

**BOARD OF DIRECTORS MEETING**

June 4, 2020

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		9:10	C. Mucher
* III.	Approval of May 7, 2020 Meeting Minutes	1	9:12	C. Mucher
IV.	Public Comment Period on Action Items		9:14	C. Mucher
V.	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
* A.	Recommended Amendment of MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)	5	9:15	P. Arnold
* B.	TRAC Solicitation Update, Updated Policies and Procedures for Considering Major New Capacity Projects	31	9:20	B. Daniel
* C.	Recommended Adoption of MVRPC's 2020 Revisions of the Public Participation Policy	39	9:25	S. Schweikhart
VI.	<b>INFORMATION ITEMS</b>			
* A.	Upcoming 2050 Transportation Plan Update	83	9:40	A. Ramirez
* VII.	<b>EXECUTIVE DIRECTOR'S REPORT</b>	91	9:50	B. Martin
VIII.	<b>ADJOURNMENT</b>		10:00	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 August 6, 2020\*\***

If you do not have access to a computer, please call in using the following information. Dial by your location: All numbers can be used to access the meeting. **Meeting ID: 830 3405 9797**

+1 312 626 6799 US (Chicago) \* +1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston) \* +1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma) \* +1 301 715 8592 US (Germantown)