



RPC/POLICY COMMITTEE MEETING – IN-PERSON AND VIRTUAL
WEDNESDAY, OCTOBER 27, 2021 AT 1:30 PM

DRAFT AGENDA

MEETING INSTRUCTIONS

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

Virtual (register in advance): email ngibbs@nwarpc.org for 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 AUGUST 25, 2021 RPC MEETING MINUTES**
4. **DIRECTOR'S REPORT**
5. **2022 ARDOT + MoDOT SAFETY PERFORMANCE TARGETS**
 - A. **RESOLUTION #2021-12** – A Resolution Adopting the 2022 MoDOT and ARDOT Safety Performance Targets
6. **FFY 2022 STBGP-A & TAP PROJECT DEVELOPMENT**
7. **SENIOR TRANSIT PLANNER POSITION + ACCEPTANCE OF WFF GRANT**
 - A. **RESOLUTION #2021-13** – A Resolution Accepting the Walton Family Foundation Grant for Senior Transit Planner
8. **PROJECT AND OTHER UPDATES**
 - A. **Census and Redistricting Information**
 - B. **Congestion Management Process (CMP)**
 - C. **Transportation Systems Maintenance and Operations (TSMO)/Intelligent Transportation Systems (ITS)**
 - D. **NWA Regional Assessment of Stormwater Management**
9. **COMMITTEE AND GROUP UPDATES**
 - A. **Active Transportation Committee (Act)**
 - B. **NWA Open Space Coalition**
 - C. **MS4 Stormwater Compliance Group**
 - D. **NWA GIS User Group**
10. **PUBLIC COMMENT**
11. **OTHER BUSINESS**
 - A. **Officer Elections in December – Form Nominating Committee or Re-elect Officers**
 - B. **Future Meeting Dates:**
 - **TAC Meeting** – Thursday, November 18, 2021 @ 10:30 AM
 - **RPC/Policy Committee Meeting** – Wed., Dec. 1, 2021 @ 1:30 PM (*combined Nov/Dec Mtg*)
 - **TAC Meeting** – Thursday, December 16, 2021 @ 10:30 AM (*tentatively scheduled*)



- **APAC3*21 Cross-Chapter Collaborative** – November 1-3, Virtual and In-Person, Fort Worth, TX
– <https://web.cvent.com/event/6e160f8b-1738-4934-a3ee-6fbae527f405/summary>
- C. **ARDOT XNA Access Road** (Job 090069) | <https://xnaaccess.transportationplanroom.com/>
 - ARDOT accepting comments until 4:30pm on Wed, Nov. 10, 2021

12. ADJOURN