



RPC/POLICY COMMITTEE MEETING – IN-PERSON AND VIRTUAL
WEDNESDAY, JULY 28, 2021 AT 1:30 PM

AGENDA

MEETING INSTRUCTIONS

In Person: NWARPC Office, located at 1311 Clayton St, Springdale, AR 72762

Virtual (register in advance): email ngibbs@nwarpc.org for the meeting link.

Motions and Voting: Members will vote by Zoom poll (select yes or no) and a show of hands for in-person attendees.

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS**
- 3. APPROVAL OF MAY 26, 2021 RPC MEETING MINUTES**
- 4. DIRECTOR'S REPORT**
- 5. UPDATE TO PROCUREMENT PROCEDURES AND EMPLOYEE HANDBOOK**
 - A. RESOLUTION #2021-09 – A Resolution Adopting the NWARPC Procurement Procedures**
 - B. RESOLUTION #2021-10 – A Resolution Approving an Updated NWARPC Employee Handbook**
- 6. AMENDMENT TO FUNCTIONAL CLASSIFICATION MAP**
 - A. RESOLUTION #2021-11 – A Resolution Supporting the Proposed Functional Classification Map Amendment to Classify E. Kenwood Street, Bruce Rutherford Drive, and Gum Springs Road as Major Collector Streets**
- 7. ARDOT FFY 2023-2026 STIP DEVELOPMENT – MPO Project Submission**
- 8. STBGP-A AND TAP**
 - A. FFY 2021 Obligation Plan – Update**
 - B. FFY 2022 Proposed Projects – Update and Next Steps**
- 9. HWY 112 UPDATE**
- 10. NWA BICYCLE AND PEDESTRIAN MASTER PLAN UPDATE**
- 11. BUTTERFIELD STAGE EXPERIENCE TRAIL**

12. PUBLIC COMMENT

13. OTHER BUSINESS

A. UPDATES ON:

- **Congestion Management Process (CMP)**
- **Transportation Systems Maintenance and Operations (TSMO)/Intelligent Transportation Systems (ITS)**

B. FUTURE MEETING DATES:

- **TAC Meeting – Thursday, August 19, 2021, @ 10:30 Am**
- **RPC/Policy Committee Meeting – Wednesday, August 25, 2021 @ 1:30 Pm**
- **TAC Meeting – Thursday, September 16, 2021, @ 10:30 Am**
- **APA AR Chapter Fall Conference – Wednesday, Sept. 15 & Thursday, Sept. 16, 2021 – more information will be made available at www.ArkansasAPA.org.**

14. ADJOURN