

RPC/POLICY COMMITTEE MEETING – IN-PERSON AND VIRTUAL WEDNESDAY, APRIL 24, 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): <u>https://us06web.zoom.us/meeting/register/tZYrfuygpjktHtP-1wn359h8GNkY-mOUVO1x</u> 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 MARCH 27, 2024 MEETING MINUTES
- 4. DIRECTOR'S REPORT/CLEARINGHOUSE REPORT
- 5. FISCAL YEAR (FY) 2025 UNIFIED PLANNING WORK PROGRAM (UPWP)
 - A. <u>RESOLUTION #2024-07</u> Approving the Northwest Arkansas Regional Transportation Study (NARTS) Fiscal Year (FY) 2025 Unified Planning Work Program (UPWP)
- 6. REMIX TRANSIT PLANNING SOFTWARE CONTRACT RENEWAL Razorback Transit Planning Features
 - A. <u>RESOLUTION #2024-08</u> 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
- 7. PROJECT AND OTHER UPDATES
 - A. FFY 2025 STBGP-A/TAP/CRP Funding Solicitation Update
 - B. FFY 2024 STBGP-A/TAP/CRP Project Development
 - C. NWA Safety Action Plan Update (USDOT-SS4A)
 - D. Energy & Environment Innovation (EEI) Plan (EPA-CPRG)
 - E. Enhancing Equitable Transit Connections Project Update (FTA-AoPP)
 - F. NWA Mobility Strategic Communications Plan
 - G. Other Grant Opportunity Updates
- 8. COMMITTEE AND GROUP UPDATES
 - A. Active Transportation Committee (ACT)
 - B. NWA Open Space Coalition
 - C. MS4 Stormwater Compliance Group
 - D. NWA GIS User Group
- 9. PUBLIC COMMENT
- **10. OTHER BUSINESS**
 - A. Future Meeting Dates:
 - Regional Mobility Authority (RMA) Meeting Wednesday, April 24, 2024 @ 2:30 PM
 - TAC Meeting Thursday, May 16, 2024 @ 10:30 AM
 - **RPC/Policy Committee Meeting** Wednesday, May 22, 2024 @ 1:30 PM
 - **B.** ARDOT Location and Design Public Hearing (Phase III) Hwy 102 from Hwy 279 South to Hwy 102B (Centerton) Thursday, June 6, 2024 @4:00 PM, Centerton Municipal Building, 210 Municipal Dr.
- 11. ADJOURN