



## BOARD OF DIRECTORS MEETING

October 5, 2017

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 7, 2017 Meeting Minutes   | 1           | 9:03             | C. Graff         |
| IV.            | Public Comment Period on Action Items   |             | 9:04             | C. Graff         |
| <b>V.</b>      | <b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>  |             |                  |                  |
| *              | A. Approval of Section 5310 Program of Projects FY2017 Allocations  | 5           | 9:05             | K. Frank-Hoppe   |
| *              | B. Adoption of Resolution Endorsing Revisions to the National Highway System                                  | 12          | 9:15             | A. Ramirez       |
| *              | C. Approval of MVRPC TRAC Ranking for CY2017  | 15          | 9:20             | B. Daniel        |
| <b>VI.</b>     | <b>INFORMATION ITEMS</b>  |             |                  |                  |
| *              | A. Update on FY2019 Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Process | 18          | 9:25             | B. Daniel        |
|                | B. Transportation Performance Management Overview   |             | 9:30             | A. Parikh        |
|                | C. "Going Places Implementation Tools Progress Update: Equity Profile"  |             | 9:45             | M. Kim           |
| *              | D. CY2018 Meeting Calendar  | 20          | 10:00            | C. Graff         |
| <b>** VII.</b> | <b>EXECUTIVE DIRECTOR'S REPORT</b>  |             | 10:05            | B. Martin        |
| <b>VIII.</b>   | <b>ADJOURNMENT</b>  |             | 10:10            | C. Graff         |

\* Attachment

\*\*Handout

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