MEETING INSTRUCTIONS
In Person: NWARPC Office, located at 1311 Clayton St, Springdale, AR 72762
Virtual (register in advance): email ebowen@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

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1. **CALL TO ORDER**

2. **ROLL CALL OF MEMBERS**

3. **APPROVAL OF MARCH 23, 2022 RPC MEETING MINUTES**

4. **DIRECTOR'S REPORT**

5. **NWARPC 2021 AUDIT**

6. **DRAFT FY 2023 UNIFIED PLANNING WORK PROGRAM (UPWP)**
   A. <u>**RESOLUTION #2022-06**</u> – Approving the Northwest Arkansas Regional Transportation Study (NARTS) FFY 2023 Unified Planning Work Program (UPWP)

7. **RAZORBACK TRANSIT TAM PLAN UPDATE**
   A. <u>**RESOLUTION #2022-07**</u> **–** Authorizing the Executive Director to Enter into an Agreement to Prepare the Transit Asset Management (TAM) Plan and Associated Performance Measures and Targets for The University of Arkansas Razorback Transit

8. **FFY 2023 STBGP-A & TAP** – Policy, Procedure, and Application Discussion

9. **PROJECT AND OTHER UPDATES**
   A. **FFY 2022 STBGP-A & TAP Update** – Project Development
   B. **BIL "Bipartisan Infrastructure Law" (aka IIJA) Updates**
   C. **Congestion Management Process (CMP)**
   D. **Transportation Systems Management and Operations (TSMO)/Intelligent Transportation Systems (ITS)**
   E. **NWA Regional Assessment of Stormwater Management**

10. **COMMITTEE AND GROUP UPDATES**
    A. **Active Transportation Committee (ACT)**
    B. **NWA Open Space Coalition**
    C. **MS4 Stormwater Compliance Group**
    D. **NWA GIS User Group**

11. **PUBLIC COMMENT**

12. **OTHER BUSINESS**
    A. **Future Meeting Dates:**
       - **RMA Meeting** – Thursday, April 27, 2022 @ 2:30 PM, *immediately following*
       - **TAC Meeting** – Thursday, May 19, 2022 @ 10:30 AM
       - **RPC/Policy Committee Meeting** – Wednesday, May 25, 2022 @ 1:30 PM
       - **FHWA/FTA Planning Certification Review Public Involvement Meeting** – Tuesday, June 7, 2022 @ 4:30 PM

13. **ADJOURN**