AGENDA FOR CALLED TELECONFERENCE MEETING OF BOARD OF TRUSTEES
OF
UNIVERSITY OF CENTRAL ARKANSAS
AT
2:00 P.M.
ON
MARCH 30, 2015
CALL-IN NUMBER: 1-855-332-4181
ACCESS CODE: 4503173
(If you have any problems placing the call please call 501-450-3116)

Mr. Brad Lacy – Chair
Ms. Shelia Vaught – Vice Chair
Ms. Elizabeth Farris - Secretary
Mr. Victor Green
Ms. Kay Hinkle
Mr. Bobby Reynolds
Mr. Joe Whisenhunt

I. CALL TO ORDER
II. ROLL CALL
III. ACTION AGENDA

Resolution Approving Grant Requests – Proposed Dave Ward Drive Pedestrian Overpass

IV. ADJOURNMENT
III. ACTION AGENDA

Resolution Approving Grant Requests - Proposed Dave Ward Drive Pedestrian Overpass

The City of Conway and the university desire to submit grant applications to the Arkansas State Highway and Transportation Department (AHTD) for funds under two programs.

The purpose of the grant applications is to seek funding for the design and construction of a pedestrian overpass over Dave Ward Drive between Donaghey Avenue and Farris Road in the area where the current exercise/bike trail is situated. This overpass would provide a safer means of travel to campus for students and others living on the south side of Dave Ward Drive.

The university has previously received a similar grant from the AHTD to construct the existing trail on the campus side of Dave Ward Drive.

The resolution authorizes the administration to submit the grant applications. If awarded, the grants would require a 20% match; however, the university reserves the right to decline to proceed with the project if sufficient funds are not available, or if we simply do not desire to proceed.

Therefore, the president recommends to the Board of Trustees the following resolution:

“BE IT RESOLVED: That the Board of Trustees hereby approves the attached resolution and authorizes the chairman and the secretary of the Board of Trustees to execute and deliver said resolution to any and all appropriate officials of the Arkansas Highway and Transportation Department, and authorizes the president of the University of Central Arkansas, or his designee, to take such other steps and execute such other documents as may be necessary or required to carry out the intent of this resolution.”
A RESOLUTION EXPRESSING THE WILLINGNESS OF THE UNIVERSITY OF CENTRAL ARKANSAS TO UTILIZE FEDERAL-AID TRANSPORTATION ALTERNATIVE FUNDS AND FEDERAL-AID RECREATIONAL TRAILS FUNDS

WHEREAS, the University of Central Arkansas understands Federal-aid Recreational Trails Funds/Transportation Alternative Funds are available at 80% federal participation and 20% local match labor to develop or improve the Dave Ward Drive Pedestrian Bridge Overpass; and

WHEREAS, the University of Central Arkansas understands that Federal-aid Funds are available for this project on a reimbursable basis, requiring work to be accomplished and proof of payment prior to actual monetary reimbursement; and

WHEREAS, this project using federal funding, will be open and available for use by the general public and maintained by the applicant.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF CENTRAL ARKANSAS THAT:

1. The University of Central Arkansas will participate in accordance with its designated responsibility including maintenance of this project.

2. President Tom Courtway is hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the construction of the above stated project.

3. The University of Central Arkansas pledges its full support and hereby authorizes President Courtway or his designated representatives to cooperate with the Arkansas State Highway and Transportation Department to initiate action to implement this project.

Adopted this ____ day of March 2015, in Conway, Arkansas

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Brad Lacy
Chair of the Board

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Elizabeth Farris
Secretary of the Board