



Miami Valley Regional Planning Commission
Board of Directors Meeting
Thursday, June 2, 2022
9:00 AM
Agenda

| <u>Item</u> | <u>Topic</u> | <u>Pg</u> | <u>Est. Time</u> | <u>Presenter</u> |
|--------------------|---|------------------|-----------------------------|-------------------------|
| I. | Call to Order and Introductions | | 9:00 | Greg Simmons |
| II. | Pledge of Allegiance | | 9:03 | Greg Simmons |
| * III. | Approval of April 7, 2022 – Meeting Minutes | 1 | 9:04 | Greg Simmons |
| IV. | Public Comment Period on Action Items | | 9:05 | Greg Simmons |
| V. | MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS | | | |
| * A. | Recommended Adoption of Amendment #19 to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP) | 7 | 9:10 | Paul Arnold |
| * B. | Recommended Adoption of Resolution Supporting the Infrastructure Investment and Jobs Act Performance Management Targets | 25 | 9:20 | Ana Ramirez |
| VI. | RPC (Regional Planning Commission) Action Items | | | |
| * A. | Recommended Adoption of MVRPC's Position on Federal and State Legislation to Suspend Motor Vehicle User Fees | 29 | 9:30 | Brian Martin |
| * VII. | EXECUTIVE DIRECTOR'S REPORT | 33 | 9:45 | Brian Martin |
| VIII. | ADJOURNMENT | | 10:00 | Greg Simmons |

* Attachment/ **Handout/All Information is available on the MVRPC 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 4, 2022****