



RPC/POLICY COMMITTEE MEETING – IN-PERSON AND VIRTUAL
WEDNESDAY, AUGUST 23, 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/91012020000>

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 JULY 26, 2023 RPC/POLICY COMMITTEE MEETING MINUTES**
- 4. DIRECTOR'S REPORT/CLEARINGHOUSE REPORT**
 - A. RESOLUTION #2023-16** – Authorizing Negotiations for, and Execution of, a Contract for a Certified Public Accountant (CPA) for the NWARPC Independent Annual Single Audit
 - B. 2024 Membership Fee Request**
- 5. FY 2024 STBGP-A/TAP/CRP PROJECT SELECTION** – Recommendation to RPC/Policy Committee
- 6. NARTS FEDERAL FISCAL YEAR (FFY) 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #2** – Suballocated FTA Section 5307 FY 2018 Federal Apportionment to ORT
 - A. RESOLUTION #2023-17** – Amending the Northwest Arkansas Regional Transportation Study (NARTS) FFY 2023-2026 Transportation Improvement Program (TIP)
- 7. PROJECT AND OTHER UPDATES**
 - A. FY 2023 STBGP-A/TAP/CRP** – Project Development
 - B. Safe Streets and Roads for All (SS4A) Implementation Grants Update**
 - C. Energy and Environment Innovation Plan Update**
 - D. 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, September 21, 2023 @ 10:30 AM
 - **RPC/Policy Committee Meeting** – Wednesday, September 27, 2023 @ 1:30 PM
 - B. ARDOT Public Involv. Meetings Hwys. 59 & 72 Corridor Study (Benton Co.)** – [more info. 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
 - C. Beaver Watershed Alliance, Smart Growth for Source Water Protection Forum #6, Leading Change** – September 28, 2023 @ 11:30am, Fayetteville Public Library, Zeigler Room, [more info. here](#)
 - D. ARDOT Transportation Planning Conference** – September 19-21, 2023, Wyndham Riverfront Hotel, North Little Rock, AR, [more information here](#)
- 11. ADJOURN**