

**BOARD OF DIRECTORS MEETING**

May 6, 2021

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 – Please Mute all Microphones and Rise		9:08	C. Mucher
* III.	Approval of April 1, 2021 Meeting Minutes	1	9:10	C. Mucher
IV.	Public Comment Period on Action Items		9:11	C. Mucher
V.	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
* A.	Recommended Approval of MVRPC TRAC Projects for CY2021	5	9:12	B. Daniel
* B.	Adoption of the 2050 Long Range Transportation Plan Update and Summary of Public Participation Meeting (April 14, 2021)	11	9:17	A. Ramirez
* C.	Approval of the SFY2022 Budget and Work Program	65	9:27	T. Keels
* D.	Approval of MVRPC Constitution and Bylaws Amendments	161	9:37	T. Keels
VI.	<b>INFORMATION ITEMS</b>			
* A.	Going Places Progress Update	193	9:47	M. Kim
VII.	<b>EXECUTIVE DIRECTOR'S REPORT</b>			
* A.	Executive Director's Update	211	10:00	B. Martin
VIII.	<b>ADJOURNMENT</b>		10:05	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 3, 2021\*\***

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: 876 4764 2836**

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