

**NORTHWEST ARKANSAS REGIONAL PLANNING COMMISSION/POLICY COMMITTEE
MEETING
1:30 PM, WEDNESDAY, JANUARY 23, 2019
1311 CLAYTON STREET, SPRINGDALE, AR 72762**

DRAFT AGENDA

1. CALL MEETING TO ORDER/INTRODUCTIONS/NEW OFFICER INTRODUCTIONS
2. APPROVE MINUTES OF DECEMBER 5, 2018 MEETING
3. DIRECTOR'S REPORT
 - ADMINISTRATIVE ITEMS
 - APPROVAL OF PROPOSED FFY 2019 PROGRAM OF PROJECTS (POP)
4. RESOLUTION #2019-01 – BUILD GRANT AWARD FOR I-49 MISSOURI-ARKANSAS CONNECTOR
5. RESOLUTION #2019-02 – HIGHWAY 112 ACCESS MANGEMENT VISION STATEMENT
6. FUNCTIONAL CLASSIFICATION MAP UPDATE
7. TRANSIT DEVELOPMENT PLAN (TDP) UPDATE
8. 2018-2019 STBGP-A PROJECT UPDATE
9. OTHER TRANSPORTATION RELATED PROJECTS
10. PUBLIC COMMENT
11. OTHER BUSINESS
 - FUTURE MEETING DATES:
 - TAC MEETING – THURSDAY, FEBRUARY 21, 2019 AT 10:30 AM
 - RPC/POLICY COMMITTEE MEETING – WEDNESDAY, WEDNESDAY 27, 2019 AT 1:30 AM
12. ADJOURN