

BOARD OF DIRECTORS MEETING

February 7, 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	J. Beals
II.	Pledge of Allegiance		9:02	J. Beals
* III.	Approval of December 6, 2018 Meeting Minutes	1	9:03	J. Beals
IV.	Public Comment Period on Action Items		9:04	J. Beals
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
*	A. Recommended Adoption of Amendment to MVRPC's SFY 2018-2021 Transportation Improvement Program (TIP)	5	9:05	P. Arnold
*	B. Recommended Approval of FY 2020 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects	29	9:10	B. Daniel
VI.	INFORMATION ITEMS			
**	A. 2020 Census Activities in Miami Valley		9:20	E. Whitaker
***	B. Miami Valley Trails Impact Study		9:35	M. Lindsay
** VII.	EXECUTIVE DIRECTOR'S REPORT		9:45	B. Martin
VII.	ADJOURNMENT		9:50	J. Beals

* Attachment **Handout ***Available on Committee Center

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