

BOARD OF DIRECTORS MEETING

February 4, 2021

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 December 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)	5	9:13	P. Arnold
* B.	Recommended Approval of FY2022 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects	29	9:23	B. Daniel
C.	Recommended Approval of MVRPC's Title VI Program	37	9:33	C. Eley
VI.	INFORMATION ITEMS			
* A.	Long Term Disaster Recovery Update	69	9:45	S. Schweikhart
* VII.	EXECUTIVE DIRECTOR'S REPORT			
A.	Executive Director's Update	93	10:00	B. Martin
B.	March 2021 Caucus	97		
VIII.	ADJOURNMENT		10:10	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 March 4, 2021****

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