

**BOARD OF DIRECTORS MEETING**

**August 1, 2019**

**9:00 AM**

**AGENDA**

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		9:00	J. Beals
II.	Pledge of Allegiance		9:02	J. Beals
* III.	Approval of June 6, 2019 Meeting Minutes	1	9:03	J. Beals
IV.	Public Comment Period on Action Items		9:04	J. Beals
V.	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
* A.	Recommended Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)	5	9:05	P. Arnold
* B.	Recommended Adoption of HSTC Plan	23	9:10	K. Frank Hoppe
* C.	Recommended Adoption of CY2019 Transportation Review Advisory Council (TRAC) Projects	35	9:25	B. Daniel
VI.	<b>INFORMATION ITEMS</b>			
*** A.	Greater Miami Valley Region Transportation Coordination Plan		9:35	K. Lahman
*** B.	Sustainable Business Plan		9:45	K. Lahman
** VII.	<b>EXECUTIVE DIRECTOR'S REPORT</b>		9:55	B. Martin
* •	MVRPC's Requested Role in the Recovery	39		
* •	Livable and Equitable Communities	43		
VIII.	<b>ADJOURNMENT</b>		10:05	J. Beals

\* 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 September 5, 2019\*\***