

**RPC/POLICY COMMITTEE MEETING - VIRTUAL
WEDNESDAY, DECEMBER 2, 2020
10:30 AM**

DRAFT AGENDA

- 1. CALL TO ORDER/INTRODUCTIONS** – Roll call of members read by NWARPC – Everyone is unmuted
- 2. APPROVE OCTOBER 28, 2020 MINUTES**
Motion and Voting: Everyone will be unmuted during the motion, second, and then the TAC will vote by Zoom poll (Select yes or no)

- 3. TITLE VI PROGRAM – RESOLUTION #2020-08 – ADOPTING THE TITLE VI PROGRAM – PUBLIC HEARING**

https://www.nwarpc.org/wp-content/uploads/2020/11/2021-TITLE-VI-PROGRAM_FINAL-DRAFT.pdf
RESOLUTION

- 4. DRAFT NARTS FFY 2021-2024 TIP – RESOLUTION #2020-09 – A RESOLUTION APPROVING THE NORTHWEST ARKANSAS REGIONAL TRANSPORTATION STUDY (NARTS) FFY 2021-2024 TRANSPORTATION IMPROVEMENT PROGRAM**

https://www.nwarpc.org/wp-content/uploads/2020/11/NARTS_DRAFT_TIP_2021-2024.pdf

Map Link - <https://nwarpc.maps.arcgis.com/apps/webappviewer/index.html?id=891cf70016ca41acaaa246caea353c4c>

<https://www.nwarpc.org/wp-content/uploads/2020/11/Resolution-2020-09-FFY-2021-2024-TIP.pdf>

- 5. ARDOT AND MODOT TARGETS – RESOLUTION #2020-07 – TO SUPPORT ARDOT AND MODOT PERFORMANCE TARGETS**
RESOLUTION #2020-07 TO SUPPORT THE ARKANSAS DEPARTMENT OF TRANSPORTATION (ARDOT) AND THE MISSOURI DEPARTMENT OF TRANSPORTATION (MoDOT) ESTABLISHED PERFORMANCE TARGETS FOR SAFETY AND ADJUSTED TARGETS BASED ON THE 2020/2022 MID-PERFORMANCE REPORT

<https://www.nwarpc.org/wp-content/uploads/2020/11/Res-2020-07-NWARPC-Supporting-ARDOT-and-MoDOT-Targets-12-2-20.pdf>

- 6. DRAFT NWARPC 2045 METROPOLITAN TRANSPORTATION PLAN (MTP) PROJECTS – CONSTRAINED AND UNCONSTRAINED**
- 7. TRAFFIC COUNTS – 2019 AND FORECASTED – TRAVEL DEMAND MODEL**
- 8. A RESOLUTION TO APPROVE A SUPPLEMENTAL AGREEMENT WITH WSP TO COMPLETE ADDITIONAL TRAVEL DEMAND FORECAST MODELING – RESOLUTION #2020-10**
- 9. NWA REGIONAL BICYCLE AND PEDESTRIAN MASTER PLAN CATALYST PROJECTS AMENDMENTS RESOLUTION #2020-11**

10. 2021 RPC/POLICY COMMITTEE OFFICERS – ELECTION

Chair - Chris Keeney (moving from Vice Chair)
Vice Chair - Peter Christie (moving from Secretary)
Secretary - Sonny Hudson (moving from Treasurer)
Treasurer - Jackie Crabtree (new)

11. PUBLIC COMMENT – Any public comment received via email will be provided to TAC members prior to meeting, and will become part of the meeting record.

12. OTHER BUSINESS

- STBGP-A AND TAP PROJECTS UPDATE
- SUBCOMMITTEE FOR TSMO SCOPE OF WORK – Traffic Signal Operators, Fayetteville, Springdale, Rogers, Bentonville, ARDOT, Others
- FUTURE MEETING DATES:
 - ARDOT FEDERAL-AID TRAINING FOR ALL AWARDEES OF 2021 STBGP-A AND TAP TUESDAY, DECEMBER 1, 2020 @ 10:00am – 12:00pm
 - RPC/POLICY COMMITTEE VIRTUAL MEETING – WEDNESDAY, DECEMBER 2, 2020 @ 1:30 PM
 - TAC VIRTUAL MEETING – THURSDAY, DECEMBER 17, 2020 @ 10:30 AM

13. ADJOURN

SCHEDULE FOR DRAFT NWARPC 2045 METROPOLITAN TRANSPORTATION PLAN ADOPTION

	ACTION	TIME FRAME
1. PUBLIC OPEN HOUSES/FORUMS	<p>At least three (3) public open houses (forums) will be conducted. The purpose will be for the public to view existing and preliminary plans and to make public comment.</p> <ul style="list-style-type: none"> ❑ First two (2) open houses <ul style="list-style-type: none"> ▪ One (1) located in Benton County Rogers, 10/16/2019 ▪ One (1) located in Washington County Fayetteville, 10/17/2019 	Public Notice one (1) week in advance of each open house.
2. LEGAL NOTICE (PUBLIC NOTICE)	Legal notice will be placed in area newspapers of general circulation giving the time, place and purpose of the open houses and notice of the 30-day public comment period.	<p>At least one (1) week prior to the public open houses.</p> <p>Publish in DG on Sunday, 1/3/2021</p> <p>Publish in SP & McD on Thursday, 1/6/2021</p>
3. DISPLAY AD	A display ad will be placed in area newspapers of general circulation giving the time, place and purpose of the open houses and notice of the 30-day public comment period.	<p>At least one (1) week prior to the public open houses.</p> <p>Publish in DG on Sunday, 1/3/2021</p>
4. WEB SITE	<p>The information described above will be placed on the NWARPC web site and available in the office.</p> <p>(Facebook, city/county web sites, library web sites, KUAF)</p>	<p>At least one (1) week prior to the public open houses.</p> <p>Post on Website Sunday, 1/3/2021</p>
5. THIRD (FINAL) PUBLIC OPEN HOUSE	<p>The final public open house will be conducted after the TAC recommends a draft MTP to the NWARPC/Policy Committee. The purpose of the open house will be for the public to view the draft document and make comments.</p> <ul style="list-style-type: none"> ❑ Virtual Open House will run from Monday, 1/11/2021 through Thursday, 1/21/2021 ❑ TAC meeting 10:30 am Thursday, 1/21/2021 – approves the draft MTP to go to public comment, and recommends the RPC/Policy committee review and approve, subject to no significant adverse public comment 	After TAC approves a draft MTP and recommends approval to the NWARPC/Policy Committee.
6. PUBLIC COMMENT PERIOD	<p>A 30-day public comment period.</p> <p>Public Comment runs from Friday, 1/22/2021 through Monday, 2/22/2021</p>	30-day public comment period before going to NWARPC/Policy Committee for consideration/approval.
7. NWARPC/POLICY COMMITTEE APPROVAL	<p>After the 30-day public comment period, the NWARPC/Policy Committee can approve the MTP, or it can send the MTP back to the TAC for modification by suspending the meeting (no public notification needed).</p> <p>TAC approval and recommendation to Policy Cmte for approval on Thursday, 3/18/2021.</p> <p>RPC/Policy Cmte approval on Wednesday, 3/24/2021.</p>	After the 30-day public comment period.