

RPC/POLICY COMMITTEE MEETING – IN-PERSON AND VIRTUAL WEDNESDAY, MARCH 22, 2023 AT 1:30 PM

AGENDA

MEETING INSTRUCTIONS

In Person: NWA Council Conference Room, <u>4100 Corporate Center Drive</u>, <u>Suite 205</u>, Springdale, Arkansas 72762 Virtual (register in advance): https://us06web.zoom.us/meeting/register/tZMlcuGsqj4jHdw04q-6WjBEkbeP6IhfhGI8 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 FEBRUARY 22, 2023 RPC/POLICY COMMITTEE MEETING MINUTES
- 4. DIRECTOR'S REPORT/CLEARINGHOUSE REPORT
- 5. NWARPC PROPERTY CONTROL MANUAL
 - A. Resolution #2023-05 A Resolution Adopting the NWARPC Property Control Manual
- 6. FY 2023 CARBON REDUCTION PROGRAM (CRP) PROJECT SELECTION
- 7. FY 2024 STBGP-A/TAP/CRP TIMELINE & CALL FOR PROJECTS
- 8. 2025-2028 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP/TIP) DEVELOPMENT
- 9. PROJECT AND OTHER UPDATES
 - A. FY 2023 STBGP-A/TAP/CRP Project Development
 - B. Bipartisan Infrastructure Law (BIL) (aka IIJA)/USDOT Grants Updates
 - C. Transportation Systems Management and Operations (TSMO)/Intelligent Transportation Systems (ITS)
 - D. Regional Comprehensive Safety Action Plan (CSAP) 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. Election CY 2023 RPC/Policy Committee Officers
- **B.** Future Meeting Dates:
 - TAC Meeting Thursday, April 20, 2023 @ 10:30 AM
 - RPC/Policy Committee Meeting Wednesday, April 26, 2023 @ 1:30 PM

13. ADJOURN