

RPC/POLICY COMMITTEE MEETING – IN-PERSON AND VIRTUAL WEDNESDAY, FEBRUARY 22, 2023 AT 1:30 PM AGENDA (DRAFT)

MEETING INSTRUCTIONS

In Person: NWARPC Office, located at 1311 Clayton St, Springdale, AR 72762

Virtual (register in advance): https://us06web.zoom.us/meeting/register/tZ0rdOCtqjorH9ZGDznVv4qIY6n0INg-E6Tf

Motions and Voting: Members will vote by Zoom poll (select yes or no) and a show of hands for in-person attendees

- 1. CALL TO ORDER
- 2. ROLL CALL OF MEMBERS
- 3. APPROVAL OF DECEMBER 7, 2022 MEETING MINUTES
- 4. DIRECTOR'S REPORT/CLEARINGHOUSE REPORT
- 5. NWARPC 2045 METROPOLITAN TRANSPORTATION PLAN (MTP) AMENDMENT #2
 - A. <u>RESOLUTION #2023-01</u> Amending the Northwest Arkansas Regional Planning Commission (NWARPC) 2045 Metropolitan Transportation Plan (MTP) to Include New Federal Funding Programs
- 6. 2023 ARDOT & MoDOT PERFORMANCE TARGETS FOR PAVEMENT AND BRIDGE CONDITION, AND TRAVEL TIME RELIABILITY
 - **A.** <u>RESOLUTION #2023-02</u> Supporting the ARDOT and MoDOT Established Performance Targets for Pavement and Bridge Condition, and Travel Time Reliability
- 7. FY 2023 REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) GRANT APPLICATION FOR HIGHWAY 112 PROJECT AUTHORIZATION
 - **A.** <u>RESOLUTION #2023-03</u> Supporting the Filing of a Grant Application with the U.S. Department of Transportation (USDOT) for the *Highway 112: Complete Streets. Connecting Communities* Project
- 8. FY 2023 AREAS OF PERSISTENT POVERTY GRANT APPLICATION FOR BUS STOP ENHANCEMENT PROJECT AUTHORIZATION
 - **A.** <u>RESOLUTION #2023-04</u> Supporting the Filing of a Grant Application with the U.S. Department of Transportation (USDOT) for the *Bus Stop Enhancement Plan* Project
- 9. PROJECT AND OTHER UPDATES
 - A. Urban Area Boundary and Population Update
 - B. STBGP-A/TAP/CRP Project Development
 - C. Bipartisan Infrastructure Law (BIL) (aka IIJA) Updates
 - D. NWARPC Carbon Reduction Program (CRP) Update
 - E. Transportation Systems Management and Operations (TSMO)/Intelligent Transportation Systems (ITS)
 - F. Regional Comprehensive Safety Action Plan Update
- **10. COMMITTEE AND GROUP UPDATES**
 - A. Active Transportation Committee (ACT)
 - B. NWA Open Space Coalition
 - C. MS4 Stormwater Compliance Group
 - D. NWA GIS User Group
- 11. PUBLIC COMMENT



12. OTHER BUSINESS

- A. 2023 RPC/Policy Committee Officers Nominating Committee
- **B.** Future Meeting Dates:
 - TAC Meeting Thursday, March 16, 2023 @ 10:30 AM
 - RPC/Policy Committee Meeting Wednesday, March 22, 2023 @ 1:30 PM
- C. Project for Public Spaces Community Placemaking Grants' NWA Convening –
 Save the Date: March 1, 2023 (https://www.pps.org/community-placemaking-grants)

13. ADJOURN