

BOARD OF DIRECTORS MEETING

April 1, 2021

9:00 AM

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions – Roll Call		9:00	C. Mucher
II.	Pledge of Allegiance – Please Mute all Microphones and Rise		9:08	C. Mucher
* III.	Approval of March 4, 2021 Meeting Minutes	1	9:10	C. Mucher
IV.	Public Comment Period on Action Items		9:11	C. Mucher
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
*	A. Recommended Adoption of Amendment to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)	7	9:13	P. Arnold
*	B. FTA Section 5310 Program 2020 Funding Cycle and the Appropriations Act of 2021	17	9:18	T. Keels
VI.	INFORMATION ITEMS			
*	A. Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funding	27	9:25	P. Arnold
*	B. Status Briefing of the Institute and the Regional Equity Initiative	29	9:30	C. Eley
* VII.	EXECUTIVE DIRECTOR'S REPORT			
	A. Executive Director's Update	45	9:45	B. Martin
VIII.	ADJOURNMENT		10:00	C. Mucher

* Attachment **Handout ***Available on Committee Center

Interpreters for hearing-impaired individuals are available upon request; requests should be made at least one week ahead.

****The NEXT MEETING is May 6, 2021****

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