



RPC/POLICY COMMITTEE MEETING – IN-PERSON AND VIRTUAL
WEDNESDAY, JANUARY 26, 2022 AT 1:30 PM

DRAFT AGENDA

MEETING INSTRUCTIONS

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

Virtual (register in advance): Please email ngibbs@nwarpc.org for the meeting link

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 OCTOBER 27, 2021 RPC MEETING MINUTES**
4. **DIRECTOR'S REPORT**
5. **OZARK REGIONAL TRANSIT (ORT) BUS STOP ENHANCEMENTS PLAN** – Presentation by Olsson
6. **NARTS FFY 2021-2024 TIP PROPOSED AMENDMENT #3 FAYETTEVILLE COLLEGE AVENUE IMPROVEMENTS**
 - A. **RESOLUTION #2022-01** – A Resolution Amending the NARTS FFY 2021-2024 TIP
7. **PROCUREMENT MANUAL AND EMPLOYEE HANDBOOK UPDATE**
 - A. **RESOLUTION #2022-02** – A Resolution Adopting the Revised NWARPC Procurement Procedures
 - B. **RESOLUTION #2022-03** – A Resolution Approving an Updated NWARPC Employee Handbook
8. **BIL "BIPARTISAN INFRASTRUCTURE LAW" OVERVIEW (AKA IJIA "INFRASTRUCTURE INVESTMENT AND JOBS ACT")**
9. **PROJECT AND OTHER UPDATES**
 - A. **FFY 2022 STBGP-A & TAP Update** – Request for Project Development
 - B. **US 412 Designation as Future Interstate Update**
 - C. **Congestion Management Process (CMP)**
 - D. **Transportation Systems Maintenance 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:**
 - **TAC Meeting** – Thursday, February 17, 2022, @ 10:30 AM
 - **RPC/Policy Committee Meeting** – Wednesday, February 23, 2022 @ 1:30 PM
 - B. **ARDOT Hwy 112 Improvements – Additional Alternatives for Consideration**
<https://hwy-112-job-090514-december-2021-ardot.hub.arcgis.com/>
 - **Alternative B3** - Cave Springs/ Bentonville Area
 - **Alternative C3 Modified** – Cave Springs
13. **ADJOURN**