

**NORTHWEST ARKANSAS REGIONAL PLANNING COMMISSION/POLICY COMMITTEE
MEETING
1:30 PM, WEDNESDAY, JULY 25, 2018**

DRAFT AGENDA

1. CALL MEETING TO ORDER/INTRODUCTIONS
2. APPROVE MINUTES OF MAY 23, 2018 MEETING
3. DIRECTOR'S REPORT – JEFF HAWKINS
 - FEDERAL CERTIFICATION REVIEW
 - CLEARINGHOUSE REVIEWS
 - NEW FISCAL YEAR INFORMATION
4. NWA URBAN STORMWATER EDUCATION 2017 ANNUAL REPORT – KATIE TEAGUE, UA COUNTY EXTENSION SERVICE
5. NWA SYSTEM WIDE ORIGIN AND DESTINATION SURVEY FINAL REPORT – FRED G'SELL, ETC INSTITUTE, CONSULTANTS
6. REPORT ON THE DRAFT HIGHWAY 72 STUDY – ARDOT
7. RESOLUTION #2018-07 – APPROVAL OF NARTS FFY 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
8. STBGP-A AND TAP
 - FFY 2017 – APPROVAL OF REALLOCATION OF TAP FUNDING
 - FFY 2018 – APPROVAL OF OBLIGATION PLAN AND REALLOCATION OF FUNDING
 - FFY 2019 – APPROVAL OF SELECTED PROJECTS
9. RESOLUTION #2018-08 - ADOPTING STANDARD OPERATING PROCEDURES FOR UPDATING AND SUBMITTING GIS DATA
10. RESOLUTION #2018-09 – REGARDING THE FILING OF A GRANT APPLICATION FOR THE I-49 MISSOURI/ARKANSAS CONNECTOR
11. RESOLUTION #2018-10 – AUTHORIZING AN AGREEMENT WITH THE WALTON FAMILY FOUNDATION TO PERFORM TRAINING AND UPDATE THE NWA BICYCLE AND PEDESTRIAN MASTER PLAN
12. OTHER BUSINESS
 - FUTURE MEETINGS:
 - TAC – THURSDAY, AUGUST 16, 2018 AT 10:30 AM
 - RPC/POLICY COMMITTEE – WEDNESDAY, AUGUST 22, 2018 AT 1:30 PM
13. ADJOURN