



BOARD OF DIRECTORS MEETING

March 2, 2017

9:00 AM

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		9:00	C. Graff
II.	Pledge of Allegiance		9:02	C. Graff
* III.	Approval of February 2, 2017 Meeting Minutes	1	9:03	C. Graff
IV.	Public Comment Period on Action Items		9:04	C. Graff
V.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS			
* A.	Election of Officers	5	9:05	C. Graff
	1. Report of Nominations Committee			
	2. Election of Officers			
* B.	Approval of Updates to the Facility Planning Area Boundaries	6	9:10	M. Lindsay
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)	11	9:20	P. Arnold
* B.	Approval of CY2016 STP, CMAQ and TA Projects	28	9:25	P. Arnold
VII.	INFORMATION ITEMS			
	A. Rideshare update		9:35	L. Loges
	B. ODOT Transportation Budget		9:45	R. Chevalley
** VIII.	EXECUTIVE DIRECTOR'S REPORT		10:00	B. Martin
IX.	ADJOURNMENT		10:05	C. Graff

* Attachment

**Handout

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 40 ****

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