

**BOARD OF DIRECTORS MEETING**

September 3, 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		9:10	C. Mucher
* III.	Approval of August 6, 2020 Meeting Minutes	1	9:12	C. Mucher
IV.	Public Comment Period on Action Items		9:14	C. Mucher
V.	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
* A.	Recommended Adoption of Amendment to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)	5	9:15	P. Arnold
* B.	Recommended Approval of FAST Act Funds Availability Report and Project Solicitation Request	21	9:20	P. Arnold
* C.	Recommended Approval of Updates to the STP-CMAQ-TA Policies and Procedures	25	9:25	P. Arnold
* D.	Recommended Approval of MVRPC TRAC Projects for CY2020	55	9:30	B. Daniel
* E.	Recommended Adoption of SFY2020 Transportation Work Program Completion Report	61	9:40	A. Ramirez
* VI.	<b>EXECUTIVE DIRECTOR'S REPORT</b>	85	9:45	B. Martin
VII.	<b>ADJOURNMENT</b>		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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