



POLICY BOARD AGENDA

FEBRUARY 16th, 2023 @ 10:00 A.M.
WCAPDD Conference Room
1000 Central Avenue
Hot Springs, AR

- A. CALL TO ORDER / ROLL CALL**
- B. ACTION ITEMS**
 - 1. [Minutes – November 17th, 2022](#)
 - 2. [FY 2024 Unified Planning Work Program \(UPWP\) \(budget\)](#)
 - 3. [2023 Safety Targets & Analysis](#)
- C. MPO Reports or Announcements**
- D. ARDOT Reports or Announcements**
- E. Policy Board Member Comments or Announcements**
- F. Public Comments**
- G. Adjourn**



Policy Board Meeting
February 16th, 2022 @ 10:00 AM
MINUTES

A. ROLL CALL

Mr. Derrick Harris, MPO Study Director, called the meeting to order by officially confirming everyone present at the meeting. The following Policy Board members were present: **(Quorum = 51% = 6 committee members; must include at least three (3) elected officials)**

- 1) Sunny Farmahan – ARDOT – Senior Transportation Planner
- 2) Tony Evans – ARDOT – District 6 Engineer
- 3) Darryl Mahoney – Garland County – County Judge
- 4) Bruce Caverly – Hot Springs POA – Board Director
- 5) Mike Lipton – Hot Springs Metro Partnership

**No Quorum: Therefore, an email vote was taken to acquire the remaining votes. The following members voted via email to approve the below action items:*

- Jack Fields
- Ray Owen

Additionally, the following guests or non-voting members were present:

- a) Dwayne Pratt – WCAPDD – Executive Director
- b) Gary Troutman – Chamber of Commerce – CEO/President

B. ACTION ITEMS

- 1) **Minutes – November 17th, 2022** – The committee reviewed the minutes as presented. Mr. Mahoney made a motion to approve the minutes; the motion was seconded by Mr. Caverly. The item passed unanimously.
- 2) **FY 2024 Unified Planning Work Program (UPWP)** – Mr. Harris presented the Fiscal Year (FY) 2024 UPWP for initial consideration. Mr. Harris mentioned how this is an annual process to satisfy federal requirements. The UPWP highlights the MPO’s source of funding, and the tasks/activities staff plans to embark on throughout the year. Mr. Farmahan made a motion to approve the motion as presented. The motion was seconded by Mr. Mahoney. The item passed unanimously.
- 3) **2023 Safety Targets** – Mr. Harris presented the new safety targets for the upcoming year. These targets are set by ARDOT and examine the totality of serious injury crashes and fatalities. After some discussion about how the Hot Springs area fairs in comparison to the statewide numbers, Mr. Mahoney made a

Comprehensive Transportation Planning

*Garland County - Hot Spring County - City of Hot Springs - City of Mountain Pine - Town of Fountain Lake -
Hot Springs Village*

1000 Central Avenue - Hot Springs National Park, Arkansas 71901

Telephone: (501) 525-7577 - <https://wcapdd.org/tri-lakes-mpo>

motion to approve the statewide targets set by ARDOT. The motion was seconded by Mr. Lipton. The item passed unanimously.

C. MPO REPORTS/ANNOUNCEMENTS

No additional reports or announcements were made.

D. ARDOT REPORTS/ANNOUNCEMENTS

No additional reports or announcements were made.

E. COMMITTEE MEMBER REPORTS/ANNOUNCEMENTS

No additional reports or announcements were made.

F. PUBLIC COMMENTS

No public comments were provided.

G. ADJOURN

The meeting was adjourned at approximately 11:17 a.m.