

**Miami Valley Regional Planning Commission**  
**Board of Directors Meeting**  
**Thursday, December 2, 2021**  
**9:00 AM**  
**Agenda**

<u>Item</u>	<u>Topic</u>	<u>Pg</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Call to Order and Introductions		9:00	C. Mucher
II.	Pledge of Allegiance		9:04	C. Mucher
III.	Approval of November 4, 2021 – Meeting Minutes	1	9:06	C. Mucher
IV.	Public Comment Period on Action Items		9:09	C. Mucher
V.	<b>RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS</b>			
*	A. GRMI Annual Review and Plan Update and Amendment	5	9:10	E. Baxter
*	B. Wayne Lakes FPA Amendment	15	9:20	M. Lindsay
VI.	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
*	A. SFY2021-SFY2024 Transportation Improvement Program (TIP) Amendment #14	63	9:30	P. Arnold
VII.	<b>INFORMATION ITEMS</b>			
*	A. Proposed New Projects Requesting MVRPC's STP, CRSSA & TA Funds	77	9:35	P. Arnold
*	B. Going Places Implementation Tools Progress Update	93	9:40	M. Kim
* VIII.	<b>EXECUTIVE DIRECTOR'S REPORT</b>	111	9:50	B. Martin
	A. Board Member Certificate of Appreciation Awards		9:55	C. Mucher
IX.	<b>ADJOURNMENT</b>		10:00	C. Mucher

\* Attachment/ \*\*Handout/All Information is available on the MVRPC Committee Center

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

**The next Board of Directors Meeting will be February 3, 2022**

**\*\*Space is limited, please RSVP by January 31\*\***