



BOARD OF DIRECTORS MEETING

October 6, 2016

9:00 AM

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 September 1, 2016 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 SFY2016-2019 Transportation Improvement Program (TIP)	5	9:05	P. Arnold
*	B. Approval of MVRPC TRAC Ranking for CY2016	15	9:10	B. Daniel
VI.	INFORMATION ITEMS			
*	A. Update on FY2018 Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Process	18	9:20	B. Daniel
*	B. CY2017 Meeting Calendar	20	9:30	C. Graff
** VII.	EXECUTIVE DIRECTOR'S REPORT		9:35	B. Martin
VIII.	ADJOURNMENT		10:15	C. Graff

* Attachment

**Handout

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