

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

**1:30 PM, WEDNESDAY, APRIL 26, 2017
1311 CLAYTON STREET, SPRINGDALE, AR 72762**

DRAFT AGENDA

1. CALL MEETING TO ORDER/INTRODUCTIONS/NEW OFFICERS
2. APPROVE MINUTES OF JANUARY 25, 2017 MEETING
3. CLEARINGHOUSE REVIEWS/ADMINISTRATIVE MATTERS
4. REPORT ON THE FTA TRIENNIAL REVIEW SITE VISIT
 - SUBRECIPIENT MONITORING GUIDE FOR FTA SECTION 5339 GRANTS
 - RESOLUTION #2017-4 – A RESOLUTION ADOPTING THE INDEPENDENT COST ESTIMATE AND COST ANALYSIS; SOLE SOURCE JUSTIFICATION; BID PROTEST AND DEBARMENT PROCEDURES; AND CLAUSES AND CERTIFICATIONS CHECKLIST TO BE ADDED TO THE NWARPC PROCUREMENT PROCEDURES
5. DISCUSSION OF TRANSIT ASSEST MANAGEMENT (TAM) PLAN AND SAFETY PERFORMANCE MEASURES
6. TRANSIT DEVELOPMENT PLAN DISCUSSION
7. STBGP-A AND TAP PROJECTS
 - FFY 2016 AND FFY 2017 PROJECT UPDATE
 - FFY 2017 TAP FUNDING TO ANOTHER PROJECT
 - FFY 2018 STBGP-A AND TAP COMMITTEE REPORT
 - FFY 2018 PROJECT APPLICATION
8. 2017 NWARPC PROJECTS
9. OTHER BUSINESS
 - FUTURE MEETING/EVENT DATES:
 - TAC – THURSDAY, MAY 18, 2017
 - RPC/POLICY COMMITTEE – WEDNESDAY, MAY 24, 2017
10. ADJOURN