

**BOARD OF DIRECTORS MEETING**

**December 5, 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	C. Mucher
II.	Pledge of Allegiance		9:02	C. Mucher
* III.	Approval of November 7, 2019 Meeting Minutes	1	9:03	C. Mucher
IV.	Public Comment Period on Action Items		9:04	C. Mucher
V.	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
* A.	Recommended Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)	5		P. Arnold
VI.	<b>INFORMATION ITEMS</b>			
* A.	Proposed New Projects Requesting MVRPC's STP and TA Funds	25		P. Arnold
*** B.	Going Places Implementation Tools Progress Update			M. Kim
*** C.	National Weather Service – Weather Ready Nation			L. Henry
VII.	<b>ADJOURNMENT</b>			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 February 6, 2019\*\***