

BOARD OF DIRECTORS MEETING

December 6, 2018

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. O'Brien |
| II. | Pledge of Allegiance | | 9:02 | J. O'Brien |
| * III. | Approval of October 4, 2018 Meeting Minutes | 1 | 9:03 | J. O'Brien |
| IV. | Public Comment Period on Action Items | | 9:04 | J. O'Brien |
| V. | RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS | | 9:05 | B. Martin |
| | A. Election of Officers | | | |
| | 1. Appointment of Nominating Committee | | | |
| * VI. | 2. Approval of MVRPC Other Governmental Board Membership for Darke County Parks | 5 | | |
| VI. | MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS | | | |
| * VII. | A. SFY2018 FTA 5310 Funding Allocations | 7 | 9:10 | K. Lahman |
| * VIII. | B. Recommended Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP) | 17 | 9:20 | P. Arnold |
| VII. | INFORMATION ITEMS | | | |
| * IX. | A. Proposed new projects requesting MVRPC's STP, CMAQ, and TA funds | 43 | 9:25 | P. Arnold |
| ** X. | B. Going Places Implementation Tools Progress Update | | 9:35 | M. Kim |
| | C. MVRPC's Digital Presence | | 9:50 | L. Henry |
| ** XI. | EXECUTIVE DIRECTOR'S REPORT | | 10:00 | B. Martin |
| IX. | ADJOURNMENT | | 10:05 | J. O'Brien |

* Attachment **Handout

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