

**BOARD OF DIRECTORS MEETING**

**October 4, 2018**

**9:00 AM**

**AGENDA**

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		9:00	J. O'Brien
II	Pledge of Allegiance		9:02	J. O'Brien
* III.	Approval of September 6, 2018 Meeting Minutes	1	9:03	J. O'Brien
IV.	Public Comment Period on Action Items		9:04	J. O'Brien
<b>V.</b>	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
*	A. Recommended Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)	5	9:05	P. Arnold
*	B. Recommend Adoption of Resolution Supporting the FAST Act Performance Management Targets	19	9:10	A. Parikh
*	C. FTA Transit Asset Management Plan Adoption	25	9:25	K. Frank Hoppe
*	D. 5310 Vehicle Project Management Plan Amendment	49	9:35	K. Lahman
<b>VI.</b>	<b>INFORMATION ITEMS</b>			
*	A. Update on FY2020 Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Process	65	9:45	B. Daniel
**	B. Dayton Riverfront Plan – Five Rivers MetroParks		9:55	C. Scarff
** VII.	<b>EXECUTIVE DIRECTOR'S REPORT</b>		10:10	B. Martin
VIII.	<b>ADJOURNMENT</b>		10:15	J. O'Brien

\* Attachment \*\*Handout

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