

BOARD OF DIRECTORS MEETING

June 6, 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 May 2, 2019 Meeting Minutes	1	9:03	J. Beals
IV.	Public Comment Period on Action Items		9:04	J. Beals
RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS				
* A.	Recommended Adoption of Amendment to MVRPC's Areawide Water Quality Management Plan for Rural Sanitary Sewer	5	9:05	M. Lindsay
V. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS				
* A.	Recommended Adoption of Amendment to MVRPC's SFY 2018-2021 Transportation Improvement Program (TIP)	11	9:15	P. Arnold
VI. INFORMATION ITEMS				
	A. Human Trafficking in Ohio		9:25	Shelia Crane
***	B. Accessibility Analysis for Basic Services		9:40	R. Uhlhorn
***	C. Project Evaluation System Review, Committee Solicitation		9:50	A. Ramirez
***	D. Sustainable Business Plan		10:00	K. Lahman
** VII.	EXECUTIVE DIRECTOR'S REPORT		10:10	B. Martin
VIII.	ADJOURNMENT		10:15	J. Beals

* Attachment **Handout ***Available on Committee Center after presentation

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

****NOTICE****

The July 4th meeting has been cancelled – next meeting is August 1st.