

**NORTHWEST ARKANSAS REGIONAL PLANNING COMMISSION/POLICY COMMITTEE
MEETING
1:30 PM, WEDNESDAY, MAY 23, 2018**

DRAFT AGENDA

- 1. CALL MEETING TO ORDER/INTRODUCTIONS**

- 2. APPROVE MINUTES OF APRIL 4, 2018 MEETING**

- 3. FY 2019 UNIFIED PLANNING WORK PROGRAM (UPWP)**
 - RESOLUTION #2018-06
 - MEMO OF AGREEMENT (3C AGREEMENT)

- 4. FY 2017 ANNUAL REPORT**

- 5. FY 2019 NWARPC BUDGET**

- 6. FFY 2018 PROGRAM OF PROJECTS (POP) ADJUSTMENTS**

- 7. OTHER BUSINESS**
 - FUTURE MEETINGS:
 - FHWA CERTIFICATION REVIEW PUBLIC MEETING – 4:00 TO 7:00 PM AT NWARPC
 - TAC – THURSDAY, JULY 19, 2018 AT 10:30 AM
 - RPC/POLICY COMMITTEE – WEDNESDAY, JULY 25, 2018 AT 1:30 PM

- 8. ADJOURN**