



RPC/POLICY COMMITTEE MEETING – IN-PERSON AND VIRTUAL
WEDNESDAY, DECEMBER 6, 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/j/9201111111>

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 AUGUST 23, 2023 & OCTOBER 25, 2023 MEETING MINUTES**
- 4. DIRECTOR’S REPORT/CLEARINGHOUSE REPORT**
- 5. FFY 2025 FUNDING PROGRAMS TIMELINE & CALL FOR PROJECT AUTHORIZATION**
- 6. ENHANCING EQUITABLE TRANSIT CONNECTIONS IN NWA PROJECT – RAZORBACK TRANSIT BUS STOP INVENTORY GRANT & MATCHING GRANT PROGRAM AUTHORIZATION**
 - A. RESOLUTION #2023-22** – Accepting the Walton Family Foundation Grant for the Razorback Transit Bus Stop Enhancement Plan & Matching Grant Program for the Enhancing Equitable Transit Connections in NWA Project
- 7. COMMUNICATIONS GRANT AUTHORIZATION**
 - A. RESOLUTION #2023-23** – Accepting the Walton Family Foundation Grant for Communications
- 8. METROPOLITAN PLANNING AREA (MPA) BOUNDARY – MCDONALD COUNTY, MO ADJUSTMENTS**
 - A. RESOLUTION #2023-24** – Approving the Metropolitan Planning Area for the Fayetteville-Springdale-Rogers, AR-MO Urbanized Area for MPO Transportation Planning Purposes
- 9. MS4 STORMWATER COMPLIANCE & EDUCATION PROGRAM OVERVIEW** – Presentation by UA Cooperative Extension Service (UACES)
- 10. WATER QUALITY BEST MANAGEMENT PRACTICES FOR THE ILLINOIS RIVER WATERSHED (ACT 158)** – Information and Discussion with Illinois River Watershed Partnership (IRWP)
- 11. ENERGY & ENVIRONMENT INNOVATION (EEI) REGIONAL PRIORITY ACTION PLAN MEASURES**
- 12. FEDERAL TRANSIT ADMINISTRATION (FTA) FUNDING DISCUSSION** (as requested by Member Cities)
- 13. PROJECT AND OTHER UPDATES**
 - A. FY 2024 STBGP-A/TAP/CRP** – Project Development
 - B. NWA Safety Action Plan Update (SS4A)**
 - C. Other Grant Opportunity Updates**
- 14. COMMITTEE AND GROUP UPDATES**
 - A. Active Transportation Committee (ACT)**
 - B. NWA Open Space Coalition**
 - C. MS4 Stormwater Compliance Group**
 - D. NWA GIS User Group**
- 15. PUBLIC COMMENT**
- 16. OTHER BUSINESS**
 - A. CY 2024 Officer Elections – Re-Elect Current Officers or Form Nominating Committee**
 - B. Future Meeting Dates:**
 - **TAC Meeting** – Thursday, January 18, 2023 @ 10:30 AM
 - **RPC/Policy Committee Meeting** – Wednesday, January 24, 2023 @ 1:30 PM
- 17. ADJOURN**