



**RPC/POLICY COMMITTEE MEETING – IN-PERSON AND VIRTUAL**  
**WEDNESDAY, APRIL 26, 2023 AT 1:30 PM**  
**AGENDA**

**MEETING INSTRUCTIONS**

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

**Virtual (register in advance):** <https://us06web.zoom.us/join/zoom/register/tZYsduiugzkvH9GP3ykIdeKzqL0InHh15tku>

**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 MARCH 22, 2023 RPC/POLICY COMMITTEE MEETING MINUTES**
  4. **NWA WORKFORCE HOUSING CENTER PRESENTATION – Executive Director, Duke McLarty**
  5. **DIRECTOR’S REPORT/CLEARINGHOUSE REPORT**
    - A. **2022 NWARPC Audit**
    - B. **Procurement for Certified Public Accountant (CPA)**
    - C. **Disposal of Property Announcement**
    - D. **Resolution #2023-08 – Authorizing the Filing of Applications with the Federal Transit Administration**
  6. **FTA SECTIONS 5307 & 5339 FY 2023 PROGRAM OF PROJECTS (POP) APPROVAL**
  7. **DRAFT TRANSPORTATION SYSTEMS MANAGEMENT AND OPERATIONS (TSMO)/INTELLIGENT TRANSPORTATION SYSTEMS (ITS) PLANS APPROVAL**
    - A. **Resolution #2023-06 – Approving the Northwest Arkansas Regional Planning Commission (NWARPC) 2023 Transportation System Management and Operations (TSMO) Plan**
    - B. **Resolution #2023-07 – Approving the Northwest Arkansas Regional Planning Commission (NWARPC) 2023 Regional Intelligent Transportation System (ITS) Architecture Plan**
  8. **PROJECT AND OTHER UPDATES**
    - A. **FY 2023 STBGP-A/TAP/CRP – Project Development**
    - B. **FY 2024 STBGP-A/TAP/CRP – Application Cycle Update**
    - C. **Regional Comprehensive Safety Action Plan (CSAP) Update**
    - D. **Other Grant Opportunities Updates**
  9. **COMMITTEE AND GROUP UPDATES**
    - A. **Active Transportation Committee (ACT)**
    - B. **NWA Open Space Coalition**
    - C. **MS4 Stormwater Compliance Group**
    - D. **NWA GIS User Group**
  10. **PUBLIC COMMENT**
  11. **OTHER BUSINESS**
    - A. **Future Meeting Dates:**
      - **Regional Mobility Authority (RMA) Meeting – Wednesday, April 26, 2023, immediately following RPC**
      - **NACTO Conference, Denver, Colorado – May 15-18, 2023**
      - **TAC Meeting – Thursday, May 18, 2023 @ 10:30 AM**
      - **RPC/Policy Committee Meeting – Wednesday, May 24, 2023 @ 1:30 PM**
      - **CNU Conference, Charlotte, North Carolina – May 31-June 3, 2023**
    - B. **Beaver Watershed Alliance Smart Growth for Source Water Protection Public Forum #1 – April 27, 2023 @ 11:30 AM - 1:30 PM, NWARPC Office | [Register Here](#)**
    - C. **ARDOT Public Involvement Meeting (Phase III) – Hwy 112 (Truckers Dr. - Howard Nickell Rd., Fayetteville) – Job 040746 – Thursday, April 27, 202 @ 4:00 pm - 7:00 pm, Mount Comfort Church of Christ, 3249 West Mount Comfort Road, Fayetteville, AR 72704**
    - D. **NWA Electric Vehicle (EV) Quarterly Working Group Meeting – April 28, 2023 @ 10:30 AM, NWARPC Office**
    - E. **[Special Census Program Resumes](#)**
12. **ADJOURN**