



**BOARD OF DIRECTORS MEETING**

**December 1, 2016**

**9:00 AM**

**AGENDA**

<b><u>Item</u></b>	<b><u>Topic</u></b>	<b><u>Page</u></b>	<b><u>Est. Time</u></b>	<b><u>Presenter</u></b>
I.	Introductions		9:00	C. Graff
II	Pledge of Allegiance		9:02	C. Graff
* III.	Approval of October 6, 2016 Meeting Minutes	1	9:03	C. Graff
IV.	Public Comment Period on Action Items		9:04	C. Graff
<b>V.</b>	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
*	A. Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)	4	9:05	P. Arnold
*	B. Approval of Section 5310 Program of Projects FY2015 and 2016 Allocations	27	9:10	B. Steinbach
*	C. Approval of MPO Membership for Franklin Township, Warren County Ohio	37	9:20	B. Martin
<b>VI.</b>	<b>INFORMATION ITEMS</b>			
*	A. Proposed new projects requesting MVRPC's STP, CMAQ and TA Funds	42	9:30	P. Arnold
**	B. Long Range Transportation Plan Executive Summary		9:40	R. Uhlhorn
**	C. Going Places Implementation Tools Progress Updates		9:50	M. Kim
**	D. 150 <sup>th</sup> Anniversary of the Veterans Advisory Council (D.Wallace)		10:05	B. Martin
** VII.	<b>EXECUTIVE DIRECTOR'S REPORT</b>		10:10	B. Martin
<b>VIII.</b>	<b>ADJOURNMENT</b>		10:15	C. Graff

\* Attachment

\*\*Handout

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