

BOARD OF DIRECTORS MEETING

March 1, 2018

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. O'Brien
II	Pledge of Allegiance		9:02	J. O'Brien
* III.	Approval of February 1, 2018 Meeting Minutes	1	9:03	J. O'Brien
IV.	Public Comment Period on Action Items		9:04	J. O'Brien
V.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS			
* A.	Election of Officers	5	9:05	J. O'Brien
	1. Report of Nominations Committee			
	2. Election of Officers			
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)	6	9:10	P. Arnold
* B.	Approval of CY2017 STP and TA Projects	28	9:15	P. Arnold
VII.	INFORMATION ITEMS			
* A.	Report on the MVRPC 2017 Certification Review	37	9:20	L. Toole
	B. Going Places Implementation Tools Progress Updates		9:35	M. Kim
** VIII.	EXECUTIVE DIRECTOR'S REPORT		9:50	B. Martin
IX.	ADJOURNMENT		10:00	J. O'Brien

* 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 39 ****

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