



RPC/POLICY COMMITTEE MEETING – IN-PERSON AND VIRTUAL
WEDNESDAY, DECEMBER 4, 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/j/9181151111>

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 AUGUST 28, 2024 & OCTOBER 23, 2024 MEETING MINUTES**
- 4. DIRECTOR’S REPORT/CLEARINGHOUSE REPORT**
- 5. SPECIAL CENSUS FOR BENTON COUNTY IMPACTS DISCUSSION**
- 6. AUTHORIZATION TO APPLY FOR FEDERAL DISCRETIONARY GRANTS**
 - A. RESOLUTION #2024-16** – Authorizing the Filing of a Grant Application with the U.S. Department of Transportation for a FFY 2024-2026 Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) Program Discretionary Grant and Accepting the Walton Family Foundation Grant to Assist in the Preparation of the Application
 - B. RESOLUTION #2024-17** – Authorizing the Filing of a Grant Application with the U.S. Department of Transportation for a FY 2024 Regional Infrastructure Accelerator (RIA) Program Grant
- 7. FHWA FUNCTIONAL CLASSIFICATION MAP COMPREHENSIVE UPDATE APPROVAL**
 - A. RESOLUTION #2024-18** – Supporting the Proposed Benton and Washington County Functional Classification Map
- 8. NWARPC FFY 2026 FUNDING PROGRAMS** – Authorize January Call for Projects
- 9. PROJECT AND OTHER UPDATES**
 - A. NWARPC Funding Programs (STBGP-A/TAP/CRP)**
 - B. 2050 Metropolitan Transportation Plan (MTP)**
 - C. Other Ongoing Project Updates**
 - D. 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. NWARPC Policy Committee Officer Election CY 2025** – Recommended Slate of Officers by Nominations Committee
 - B. Future Meeting Dates:**
 - **TAC Meeting** – Thursday, December 19, 2024 @ 10:30 AM
 - **TAC Meeting** – Thursday, January 16, 2025 @ 10:30 AM
 - **RPC/Policy Committee Meeting** – Wednesday, January 22, 2025 @ 1:30 PM
- 13. ADJOURN**