

BOARD OF DIRECTORS MEETING

November 7, 2019

9:00 AM

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		9:00	C. Mucher
II.	Pledge of Allegiance		9:02	C. Mucher
* III.	Approval of September 5, 2019 Meeting Minutes	1	9:03	C. Mucher
IV.	Public Comment Period on Action Items		9:04	C. Mucher
V.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS			
* A.	Recommended Approval of Resolution Honoring John. J. Beals	5	9:05	C. Mucher
* B.	Recommended Approval of the Greater Miami Valley Region Transportation Coordination Plan	7	9:10	K. Lahman
* C.	Recommended Adoption of Resolution Supporting the Application to the U.S. Economic Development Administration for Funds to Advance Regional Disaster Recovery	19	9:20	S. Schweikhart
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Recommended Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)	31	9:30	P. Arnold
* B.	Recommended Approval of FTA 5310 Program of Projects	51	9:35	K. Lahman
* C.	Recommended Adoption of Resolution Supporting the FAST Act Performance Management Targets	59	9:45	A. Parikh
VII.	INFORMATION ITEMS			
** A.	2020 Census Update		9:55	E. Whitaker
** VIII.	EXECUTIVE DIRECTOR'S REPORT		10:15	B. Martin
IX.	ADJOURNMENT		10:20	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 December 5, 2019****