



**RPC/POLICY COMMITTEE MEETING – IN-PERSON AND VIRTUAL**  
**WEDNESDAY, AUGUST 28, 2024 AT 1:30 PM**

**AGENDA (DRAFT)**

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**MEETING INSTRUCTIONS**

**In Person:** NWARPC Office, located at 1311 Clayton St, Springdale, AR 72762

**Virtual (register in advance):** <https://us06web.zoom.us/meeting/register/tZArceGvqDlqHdKVOV9qNa3T-qaEgP0xzPsZ>

**Motions and Voting:** Members will vote by Zoom poll (select yes or no) and a show of hands for in-person attendees

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- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS**
- 3. APPROVAL OF THE JULY 24, 2024 MEETING MINUTES**
- 4. DIRECTOR’S REPORT/CLEARINGHOUSE REPORT**
- 5. NARTS FFY 2025-2028 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) ADOPTION**
  - A. RESOLUTION #2024-14** – Adopting the Northwest Arkansas Regional Transportation Study (NARTS) FFY 2025-2028 Transportation Improvement Program (TIP)
- 6. BEAVER WATER DISTRICT 2023 WATER MASTER PLAN AND PROJECT UPDATES** – Lane Crider, Executive Director, Beaver Water District
- 7. PROJECT AND OTHER UPDATES**
  - A. NWARPC Funding Programs (STBGP-A/TAP/CRP) – Project Development & Obligation Plan**
  - B. 2050 Metropolitan Transportation Plan (MTP)**
  - C. Other Ongoing Project Updates**
  - 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 19, 2024 @ 10:30 AM
    - **RPC/Policy Committee Meeting** – Wednesday, September 25, 2024 @ 1:30 PM
  - B. American Planning Association APA Quad State Conference** – October 7-9, 2024, Fayetteville, AR
  - C. ULI Northwest Arkansas Place Summit 2024** – November 20-21, 2024, Bentonville, AR
- 11. ADJOURN**