

BOARD OF DIRECTORS MEETING

October 1, 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		9:10	C. Mucher
* III.	Approval of September 3, 2020 Meeting Minutes	1	9:12	C. Mucher
IV.	Public Comment Period on Action Items		9:14	C. Mucher
V.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS			
* A.	Recommended Approval of the Resolution Ensuring Equity, Diversity, and Inclusion in all MVRPC Staff, Committee, and Board of Directors Actions.	7	9:15	B. Martin
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Recommended Adoption of Amendment to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)	11	9:25	P. Arnold
* B.	2050 Long Range Transportation Plan – Summary of August Public Participation and Resolution Reaffirming the Goals & Objectives of the Current Transportation Plan	21	9:30	P. Arnold
VII.	INFORMATION ITEMS			
* A.	Update on FY2020 Dayton Development Coalition's Priority Development & Advocacy Committee (PDAC) Process	41	9:35	B. Daniel
* B.	Regional Application to Ohio EPA for EV Charging Stations	45	9:40	M. Lindsay
* VIII.	EXECUTIVE DIRECTOR'S REPORT	57	9:50	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 October 1, 2020****

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