

Ouachita Council of Governments
Regular Meeting Minutes
February 28, 2022

Members Present:	Mayor Friday Ellis City of Monroe	Mayor Staci Mitchell City of West Monroe
	Carday Marshall Monroe City Council	Shane Smiley Ouachita Parish Police Jury
	Thom Hamilton City of West Monroe	
Staff Present:	Doug Mitchell Executive Director	Shelby Rybicki Planner I
	Jeff Maxwell CPA	Susan Mitchell Hwy Safety Coord

The Ouachita Council of Governments meeting was called to order by Mayor Mitchell. The meeting was held in the Council Chambers of the Monroe Government Plaza.

A roll call certified a quorum was present.

A motion was made by Thom Hamilton and seconded by Shane Smiley to approve the December 20, 2021, minutes. Motion carried unanimously.

Budget to Actual Report

A motion was made by Shane Smiley and seconded by Carday Marshall to accept the Budget to Actual Report as presented by Jeff Maxwell. Motion carried unanimously.

Highway Safety Report

A motion was made by Thom Hamilton and seconded by Mayor Ellis to accept the HSIP Safety Performance Measures and Establishing Targets as presented by Susan Mitchell. Motion carried unanimously.

Long Term Recovery Board

Karen Cupit informed OCOG of an upcoming Watershed Steering Committee meeting which will be held on Monday, March 7, 2022, at 10:00 a.m.

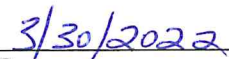
Ambulance Advisory Board

A motion was made by Shane Smiley and seconded by Carday Marshall to accept the Ambulance Advisory Board three percent (3%) rate increase as presented by Elmer Noah. Motion carried unanimously.

There being no other business a motion was made by Shane Smiley and seconded by Carday Marshall to adjourn. Motion carried unanimously.



Doug Mitchell
Executive Director, OCOG



Date



OUACHITA COUNCIL OF GOVERNMENTS

Monroe

West Monroe

Ouachita Parish

3000 KILPATRICK BLVD●MONROE, LOUISIANA 71201

OUACHITA COUNCIL OF GOVERNMENTS
MONROE GOVERNMENT PLAZA
COUNCIL CHAMBERS
FEBRUARY 28, 2022
12 NOON

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF PRIOR MEETING MINUTES

Action Item

BUDGET TO ACTUAL REPORT

Action Item

Mr. Jeff Maxwell

SAFETY PERFORMANCE MEASURES REPORT

Action Item

Ms. Susan Mitchell

AMBULANCE ADVISORY BOARD

A. NOTICE OF RATE INCREASE

Mr. Elmer Noah

ADJOURNMENT

HOMELAND SECURITY AND EMERGENCY PREPAREDNESS REPORT

Budget to Actual
February 28, 2022

	<u>Contract Budget</u>	<u>Y-T-D Budget</u>		<u>January 2022</u>	<u>Y-T-D January 2022</u>		<u>December 2021</u>	<u>Prior Year</u>
Local	35,613	20,774	58.33%	8,903	17,806	50.00%	-	35,613
FTA/Hum Svcs	72,251	42,146	58.33%	6,012	38,755	53.64%	2,683	62,512
FHWA	328,266	191,489	58.33%	11,035	213,735	65.11%	26,353	302,070
Safety	1,020,170	<u>731,122</u>	71.67%	<u>21,493</u>	<u>562,939</u>	55.18%	<u>11,835</u>	<u>453,481</u>
TOTAL		985,531	69.03%	47,443	833,235	58.36%	40,871	853,676

DOTD now want us to show the budget by the contract totals and not the yearly totals.

Safety is a 5 year contract. This budget includes through January (7 months) of year 4.

1 Budgeted amounts remaining on contract per month:

Local	2,968
Safety	26,896
FTA	6,699
FHWA	<u>22,906</u>
	59,469

2 Need to spend \$59,469/monthly to stay on budget and catch up safety.



OUACHITA COUNCIL OF GOVERNMENTS

Monroe

West Monroe

Ouachita Parish

3000 KILPATRICK BLVD • MONROE, LOUISIANA 71201

February 28, 2022

Adrian McRae, P.E., Highway Safety Administrator
La Department of Transportation
P.O. Box 94245
Baton Rouge, Louisiana 70802

Re: Ouachita Council of Governments Performance Measures

Adriane McRae, P.E.;

On February 28, 2022 the Ouachita Council of Governments at its regularly scheduled Transportation Policy Committee meeting met and adopted the Louisiana Department of Transportation HSIP Performance Measures and Established Targets.

Should you have any questions please call (318) 387-2572.

Sincerely,


Doug Mitchell
Executive Director



Office of Planning, Highway Safety Section
PO Box 94245 | Baton Rouge, LA 70804-9245
ph: 225-379-1950 | fx: 225-242-4552

John Bel Edwards, Governor
Shawn D. Wilson, Ph.D., Secretary

TO: Louisiana Metropolitan Planning Organization (MPO) Executive Directors

FROM: Adriane McRae, P.E. 
Highway Safety Administrator

DATE: October 1, 2021

SUBJECT: HSIP Performance Measures and Establishing Targets

The FAST Act and subsequent federal rulemaking (23 CFR 490) established five performance measures related to highway safety. The measures are:

- Number of fatalities;
- Number of serious injuries;
- Rate of fatalities per 100 million vehicle miles traveled;
- Rate of serious injuries per 100 million vehicle miles traveled; and
- Number of non-motorized fatalities and serious injuries.

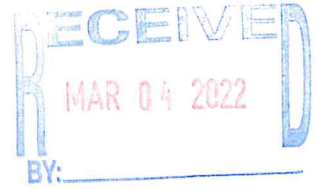
Federal regulations require the Louisiana Department of Transportation and Development (LADOTD) to establish and report statewide highway safety performance targets by August 31st of each year. MPOs are required to either adopt and support the LADOTD's statewide targets or set their own targets specific to their areas. Annual targets will be expressed as five-year rolling averages and will be compared with a five-year rolling average base period comprising of the five calendar years ending prior to the year the targets are due.

LADOTD, in coordination with the Louisiana Highway Safety Commission (LHSC), has established statewide targets for each of the five highway safety performance measures as follows:

- 1% annual reduction in fatalities from a 2020 baseline of 771 to a target of 755 in 2022.
- 1% annual reduction in serious injuries from a 2020 baseline of 1370 to a target of 1343 in 2022.
- 1% annual reduction in fatality rate from a 2020 baseline of 1.537 to a target of 1.506 in 2022.
- 1% annual reduction in serious injury rate from a 2020 baseline of 2.730 to a target of 2.676 in 2022.
- 1% annual reduction in non-motorized fatalities and serious injuries from a 2020 baseline of 378 to a target of 371 in 2022.

Similar to previous years, a steady percentage-based reduction was chosen as the most practical justification for determining the 2022 target.

Publisher of
The News-Star
www.thenewsstar.com
MONROE, LOUISIANA
PROOF OF PUBLICATION



OUACHITA COUNCIL OF GOVERNMENT
3000 KILPATRICK BLVD
MONROE, LA 71201

Account No.: SHR-304416

Ad No.: 0005137507

Ad Total: \$16.09

PO #: Ouachita Council

This is not an invoice

of Affidavits 1


The hereto attached advertisement was published in The News Star. A daily newspaper of general circulation. Published in Monroe, Louisiana. Parish of Ouachita in the issues dated:

02/20/2022



LEGAL CLERK

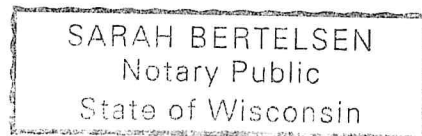
Subscribed and sworn to before me on this 20 day of February, 2022 AD



Notary Public. State of Wisconsin. County of Brown



My commission expires



5137507

The regular meeting of the Ouachita Council of Governments is scheduled for Monday, February 28, 2022, at 12 noon, in the Council Chambers of the Monroe Government Plaza.

(2)20