



RPC/POLICY COMMITTEE MEETING – IN-PERSON AND VIRTUAL
WEDNESDAY, MAY 22, 2024 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/tZclc--qrzkvG9H52EFoOwZiExX0CzT-8RO2>

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 THE APRIL 24, 2024 MEETING MINUTES**
- 4. DIRECTOR'S REPORT/CLEARINGHOUSE REPORT**
 - A. CALENDAR YEAR (CY) 2023 NWARPC ANNUAL REPORT**
 - B. FISCAL YEAR (FY) 2025 NWARPC BUDGET APPROVAL**
- 5. FEDERAL FISCAL YEAR (FFY) 2025 NWARPC FUNDING AWARDS (STBGP-A, TAP, CRP)**
- 6. NWA ENERGY & ENVIRONMENT INNOVATION (EEI) PRIORITY ACTION PLAN (PAP)**
 - A. RESOLUTION #2024-10 – Approving the Northwest Arkansas Energy & Environment Innovation (EEI) Priority Action Plan (PAP)**
- 7. NARTS FEDERAL FISCAL YEAR (FFY) 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #7 – FTA-5307 CHANGES**
 - A. RESOLUTION #2024-11 – Amending the Northwest Arkansas Regional Transportation Study (NARTS) FFY 2023-2026 Transportation Improvement Program (TIP)**
- 8. FTA SECTIONS 5307 & 5339 FY 2024 PROGRAM OF PROJECTS (POP) APPROVAL**
- 9. PROJECT AND OTHER UPDATES**
 - A. FFY 2024 STBGP-A/TAP/CRP – Project Development/Obligation Plan**
 - B. NWA Safety Action Plan Update (USDOT-SS4A)**
 - C. Enhancing Equitable Transit Connections Project Update (FTA-AoPP)**
 - D. NWA Mobility Strategic Communications Plan**
 - E. Other Grant Opportunity Updates**
- 10. COMMITTEE AND GROUP UPDATES**
 - A. Active Transportation Committee (ACT)**
 - B. NWA Open Space Coalition**
 - C. MS4 Stormwater Compliance Group**
 - D. NWA GIS User Group**
- 11. PUBLIC COMMENT**
- 12. OTHER BUSINESS**
 - A. Future Meeting Dates:**
 - **TAC Meeting – Thursday, June 20, 2024 @ 10:30 AM (TBD)**
 - **RPC/Policy Committee Meeting – Wednesday, June 26, 2024 @ 1:30 PM (TBD)**
 - **TAC Meeting – Thursday, July 18, 2024 @ 10:30 AM**
 - **RPC/Policy Committee Meeting – Wednesday, July 24, 2024 @ 1:30 PM**
 - B. ARDOT Location and Design Public Hearing (Phase III) Hwy 102 from Hwy 279 South to Hwy 102B (Centerton) – Thursday, June 6, 2024 @4:00 PM, Centerton Municipal Building, 210 Municipal Dr.**
- 13. ADJOURN**