

BOARD OF DIRECTORS MEETING

December 3, 2020

9:00 AM

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions – Roll Call		9:00	C. Mucher
II.	Pledge of Allegiance – Please Mute all Microphones and Rise		9:08	C. Mucher
* III.	Approval of November 3, 2020 Meeting Minutes	1	9:10	C. Mucher
IV.	Public Comment Period on Action Items		9:11	C. Mucher
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
*	A. Recommended Adoption of Amendment to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)	7	9:13	P. Arnold
*	B. Proposed List of 2050 Long Range Transportation Plan Congestion Management Projects; Summary of Public Participation Meetings (October 20-21); and Financial Analysis	23	9:17	A. Ramirez P. Arnold
VI.	INFORMATION ITEMS			
*	A. Proposed New Projects Requesting MVRPC's STP, CMAQ & TA Funds	95	9:30	P. Arnold
*	B. Going Places Implementation Tools Progress Update	108	9:40	M. Kim
* VII.	EXECUTIVE DIRECTOR'S REPORT	126	9:55	B. Martin
VIII.	ADJOURNMENT		10:00	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 4, 2021****

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