



Miami Valley Regional Planning Commission
Board of Directors Meeting
Thursday, April 7, 2022
9:00 AM
Agenda

<u>Item</u>	<u>Topic</u>	<u>Pg</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Call to Order and Introductions		9:00	Greg Simmons
II.	Pledge of Allegiance		9:05	Greg Simmons
* III.	Approval of March 3, 2022 – Meeting Minutes	1	9:06	Greg Simmons
IV.	Public Comment Period on Action Items		9:07	Greg Simmons
V.	RPC (Regional Planning Commission) Action Items			
* A.	Approval of CEDS and Recommendation for the Designation of MVRPC as the Lead Agency for the Economic Development District	5	9:10	Stacy Schweikhart
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Recommended Adoption of Amendment #17 to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)	23	9:20	Paul Arnold
VII.	INFORMATION ITEMS			
* A.	MVRPC Program Outreach Metrics	31	9:30	Laura Henry
* B.	Going Places Implementation Tools Progress Update	43	9:40	Martin Kim
* VIII.	EXECUTIVE DIRECTOR'S REPORT	65	9:55	Brian Martin
IX.	ADJOURNMENT		10:00	Greg Simmons

* Attachment/ **Handout/All Information is available on the MVRPC Committee Center

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

The next Board of Directors Meeting will be May 5, 2022