



**BOARD OF DIRECTORS MEETING**

**May 3, 2018**

**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	J. O'Brien
II	Pledge of Allegiance		9:02	J. O'Brien
* III.	Approval of March 1, 2018 Meeting Minutes	1	9:03	J. O'Brien
IV.	Public Comment Period on Action Items		9:04	J. O'Brien
<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: 1. Adopt the MVRPC State Fiscal Year 2019 Budget 2. Establish the Calendar Year 2019 MVRPC Membership Assessment Rate 3. Adopt the MVRPC State Fiscal Year 2019 Work Program	7	9:05	T. Gilliland
<b>VI.</b>	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
*	A. Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)	93	9:10	P. Arnold
<b>VII.</b>	<b>INFORMATION ITEMS</b>			
**	A. State FY 2018 Regional Safety Analysis Update		9:20	A. Lee
	B. Miami Valley Trails Survey Results		9:40	M. Lindsay
** VIII.	<b>EXECUTIVE DIRECTOR'S REPORT</b>		9:55	B. Martin
<b>IX.</b>	<b>ADJOURNMENT</b>		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.