



**BOARD OF DIRECTORS MEETING**

**May 4, 2017**

**9:00 AM**

**AGENDA**

<b><u>Item</u></b>	<b><u>Topic</u></b>	<b><u>Page</u></b>	<b><u>Est. Time</u></b>	<b><u>Presenter</u></b>
I.	Introductions		9:00	C. Graff
II	Pledge of Allegiance		9:02	C. Graff
* III.	Approval of March 2, 2017 Meeting Minutes	1	9:03	C. Graff
IV.	Public Comment Period on Action Items		9:04	C. Graff
<b>V.</b>	<b>RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS</b>			
* A.	Resolution of Board of Directors of the Miami Valley Regional Planning Commission to:	6	9:05	T. Gilliland
	1. Adopt the MVRPC State Fiscal Year 2018 Budget			
	2. Establish the Calendar Year 2018 MVRPC Membership Assessment Rate			
	3. Adopt the MVRPC State Fiscal Year 2018 Work Program			
<b>VI.</b>	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
* A.	Adoption of Resolution updating MVRPC's policies and procedures for considering major new capacity (TRAC) projects	89	9:15	P. Arnold
* B.	Adoption of Annual Self-certification of the Metropolitan Transportation Planning Process	95	9:20	P. Arnold
* C.	Adoption of MVRPC's Final State Fiscal Year 2018-2021 Transportation Improvement Program (TIP)	97	9:25	P. Arnold
<b>VII.</b>	<b>INFORMATION ITEMS</b>			
	A. Update on Regional Freight Profile		9:35	A. Parikh
	B. Bike Program Update and Bike Month		9:45	Lindsay/Hoppe
	C. Going Places Implementation Tools Progress Updates		9:55	M. Kim
<b>** VIII.</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b>		10:10	B. Martin
<b>IX.</b>	<b>ADJOURNMENT</b>		10:15	C. Graff

\* Attachment

\*\*Handout

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