**TECHNICAL ADVISORY COMMITTEE (TAC) MEETING – IN-PERSON AND VIRTUAL**
**THURSDAY, AUGUST 17, 2023 AT 10:30 AM**

**AGENDA (DRAFT)**

**MEETING INSTRUCTIONS**
**In Person:** NWARPC Office, located at 1311 Clayton St, Springdale, AR 72762
**Virtual (register in advance):** https://us06web.zoom.us/meeting/register/tZYucOCprDoqH9EeIYUADhSK3U_6dXW8Krqi
**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 20, 2023 TAC COMMITTEE MEETING MINUTES**
4. **FY 2024 STBGP-A/TAP/CRP PROJECT SELECTION** – Recommendation to RPC/Policy Committee
5. **NARTS FEDERAL FISCAL YEAR (FFY) 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #2** – Suballocated FTA Section 5307 FY 2018 Federal Apportionment to ORT – Recommendation to RPC/Policy Committee
6. **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**
7. **COMMITTEE AND GROUP UPDATES**
   A. **Active Transportation Committee (ACT)**
8. **PUBLIC COMMENT**
9. **OTHER BUSINESS**
   A. **Future Meeting Dates:**
      - **RPC/Policy Committee Meeting** – Wednesday, August 23, 2023 @ 1:30 PM
      - **TAC Meeting –** Thursday, September 21, 2023 @ 10:30 AM
   B. **Beaver Watershed Alliance, Smart Growth for Source Water Protection Forums #5 What the "Hales a Swale"?** – August 17, 2023 @11:30am, University of Arkansas Extension Services Office, Fayetteville, more information here
   C. **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
   D. **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
   E. **ARDOT Transportation Planning Conference** – September 19-21, 2023, Wyndham Riverfront Hotel, North Little Rock, AR, more information here
10. **ADJOURN**