

BOARD OF DIRECTORS MEETING

December 7, 2017

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. Graff
II	Pledge of Allegiance		9:02	C. Graff
* III.	Approval of November 2, 2017 Meeting Minutes	1	9:03	C. Graff
IV.	Public Comment Period on Action Items		9:04	C. Graff
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
*	A. Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)	6	9:05	P. Arnold
*	B. Adoption of Resolution Authorizing Funding Proposal to TRAC for MOT US 35 Widening Project	22	9:10	B. Martin
VI.	INFORMATION ITEMS			
*	A. Proposed new projects requesting MVRPC's STP and TA Funds	25	9:25	P. Arnold
	B. Dayton Metro Library: "Libraries for a Smarter Future Update" (T. Kambitsch)		9:30	B. Martin
*	C. Bikeway Counting Program Summary	36	9:50	A. Lee
** VII.	EXECUTIVE DIRECTOR'S REPORT		10:05	B. Martin
VIII.	ADJOURNMENT		10:15	C. Graff

* Attachment

**Handout

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