



**RPC/POLICY COMMITTEE MEETING – IN-PERSON AND VIRTUAL**  
**WEDNESDAY, MAY 28, 2025 AT 1:30 PM**  
**AGENDA**

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**MEETING INSTRUCTIONS**

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

**Virtual (register in advance):** <https://us06web.zoom.us/meeting/register/s2BkSMt3RNqsZkgsTj8KLg>

**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 26, 2025 AND APRIL 23, 2025 MEETING MINUTES**
- 4. DIRECTOR’S REPORT/CLEARINGHOUSE REPORT**
  - A. Calendar Year (CY) 2024 NWARPC Annual Report**
  - B. Agency Case Statement**
- 5. NWARPC MISSION STATEMENT AND STRATEGIC GOALS APPROVAL**
- 6. FISCAL YEAR (FY) 2026 NWARPC BUDGET APPROVAL**
- 7. REMOTE MEETING ATTENDANCE POLICY APPROVAL**
  - A. RESOLUTION #2025-08** – Approving and Adopting the Board Policy on Attending Meetings Remotely
- 8. CONTRACT AUTHORIZATIONS**
  - A. RESOLUTION #2025-09** – Authorizing the Executive Director to Enter into Contract for Payroll Services
  - B. RESOLUTION #2025-10** – Authorizing NWARPC to Enter into Contract for a Northwest Arkansas Regional Comprehensive Study of Wastewater Management and Needs
  - C. RESOLUTION #2025-11** – Authorizing NWARPC to Apply for, Accept, and Administer a Pass-Through Grant for the Razorback Greenway Alliance
- 9. FEDERAL FISCAL YEAR (FFY) 2026 NWARPC FUNDING AWARDS (STBGP-A, TAP, CRP) APPROVAL**
- 10. FTA SECTIONS 5307 & 5339 FFY 2025 PROGRAM OF PROJECTS (POP) APPROVAL**
- 11. PROJECT AND OTHER UPDATES**
  - A. NWARPC Funding Programs (STBGP-A/TAP/CRP)** – FFY 2025 Obligation Plan
  - B. Forward2050 Metropolitan Transportation Plan (MTP), Transit Alternatives Study (TAS) and Travel Demand Model (TDM) Updates**
  - C. Other Ongoing Project Updates**
  - D. Other Grant Opportunity Updates**
- 12. COMMITTEE AND GROUP UPDATES**
  - A. Active Transportation Committee (ACT)**
  - B. NWA Open Space Coalition**
  - C. MS4 Stormwater Compliance Group**
  - D. NWA GIS User Group**
- 13. PUBLIC COMMENT**
- 14. OTHER BUSINESS**
  - A. Future Meeting Dates:**
    - **TAC Meeting** – Thursday, June 18, 2025 @ 10:30 AM (*TBD, may cancel*)
    - **RPC/Policy Committee Meeting** – Wednesday, June 25, 2025 @ 1:30 PM (*TBD, may cancel*)
    - **TAC Meeting** – Thursday, July 17, 2025 @ 10:30 AM
    - **RPC/Policy Committee Meeting** – Wednesday, July 23, 2025 @ 1:30 PM
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