



**RPC/POLICY COMMITTEE MEETING – IN-PERSON AND VIRTUAL**  
**WEDNESDAY, MARCH 27, 2024 AT 1:30 PM**  
**AGENDA (DRAFT)**

**MEETING INSTRUCTIONS**

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

**Virtual (register in advance):** <https://us06web.zoom.us/meeting/register/tZUpd-6srT0uH9JGpQtDltpz1Ikbi4srCE>

**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 JANUARY 24, 2024 MEETING MINUTES**
- 4. DIRECTOR'S REPORT/CLEARINGHOUSE REPORT**
  - A. 2023 NWARPC Audit**
  - B. Certificate of Deposit Letter of Instruction and Authorization**
- 5. NARTS FEDERAL FISCAL YEAR (FFY) 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #6 – INCLUDING SS4A GRANTS, MoDOT PROJECTS, AND FTA-5307 CHANGES**
  - A. RESOLUTION #2024-04 Amending the Northwest Arkansas Regional Transportation Study (NARTS) FFY 2023-2026 Transportation Improvement Program (TIP)**
- 6. EPA CLIMATE POLLUTION REDUCTION GRANT (CPRG) IMPLEMENTATION GRANT – TRI-REGIONAL APPLICATION SUPPORT**
  - A. RESOLUTION #2024-05 Supporting a Tri-Region Coalition Application to the Environmental Protection Agency (EPA) Climate Pollution Reduction Grant (CPRG) Implementation Program**
- 7. REMIX TRANSIT PLANNING SOFTWARE CONTRACT RENEWAL**
  - A. RESOLUTION #2024-06 – Authorizing NWARPC to Enter into a Three-Year Contract for the Purchase of REMIX Transit Planning Software for Use by Razorback Transit, Ozark Regional Transit, and the NWARPC**
- 8. 2050 METROPOLITAN TRANSPORTATION PLAN (MTP) POPULATION PROJECTIONS**
- 9. PROJECT AND OTHER UPDATES**
  - A. FY 2025 Funding Programs – Call for Projects – Deadline: April 4, 2024 at 11:59PM, CDT**
  - B. FY 2024 STBGP-A/TAP/CRP – Project Development**
  - C. NWA Safety Action Plan Update (USDOT-SS4A)**
  - D. Enhancing Equitable Transit Connections Project Update (FTA-AoPP)**
  - E. Other Grant Opportunity Updates**
- 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:**
    - **TAC Meeting** – Thursday, April 18, 2024 @ 10:30 AM
    - **RPC/Policy Committee Meeting** – Wednesday, April 24, 2024 @ 1:30 PM
    - **Regional Mobility Authority (RMA) Board Meeting** – Wednesday, April 24, 2024 @ @ 2:30 PM
  - B. ARDOT Groundbreaking – NWA National Airport Access Road and US 612 Bypass** – Wednesday, April 17, 2024 @TBD
- 13. ADJOURN**