



Miami Valley Regional Planning Commission
Board of Directors Meeting
Thursday, May 5, 2022
9:00 AM
Agenda

<u>Item</u>	<u>Topic</u>	<u>Pg</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Call to Order and Introductions		9:00	Greg Simmons
II.	Pledge of Allegiance		9:03	Greg Simmons
* III.	Approval of April 7, 2022 – Meeting Minutes	1	9:04	Greg Simmons
IV.	Public Comment Period on Action Items		9:05	Greg Simmons
V.	RPC (Regional Planning Commission) Action Items			
* A.	Recommended Adoption of the MVRPC Budget and Work Program SFY 2023	5	9:05	Mike Lucas
* B.	Institute Steering Committee Recommendation for the 2022 Livable, Age-Friendly Communities Grants	99	9:15	Leigh Sempeles
* C.	Areawide Water Quality Management Plan Amendment	103	9:25	Matt Lindsay
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Recommended Adoption of Amendment #18 to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)	127	9:35	Paul Arnold
VII.	INFORMATION ITEMS			
* A.	TRAC Solicitation Update for Considering Major New Capacity Projects	157	9:45	Brad Daniel
* B.	Bike Month	159	9:55	Matt Lindsay Laura Henry
C.	Tour de Gem		10:00	Gerry Chadwick
* D.	MVRPC Member Services Overview	175	10:10	Brian Martin
* VIII.	EXECUTIVE DIRECTOR'S REPORT	187	10:15	Brian Martin
IX.	ADJOURNMENT			Greg Simmons

* Attachment/ **Handout/All Information is available on the MVRPC Committee Center
Interpreters for hearing-impaired individuals are available upon request; requests should be made at least one week ahead.