



**BOARD OF DIRECTORS MEETING**

**February 1, 2018**

**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	J. O'Brien
II	Pledge of Allegiance		9:02	J. O'Brien
* III.	Approval of December 7, 2017 Meeting Minutes	1	9:03	J. O'Brien
IV.	Public Comment Period on Action Items		9:04	J. O'Brien
<b>V.</b>	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
*	A. Approval of FY2019 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects	5	9:05	B. Daniel
*	B. Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)	13	9:10	P. Arnold
<b>VI.</b>	<b>INFORMATION ITEMS</b>			
	A. Long Range Planning 2050 Socio-economic Forecast		9:20	R. Uhlhorn
	B. Air Quality Awareness/RIDESHARE Program Update		9:35	L. Loges
<b>** VII.</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b>		9:50	B. Martin
<b>VIII.</b>	<b>ADJOURNMENT</b>		9:55	J. O'Brien

\* Attachment

\*\*Handout

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