



RPC/POLICY COMMITTEE MEETING – **IN-PERSON AND VIRTUAL**
WEDNESDAY, JULY 26, 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/join/zoom/register/tZYof--hrTkjGtDi579KSxFdDRix6LZkOg7b>

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 JUNE 28, 2023 RPC/POLICY COMMITTEE MEETING MINUTES**
4. **DIRECTOR'S REPORT/CLEARINGHOUSE REPORT**
 - A. **Procurement for Certified Public Accountant (CPA)** – Auditor Selection
 - B. **2024 Membership Fee Request**
5. **FY 2023 MULTIMODAL PROJECT DISCRETIONARY GRANT (MPDG) HIGHWAY 612 SPRINGDALE NORTHERN BYPASS AND HIGHWAY 112: COMPLETE STREETS. CONNECTING COMMUNITIES. PROJECT AUTHORIZATION**
 - A. **RESOLUTION #2023-13** – Authorizing the Filing of a Grant Application with the U.S. Department of Transportation (USDOT) for the Highway 112: Complete Streets. Connecting Communities Project
 - B. **RESOLUTION #2023-14** – Authorizing the Filing of a Grant Application with the U.S. Department of Transportation (USDOT) for the Highway 612 Springdale Northern Bypass Project
6. **ENVIRONMENTAL PROTECTION AGENCY (EPA) CLIMATE POLLUTION REDUCTION GRANT (CPRG) FOR NWA ENERGY & ENVIRONMENT INNOVATION ACTION PLANNING** – Agreement with Arkansas Energy & Environment (AEE)
 - A. **RESOLUTION #2023-15** – Authorizing the Use of Suballocated EPA Climate Pollution Reduction Grant (CPRG) Funding for NWA Energy and Environment Innovation Action Planning
7. **PROJECT AND OTHER UPDATES**
 - A. **FY 2023 STBGP-A/TAP/CRP** – Project Development
 - B. **FY 2024 STBGP-A/TAP/CRP** – Application Cycle Update
 - C. **Other Grant Opportunity Updates**
8. **COMMITTEE AND GROUP UPDATES**
 - A. **Active Transportation Committee (ACT)**
 - B. **NWA Open Space Coalition**
 - C. **MS4 Stormwater Compliance Group**
 - D. **NWA GIS User Group**
9. **PUBLIC COMMENT**
10. **OTHER BUSINESS**
 - A. **Future Meeting Dates:**
 - **TAC Meeting** – Thursday, August 17, 2023 @ 10:30 AM
 - **RPC/Policy Committee Meeting** – Wednesday, August 23, 2023 @ 1:30 PM
 - B. **ARDOT State Rail Public Input Session** – Thursday, July 27, 2023 @ 10:00 AM – 12:00 PM, NWARPC Conference Room, 1311 Clayton St, Springdale
 - C. **Beaver Watershed Alliance, Smart Growth for Source Water Protection Forums #5** – August 17, 2023 @11:30am, U of A Washington Co Extension Office, Fayetteville, [more information here](#)



- D. ARDOT Public Involvement Meetings Hwys. 59 & 72 Corridor Study (Benton Co.), [more information here](#)**
 - Meeting #1** – Tuesday, August 29, 2023 @ 4:00 PM – 7:00 PM, Gravette High School (Commons Area), 325 Lion Drive South, Gravette, AR 72736
 - Meeting #2** – Thursday, August 31, 2023 @ 4:00 PM – 7:00 PM, Gentry Public Library (McKee Community Room), 105 East Main St. Gentry, AR 72737
- E. ARDOT Transportation Planning Conference** – September 19-21, 2023, Wyndham Riverfront Hotel, North Little Rock, AR, [more information here](#)

11. ADJOURN