

BOARD OF DIRECTORS MEETING

September 6, 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 August 2, 2018 Meeting Minutes	1	9:03	J. O'Brien
IV.	Public Comment Period on Action Items		9:04	J. O'Brien
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
*	A. Recommended Adoption of Amendment to the 2040 Long Range Transportation Plan (LRTP)	5	9:05	A. Ramirez
*	B. Recommended Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)	11	9:10	P. Arnold
*	C. Recommend Approval of FAST Act Funds Availability Report and Project Solicitation Request	31	9:20	P. Arnold
*	D. Recommended Approval of Updates to the STP-CMAQ-TA Policies and Procedures	35	9:30	P. Arnold
*	E. Recommend Adoption of SFY2018 Transportation Work Program Completion Report	69	9:40	M. Kim
VI.	INFORMATION ITEMS			
**	A. Five Rivers MetroParks New Community Outreach Efforts and the upcoming Levy		9:45	B. Benna
**	B. Miami Valley Military Affairs Association Strategic Impact		10:00	C. Barlow
** VII.	EXECUTIVE DIRECTOR'S REPORT		10:10	B. Martin
VIII.	ADJOURNMENT		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.