

**NORTHWEST ARKANSAS REGIONAL PLANNING COMMISSION/POLICY COMMITTEE
MEETING
1:30 PM, WEDNESDAY, MAY 24, 2017**

DRAFT AGENDA

1. CALL MEETING TO ORDER/INTRODUCTIONS
2. APPROVE MINUTES OF APRIL 26, 2017 MEETING
3. CLEARINGHOUSE REVIEWS/ADMINISTRATIVE MATTERS
4. RESOLUTION #2017-6 ADOPTION OF FY 2018 UNIFIED PLANNING WORK PROGRAM (UPWP)
5. 50th ANNIVERSARY AND 2016 ANNUAL REPORT
6. FY 2018 BUDGET
7. STBGP-A AND TAP PROJECTS
 - FFY 2016 AND FFY 2017 PROJECT UPDATE
 - FFY 2018 STBGP-A AND TAP REPORT
8. 2017 NWARPC PROJECTS
9. OTHER BUSINESS
 - FUTURE MEETING DATES (IF NEEDED):
 - TAC – THURSDAY, JUNE 15, 2017 AT 10:30 AM
 - RPC/POLICY COMMITTEE – WEDNESDAY, JUNE 28, 2017 AT 1:30 PM
10. ADJOURN