

**BOARD OF DIRECTORS MEETING**

May 7, 2020

9:00 AM

**AGENDA**

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions – Roll Call		9:00	C. Mucher
II.	Pledge of Allegiance		9:10	C. Mucher
* III.	Approval of April 2, 2020 Meeting Minutes	1	9:14	C. Mucher
IV.	Public Comment Period on Action Items		9:15	C. Mucher
V.	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
*	A. Recommended Adoption of the FAST Act Public Transportation Safety Performance Targets	5		A. Ramirez
*	B. Recommended Adoption of the Self-Certification of the Metropolitan Transportation Planning Process	11		P. Arnold
*	C. Recommended Adoption of MVRPC's final SFY 2021-2024 Transportation Improvement Program (TIP)	15		P. Arnold
*	D. Recommended Approval of the FY 2021 Budget and Work Program.	137		T. Keels
VI.	<b>INFORMATION ITEMS</b>			
*	A. Air Quality Awareness	231		L. Henry
*	B. An Overview of MVRPC's COVID-19 Information Resources	239		M. Kim A. Ramirez S. Schweikhart
* VII.	<b>EXECUTIVE DIRECTOR'S REPORT</b>	245		B. Martin
VIII.	<b>ADJOURNMENT</b>			C. Mucher

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

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

**\*\*The NEXT MEETING is June 4, 2020\*\***

If you do not have access to a computer, please call in using the following information. Dial by your location: All numbers can be used to access the meeting. **Meeting ID: 865 0661 3140**

+1 312 626 6799 US (Chicago) \* +1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston) \* +1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma) \* +1 301 715 8592 US (Germantown)