

**BOARD OF DIRECTORS MEETING**

November 5, 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 – Please Mute all Microphones and Rise		9:08	C. Mucher
* III.	Approval of October 1, 2020 Meeting Minutes	1	9:10	C. Mucher
IV.	Public Comment Period on Action Items		9:11	C. Mucher
V.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS			
* A.	Recommended Approval of the Greater Miami Valley Region Transportation Coordination Plan	9	9:12	E. Baxter
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Recommended Approval of FTA 5310 Program of Projects	23	9:22	S. Anderson
* B.	Recommended Adoption of Amendment to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)	31	9:27	P. Arnold
* C.	Recommended Adoption of Resolution Supporting the FAST Act Safety Performance Management Target	41	9:30	A. Ramirez
VII.	INFORMATION ITEMS			
* A.	I 75 Distracted Driving Corridor – ODOT Presentation	47	9:40	Mary Hoy Justin Yoh Alex Genbauffe
* VIII.	EXECUTIVE DIRECTOR'S REPORT	69	9:55	B. Martin
IX.	ADJOURNMENT		10:00	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 3, 2020\*\***

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location: All numbers can be used to access the meeting. **Meeting ID: 876 4764 2836**

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