also includes kids from Green County. He also mentioned that they have had requests from Clay and Poinsett County.

Justice **Weinstock** asked how the funds would be administered. **Tony Thomas**, Executive Assistant to Judge **Hill**, stated that the county would administer the funds, but only in a pass-through capacity and that the county would have no liability. Justice **Watkins** asked what the guidelines were for the grant. **Thomas** answered that due-diligence had been done to ensure that the proper guidelines were met. He also pulled up the guidelines on the projector. Justice **Josh Longmire** questioned whether or not the organization qualified as a public entity as mandated in the guidelines. **Thomas** answered that 501(c)3's were qualified applicants.

County Clerk **Kade Holliday** read Resolution 2013-8. – *Appendix 6*. The resolution was approved 13-0.

It was noted that Tax Collector **Marsha Phillips** distributed her monthly report – *Appendix 7*.

Judge **Hill** provided an update on Bono Lake. He stated that the lake could be called a finished product. He noted that a final inspection of the lake was scheduled, and that some things are being held up by legal counsel of the Arkansas Game and Fish Commission.

Justice **Longmire** asked when it would be filled. Judge **Hill** answered that it will be based upon rainfall. Justice **Kidd** asked how long that would take. **Hill** said it depended upon how much it rained. Justice **Max Render** asked how many acres the lake was. Judge **Hill** answered at least 500-600 acres.

Justice **Ken Stacks** asked whether flood plain maps had been updated to reflect Bono Lake and the flooding relief that it provides. Judge **Hill** stated that it would be looked into. **Thomas** stated that the Bono mitigation process had removed most buildings that were affected by the downstream flow.

Justice **Longmire** asked whether or not a committee would be formed to discuss the naming of the lake. Judge **Hill** stated that the lake would be owned by the AGFC so they held the naming rights. He did note that the Craighead County Office of Emergency Management would monitor the dam. Justice **Longmire** asked if the lake was not to be owned by the county then what

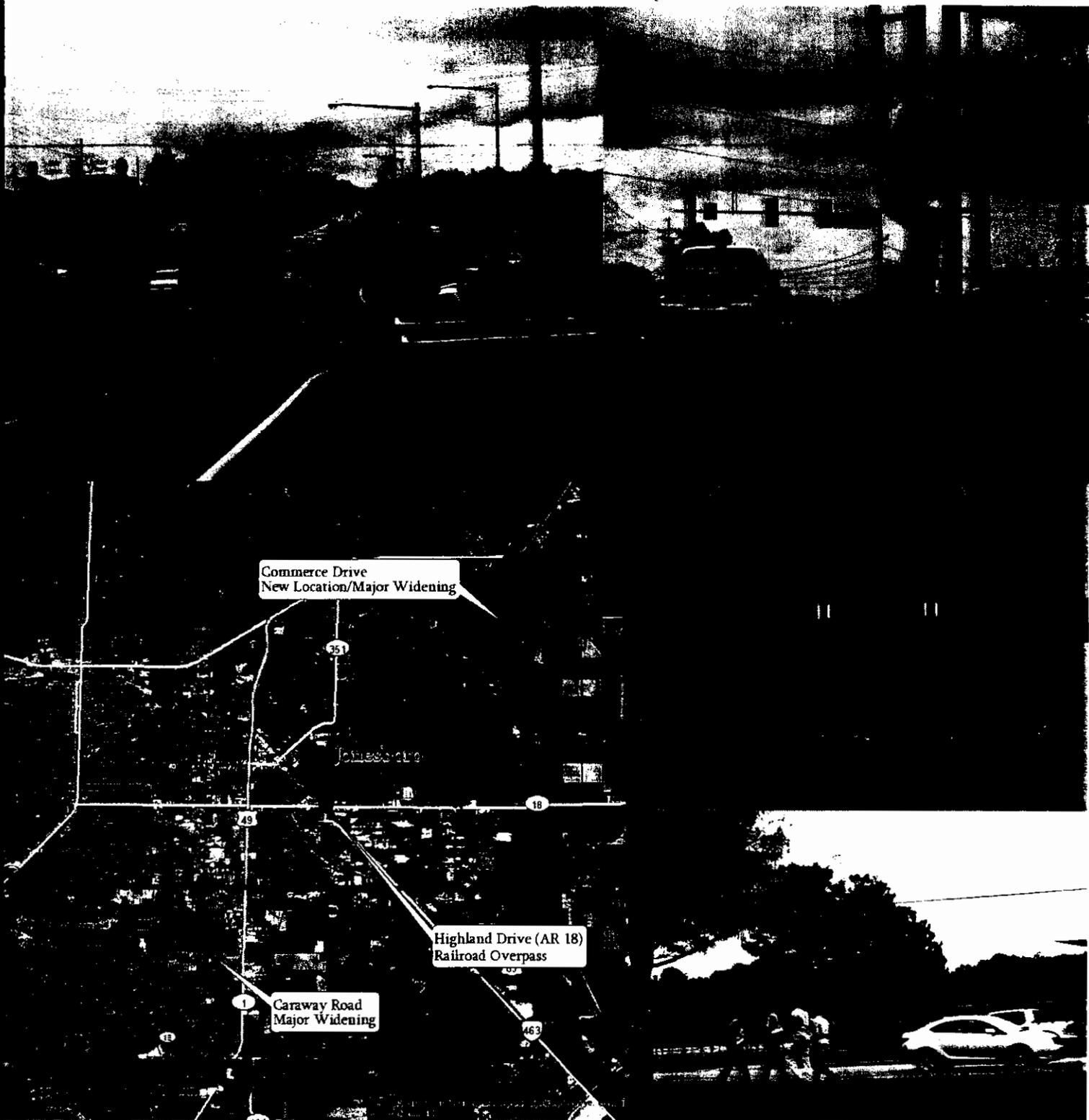
benefit was the county receiving. Justice **Render** answered that it was a service to the citizens of the county. Justice **Hawkins** stated that the county would get something out of it, but the return would not be immediate. It was also noted that the county was awaiting a memorandum of understanding from the AGFC.

Justice **Kidd** asked whether or not more money would need to be appropriated to pay for the lake. Judge **Hill** said that it was not known at this point. **Thomas** noted how in-depth the expenses were for the lake and it was difficult to discuss in the meeting. He welcomed any justices to come by the office to discuss further.

Justice **Render** noted that it was not the intention of the previous administration to operate the lake.

Justice **Weinstock** asked whether the county employee policy that was previously referred to the Judge's office from the public service committee was being worked upon. **Thomas** stated it was, but it had not been a priority. Justice **Longmire** said the policy would be pushed to the top of the priority list and discussed at the next public service committee meeting.

Justice **Render** moved to adjourn the meeting. The motion was seconded by Justice **Blankenship**. The meeting was adjourned.



**Jonesboro Metropolitan Planning Organization
FY 2013 Annual Performance and Expenditure Report**

Jonesboro Metropolitan Planning Organization FY 2013 Annual Performance and Expenditure Report

FY 2013 UNIFIED PLANNING WORK PROGRAM (July 1, 2012 – June 30, 2013)

JONESBORO METROPOLITAN PLANNING ORGANIZATION NOTICE OF NONDISCRIMINATION

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The preparation and publication of this document was financed in part by funds provided by the United States Department of Transportation, Federal Highway Administration, and Federal Transit Administration. The provision of Federal financial assistance should not be construed as denoting U.S. Government approval of the plans, policies, programs or projects contained herein.

Approved by the Transportation Policy Committee: August 20, 2013



City of Jonesboro
City of Brookland
City of Bay
City of Bono
Craighead County
Jonesboro Economical Transportation System
Arkansas State Highway and Transportation Department
Federal Highway Administration
Federal Transit Administration

The images on the front cover of this 2013 Annual Performance and Expenditure Report reflect three major projects the Jonesboro Metropolitan Planning Organization (MPO) has been working on this year with City of Jonesboro and Arkansas State Highway and Transportation Department (AHTD) officials: the extension of Commerce Drive to Highway 49, the widening of South Caraway Road to match the five lane cross-section north of the Highway 63 bypass, and the construction of a railroad overpass at the intersection of Nettleton Avenue and Highland Drive (Highway 18). The list of key projects has recently grown to include additional "Capacity Building Projects" that will help to eliminate bottlenecks all through the Jonesboro area. We are hopeful that some of these smaller projects will even be underway by this time next year thanks to a flexible pot of funding available through AHTD and Jonesboro's share of the ½ cent sales tax.

Working on these and other critical projects has been a true partnership—to identify and document the need for key projects, regular meetings have occurred with Mayor Harold Perrin, Jonesboro Chief Engineer Craig Light, new Jonesboro Traffic Engineer Mark Nichols, MPO Planner Travis Brooks and me. As we have spent other hours working to develop an access management plan, Jonesboro Planning Director Otis Spriggs has also been a regular participant.

The needs of our other member governments (Craighead County, Brookland, Bono, and Bay) have also been taken into account for the 2014 Unified Planning and Work Program. The MPO could not be a true regional planning body without the input of all the key stakeholders in the area's transportation system.

The Jonesboro MPO has also partnered on some projects with Jonesboro's transit agency, JETS, and we are pleased to announce that funding has become available for a Regional Multi-modal Central Transfer Station at the site of the old Jonesboro fire station at Caraway and Matthews. Completion of this project will greatly improve the overall functioning of the existing transit system and set the stage for a truly multi-modal system in future years.

Laying the groundwork for transportation projects and finding the money to build them is, unfortunately, a very time consuming process, especially in this era of scarce funding. That is why such a coordinated effort is necessary and why I am thankful to be working with such a well-qualified team.

Marsha Guffey, PhD
Director

TASK 1.0 ADMINISTRATION AND MANAGEMENT ACTIVITIES

SUBTASK 1.1 STUDY COORDINATION AND DIRECTION

OBJECTIVE:

*Administer, coordinate, and monitor the Jonesboro Area Metropolitan Planning Organization (MPO) and associated transportation planning activities in the metropolitan area for compliance with federal requirements of the Safe, Accountable, Flexible, and Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU). * Maintain close communication and coordination with AHTD and the representatives of the participating governments in implementing a coordinated, comprehensive, and continuing (3C) transportation planning process for the Jonesboro MPO. Involve the public at all levels of planning and decision-making. Participate in area wide activities with various public and private organizations.*

*On October 1, 2012, subsequent to the adoption of the FY 2013 UPWP, the new Federal surface transportation law, Moving Ahead for Progress in the 21st Century (MAP-21), became effective. To ensure compliance with the requirements of MAP-21 (many of which are the same as under prior law, SAFETEA-LU), the MPO staff became familiar with the new legislation by reading relevant materials published by FHWA/FTA and other authorities and participating in various training and education events.

WORK PERFORMED AND STATUS:

The MPO held four meetings of the Transportation Policy Committee and two meetings of the Technical Advisory Committee. Topics at these meetings included the possibility of expanding or reorganizing the MPO, roundabouts, the MPO's short-term and long-term finances, potential changes to the MPO's Bylaws and the local cost sharing arrangement.

The MPO staff maintained and improved relationships with the Arkansas State Highway and Transportation Department, Arkansas State University, the Jonesboro Regional Chamber of Commerce, the Downtown Jonesboro Association, East Arkansas Planning and Development District and other stakeholders. The MPO staff worked with City staff on several projects, including the preparation of master-street and future-land-use plans, the development of a high-priority projects list, and a fuel efficiency study.

SUBTASK 1.2 UNIFIED PLANNING WORK PROGRAM

OBJECTIVE:

Prepare a Unified Planning Work Program (UPWP) for FY 2014 describing transportation planning activities scheduled to be carried out by the MPO. The UPWP will show task objectives, expected tangible products, previous work, and the cost and funding sources for these activities.

WORK PERFORMED AND STATUS:

The MPO staff drafted, and obtained approval of, the FY 2014 Unified Planning Work Program.

SUBTASK 1.3 EXPENDITURE AND PROGRESS REPORTS

OBJECTIVE:

Periodically prepare expenditure and progress reports and submit them to AHTD for timely reimbursements of transportation planning funds. Prepare an end of year report (Annual Performance and Expenditure Report) comparing actual achievements with the set of goals for the entire fiscal year.

WORK PERFORMED AND STATUS:

The MPO staff prepared monthly expenditure and progress reports and submitted timely claims for reimbursement to AHTD. This Report compares the MPO's achievements in FY 2013 with the goals identified in the FY 2013 Unified Planning Work Program.

SUBTASK 1.4 TRAINING AND EDUCATION

OBJECTIVE:

Keep the staff and Committee members knowledgeable about federal and state regulations, the latest transportation planning practices and technologies, and the activities of other MPOs.

WORK PERFORMED AND STATUS:

The MPO staff attended several workshops and webinars, including:

1. Safety Training Boot Camp (AHTD/Cambridge Systematics, Inc.)
2. MPO Performance Based Planning Activities webinar (AMPO)
3. Effective Practices in Planning for Livable Communities webinar (FHWA)
4. Active Transportation (Arkansas Chapter of the APA)
5. Freight Planning Workshop (AHTD)
6. Rightsizing streets (USDOT)
7. Scenario Planning: State of the Practice (FHWA/FTA)
8. ITE Best Practices for Accommodating Pedestrians and Bicyclists at Interchanges (PBIC)
9. Planning Commission Training (Arkansas Municipal League)

In addition, the MPO staff and several Committee members participated in the 2013 Arkansas Transportation Planning Conference (AHTD).

The staff conducted research on a variety of issues, such as: land use suitability analysis, access management, scenario planning, MAP-21, NEPA, bicycle/pedestrian planning, TIGER, master street planning and Title VI. Several committee meetings included educational components relating specifically to roundabouts.

SUBTASK 1.5 DEVELOPMENT PLANNING ACTIVITIES

OBJECTIVE:

The MPO staff maintains involvement with local governments and other developers for information on any major developments in the region. The MPO staff provides necessary data and technical support to organizations participating in the MPO transportation planning process.

WORK PERFORMED AND STATUS:

The MPO staff participated in several long-range planning projects, including:

1. Jonesboro's comprehensive/strategic development plan (Vision 2030)
2. Arkansas State University's Campus Master Plan
3. East Arkansas Planning and Development District's regional planning effort (reNEW East Arkansas)

In addition, the MPO staff worked with the City of Jonesboro's planning staff to review proposed development plans and provided data to developers, engineers, real-estate agents and other stakeholders upon request.

SUBTASK 1.6 WEBSITE DEVELOPMENT AND MAINTENANCE

OBJECTIVE:

Enhance public participation in the MPO transportation planning process. Provide an opportunity for citizens to review, print, and comment upon MPO documents and reports from the privacy of their homes and offices.

WORK PERFORMED AND STATUS:

The MPO staff redesigned the MPO webpage to reorganize existing content and to provide additional content in a user-friendly format. The MPO staff worked with City of Jonesboro staff to ensure that new materials – such as reports, agendas and public notices – were posted to the webpage in a timely manner.

SUBTASK 1.7 MONITOR PUBLIC PARTICIPATION PLAN

OBJECTIVE:

To provide the public with complete information, timely notice, full access to key decisions and opportunities for early and continuing involvement in the 3C process. The MPO will monitor the Public

WORK PERFORMED AND STATUS:

The MPO conducted its business according to the procedures set forth in the Public Participation Plan. The MPO did not receive any complaint of dissatisfaction regarding its public involvement process.

Several presentations were made to the public regarding the MPO and transportation funding, including one to the Transportation Subcommittee of the Jonesboro Regional Chamber Commerce and one to the Thursday morning Rotary Club.

Task 1.0 Funding Summary

Amount Budgeted	Amount Expended	Balance	Percentage Expended
\$98,700.00	\$106,724.36	-\$8,024.36	108.1%

TASK 2.0 DATA DEVELOPMENT AND MAINTENANCE

SUBTASK 2.1 GEOGRAPHIC INFORMATION SYSTEM (GIS) DATABASE DEVELOPMENT

OBJECTIVE:

The MPO plans to update its GIS database using data from Census 2010, the American Community Survey (ACS), and the Census Transportation Planning Product (CTPP) to create a repository for all the data that are needed for the development of a regional metropolitan transportation plan. These data will also be used by the MPO and local governments to prepare and revise comprehensive plans.

WORK PERFORMED AND STATUS:

The MPO staff developed a variety of GIS products in furtherance of other work tasks, including maps of proposed functional classifications, land use constraints and traffic counts. The staff also developed a variety of GIS products to support the work of City staff and other stakeholders, including maps of local demographics, critical transportation improvements and project study areas. The staff continued work with City staff and outside consultants to develop a scenario planning model using CommunityViz.

SUBTASK 2.2 UPDATE STUDY AREA MAP

OBJECTIVE:

Update the current study area map to incorporate the 2010 Census-defined urbanized area and reflect anticipated urban development over the next 20 years.

WORK PERFORMED AND STATUS:

The MPO staff communicated with AHTD staff about the need to review the MPO's urban-area and study-area boundaries and became familiar with relevant literature concerning the development of those boundaries. The MPO staff expects that the MPO will adopt new urban-area and study-area boundaries in FY 2014.

SUBTASK 2.3 UPDATE FUNCTIONAL CLASSIFICATION MAP

OBJECTIVE:

Update the current functional classification map to incorporate urban development over the past decade and reflect anticipated physical development in the future.

WORK PERFORMED AND STATUS:

The MPO staff communicated with AHTD staff about the need to review roadway functional classifications and became familiar with relevant literature concerning the development of those classifications. The MPO staff worked with staff from the City of Jonesboro, officials from Craighead County and the Mayors of the Cities of Brookland, Bono and Bay to prepare proposed revisions to the existing functional classification map. The MPO staff expects that the MPO will adopt a new functional classification map in FY 2014.

SUBTASK 2.4 UPDATE TRAFFIC FORECASTS

OBJECTIVE:

Update traffic count data and prepare future-year traffic forecasts on the basis of historical traffic count data and anticipated development.

WORK PERFORMED AND STATUS:

The MPO staff conducted research on traffic forecasting methodologies, and explored the possibility of developing a computerized travel demand model. On the advice of numerous parties, the MPO staff reached the conclusion that it is not feasible to develop a computerized travel demand model at this time. Work on this task is ongoing.

Task 2.0 Funding Summary

Amount Budgeted	Amount Expended	Balance	Percentage Expended
\$22,500.00	\$7,089.04	\$15,410.96	31.5%

TASK 3.0 SHORT RANGE PLANNING

SUBTASK 3.1 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

OBJECTIVE:

Keep the FY 2013 – FY 2016 TIP updated through proactive involvement of the local governments, transportation providers, the general public and other stakeholders in the transportation planning process.

WORK PERFORMED AND STATUS:

At the request of AHTD, four jobs in the FY 2013 – FY 2016 TIP were amended and two jobs were administratively modified. Additional amendments have been proposed. Notices of proposed amendments were published in accordance with the procedures set forth in the MPO's Public Participation Plan. The Annual Listing of Federally-Obligated Projects for FY 2012 was prepared with the assistance of AHTD.

SUBTASK 3.2 DEVELOP ACCESS MANAGEMENT POLICIES

OBJECTIVE:

Collaborate with the City of Jonesboro to develop policies for managing access to commercial and multifamily developments from major roadways.

WORK PERFORMED AND STATUS:

The MPO staff conducted extensive research on access management and worked with staff from the City of Jonesboro's Engineering and Planning Departments to develop access management policies and guidelines for conducting traffic impact studies. Work on this task is ongoing.

SUBTASK 3.3 ORIGIN AND DESTINATION STUDY

OBJECTIVE:

Collaborate with the City of Jonesboro to study travel patterns along US 49 North (Stadium Boulevard and Johnson Avenue) in order to evaluate alternatives for managing congestion along that route.

WORK PERFORMED AND STATUS:

The MPO staff was involved in an effort to study traffic patterns between US 49 North and US 63 South. The objective of the study was to generate data that could be used to evaluate alternatives for relieving traffic on Stadium Boulevard, particularly the improvement of bypass route between US 49 and US 63 South. The study was terminated after four weeks when it was determined that the equipment that was being used to collect the data for the analysis was not performing to expectations.

SUBTASK 3.4 ROUNDABOUT STUDY

OBJECTIVE:

Collaborate with the City of Jonesboro and the Arkansas State Highway and Transportation Department to conduct one or more intersection studies to determine the feasibility of constructing a roundabout in the City of Jonesboro.

WORK PERFORMED AND STATUS:

Over the course of several meetings, the MPO staff worked with Committee members and other stakeholders to identify intersections that may be suitable for roundabouts, with the intention of hiring a consultant to perform one or more intersection studies. Ultimately, the Transportation Policy

Committee agreed not to pursue a study because the City of Jonesboro had decided to pursue its own study at the intersection of Airport Road and Aggie Road. The MPO staff worked with City staff to score letters of interest and proposals for the Airport Road-Aggie Road study.

Task 3.0 Funding Summary

Amount Budgeted	Amount Expended	Balance	Percentage Expended
\$42,200.00	\$4,088.37	\$38,111.63	9.7%

TASK 4.0 LONG-RANGE PLANNING

SUBTASK 4.1 METROPOLITAN TRANSPORTATION PLAN

OBJECTIVE:

Maintain the Metropolitan Transportation Plan with the involvement of public officials and citizens, in compliance with the requirements of the SAFETEA-LU. Identify street and highway improvements. Determine the need for other modes: transit, bikes, pedestrians, and freight, with the participation of working committees including members of each interest group.

To meet the requirements of the SAFETEA-LU, the plan shall address a twenty-year planning horizon and be reviewed and updated every five years. Specifically, the plan shall include:*

1. *The projected transportation demand of persons and goods in the metropolitan planning area over the period of the transportation plan;*
2. *Existing and proposed transportation facilities (including major roadways, transit, multimodal and intermodal facilities, pedestrian walkways and bicycle facilities, and intermodal connectors) that should function as an integrated metropolitan transportation system, giving emphasis to those facilities that serve important national and regional transportation functions over the period of the transportation plan. In addition, the locally preferred alternative selected from an Alternatives Analysis under the FTA's Capital Investment Grant program (49 U.S.C. 5309 and 49 CFR part 611) needs to be adopted as part of the metropolitan transportation plan as a condition for funding under 49 U.S.C. 5309;*
3. *Operational and management strategies to improve the performance of existing transportation facilities to relieve vehicular congestion and maximize the safety and mobility of people and goods;*
4. *Consideration of the results of the congestion management process in TMAs that meet the requirements of this subpart, including the identification of SOV projects that result from a congestion management process in TMAs that are nonattainment for ozone or carbon monoxide;*
5. *Assessment of capital investment and other strategies to preserve the existing and projected future metropolitan transportation infrastructure and provide for multimodal capacity increases based on regional priorities and needs. The metropolitan transportation plan may consider projects and strategies that address areas or corridors where current or projected congestion threatens the efficient functioning of key elements of the metropolitan area's transportation system;*

6. *Design concept and design scope descriptions of all existing and proposed transportation facilities in sufficient detail, regardless of funding source, in nonattainment and maintenance areas for conformity determinations under the EPA's transportation conformity rule (40 CFR part 93). In all areas (regardless of air quality designation), all proposed improvements shall be described in sufficient detail to develop cost estimates;*
7. *A discussion of types of potential environmental mitigation activities and potential areas to carry out these activities, including activities that may have the greatest potential to restore and maintain the environmental functions affected by the metropolitan transportation plan. The discussion may focus on policies, programs, or strategies, rather than at the project level. The discussion shall be developed in consultation with Federal, State, and Tribal land management, wildlife, and regulatory agencies. The MPO may establish reasonable timeframes for performing this consultation;*
8. *Consideration of pedestrian walkway and bicycle transportation facilities in accordance with 23 U.S.C. 217(g);*
9. *Transportation and transit enhancement activities, as appropriate; and*
10. *A financial plan that demonstrates how the adopted transportation plan can be implemented.*

The MPO will monitor local development activities and revise the MTP as needed.

**The statutory requirements of MAP-21 as they relate to the metropolitan transportation planning process are substantially similar to those under SAFETEA-LU. However, MAP-21 represents a departure from SAFETEA-LU in that MAP-21 emphasizes a performance-based approach to metropolitan transportation planning. The regulatory framework for performance-based planning has not been adopted.*

WORK PERFORMED AND STATUS:

The MPO staff took preliminary steps toward the development of the 2040 Metropolitan Transportation Plan including: preparation of a timeline for developing and adopting the Plan; inclusion of a variety of tasks in the FY 2014 UPWP that will facilitate the development of the Plan; and identification and organization of data to be integrated into the Plan.

SUBTASK 4.2 REGIONAL INTELLIGENT TRANSPORTATION SYSTEM PLAN

OBJECTIVE:

Monitor and revise the Regional Intelligent Transportation System Plan as necessary to accommodate new projects. Monitor changes in the National ITS Architecture and determine applicability to the Jonesboro region.

WORK PERFORMED AND STATUS:

The MPO staff met with stakeholders to discuss the status of the Plan and the need for revisions. The group did not identify any changes that should be made to the Plan at this time. The group agreed to continue meeting on an annual basis to review the Plan. Dorothy Rhodes, ITS coordinator with AHTD, explained that she is monitoring changes in the National ITS Architecture and that she would

communicate with the MPO if those changes necessitated revisions to the Plan.

Task 4.0 Funding Summary

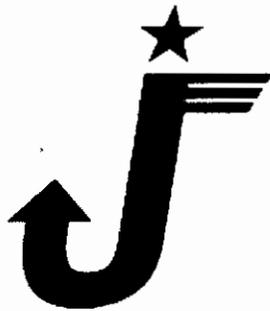
Amount Budgeted	Amount Expended	Balance	Percentage Expended
\$5,400.00	\$2,482.88	\$2,917.12	46.0%

TASK SUMMARY

UPWP Task	Amount Budgeted	Amount Expended	Balance	Percentage Expended
1	\$98,700.00	\$106,724.36	-\$8,024.36	108.1%
2	\$22,500.00	\$7,089.04	\$15,410.96	31.5%
3	\$42,200.00	\$4,088.37	\$38,111.63	9.7%
4	\$5,400.00	\$2,482.88	\$2,917.12	46.0%
Total	\$168,800.00	\$120,384.66	\$48,415.34	71.3%

BUDGET SUMMARY
 JONESBORO AREA TRANSPORTATION STUDY
 METROPOLITAN PLANNING ORGANIZATION

UPWP Task	FTA Task	Description	Federal	Local	Total
1	44.21.00	ADMINISTRATION AND MANAGEMENT ACTIVITIES	\$85,379.49	\$21,344.87	\$106,724.36
2	44.22.00	DATA DEVELOPMENT AND MAINTENANCE	\$5,671.23	\$1,417.81	\$7,089.04
3	44.24.00	SHORT-RANGE PLANNING	\$3,270.70	\$817.67	\$4,088.37
4	44.23.00	LONG-RANGE PLANNING	\$1,986.30	\$496.58	\$2,482.88
		Total	\$96,307.73	\$24,076.93	\$120,384.66



Jonesboro Area Transportation Study (JATS)
Metropolitan Planning Organization (MPO)

P.O. Box 1845

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Facsimile: (870) 336-7171

E-mail: mpo@jonesboro.org

www.jonesboro.org/MPO/mpo.htm

Craighead County Quorum Court Meeting
Public Service Committee
September 9, 2013

Public Service members assembled after full court briefing. Chairman Fred Bowers called the meeting to order. Members present also included Ken Stacks, and Barbara Weinstock. Josh Longmire was absent.

Brief discussion between members present. With no business to be discussed, the meeting adjourned at approximately 7:40 p.m.

Finance Committee Meeting

September 9, 2013

Finance Committee Members present: Chairman Bob Blankenship, and Justices Kenny Hendrix, Jim Bryant, Kevin Hoke, and Dana Watkins.

Others present: Al Haines, County Clerk Kade Holliday and County Treasurer Terry McNatt

Press: None

The Finance Committee Members assembled at 7:25 PM after the full court meeting and discussed the following:

County Clerk Holliday informed the committee that school elections are at hand and with future election changes hopes to avoid using a large number of paper ballots thereby saving on printing costs. Many paper ballots are printed and not used, but must be made available.

County Treasurer McNatt advised the committee that the new road monies are coming in near the anticipated amounts and to date the general fund is at \$1.3 million. Also, any additional large purchases should be completed prior to November 30 in order that the final tax settlement can be completed prior to year end to allow for a smooth transition of funds to all entities.

Reviewed revenue and expenditure reports for August, 2013.

With no other business to be discussed, the Finance Committee stood adjourned at 8:15 PM.

Appendix 3

Craighead County Quorum Court Meeting
September 9, 2013
Roads and Transportation Committee

Members of the Roads and Transportation Committee assembled after the meeting of the full court. Members present included: Terry Couch, Mike Hawkins, Ray Kidd, and Max Render.

Others present included Judge Ed Hill, Eugene Neff—Road Superintendent, Tony Thomas, and John Reeves.

Justice Hawkins called the meeting to order at 7:23 and the following business was discussed:

1. Eugene Neff delivered his monthly road report (also distributed to the full court).
 - a. CR 741 asphalt is complete. CR 307 is currently prepped and oiled and ready for asphalt. Also Neff updated the committee on prep work completed on CR 314 (Edgewood Lane) and Goat Road.
 - b. Various feedback and concerns were presented related to ongoing projects.
 - c. Ray Kidd emphasized the need to be proactive with road standards for new construction in the county prior to the end of the project.
 - d. Justice Couch inquired about the County's use of the federal surplus equipment in North Little Rock.
2. Mike Hawkins presented information from the committee reviewing the need for Animal Control in the county.
 - a. Objectives of the committee
 - i. Determined if the county truly had a need: The definitive answer to this question was yes.
 - ii. Would the City of Jonesboro and the county be in a position to do a joint project related to animal control: This was highly unlikely due to a number of factors.
 - iii. Would other cities in Craighead County assist or participate in a joint venture for animal control services. The feedback was mixed due to most cities already having some sort of animal control.

Appendix 4

- b. Cost is the overriding factor related to providing this desired service. Cost estimates were presented for start-up costs (see attached).
- c. The consensus of the Road Committee was that continuing this effort was no longer viable for Craighead County.

With no other business, the committee adjourned at 8:08 pm.

**PROPOSED BUDGET FOR OPERATIONS OF CRAIGHEAD COUNTY
ANIMAL CONTROL**

Salaries/Benefits	2 AC Officers (\$30,493)	\$84,160.68
Part time		\$10,400.00
Uniform/Equipment		\$3,200.00
Training		\$2,500.00
Telephone		\$1,850.00
Professional Services		\$25,000.00
Printing and Postal		\$2,500.00
Auto Expense and Equipment		\$62,500.00
Auto Maintenance		\$6,000.00
Fuel		\$19,300.00
Small Equipment		\$8,000.00
Office Supplies		\$1200.00
Utilities		\$7,450.00
Total First Year cost:		\$234,060.68

~~_____ and HVAC appx. \$435,000.~~

Appendix 5

RESOLUTION # 2013-8

Be it resolved by the Quorum Court of Craighead County, State of Arkansas a resolution entitled:

A Resolution authorizing the County Judge of Craighead County to apply for a grant of behalf of the Children's Home for Life Foundation.

Whereas, the Craighead County Quorum Court has determined that the Children's Home for Life Foundation meets eligibility requirements necessary to apply for a grant under the GIF Funded Community Enhancement Grant; and

Whereas, the Children's Home for Life Foundation has presented plans to add an education and training building, an expansion of current facility, concrete for barn, used tractor and used truck to be utilized to provide services to children, adults, wounded warriors and juveniles involved in the court system due to behavior issues; and

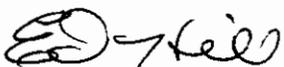
Whereas, the Quorum Court of Craighead County recognizes the need for the project, concurs its importance, and supports the Children's Home For Life Foundation in its efforts to proceed with the same; and

Therefore, be it resolved, that County Judge of Craighead County is hereby authorized to submit an application of formal request to the Arkansas Rural Development Commission for purposes of securing state grant funds in the amount of \$149,900.00 to aid and assist the Children's Home For Life Foundation in executing the proposed project described herein and that the County Judge of Craighead County is further authorized to administer the grant funds for the same project.

THIS RESOLUTION ADOPTED IN REGULAR SESSION 9/23/2013

Date

APPROVED:


Ed Hill, County Judge

ATTEST:


Kade Holliday, County Clerk

FILED

SEP 24 2013

**KADE HOLLIDAY
COUNTY & PROBATE COURT CLERK**

2012 Current for Aug:

			CURRENT
DATE	RECEIPT RANGE	DEPOSIT	CURRENT RECEIPTS
2012			

August

1	27292-27439	\$ 45,438.94	\$ 53,689.62
2	27440-27545	\$ 30,909.74	\$ 30,886.96
3	27546-27696	\$ 62,458.22	\$ 65,433.25
6	27697-27881	\$ 154,183.77	\$ 154,183.77
7	27882-28010	\$ 55,660.97	\$ 55,660.97
8	28011-28115	\$ 39,060.49	\$ 39,060.49
9	28116-28217	\$ 45,504.12	\$ 45,504.12
10	28218-28304	\$ 20,272.92	\$ 20,272.84
13	28305-28519	\$ 107,326.86	\$ 107,326.86
14	28520-28667	\$ 78,811.19	\$ 78,768.34
15	28668-28787	\$ 40,898.17	\$ 40,360.25
16	28788-28920	\$ 84,682.94	\$ 84,682.94
17	28921-28998	\$ 32,004.79	\$ 32,004.76
20	28999-29250	\$ 167,370.76	\$ 167,802.95
21	29251-29379	\$ 44,822.27	\$ 44,822.27
22	29380-29508	\$ 39,940.34	\$ 39,940.34
23	29509-29676	\$ 91,479.13	\$ 94,526.65
24	29677-29850	\$ 70,310.70	\$ 70,385.70
27	29851-30099	\$ 87,377.26	\$ 87,684.66
28	30100-30234	\$ 68,499.70	\$ 68,445.90
29	30235-30372	\$ 62,416.23	\$ 62,415.80
30	30373-30524	\$ 51,649.22	\$ 53,272.97
31	30525-30699	\$ 55,494.46	\$ 55,494.45

Receipted & voided
for the month \$34,250.53.

TOTAL \$ 1,536,573.19 \$ 1,552,626.86

2013 current

DATE	RECEIPT RANGE	DEPOSIT	CURRENT RECEIPTS
------	---------------	---------	------------------

August

1	26856-27002	\$ 89,130.66	\$ 89,124.97
2	27003-27182	\$ 67,262.62	\$ 67,262.62
5	27183-27267	\$ 23,941.29	\$ 25,285.07
6	27268-27481	\$ 217,324.58	\$ 217,324.58
7	27482-27782	\$ 113,694.00	\$ 114,578.13
8	27783-27899	\$ 68,825.15	\$ 68,825.15
9	27900-28038	\$ 71,303.37	\$ 71,281.05
12	28039-28090	\$ 29,598.96	\$ 30,443.64
13	28091-28343	\$ 176,358.92	\$ 176,358.92
14	28344-28460	\$ 44,352.90	\$ 43,694.79
15	28461-28562	\$ 46,729.69	\$ 46,729.69
16	28563-28695	\$ 54,553.92	\$ 55,379.00
19	28696-28789	\$ 29,076.12	\$ 29,076.12
20	28790-28994	\$ 117,512.23	\$ 118,142.63
21	28995-29133	\$ 94,176.57	\$ 94,176.17
22	29134-29299	\$ 94,100.02	\$ 93,302.38
23	29300-29470	\$ 77,315.75	\$ 77,315.75
26	29471-29624	\$ 102,357.79	\$ 104,058.88
27	29625-29820	\$ 56,650.96	\$ 56,650.96
28	29821-29989	\$ 82,480.22	\$ 82,480.22
29	29990-30132	\$ 58,158.57	\$ 58,158.57
30	30133-30369	\$ 79,735.43	\$ 79,547.88

INTRST PAYMENT
VOID FOR THE
MONTH \$11684.38

TOTAL \$ 1,794,639.72 \$ 1,799,197.17

\$ 258,066.53
up - in money

2012 Del. Personal

DATE 2012	RECEIPT RANGE	DEPOSIT	CURRENT RECEIPTS
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August

1	186949-186974	\$ 2,250.51	\$ 2,250.51
2	186975-186992	\$ 1,810.62	\$ 1,810.62
3	186993-187023	\$ 2,304.38	\$ 2,304.38
6	187024-187058	\$ 3,611.98	\$ 3,611.98
7	187059-187070	\$ 1,684.91	\$ 1,684.91
8	187071-187083	\$ 1,872.44	\$ 1,872.44
9	187084-187088	\$ 510.43	\$ 510.43
10	187089-187112	\$ 1,824.44	\$ 1,824.44
13	187113-187123	\$ 1,043.43	\$ 1,043.43
14	187124-187132	\$ 467.07	\$ 467.07
15	187133-187137	\$ 481.10	\$ 481.10
16	187138-187143	\$ 642.18	\$ 642.18
17	187144-187150	\$ 685.88	\$ 685.88
20	187151-187163	\$ 1,721.19	\$ 1,721.19
21	187164-187166	\$ 177.63	\$ 177.63
22	187167-187172	\$ 464.59	\$ 464.59
23	187173-187182	\$ 1,275.68	\$ 1,275.68
24	187183-187193	\$ 662.54	\$ 662.54
27	187194-187211	\$ 3,194.30	\$ 3,194.30
28	187212-187227	\$ 999.34	\$ 999.34
29	187228-187237	\$ 901.55	\$ 901.55
30	187238-187254	\$ 1,200.21	\$ 1,200.21
31	187255-187293	\$ 3,681.62	\$ 3,681.62

TOTAL

\$ 33,468.02 \$ 33,468.02

2013 Del. Personal

DATE	RECEIPT RANGE	DEPOSIT	CURRENT RECEIPTS
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2013 *Del. Personal*

August

1	197252-197282	\$ 3,960.86	\$ 3,960.86
2	197283-197322	\$ 4,210.41	\$ 4,210.41
5	197323-197342	\$ 2,260.87	\$ 2,260.87
6	197343-197368	\$ 2,387.02	\$ 2,387.02
7	197369-197385	\$ 1,863.92	\$ 1,863.92
8	197386-197395	\$ 837.79	\$ 837.79
9	197396-197422	\$ 2,372.95	\$ 2,372.95
12	197423-197436	\$ 812.41	\$ 812.41
13	197437-197450	\$ 1,066.99	\$ 1,066.99
14	197451-197460	\$ 744.11	\$ 744.11
15	197461-197468	\$ 741.89	\$ 741.89
16	197469-197486	\$ 2,659.42	\$ 2,659.42
19	197487-197496	\$ 673.46	\$ 673.46
20	197497-197515	\$ 1,758.54	\$ 1,758.54
21	197516-197524	\$ 746.19	\$ 746.19
22	197525-197528	\$ 1,190.53	\$ 1,190.53
23	197529-197550	\$ 2,373.83	\$ 2,373.83
26	197551-197562	\$ 1,384.48	\$ 1,384.48
27	197563-197581	\$ 1,824.77	\$ 1,824.77
28	197582-197596	\$ 1,136.82	\$ 1,136.82
29	197597-197628	\$ 3,160.94	\$ 3,160.94
30	197629-197681	\$ 3,689.75	\$ 3,689.75
31	INTEREST PYMNT		

TOTAL

\$ 41,857.95 \$ 41,857.95

2012 Del Real -

DATE	RECEIPT RANGE	DEPOSIT	CURRENT RECEIPTS
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August

1	63358-63363	\$ 124.11	\$ 124.11
2	63364-63365	\$ 163.26	\$ 163.26
7	63366-63374	\$ 6,173.24	\$ 6,173.24
9	63375-63378	\$ 10,364.71	\$ 10,364.71
13	63379-63380	\$ 50.69	\$ 50.69
14	63381	\$ 83.60	\$ 83.60
15	63382-63384	\$ 1,358.70	\$ 1,358.70
17	63385	\$ 139.54	\$ 139.54
20	63386-63393	\$ 5,739.87	\$ 5,739.87
21	63394-63401	\$ 66,638.04	\$ 66,627.17
22	63402-63403	\$ 625.77	\$ 625.77
24	63404-63408	\$ 1,672.01	\$ 1,672.01
27	63409-63411	\$ 377.29	\$ 377.29
28	63412-63413	\$ 1,315.08	\$ 1,315.08
29	63414	\$ 313.13	\$ 313.13
30	63415-63425	\$ 734.77	\$ 734.77
31	63426-63428	\$ 538.40	\$ 538.40

TOTAL

\$ 96,412.21 \$ 96,401.34

2013 Del. Real

DATE	RECEIPT RAN	DEPOSIT	CURRENT
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2013

Del. Real Estate RECEIPTS

August

1 66454	\$	51.38	\$	51.38
5 66455	\$	84.74	\$	84.74
6 66456-664	\$	1,184.43	\$	975.94
8 66464-664	\$	1,934.77	\$	1,934.77
9 66468	\$	272.29	\$	196.81
12 66469-664	\$	299.14	\$	299.14
13 66472-664	\$	3,871.24	\$	3,871.24
14 66478-664	\$	2,005.37	\$	2,005.37
16 66483-664	\$	1,245.71	\$	1,245.71
20 66488-664	\$	2,541.66	\$	2,541.66
21 66490-665	\$	5,234.76	\$	5,234.76
22 66501	\$	83.60	\$	83.60
23 66502-665	\$	1,389.01	\$	1,389.01
26 66509	\$	35.39	\$	35.39
27 66510	\$	796.48	\$	796.48
28 66511-665	\$	952.54	\$	952.54
29 66513-665	\$	2,121.38	\$	2,121.38
30 66518-665	\$	690.53	\$	690.53
31 ST PYMNT				

TOTAL

\$ 24,794.42 \$ 24,510.45