**MEETING LOCATION**
DAYTON REALTORS
1515 S. MAIN STREET, 2nd FLOOR

Miami Valley Regional Planning Commission
Board of Directors Meeting
Thursday, November 4, 2021
9:00 AM

Agenda

<table>
<thead>
<tr>
<th>Item</th>
<th>Topic</th>
<th>Pg</th>
<th>Est. Time</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.</td>
<td>Call to Order and Introductions</td>
<td></td>
<td>9:00</td>
<td>C. Mucher</td>
</tr>
<tr>
<td>II.</td>
<td>Pledge of Allegiance</td>
<td></td>
<td>9:04</td>
<td>C. Mucher</td>
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<tr>
<td>III.</td>
<td>Approval of September 2, 2021 – Meeting Minutes</td>
<td>1</td>
<td>9:06</td>
<td>C. Mucher</td>
</tr>
<tr>
<td>IV.</td>
<td>Public Comment Period on Action Items</td>
<td></td>
<td>9:09</td>
<td>C. Mucher</td>
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<tr>
<td>V.</td>
<td>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</td>
<td></td>
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<tr>
<td>*</td>
<td>A. SFY2021-SFY2024 Transportation Improvement Program (TIP) Amendment #13</td>
<td>5</td>
<td>9:10</td>
<td>P. Arnold</td>
</tr>
<tr>
<td>*</td>
<td>B. Recommended Adoption of the FAST Act Safety Performance Management Targets</td>
<td>20</td>
<td>9:15</td>
<td>A. Parikh</td>
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<td>VI.</td>
<td>INFORMATION ITEMS</td>
<td></td>
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<tr>
<td>*</td>
<td>A. EDA Partnership &amp; Projects update</td>
<td>23</td>
<td>9:25</td>
<td>S. Schweikhart E. Heinz, EDA</td>
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<tr>
<td>*</td>
<td>VII. EXECUTIVE DIRECTOR’S REPORT</td>
<td>51</td>
<td>9:55</td>
<td>B. Martin</td>
</tr>
<tr>
<td>VIII.</td>
<td>ADJOURNMENT</td>
<td></td>
<td>10:00</td>
<td>C. Mucher</td>
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</tbody>
</table>

* 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.

The next Board of Directors Meeting will be December 2, 2021
**Space is limited, please RSVP by November 29th**