The seal of the Arkansas State Highway Commission is centered in the background. It is a circular emblem with a double border. The outer border contains the text "ARKANSAS STATE HIGHWAY COMMISSION" at the top and "SEAL" at the bottom, separated by a five-pointed star. The inner circle features the state seal of Arkansas, which depicts a figure holding a bow and arrow, with a rising sun and stars above. The word "ARKANSAS" is written in an arc above the central figure.

Arkansas State Highway Commission Meeting

Wednesday, June 1, 2016

The seal of the Arkansas State Highway Commission is centered in the background. It features a circular border with the text "ARKANSAS STATE HIGHWAY COMMISSION" at the top and "NOISSIWOC" at the bottom. Inside the circle, there is a central figure holding a scale, surrounded by stars and the word "ARKANSAS". Below the figure is a banner with the Latin phrase "REGNAT POPULUS".

Agenda Item 1

Meeting Minutes

April 20, 2016

The background features a large, faint, circular seal of the Arkansas State Highway Commission. The seal contains the text "ARKANSAS STATE HIGHWAY COMMISSION" around the perimeter. In the center, it depicts a figure holding a scale, surrounded by stars, with the word "ARKANSAS" above and "REGNIAT POPULUS" below.

Agenda Item 2

Keep Arkansas Beautiful

Great Arkansas Cleanup

CLEAN &

GREEN

TEAM







We want **you** for the

**CLEAN &
GREEN
TEAM**



KEEP
ARKANSAS
BEAUTIFUL

Volunteer for the
GREAT ARKANSAS CLEANUP
September - October



We want **you** for the

**CLEAN &
GREEN
TEAM**

**OPERATION GREAT
ARKANSAS CLEANUP**



Join us in picking up litter and beautifying our state.

When:

Where:

Contact:

KeepArkansasBeautiful.com • 1-888-742-8701 (toll-free)



KEEP AMERICA
BEAUTIFUL





12.5" WIDE



13.5" WIDE



KEEP ARKANSAS BEAUTIFUL



**Volunteers
picking up
litter ahead!**

#keepARbeautiful























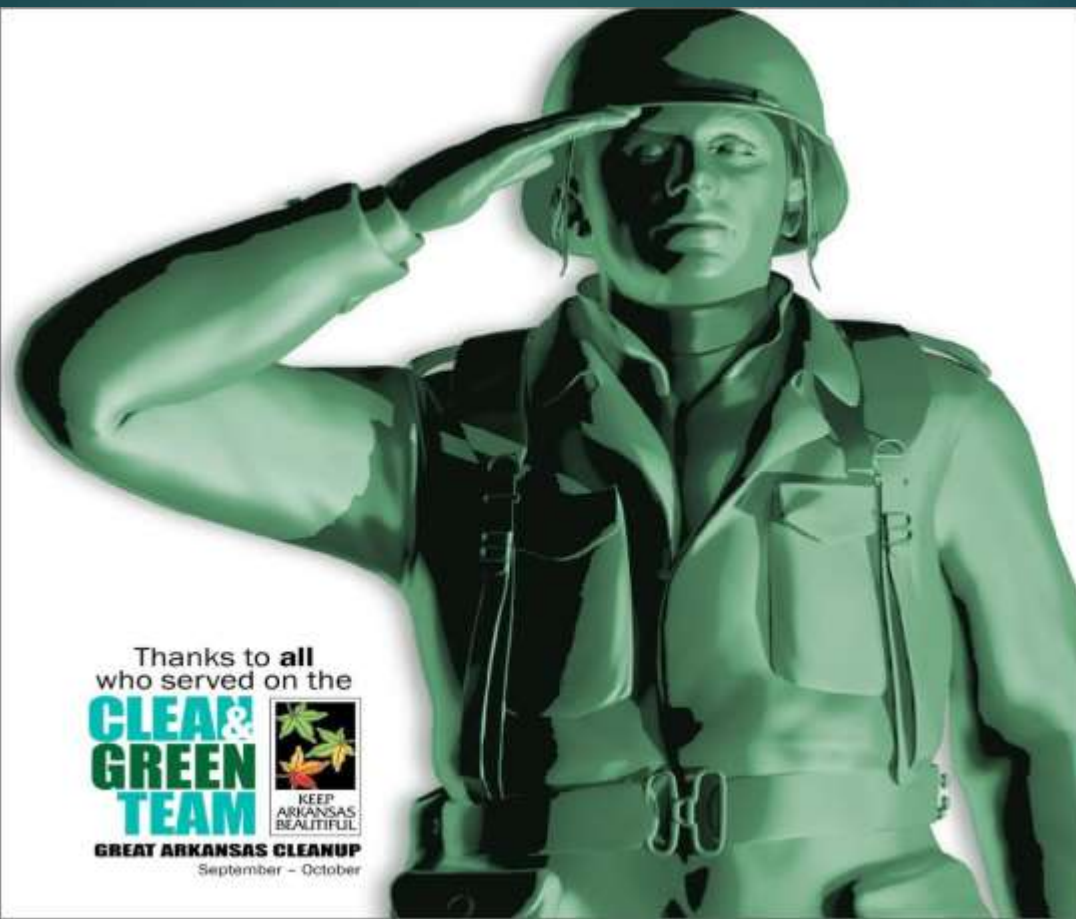
GOOD, CLEAN FUN



**SPONSORED BY YOUR LOCAL
CLEAN AND GREEN TEAM**

LIT' ER DONE!





Thanks to **all**
who served on the
**CLEAN &
GREEN
TEAM**
GREAT ARKANSAS CLEANUP
September - October





2015 KAB Impact by County



 Participated in both the Great American Cleanup and Great Arkansas Cleanup



2015 Great Arkansas Cleanup Results



KEEP
ARKANSAS
BEAUTIFUL



15,516 People Involved



36,004 Volunteer Hours



164 Events



149,075 Pounds of Litter Picked Up



6,998,806 Pounds of Bulky Waste Collected



5,495 Tires Collected



758 Miles of Roadway Cleaned



1,135 Miles of Waterway Cleaned



2,828 Acres of Parks/Public Areas Cleaned

2015 Great Arkansas Cleanup Costs

Cotton Gloves	\$649.52 (4,416 used @ \$3.53/per pkg of 12 pairs)
Vinyl Gloves	\$685.86 (14,200 used @ \$4.83/box of 100)
T-Shirts (S-XL)	\$17,568.90 (3,615 used @ \$4.86/each)
T-Shirts (XXL)	\$1,625.00 (260 used @ \$6.25/each)
Vests	\$1905.30 (2,610 used @ \$0.73/each)
Hats	\$786.00 (100 used @ 7.86/each)
Signs	\$875.00 (100 used @ \$8.75/each)
Litter Grabbers	\$300 (200 used @ \$1.50/each)
MHP Contract	\$10,000
Shipping	\$1,235.09
NCSA Contract	\$6250
Extra Help Employee	\$272.50 (27.25 hours @ \$10/hour)

Total Cost: \$42,153.17

2015 Great Arkansas Cleanup Donation Values

Trash Bags	\$6,638.50 (19,525 bags used @ \$0.34/bag)
Water	\$42 (12 cases used @ \$3.50/case)
Troy-Bilt	\$300 (1 Backpack Blower @ \$300)
AHTD	\$25,000
In-Kind Media	\$37,407.31
NCSA Contract	\$169,505
Volunteer Hour Value	\$695,237.24 (36,004 hours @ \$19.31/hour*)

Total Value: \$934,130.05

*Hourly Rate figure obtained from https://www.independentsector.org/volunteer_time

2015 GREAT ARKANSAS CLEANUP IN ARKANSAS OFFICIAL FINAL REPORT

<u>RESULTS</u>	<u>2015</u>	<u>2014</u>	<u>% Change</u>
People Involved*	15,516	15,788	-2%
Volunteer Hours	36,004	42,011	-14%
Coordinators	125	58	+116%
Events	164	132	+24%
Pounds of Litter Removed	149,075	194,780	-24%
Pounds of Bulky Waste Collected	6,998,806	7,746,180	-10%
Tires	5,495	2,327	+136%
Miles of Roadway	758	908	-11%
Miles of Waterway	1,135	808	+40%
Acres of Parks/Public Areas	2,828	2,390	+18%

KEEP ARKANSAS BEAUTIFUL INVESTMENT:

Extra-Help Employee	\$273
Supplies and Shipping Costs	\$6,437
PR/Promotion Services	\$10,000
Local Advertising (NCSA)	\$6,250
T-Shirts	\$19,194

Total KAB Investment \$42,154

VALUE OF GOODS AND SERVICES:

Donations from Keep America Beautiful (trash bags, water, Troy-Bilt, etc.)	\$6,981
Donations from AHTD	\$25,000

Promotion

Value of Local Advertising (NCSA)	\$169,505
Value of Earned Media	\$37,407

Local Support – Reported by Coordinators

Sponsorships (cash donations)	\$90,666
In-Kind Donations	\$39,826
Media In-Kind Donations	\$101,484
Government In-Kind Donations	\$51,504

Total Value of Goods and Services	\$522,373
Total Value of Volunteer Hours**	\$811,890.20
TOTAL VALUE TO THE STATE	\$1,334,263

***"People involved" describes the sum of coordinator-reported Volunteers, Court-Ordered Workers, Participants, Attendees, and Audience Members, as distinguished by Keep America Beautiful. In fact, all results listed above are derived from coordinator-reported data.

**Volunteer value calculated at \$22.55, which is the national volunteer rate used by Keep America Beautiful.

The background features a large, faint watermark of the Arkansas State Highway Commission seal. The seal is circular and contains the text "ARKANSAS STATE HIGHWAY COMMISSION" around the perimeter. In the center, it depicts a figure holding a scale, surrounded by stars and the word "ARKANSAS". Below the figure is a banner with the motto "REGNAT POPULUS".

Agenda Item 3

Consideration of Minute Orders

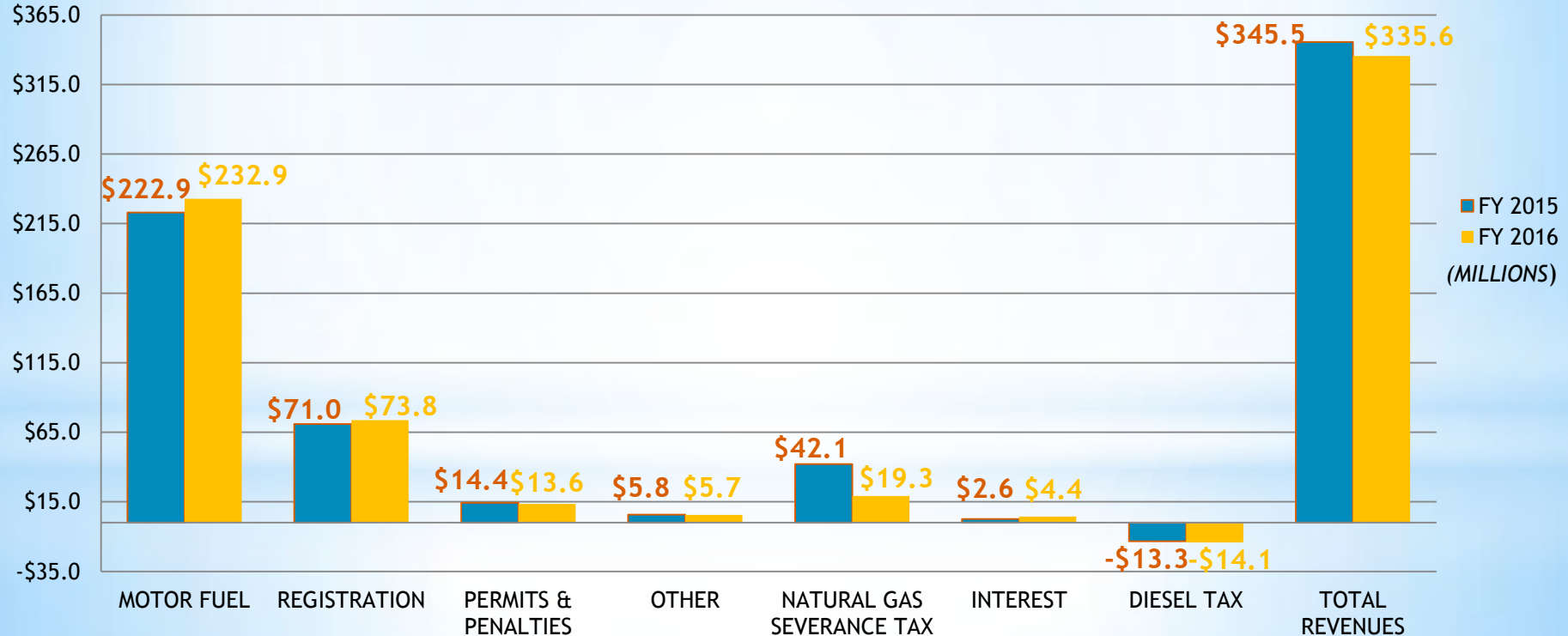
The seal of the Arkansas State Highway Commission is a circular emblem. It features a central figure holding a scale and a sword, surrounded by stars. The text "ARKANSAS STATE HIGHWAY COMMISSION" is written around the perimeter. Inside the circle, the word "ARKANSAS" is at the top, and "REGNIAT POPULUS" is on a banner at the bottom. The seal is faintly visible in the background.

Agenda Item 4

State Highway Revenue Update

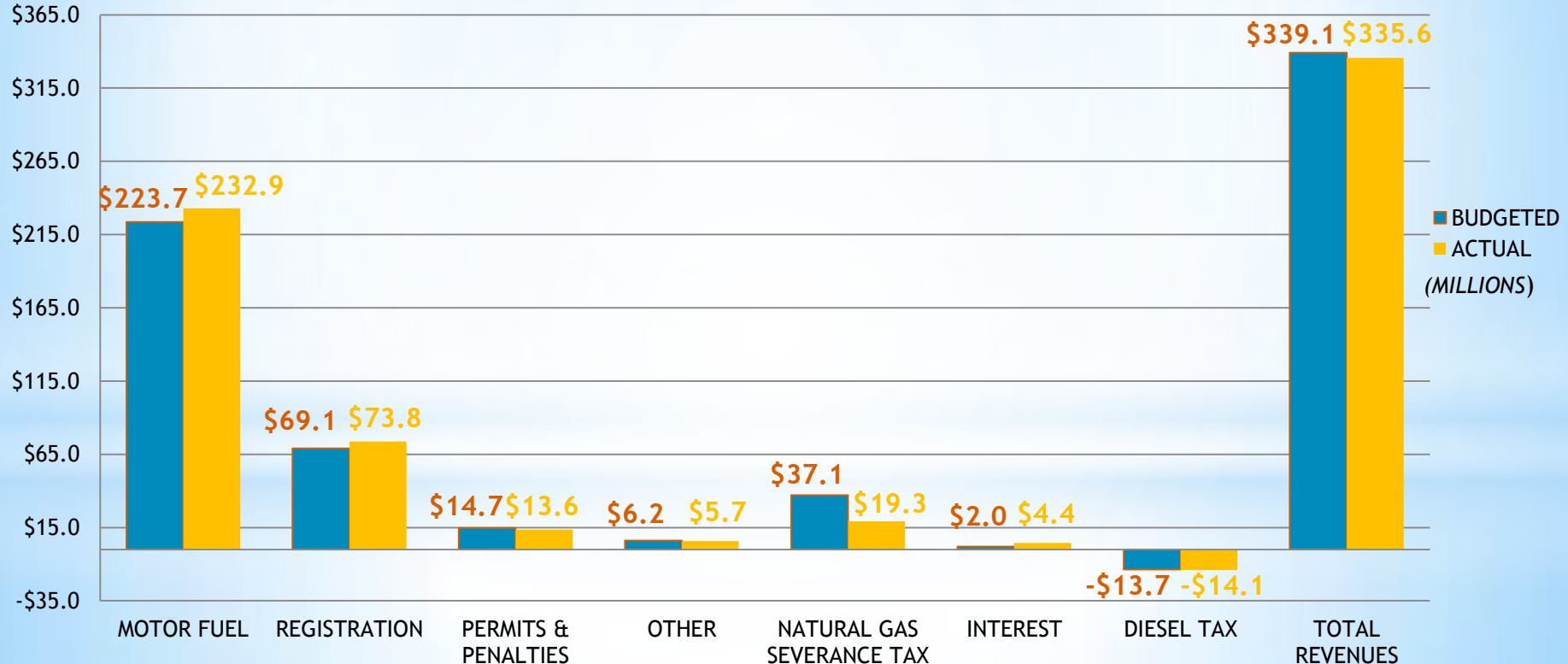
APRIL 2015- APRIL 2016 REVENUE

VARIANCE	\$10.0	\$2.8	\$-0.8	\$-0.1	\$-22.8	\$1.8	\$-0.8	\$-9.9
% CHANGE	4.5%	3.9%	-5.6%	-1.7%	-54.2%	69.2%	6.0%	-2.9%



FY 2016 BUDGETED VS. ACTUAL - APRIL

	MOTOR FUEL	REGISTRATION	PERMITS & PENALTIES	OTHER	NATURAL GAS SEVERANCE TAX	INTEREST	DIESEL TAX	TOTAL REVENUES
VARIANCE	\$9.2	\$4.7	\$-1.1	\$-0.5	\$-17.8	\$2.4	\$-0.4	\$-3.5
% CHANGE	4.1%	6.8%	-7.5%	-8.1%	-48.0%	120.0%	2.9%	-1.0%



APRIL 2015-2016 FUEL CONSUMPTION

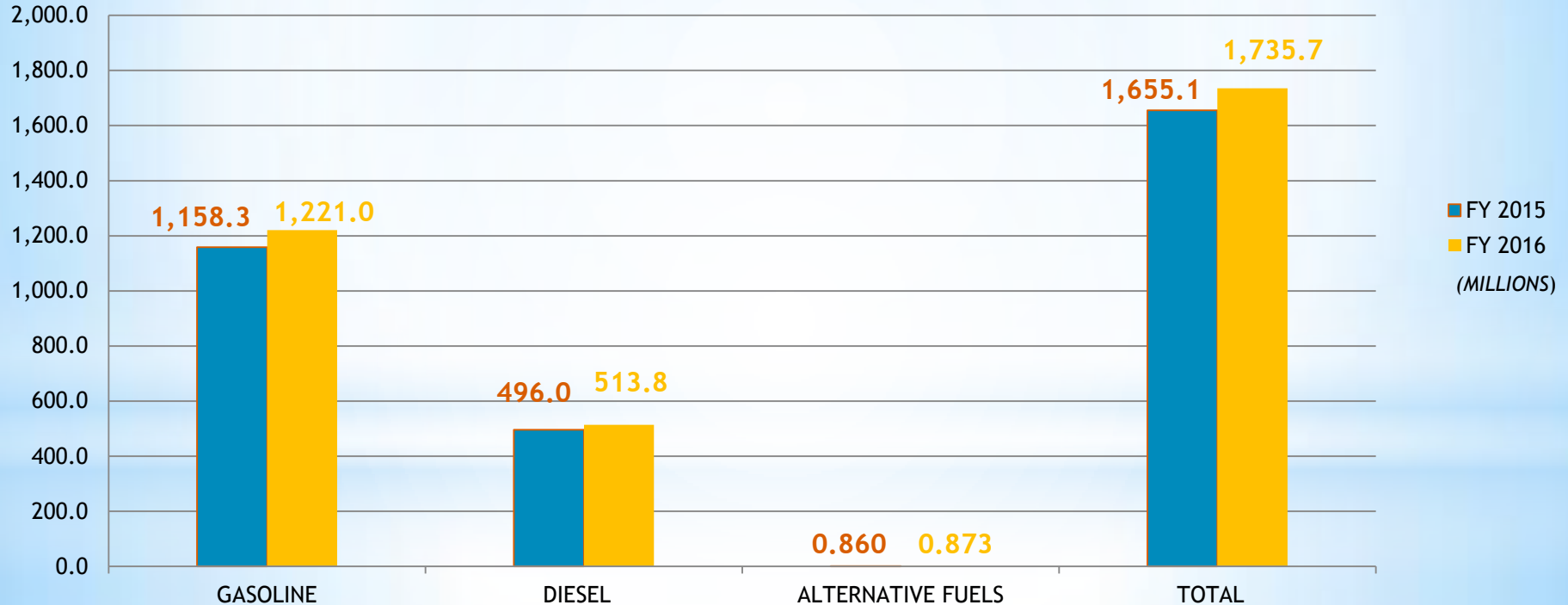
VARIANCE
% CHANGE

62.7
5.4%

17.8
3.6%

0.01
1.5%

80.5
4.9%





Arkansas Fuel Consumption

Rolling 12-month Comparison

Fuel	Previous 12 Months (millions)	Current 12 Months (millions)	Variance
Gasoline	1,394,492,807	1,466,942,216	5.20%
Diesel	596,120,973	617,912,007	3.66%
Alternative	1,019,862	1,027,640	0.76%
Total	1,991,633,642	2,085,881,863	4.73%

State Fiscal Year 2016 Sales Tax

Mon	Projected Net	Actual Receipts	Variance	Monthly Variance	Annual Variance
Jul	13,930,000	14,527,703	597,703	4.29%	4.29%
Aug	14,280,000	14,887,997	607,997	4.26%	4.27%
Sept	14,140,000	14,949,174	809,174	5.72%	4.76%
Oct	14,140,000	14,272,040	132,040	0.93%	3.80%
Nov	13,720,000	14,012,894	292,894	2.13%	3.48%
Dec	14,210,000	13,906,523	(303,477)	-2.14%	2.53%
Jan	15,050,000	14,738,259	(311,741)	-2.07%	1.83%
Feb	13,300,000	13,150,744	(149,256)	-1.12%	1.49%
Mar	14,140,000	14,492,076	451,076	3.19%	1.68%
Apr	14,490,000	14,206,707	(283,292)	-1.96%	1.30%
Total	141,400,000	143,243,117	1,843,117		

Half-Cent Sales Tax Projected vs Actual

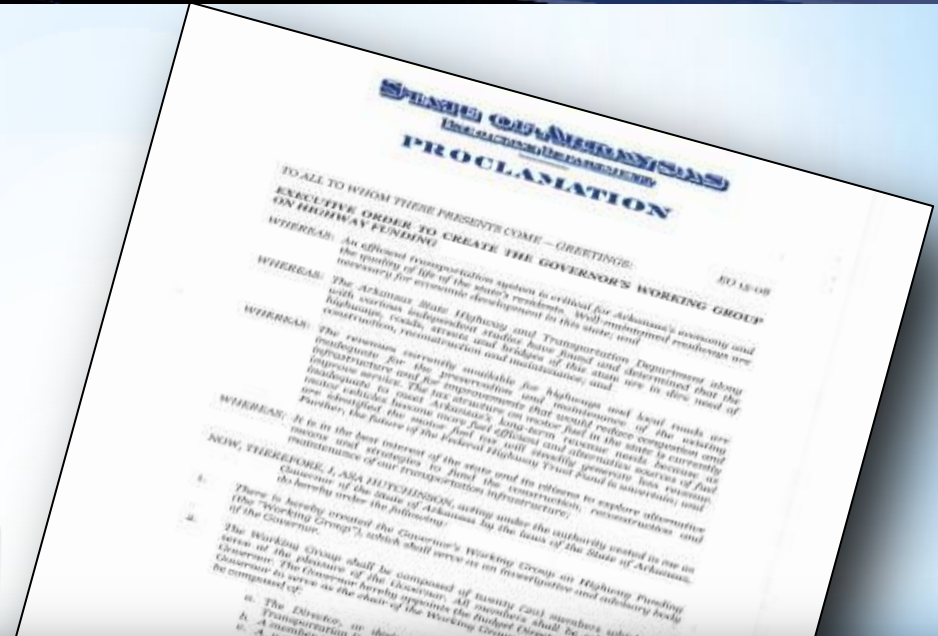
Projected Net	Actual Receipts	Variance	Percent Variance
\$459,900,000	\$459,945,173	\$45,174	0.01%

The seal of the Arkansas State Highway Commission is centered in the background. It features a circular border with the text "ARKANSAS STATE HIGHWAY COMMISSION". Inside the circle, there is a central figure holding a scale and a sword, surrounded by stars and the word "ARKANSAS". A banner below the figure reads "REGNAT QUILIBUS".

Agenda Item 5

**Status of Federal Highway and
Transit Funding Issues**

Governor's Working Group on Highway Funding

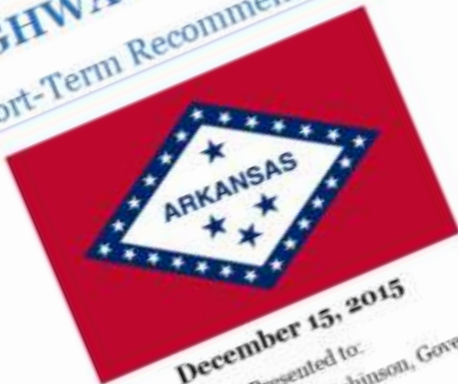


“An efficient transportation system is critical for Arkansas’ economy and the quality of life of the state’s residents.”

Governor's Working Group on Highway Funding

GOVERNOR'S WORKING GROUP ON HIGHWAY FUNDING

Short-Term Recommendation



December 15, 2015

Presented to:
The Honorable Asa Hutchinson, Governor

Compiled and drafted by:
Chairman Dennis Baird, State Budget Administration
Tom E. Gordon, Policy Advisor, Office of Governor Asa Hutchinson



Governor's Working Group on Highway Funding

GOALS

Needs	Net to AHTD (x \$1 M)	Cumulative Amount (x \$1 M)	Benefits
Immediate/Short-Term (within 2 years)	\$110	\$110	<ul style="list-style-type: none"> • Critical Needs • Match Federal Highway Funds • Overlays
Mid-Term (within 3-5 years)	\$140	\$250	<ul style="list-style-type: none"> • Enhanced Maintenance Program <ul style="list-style-type: none"> ✓ Pavement Restoration of 50% of the State Highway System every 15-20 years
Long-Term (within 6-10 years)	\$150	\$400	<ul style="list-style-type: none"> • Enhanced Economic Development Program
<ul style="list-style-type: none"> • Ultimate • (10+ Years) 	<ul style="list-style-type: none"> • \$1.68 Billion 		<ul style="list-style-type: none"> • Economic Development Projects Completed • I-49, I-69 • Four-lane Grid System • State of Good Repair for Bridges and Pavement • AHTD Equipment Fleet – Average Age 8 Years • All AHTD Facilities Modernized

Governor's Plan – As Originally Proposed

	FY17	FY18	FY19	FY20	FY21
	(x \$1 M)				
2016 Special Session					
Transfer Funds from the FY15 Unobligated Surplus	20.0				
Provide Governor's Rainy Day Funds	20.0				
Special Revenue from Sales Tax on New and Used Vehicles	1.5	8.0	15.0	20.0	25.0
Redirect the \$4 Million of the Diesel Tax that goes to General Revenue to Highways (70/30 split)		2.7	2.7	2.7	2.7
Eliminate the State Central Services Deduction from 1/2 Cent Sales Tax (70/30 split)	5.4	5.4	5.4	5.4	5.4
Sub-Totals 2016 Special Session	46.9	16.1	23.1	28.1	33.1
Potential in Future Years					
Allocate up to 25% of Future GIF to Highways (Estimate Based on 10 Year Average)		48.0	48.0	48.0	48.0
Totals 2016 Special Session and Potential in Future Years	46.9	64.1	71.1	76.1	81.1

2016 Special Session



Act 1 - Arkansas Highway Improvement Plan of 2016

	FY17	FY18	FY19	FY20	FY21
	(x \$1 M)				
2016 Special Session					
Transfer Funds from the FY15 Unobligated Surplus	20.0				
Provide Governor's Rainy Day Funds	40.0				
Special Revenue from Sales Tax on New and Used Vehicles	1.5	8.0	15.0	20.0	25.0
Securities Reserve Fund	1.5	20.0	20.0	20.0	20.0
Redirect the \$4 Million of the Diesel Tax that goes to General Revenue to Highways (70/30 split)		2.7	2.7	2.7	2.7
Eliminate the State Central Services Deduction from 1/2 Cent Sales Tax (70/30 split)	5.4	5.4	5.4	5.4	5.4
Sub-Totals 2016 Special Session	46.9	28.1	28.1	28.1	28.1
Potential in Future Years					
Allocate up to 25% of Future GIF to Highways (Estimate Based on 10 Year Average)		48.0	48.0	48.0	48.0
Totals 2016 Special Session and Potential in Future Years	46.9	76.1	76.1	76.1	76.1

Act 1 - Arkansas Highway Improvement Plan of 2016



- Rule Review
- Reporting
- Structured Communication



Fixing America's Surface Transportation (FAST) Act

- Authorizes 5 Years of Funding
 - Federal Fiscal Years (FFYs) 2016-2020
- \$225.2 Billion for Highway Investment
- \$250 Million Increase for Arkansas over 5 Years

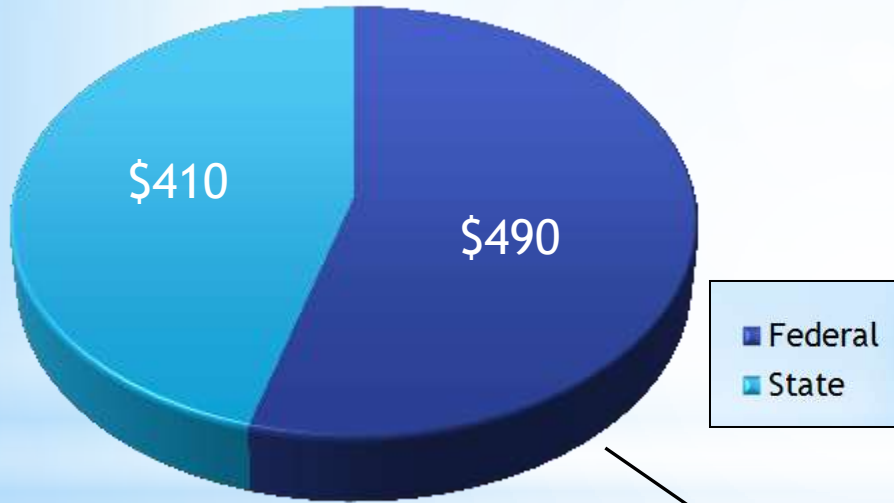


STATE FISCAL YEARS 2016-2020
ESTIMATED STATE HIGHWAY REVENUE ANALYSIS
 x \$1,000,000

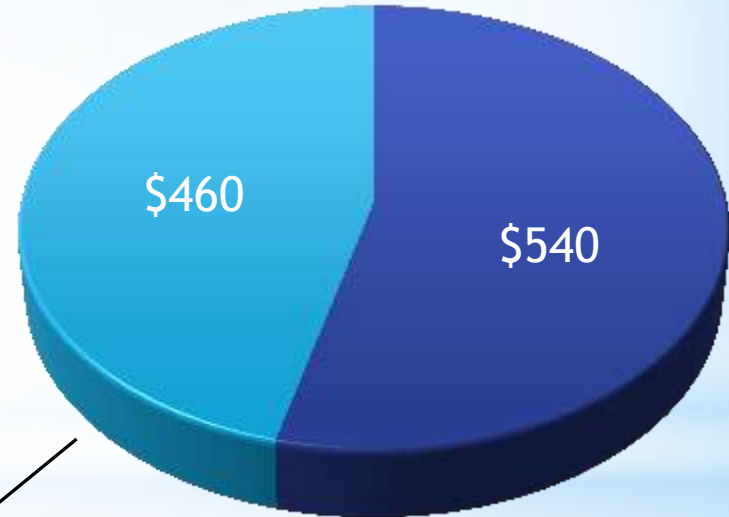
	2016	2017	2018	2019	2020	AVG
Sources and Revenues:						
Motor Fuels and Registration Fees	\$ 356.4	\$ 358.2	\$ 360.0	\$ 361.8	\$ 363.6	
4¢ Diesel Tax - Committed to the Interstate Rehab. Program (IRP)	\$ 16.5	\$ 16.5	\$ 16.5	\$ 16.5	\$ 16.5	
Natural Gas Severance Tax	\$ 29.0	\$ 29.7	\$ 30.4	\$ 31.2	\$ 32.0	
TOTAL	\$ 401.9	\$ 404.4	\$ 406.9	\$ 409.5	\$ 412.1	\$ 407.0
Less Fixed Expenditures:						
Maintenance	\$ 221.8	\$ 222.9	\$ 224.0	\$ 225.1	\$ 226.3	
Administration	\$ 21.8	\$ 21.9	\$ 22.0	\$ 22.1	\$ 22.2	
Operations	\$ 26.2	\$ 26.4	\$ 26.5	\$ 26.6	\$ 26.8	
Budgeted Construction w/o Right of Way	\$ 44.9	\$ 45.1	\$ 45.4	\$ 45.6	\$ 45.8	
IRP Debt Service	\$ 16.5	\$ 16.5	\$ 16.5	\$ 16.5	\$ 16.5	
TOTAL	\$ 331.3	\$ 332.8	\$ 334.4	\$ 336.0	\$ 337.6	\$ 334.5
Total State Highway Funds Available for Highway Construction Program	\$ 70.6	\$ 71.6	\$ 72.5	\$ 73.5	\$ 74.5	\$ 72.5
Less Required State Highway Matching Funds for Federal Highway Funds	\$ 116.7	\$ 119.4	\$ 121.9	\$ 124.8	\$ 127.8	\$ 122.1
Shortfall in State Highway Matching Funds Needed for Federal Highway Funds	(\$ 46.1)	(\$ 47.8)	(\$ 49.4)	(\$ 51.3)	(\$ 53.3)	(\$49.6)

Funding

Prior to the FAST Act



After the FAST Act and Special Session

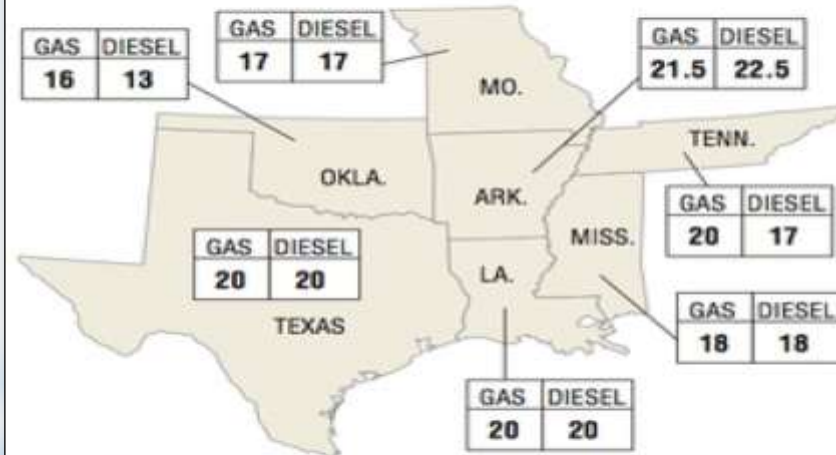


\$100 Million Difference

Funding

Fuel excise taxes

Highway programs are funded in part with revenue from per-gallon excise taxes on gasoline and diesel. Arkansas and surrounding states also use general revenue on highways. This map shows the gasoline and diesel excise taxes per gallon in Arkansas and surrounding states.



FEDERAL EXCISE TAX

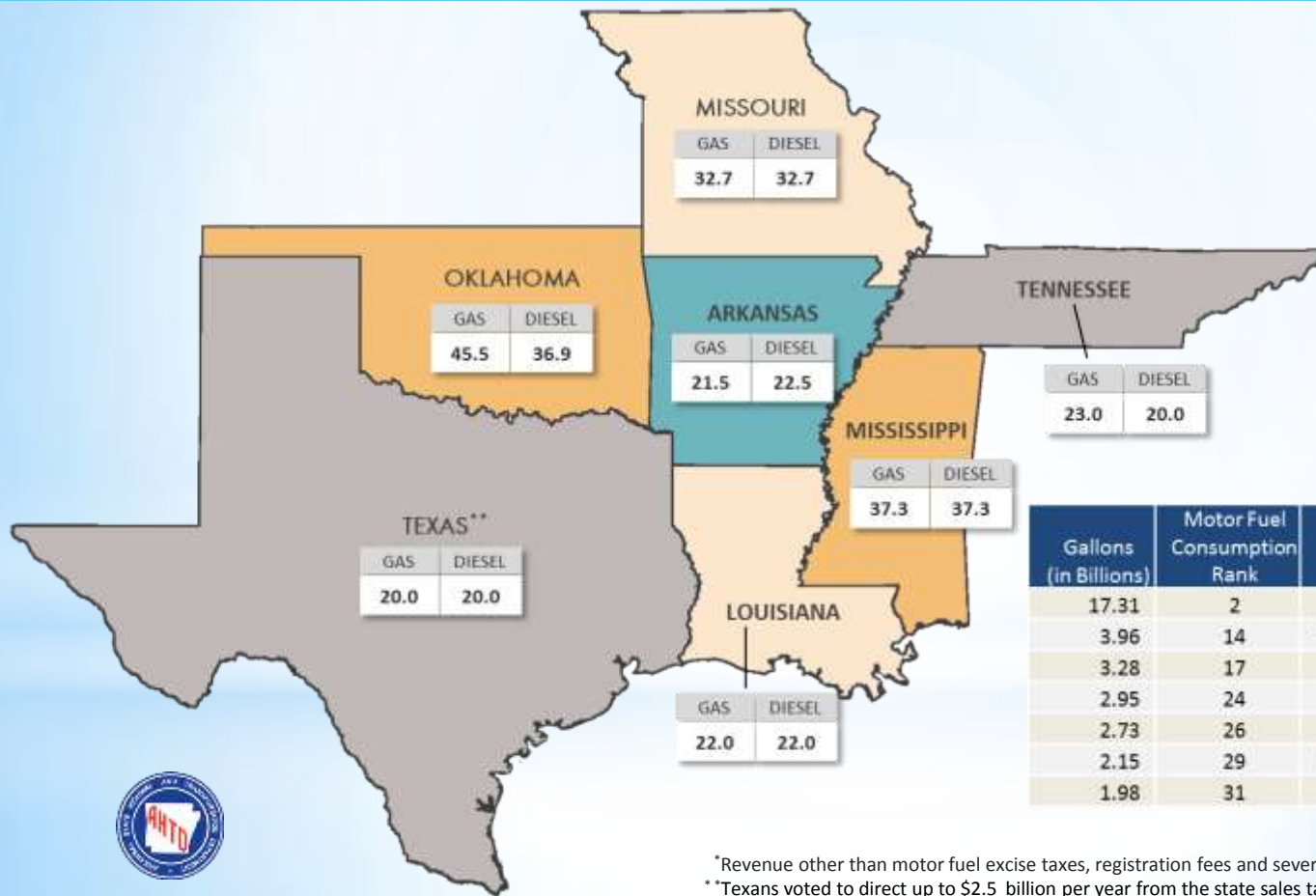
Gasoline: 18.4 cents per gallon
Diesel: 24.4 cents per gallon

NATIONAL AVERAGE EXCISE TAX

Gasoline: 23 cents per gallon
Diesel: 24 cents per gallon

SOURCES: Arkansas Highway and Transportation Department, U.S. Energy Information Administration

Funding*



Gallons (in Billions)	Motor Fuel Consumption Rank	State	Highway Miles	Gas Tax ¹	Diesel Tax ¹
17.31	2	Texas	80,423	20.0	20.0
3.96	14	Tennessee	13,897	20.0	17.0
3.28	17	Missouri	33,892	17.0	17.0
2.95	24	Louisiana	16,694	20.0	20.0
2.73	26	Oklahoma	12,264	16.0	13.0
2.15	29	Mississippi	10,908	18.0	18.0
1.98	31	Arkansas	16,418	21.5	22.5

(¹cents per gallon)

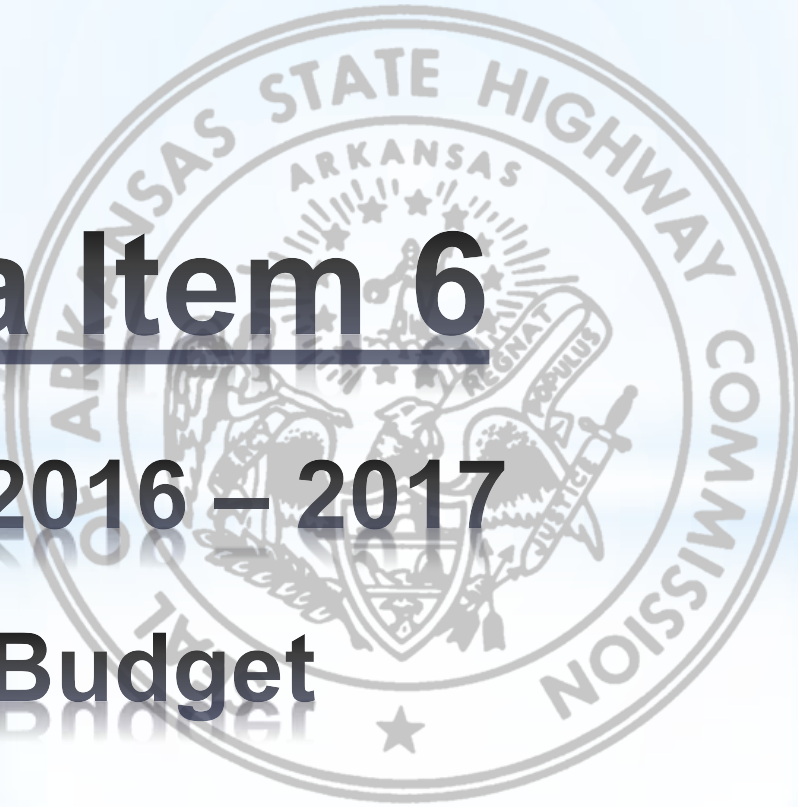
*Revenue other than motor fuel excise taxes, registration fees and severance tax. Does not include temporary 1/2c sales tax.
 **Texans voted to direct up to \$2.5 billion per year from the state sales tax to highways. (Begins FY 2018)



Agenda Item 6

Proposed 2016 – 2017

Operating Budget



PROPOSED OPERATING BUDGET STATE FISCAL YEAR 2017

SALARY HIGHLIGHTS

- Increase in District Crew Complements
 - 75 Employees
- 1% Cost of Living Raise
- New Entry Employees Grades 1 – 8 Increase Base Rate of Pay after 1 Year
- Career Service Recognition Payments
- Merit Raises (0.25% of Salaries)

PROPOSED OPERATING BUDGET STATE FISCAL YEAR 2017

OPERATION HIGHLIGHTS

- District Maintenance Budget Increase 3%
- Increase in Various Budgets \$1.1 Million
- Federal-aid to Fund Sealing Program
- Building Construction and Renovation
Not Included (\$5.02 million)


PROPOSED OPERATING BUDGET STATE FISCAL YEAR 2017

	SFY 2016 (x \$1 M)	SFY 2017 (x \$1 M)	Percent Difference
Salaries Overtime Payroll Additives	\$208.9	\$215.1	+2.9%
Operating Expenses	\$151.9	\$148.0	-2.7%
Total	\$360.8	\$363.0	+0.6%

PROPOSED OPERATING BUDGET STATE FISCAL YEAR 2017

**OVERALL
INCREASE
IN BUDGET REQUEST**

0.6% - \$2.2 Million

A magnifying glass with a blue handle and frame is positioned over a document. The document contains various numbers, some in red and some in black, including 100,00, 60,00, 60,00, 710, 210, 101, 1,439,50, 179,39, and -1,260,06. A portion of a blue one-dollar bill is visible on the left side of the image.

The background features a large, faint watermark of the Arkansas State Highway Commission seal. The seal is circular and contains the text "ARKANSAS STATE HIGHWAY COMMISSION" around the perimeter. In the center, it features the state seal of Arkansas, which includes a figure holding a bow and arrow, surrounded by stars and the motto "REGNAT POPULUS".

Agenda Item 7

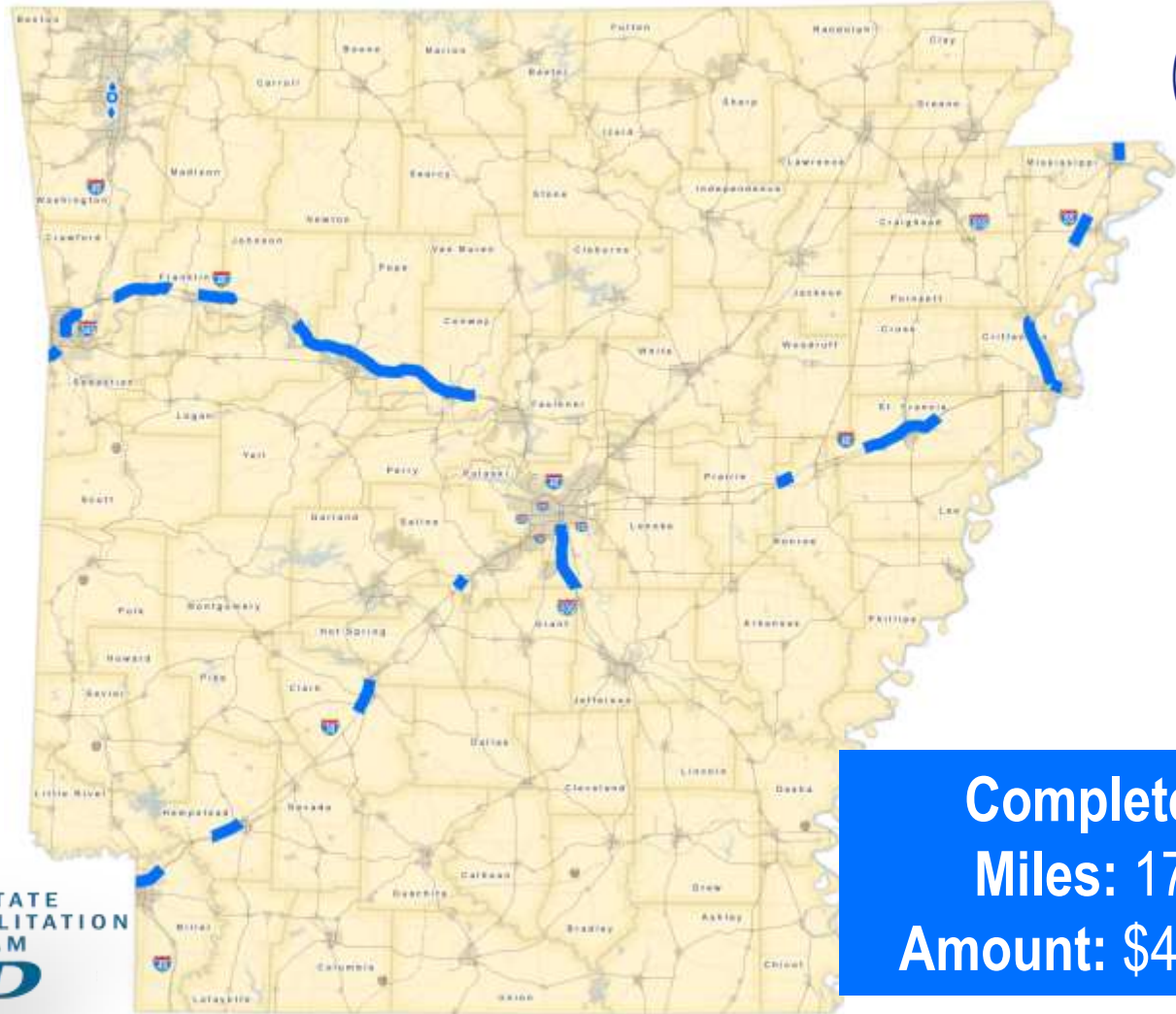
**2011 Interstate Rehabilitation Program
and Connecting Arkansas Program**



INTERSTATE
REHABILITATION
PROGRAM

IRP





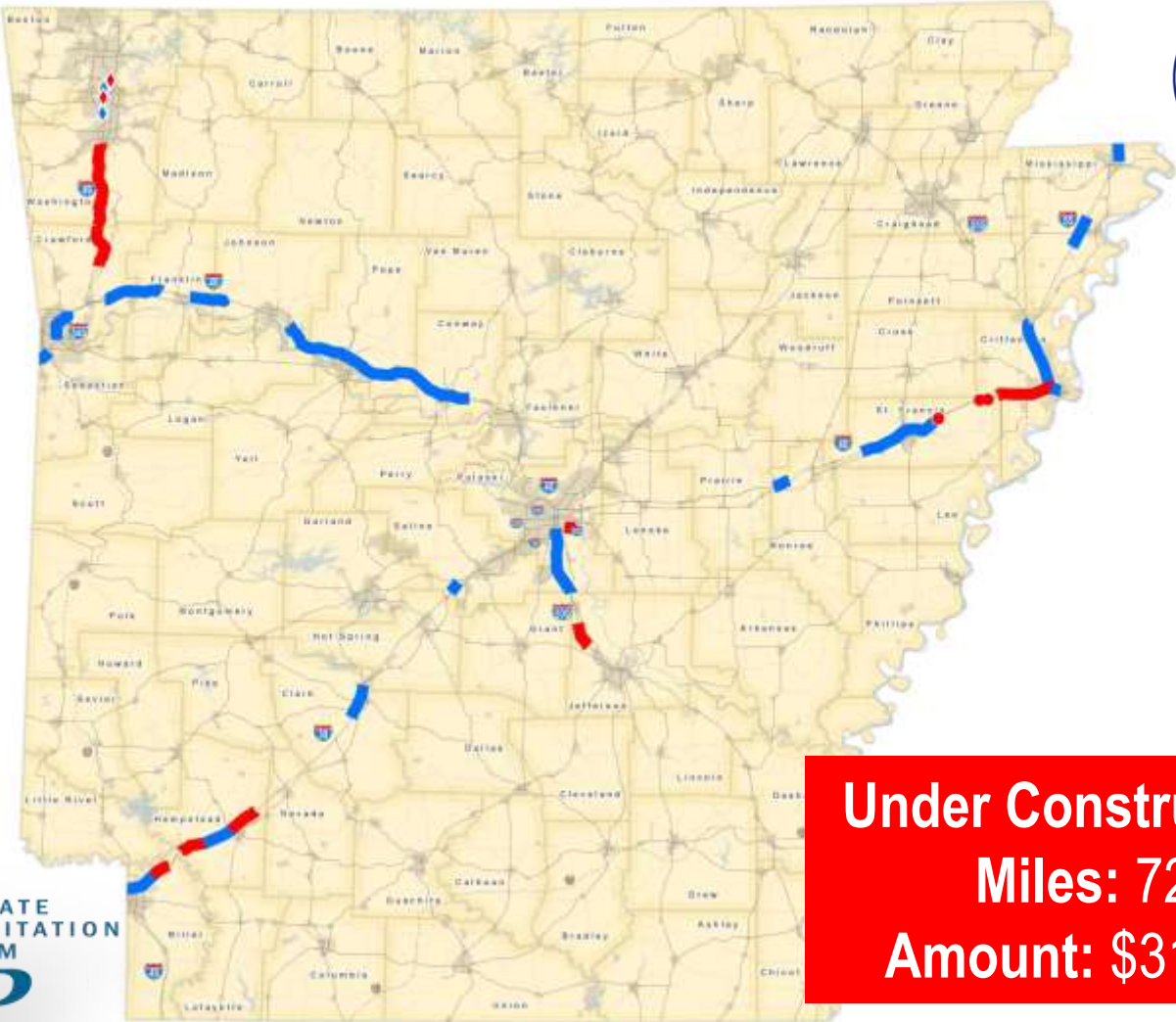
**Completed
Miles: 177
Amount: \$486 M**



Interstate Rehabilitation Program



Interstate Rehabilitation Program

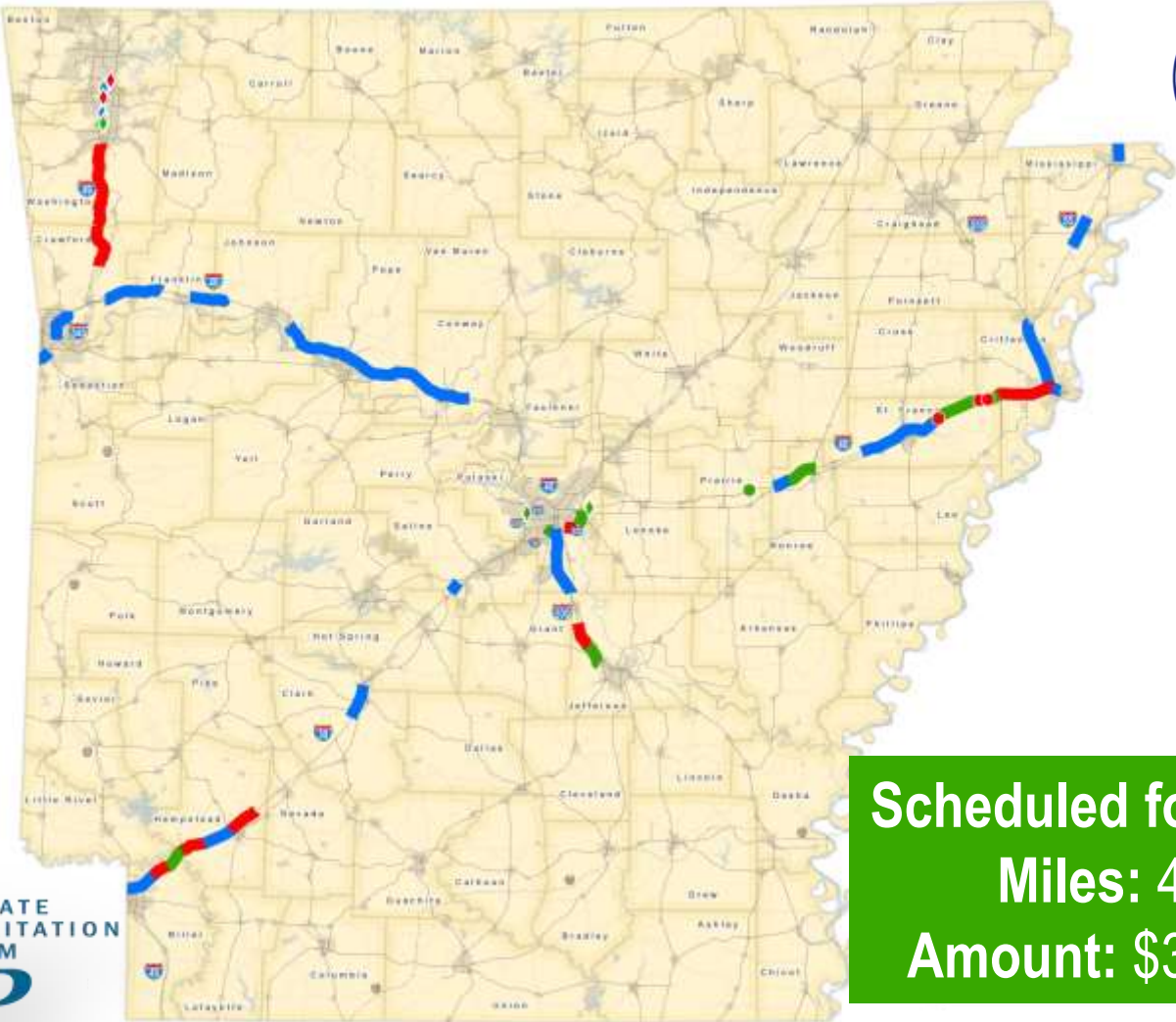


Under Construction
Miles: 72
Amount: \$315 M





Interstate Rehabilitation Program



Scheduled for 2016
Miles: 43
Amount: \$306 M





Interstate Rehabilitation Program



Scheduled for 2017-2023
Miles: 201
Amount: \$341 M





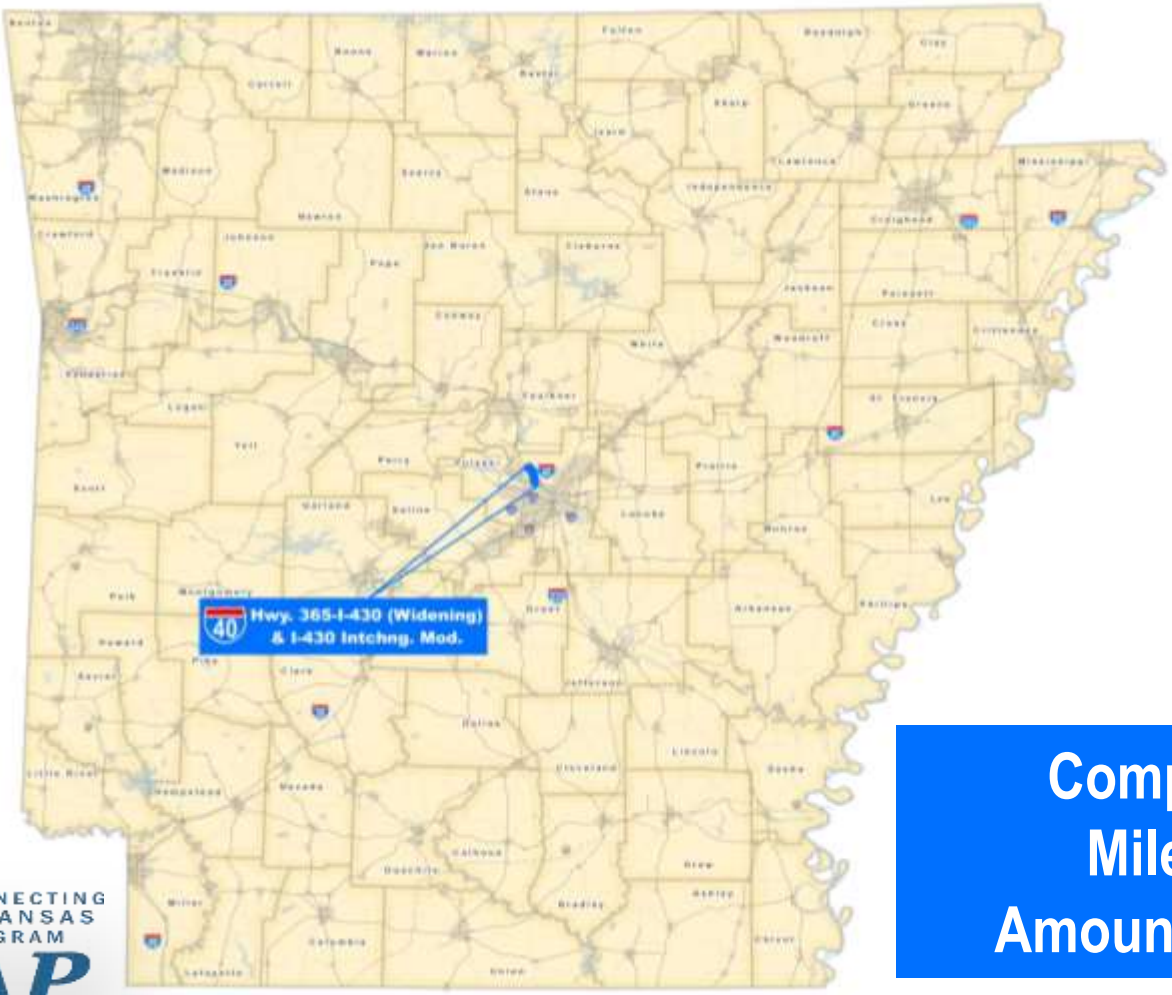
CONNECTING
ARKANSAS
PROGRAM

CAP





Connecting Arkansas Program

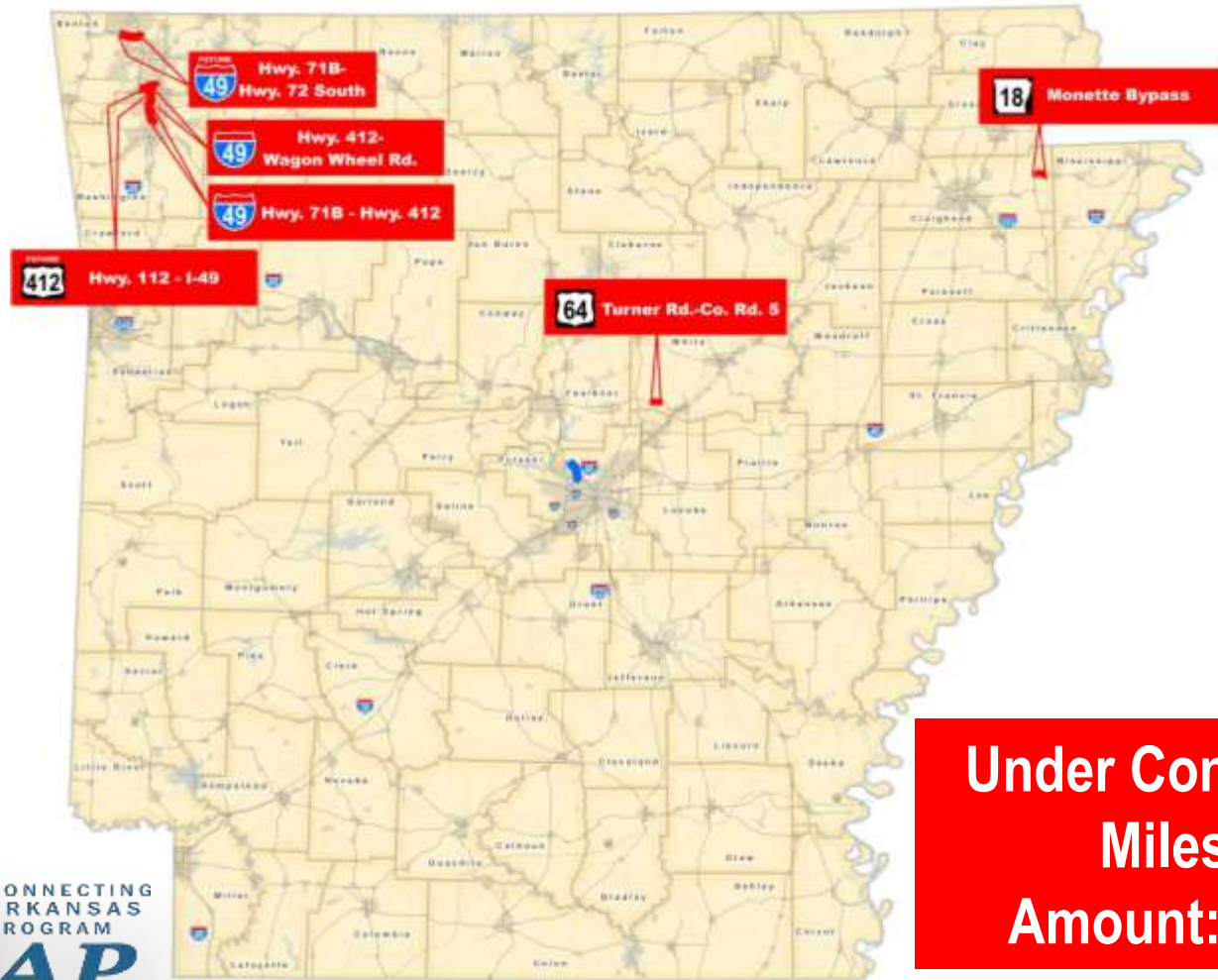


**Completed
Miles: 5
Amount: \$38 M**





Connecting Arkansas Program

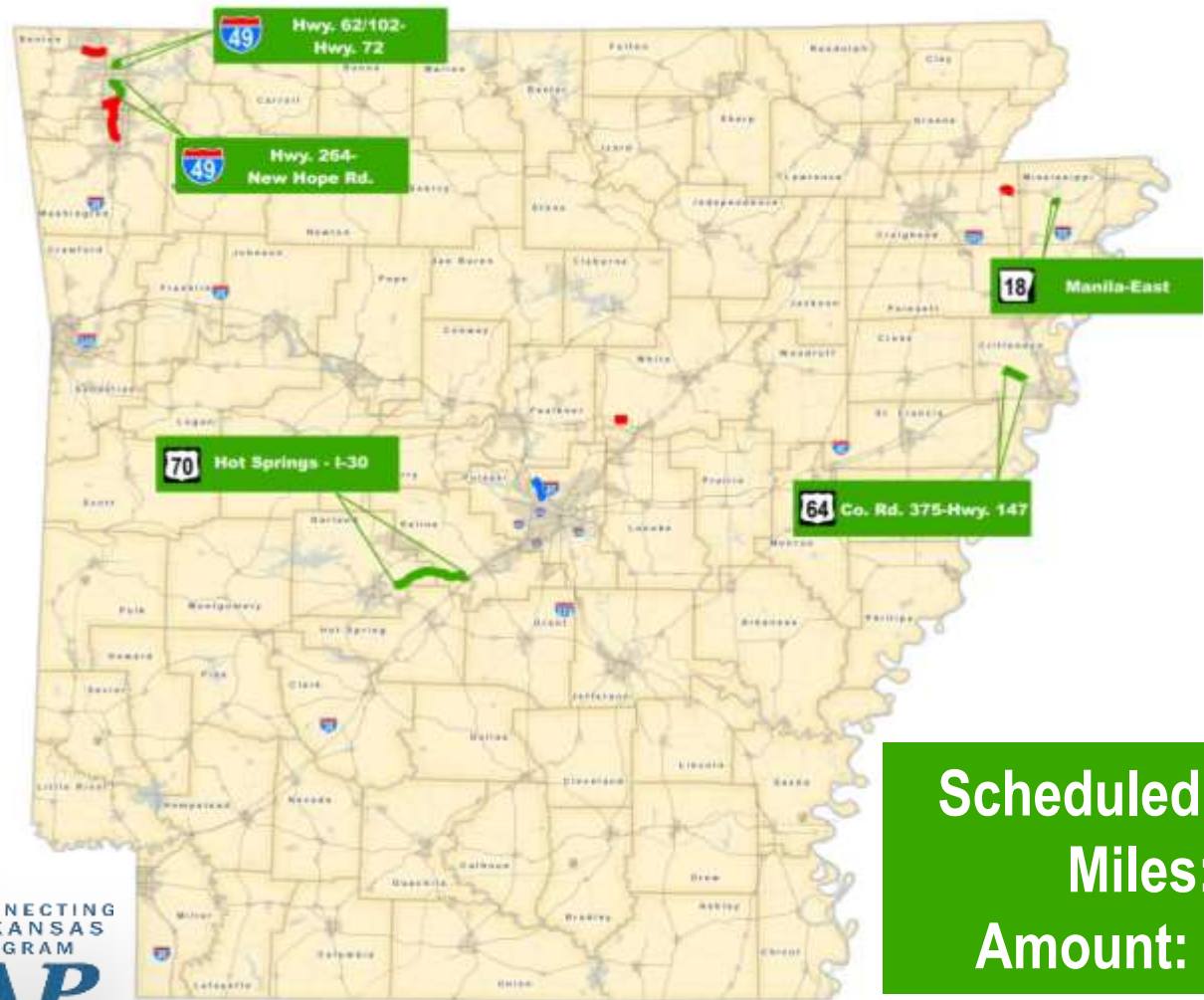


Under Construction
Miles: 24
Amount: \$225 M





Connecting Arkansas Program

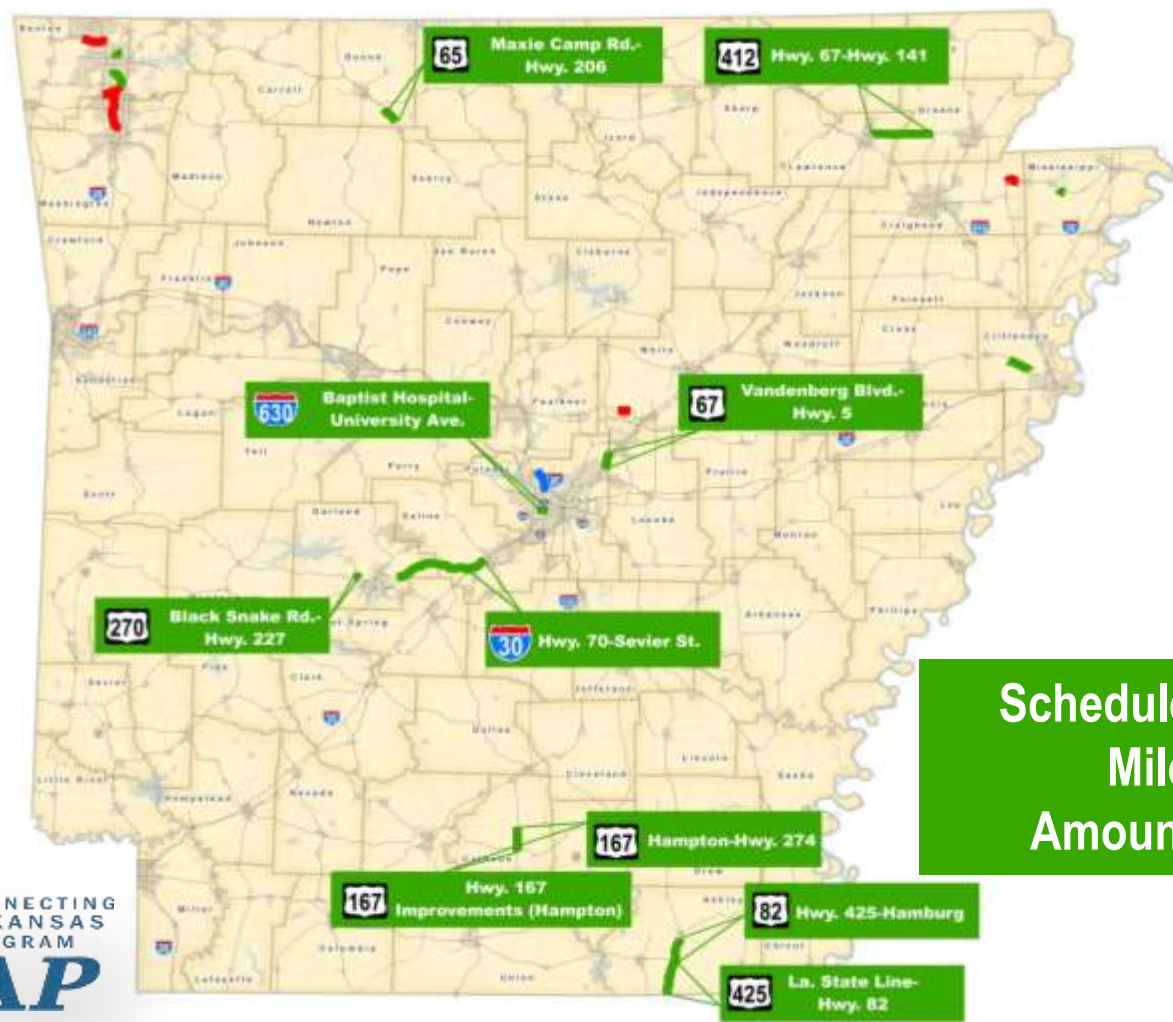


Scheduled for 2016
Miles: 35
Amount: \$212 M





Connecting Arkansas Program



Scheduled for 2017
Miles: 54
Amount: \$399 M





Connecting Arkansas Program



Scheduled for 2018-2019
Miles: 69
Amount: \$1.00 B



The seal of the Arkansas State Highway Commission is centered in the background. It is a circular emblem with the text "ARKANSAS STATE HIGHWAY COMMISSION" around the perimeter. Inside the circle, there is a central figure holding a scale and a sword, surrounded by stars and the word "ARKANSAS" at the top. A banner at the bottom reads "REGNAT POPULUS".

Agenda Item 8

Bid Letting Results



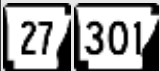
May 11, 2016

Summary of the May 11th Bid Letting

Type Projects	Number of Projects	Award Amount
State	3	14,371,765.84
City	16	6,571,594.24
County	15	6,420,380.79
Total	34	27,363,740.87



Details of the May 11th Bid Letting

Route	County	Job Name	Contractor	Award Amount
	Various	Enhanced Striping (Districts 1, 5, 6 & 10) (S)	Traf-Mark Industries	8,895,360.30
	Jefferson & Arkansas	Bayou Meto Strs. & Apprs. (S)	Jensen Construction Company	4,451,159.00
	Pike	Murfreesboro (Sel. Secs.) (Overlay) (S)	Redstone Construction Group	1,025,246.54

The seal of the Arkansas State Highway Commission is centered in the background. It features a circular border with the text "ARKANSAS STATE HIGHWAY COMMISSION". Inside the seal is the Great Seal of the State of Arkansas, which depicts a central figure holding a scale and a sword, surrounded by stars and the motto "REGNAT POPULUS".

Agenda Item 9

Upcoming Events

Upcoming Events

June 9

I-69 Coalition Meeting | Commissioner Moore & Director Bennett
1:00 p.m. | Tillar, Ark.

June 16

ROADeo Finals | Director Bennett
11:30 a.m. | Little Rock, Ark.

June 21

Senior Dems of NWA | Chairman Trammel and DE Chad Adams
11:30 a.m. | Springdale, Ark.

June 20-23

TRB Executive Committee Meeting | Director Bennett
Irvine, Calif.


The seal of the Arkansas State Highway Commission is centered in the background. It is a circular emblem with the text "ARKANSAS STATE HIGHWAY COMMISSION" around the perimeter. Inside the circle, there is a central figure holding a scale, surrounded by stars and the word "ARKANSAS". Below this, there is a banner with the motto "REGNAT POPULUS" and a shield with a sword and the word "JUSTITIA".

Agenda Item 10

Other Business and Discussion



Kaden is on her way to Rome, London and Paris!

The seal of the Arkansas State Highway Commission is centered in the background. It is a circular emblem with a double border. The outer border contains the text "ARKANSAS STATE HIGHWAY COMMISSION" at the top and "SEAL" at the bottom, separated by a small star. The inner circle features the state seal of Arkansas, which depicts a figure holding a bow and arrow, with a rising sun and stars above. The word "ARKANSAS" is written in an arc above the central figure.

Arkansas State Highway Commission Meeting

Wednesday, June 1, 2016