



**BOARD OF DIRECTORS MEETING**

**November 2, 2017**

**9:00 AM**

**\*REVISED AGENDA\***

<b><u>Item</u></b>	<b><u>Topic</u></b>	<b><u>Page</u></b>	<b><u>Est. Time</u></b>	<b><u>Presenter</u></b>
I.	Introductions		9:00	C. Graff
II	Pledge of Allegiance		9:02	C. Graff
* III.	Approval of October 5, 2017 Meeting Minutes	1	9:03	C. Graff
IV.	Public Comment Period on Action Items		9:04	C. Graff
<b>V.</b>	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
*	A. Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)	6	9:05	P. Arnold
*	B. Adoption of Resolution Supporting MAP-21/FAST Act Safety Performance Management Targets	16	9:10	A. Parikh
<b>VI.</b>	<b>INFORMATION ITEMS</b>			
	A. Tour the Gem Bike Event (Gerry Chadwick)		9:20	B. Martin
	B. Montgomery US 35 Widening Funding Proposal		9:40	B. Martin
<b>** VII.</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b>		9:50	B. Martin
	• December Meeting Location - Dayton Metro Library			
<b>VIII.</b>	<b>ADJOURNMENT</b>		9:55	C. Graff

\* Attachment

\*\*Handout

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