

**BOARD OF DIRECTORS MEETING**

**March 7, 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 February 7, 2019 Meeting Minutes	1	9:03	J. Beals
IV.	Public Comment Period on Action Items		9:04	J. Beals
V.	<b>RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS</b>			
	A. Election of Officers		9:05	J. Beals
*	1. Report of Nominations Committee	5		
	2. Election of Officers			
	B. Bylaws Review and Bylaws Amendment Resolution	7	9:15	T. Gilliland
*	C. Recommendation to Support Governor DeWine's Increase of the Ohio Motor Fuel Tax	13	9:25	B. Martin
VI.	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
*	A. Recommended Adoption of Amendment to MVRPC's SFY 2018-2021 Transportation Improvement Program (TIP)	23	9:35	P. Arnold
	B. Recommendation for MVRPC Regionally Controlled STP, CMAQ, and TA funds	41	9:40	P. Arnold
VII.	<b>INFORMATION ITEMS</b>			
***	A. HSTC Plan update		9:50	K. Frank Hoppe
**	<b>VIII. EXECUTIVE DIRECTOR'S REPORT</b>		9:55	B. Martin
IX.	<b>ADJOURNMENT</b>		10:00	J. Beals

\* Attachment    \*\*Handout    \*\*\*Available on Committee Center

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

**REMINDER: CAUCUSES TO SELECT EXECUTIVE COMMITTEE REPRESENTATIVES WILL IMMEDIATELY FOLLOW THIS MEETING:**

**\*\* See page 55\*\***

- **Municipal Caucus**
- **Township Caucus**
- **Non-governmental Caucus**