



BOARD OF DIRECTORS MEETING

November 2, 2017

9:00 AM

REVISED AGENDA

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
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
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* 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
VI.	INFORMATION ITEMS			
A.	Tour the Gem Bike Event (Gerry Chadwick)		9:20	B. Martin
B.	Montgomery US 35 Widening Funding Proposal		9:40	B. Martin
** VII.	EXECUTIVE DIRECTOR'S REPORT		9:50	B. Martin
	• December Meeting Location - Dayton Metro Library			
VIII.	ADJOURNMENT		9:55	C. Graff

* Attachment

**Handout

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