

Miami Valley Regional Planning Commission
Board of Directors Meeting
Thursday, August 4, 2022
9:00 AM
Agenda

<u>Item</u>	<u>Topic</u>	<u>Pg</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Welcome Opening Remarks & Breakfast		9:00	Brian Martin
II.	Regional Steward & Regional Partnership Awards		9:15	Brian Martin
III.	Call to Order and Introductions		9:30	Greg Simmons
* IV.	Approval of June 2 & June 9, 2022 – Meeting Minutes	1	9:40	Greg Simmons
V.	Public Comment Period on Action Items		9:45	Greg Simmons
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	<u>Resolution 23-001</u> Recommended Adoption of Amendment #20 to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)	7	9:50	Paul Arnold
VII.	INFORMATION ITEMS			
* A.	Changes to MVRPC's Funding Policies and Procedures Fact Sheet	29	10:00	Paul Arnold
* VIII.	EXECUTIVE DIRECTOR'S REPORT	33	10:15	Brian Martin
IX.	ADJOURNMENT		10:30	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 MEETING is September 1, 2022****