

2024 Meeting Calendar

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DECEMBER						
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	Executive Committee/ Board of Directors
	Technical Advisory Committee
	Regional Transportation Planning Organization
	Institute Steering Committee
	Greater Region Mobility Council

	Water & Environment Subcommittee
	Regional Active Transportation Committee
	Miami Valley Age-Friendly Network
	Regional Equity Initiative Subcommittee
	MVRPC OFFICE CLOSED FOR HOLIDAY

Meeting cancellations may occur. Visit mvrpc.org/committee-center for updated meeting information



MVRPC Committee Descriptions

1. **Board of Directors**- The role of the Board of Directors is to oversee the activities of the Executive Director and staff of MVRPC, to ensure they are carrying out the vision, mission, values and goals of the agency. The Board of Directors roster is made of up one representative appointed by each member organization. *The Board meets the first Thursday of each month 9 a.m. on the second floor of the Dayton Realtors, 1515 S. Main St., Dayton.*
2. **Executive Committee**: The Executive Committee is a subset of the Board of Directors, appointed annually to work with the Executive Director on personnel matters and financial expenditures. *The Executive Committee meets the first Thursday of each month 8:30 a.m. on the second floor of the Dayton Realtors, 1515 S. Main St., Dayton.*
3. **Technical Advisory Committee**: The Technical Advisory Committee (TAC) is a permanent committee appointed by members of MVRPC to represent their respective organizations. The TAC is responsible for working with the Executive Director and to advise the Board of Directors on technical issues or other delegated and assigned matters. *The TAC meets the third Thursday of each month 9:30 a.m. on the second floor of the Dayton Realtors, 1515 S. Main St., Dayton.*
4. **Regional Transportation Planning Organization (RTPO) Steering Committee**: The RTPO Steering Committee is responsible for working with the Executive Director and to advise the Board of Directors on technical issues or other delegated and assigned matters in the RTPO jurisdictions of Darke, Preble, and Shelby Counties. *The RTPO meets quarterly on the third Wednesday of each month at 2:00 p.m. Each meeting location varies for each meeting.*
5. **Institute Steering Committee**: The Institute Steering Committee (ISC) is a permanent committee appointed by the MVRPC Board of Directors. The ISC is responsible for working with the Executive Director and to guide the work of the Institute of Livable & Equitable Communities, or other delegated and assigned matters. *The ISC meets quarterly on the last Friday of each month at 9:30 a.m. at MVRPC located at 10 N. Ludlow St., Suite 700, Dayton.*
6. **Greater Region Mobility Council**: The Greater Region Mobility Council was formed to implement the goals and strategies of the Greater Region Mobility Initiative Plan. The council meets quarterly and is open to public, private, and non-profit transportation providers, as well as older adults and individuals with disabilities and advocates for those groups. The Council discusses transportation needs and makes recommendations on how to meet those needs in a coordinated fashion. *The Council meets quarterly at 10:00 a.m. The meeting location rotates between Montgomery County Business Solutions and Edison State College, hybrid via Zoom.*
7. **Water & Environment Subcommittee**: MVRPC established the Water and Environment Subcommittee (WESC) to serve as a comprehensive forum for the discussion of any environmental issues that come before the Regional Planning Commission. The WESC will continue the work of Wastewater Treatment Facility Planning, and will also address matters regarding Climate Pollution Reduction Planning. Other environmental issues will be addressed at WESC meetings as the needs arise. *The Meetings are held on the 2nd Wednesday every other month (odd months) except for July. This is a hybrid meeting and is held at the Dayton Realtors, 1515 S. Main St., Dayton and via Zoom.*
8. **Regional Active Transportation Committee**: The main objectives concerning the committee include, but are not limited to: Keeping MVRPC staff up to date on active transportation planning and infrastructure planning in our member communities, updating and facilitating implementation of the active transportation plan, and information sharing. MVRPC will provide information to member communities for resources, events, and programming related to active transportation. The committee also exists to provide a platform for peer to peer sharing and collaboration. *The Committee meets quarterly on the second Friday of each month at 10 a.m. Each meeting location varies for each meeting.*
9. **Miami Valley Age-Friendly Network**: The Miami Valley Age-Friendly Network (MVAFN) is an collaboration of member jurisdictions, non-profit organizations and community leaders focused on advancing our region to become more livable and equitable to all ages. The MVAFN convenes quarterly to share resources, learn best practices, and identify opportunities for collaboration.
10. **Regional Equity Initiative Subcommittee (REI)**: Under the Institute Steering Committee, the REI Subcommittee is comprised of regional stakeholders and community members guiding the advancement of equity across the Miami Valley region and across all Institute domains. *The REI Subcommittee meets quarterly on the last Tuesday at 11:00 a.m. This is a hybrid meeting and is held at MVRPC located at, 10 N. Ludlow, Suite 700, Dayton and via Zoom.*

Meetings are sometimes canceled. Visit mvrpc.org for up to date meeting information.