



**RPC/POLICY COMMITTEE MEETING – IN-PERSON AND VIRTUAL
WEDNESDAY, OCTOBER 25, 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/meeting/register/tZ0of-CuqD8tHtyEzEsH-QZufRpbHLkGdumt>

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 MEETING MINUTES**
 - 4. DIRECTOR'S REPORT/CLEARINGHOUSE REPORT**
 - 5. ENERGY AND ENVIRONMENT INNOVATION (EEI) PLAN** – Presentation by Olsson
 - 6. 2023 ARDOT & MoDOT SAFETY TARGETS APPROVAL**
 - A. RESOLUTION #2023-20** – Supporting the ARDOT and MoDOT Established 2024 Performance Targets for Safety
 - 7. NWARPC FISCAL YEAR (FY) 2024 UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT #1** – Various Studies and Projects
 - A. RESOLUTION #2023-18** – Amending the Northwest Arkansas Regional Transportation Study (NARTS) FY 2024 Unified Planning Work Program (UPWP)
 - 8. NARTS FEDERAL FISCAL YEAR (FFY) 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #3** – FTA Areas of Persistent Poverty (AoPP) Grant Project
 - A. RESOLUTION #2023-19** – Amending the Northwest Arkansas Regional Transportation Study (NARTS) FFY 2023-2026 Transportation Improvement Program (TIP)
 - 9. NARTS FEDERAL FISCAL YEAR (FFY) 2021 AND 2022 PROGRAM OF PROJECTS (POP) AMENDMENTS APPROVAL**
 - 10. 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. Other Grant Opportunity Updates**
 - 11. COMMITTEE AND GROUP UPDATES**
 - A. Active Transportation Committee (ACT)**
 - B. NWA Open Space Coalition**
 - C. MS4 Stormwater Compliance Group**
 - D. NWA GIS User Group**
 - 12. PUBLIC COMMENT**
 - 13. OTHER BUSINESS**
 - A. Future Meeting Dates:**
 - **RPC/Policy Committee Meeting** – Wednesday, October 25, 2023 @ 1:30 PM
 - **TAC Meeting** – Thursday, November 16, 2023 @ 10:30 AM
 - **RPC/Policy Committee Meeting** – Wednesday, December 6, 2023 @ 1:30 PM
 - B. Energy and Environment Innovation Plan Public Open Houses** –
 - **Meeting #2 (Springdale)** – Thursday, October 26, 2023 @ 4:00-7:00 PM, The Jones Center, Room 226, 922 E. Emma Avenue, Springdale, Arkansas 72764
 - C. NWA Place Summit/APA Arkansas Conference** – Wednesday, November 8 – Thursday, November 9, 2023, Fayetteville Public Library | Register here: placesummit.uli.org/
- 14. ADJOURN**