

**NORTHWEST ARKANSAS REGIONAL PLANNING COMMISSION/POLICY COMMITTEE
MEETING
1:30 PM, WEDNESDAY, DECEMBER 5, 2018**

AGENDA

- 1. CALL MEETING TO ORDER/INTRODUCTIONS**
- 2. APPROVE MINUTES OF SEPTEMBER 26, 2018 MEETING**
- 3. DIRECTOR'S REPORT/ADMINISTRATIVE ITEMS**
- 4. NARTS FFY 2019-2022 TIP PROPOSED AMENDMENTS #1 AND #2**
 - **Proposed Amendment #1** – To include additional FY 2018 and FY 2019 Buses and Bus Facilities Infrastructure Investment Program (49 U.S.C. 5339) funding for Ozark Regional Transit (ORT) to replace its administration and operations center in the amount of \$2.9 million federal and \$725,000 local match funding. The new facility will improve safety and accessibility, and accommodate growing demand for transit service in Northwest Arkansas.
 - **Proposed Amendment #2** – To incorporate and present the ARDOT and MODOT established performance targets for safety, pavement condition, bridge condition, and travel time reliability as adopted by NWARPC/Policy Committee on September 26, 2018 by Resolution #2018-13; and incorporate and present the Transit Asset Management Plan (TAM) performance targets as adopted by NWARPC/Policy Committee on September 26, 2018 by Resolution #2018-12.
- 5. NWA 2040 METROPOLITAN TRANSPORTATION PLAN (MTP) PROPOSED AMENDMENT #4**
 - The proposed Amendment #4 includes four parts: Part 1 – System Performance Report; Part 2 – Performance Measures and Target Setting for 2019; Part 3 – Transit Asset Management Plans; Part 4 – FY 2018 Buses and Bus Facilities Infrastructure Program (49 U.S.C. 5339) Funding for ORT.
- 6. TRANSIT DEVELOPMENT PLAN (TDP) – 2019 PROJECT**
- 7. 2018 ANNUAL LIST OF OBLIGATED PROJECTS (ALOP)**
- 8. RESOLUTION #2018-14 – AMENDING THE NWA REGIONAL BICYCLE AND PEDESTRIAN MASTER PLAN ADDING GARFIELD, AR AND JANE, MO**
- 9. ELECTION OF 2019 NWARPC OFFICERS – TO TAKE OFFICE IN JANUARY 2019**
- 10. OTHER NWARPC PROJECTS**
- 11. PUBLIC COMMENT PERIOD**
- 12. OTHER BUSINESS**
 - **FUTURE MEETINGS:**
 - TAC – THURSDAY, JANUARY 17, 2019 AT 10:30 AM
 - RPC/POLICY COMMITTEE – WEDNESDAY, JANUARY 23, 2019 AT 1:30 PM
- 13. ADJOURN**