



## **POLICY BOARD AGENDA**

**MAY 18<sup>th</sup>, 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 – February 16<sup>th</sup>, 2023](#)
2. [FINAL - FY 2024 Unified Planning Work Program \(UPWP\) \(budget\)](#)  
This will include the last and final presentation of the fiscal year 2024 UPWP.
3. [Performance Measures \(PM\) 2 & 3](#)  
ARDOT's most recent performance measures for bridge/pavement condition, and travel time reliability will be presented.
4. [FY 2023-2026 Transportation Improvement Program \(TIP\) Amendment](#)  
This item will amend the current TIP to add the Central Avenue and Higdon Ferry Intersection Project. Without this amendment the project is currently on pause.
5. [2023 Short – Range Project List](#)  
This will include any projects to be submitted for federal funding in the next Transportation Improvement Program (TIP) cycle. Projects not included in this list, will require additional arrangements with ARDOT for inclusion and/or funding.

### **C. MPO Reports/Announcements**

### **D. ARDOT Reports/Announcements**

### **E. Policy Board Member Reports/Announcements**

### **F. Public Comments**

### **G. Adjourn**

If reasonable accommodations are needed for you to participate in this meeting, please call the MPO Office at (501) 525-7577 ext. 1010