**NORTHWEST ARKANSAS REGIONAL PLANNING COMMISSION/POLICY COMMITTEE**

**MEETING**

**1:30 PM, WEDNESDAY, JANUARY 25, 2017**

**1311 CLAYTON STREET, SPRINGDALE, AR 72762**

**DRAFT**

**AGENDA**

 1. CALL MEETING TO ORDER/INTRODUCTIONS/NEW OFFICERS

2. APPROVE MINUTES OF DECEMBER 7, 2016 MEETING

 3. CLEARINGHOUSE REVIEWS/ADMINISTRATIVE MATTERS

4. RESOLUTION #2017-1 – AMEND EMPLOYEE HANDBOOK TO INCLUDE THE NWARPC DRUG-FREE WORKPLACE POLICY

5. RESOUTION #2017-2 – AMEND EMPOLYEE HANDBOOK TO INCLUDE THE NWARPC STANDARDS OF CONDUCT GOVERNING THE PERFORMANCE OF EMPLOYEES ENGAGED IN THE AWARD AND ADMINISTRATION OF CONTRACTS SUPPORTED BY FEDERAL FUNDS

6. RESOLUTION #2017-3 – FORMAL ADOPTION OF THE AHTD PROCUREMENT PROCEDURE AS THE NWARPC PROCUMENT PROCEDURE

7. FFY 2016-2020 TIP PROPOSED AMENDMENT #3 – TO ADD VARIOUS FEDERAL LANDS ACCESS PROGRAM (FLAP)-TYPE PROJECTS IN ARKANSAS AND REMOVE SYSTEM PRESERVATION FUNDING FROM ONE AHTD JOB AND PROGRAM A NEW AHTD JOB IN BENTON COUNTY

8. PROPOSED FFY 2017 PROGRAM OF PROJECTS (POP)

9. 2017 NWARPC UPCOMING PROJECTS

* FFY 2017 STBGP-A AND TAP PROJECTS UPDATE
* FFY 2018 STBGP-A AND TAP PROJECTS
* FFY 2017-2021 TIP
* FTA TRIENNIAL REVIEW – MARCH 14 & 15, 2017

10. OTHER BUSINESS

* FUTURE MEETING DATES:
* TAC – THURSDAY, FEBRUARY 16, 2017
* RPC/POLICY COMMITTEE – WEDNESDAY, FEBRUARY 22, 2017

11. ADJOURN