

**NORTHWEST ARKANSAS REGIONAL PLANNING COMMISSION/POLICY COMMITTEE  
MEETING  
1:30 PM, WEDNESDAY, SEPTEMBER 26, 2018**

**DRAFT AGENDA**

1. CALL MEETING TO ORDER/INTRODUCTIONS
2. APPROVE MINUTES OF JULY 25, 2018 MEETING
3. RESOLUTION #2018-11 – AUTHORIZING NEGOTIATIONS FOR, AN EXECUTION OF, A CONTRACT FOR CONSULTING SERVICES FOR THE CREATION OF A NWA 10-YEAR FIXED ROUTE TRANSIT DEVELOPMENT PLAN (TDP)
4. RESOLUTION #2018-12 – ADOPTING THE MPO SPONSORED TRANSIT ASSET MANAGEMENT PLAN AND ESTABLISHING ONE REGION-WIDE STATE OF GOOD REPAIR PERFORMANCE TRAGET FOR EACH TRANSIT ASSET TYPE FOR PUBLIC TRANSIT PROVIDERS IN NORTHWEST ARKANSAS
5. RESOLUTION #2018-13 — TO SUPPORT THE ARDOT AND MODOT ESTABLISHED PERFORMANCE TARGETS FOR SAFETY, PAVEMENT CONDITIONS, BRIDGE CONDITION, AND TRAVEL TIME RELIABILITY
6. STBGP-A AND TAP UPDATE
7. ARDOT FFY 2023 STIP PROJECTS – DISCUSSION AND RECOMMENDATION TO ARDOT
8. OTHER NWARPC PROJECTS
9. PUBLIC COMMENT PERIOD
10. OTHER BUSINESS
  - FUTURE MEETINGS:
    - TAC – THURSDAY, OCTOBER 18, 2018 AT 10:30 AM
    - RPC/POLICY COMMITTEE – WEDNESDAY, OCTOBER 24, 2018 AT 1:30 PM
11. ADJOURN