

**NORTHWEST ARKANSAS REGIONAL PLANNING COMMISSION/POLICY COMMITTEE
MEETING
1:30 PM, WEDNESDAY, JANUARY 24, 2018**

DRAFT AGENDA

1. CALL MEETING TO ORDER/INTRODUCTIONS
2. APPROVE MINUTES OF DECEMBER 6, 2017 MEETING
3. ADMINISTRATIVE ITEMS:
 - CLEARINGHOUSE REVIEWS
 - OTHER
4. TITLE VI PROGRAM ADOPTION – RESOLUTION #2018-01
 - PUBLIC HEARING AT 12:00, WEDNESDAY, JANUARY 24, 2018 AT NWARPC
5. ON-BOARD SURVEY CONTRACT – RESOLUTION #2018-02
6. LOCAL UPDATE OF CENSUS ADDRESSES OPERATION (LUCA)
7. NWA 2040 METROPOLITAN TRANSPORTATION PLAN
 - PROPOSED AMENDMENT #1 – TO INCLUDE HWY 72 (BENTON COUNTY) IMPROVEMENTS IN THE UNCONSTRAINED LIST
 - PROPOSED AMENDMENT #2 – TO INCLUDE N. SALEM ROAD (WASHINGTON COUNTY) IMPROVEMENTS IN THE STBGP-A LIST OF POTENTIAL PROJECTS
8. FUNCTIONAL CLASSIFICATION MAP PROPOSED AMENDMENT #5 – TO ADD N. SALEM ROAD (WASHINGTON COUNTY) AS A COLLECTOR
10. SURFACE TRANSPORTATION BLOCK GRANT PROGRAM-ATTRIBUTABLE (STBGP-A) AND TRANSPORTATION ALTERNATIVES PROGRAM (TAP) PROJECTS
 - FFY 2018 PROJECTS UPDATE
 - FFY 2019 PROJECTS APPROVAL – RECOMMENDATION FROM TAC
11. OTHER BUSINESS
 - PROJECT UPDATES
 - GROWING MOBILITY FOR A GROWING REGION – 2ND SPEAKER IN THE FOUR-PART SERIES: JEFF SPECK ON WEDNESDAY, JANUARY 31, 2018 AT 6:00 PM AT THE FAYETTEVILLE TOWN CENTER. MR SPECK IS A CITY PLANNER AND URBAN DESIGNER WHO ADVOCATES INTERNATIONALLY FOR MORE WALKABLE CITIES.
 - FUTURE MEETINGS:
 - TAC – THURSDAY, FEBRUARY 15, 2018 10:30 AM
 - RPC/POLICY COMMITTEE – WEDNESDAY, FEBRUARY 28, 2018 AT 1:30 PM
12. ADJOURN