

RPC/POLICY COMMITTEE MEETING – IN-PERSON AND VIRTUAL WEDNESDAY, JANUARY 24, 2024 AT 1:30 PM

AGENDA

MEETING INSTRUCTIONS

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

Virtual (register in advance): https://us06web.zoom.us/meeting/register/tZ0ocOGpqz0pGdDrbeOlaMbfE5GR1ez0dFti

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 THE OCTOBER 25, 2023 AND DECEMBER 6, 2023 MEETING MINUTES
- 4. DIRECTOR'S REPORT/CLEARINGHOUSE REPORT
- 5. NWARPC TITLE VI PROGRAM UPDATE
 - A. RESOLUTION #2024-01 Adopting the NWARPC Title VI Program
- 6. NARTS FEDERAL FISCAL YEAR (FFY) 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #5 FTA-5339 CHANGES
 - **A. RESOLUTION #2024-02** Amending the Northwest Arkansas Regional Transportation Study (NARTS) FFY 2023-2026 Transportation Improvement Program (TIP)
- 7. NARTS FISCAL YEAR (FY) 2024 UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT #2
 - A. RESOLUTION #2024-03 Amending the NARTS FY 2024 Unified Planning Work Program (UPWP) to Include Funding for the Travel Demand Model Update and Transit Alternatives Study as Part of the 2050 Metropolitan Transportation Plan (MTP) Update and Authorizing Procurement for the Project
- 8. CPRG IMPLEMENTATION GRANT NOTICE OF INTENT (NOI) TO APPLY
- 9. FHWA ADJUSTED URBAN AREA (UZA) BOUNDARY Information Only
- 10. PROJECT AND OTHER UPDATES
 - A. FY 2025 STBGP-A/TAP/CRP Funding Programs Call for Projects
 - B. FY 2024 STBGP-A/TAP/CRP Funding Programs Project Development
 - C. NWA Safety Action Plan Update (SS4A)
 - D. Enhancing Equitable Transit Connections Project Update (AoPP)
 - E. Other Grant Opportunity Updates
- 11. COMMITTEE AND GROUP UPDATES
 - A. Active Transportation Committee (ACT)
 - B. NWA Open Space Coalition
 - C. MS4 Stormwater Compliance Group
 - D. NWA GIS User Group
- 12. PUBLIC COMMENT
- 13. OTHER BUSINESS
 - A. Future Meeting Dates:
 - TAC Meeting Thursday, February 15, 2024 @ 10:30 AM
 - RPC/Policy Committee Meeting Wednesday, February 28, 2024 @ 1:30 PM

14. ADJOURN