

**Miami Valley Regional Planning Commission
Technical Advisory Committee (TAC) Meeting**

**Thursday, January 16, 2020
9:30 AM**

AGENDA

| <u>Item</u> | <u>Topic</u> | <u>Page</u> | <u>Est. Time</u> | <u>Presenter</u> |
|-------------|---|-------------|------------------|------------------|
| I. | Introductions | | 9:30 | P. Huelskamp |
| * II. | Approval of November 21, 2019 Meeting Minutes | 1 | 9:32 | P. Huelskamp |
| III. | Public Comment Period on Action Items | | 9:33 | P. Huelskamp |
| IV. | MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS | | | |
| * | A. Recommended Adoption of Amendment to MVRPC's SFY 2018-2021 Transportation Improvement Program (TIP) | 5 | 9:35 | P. Arnold |
| * | B. Recommend Approval of the Draft SFY 2021-2024 Transportation Improvement Program (TIP) | 23 | 9:40 | P. Arnold |
| * | C. Recommended Approval of the Revisions to the Project Evaluation System (PES) | 127 | 9:50 | A. Ramirez |
| * | D. Recommended Approval of FY 2021 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects | 133 | 10:00 | B. Daniel |
| V. | INFORMATION ITEMS | | | |
| *** | A. Sustainable Tool Kit Update | | 10:10 | M. Lindsay |
| * VI. | EXECUTIVE DIRECTOR'S REPORT | 141 | 10:20 | B. Martin |
| VII. | ADJOURNMENT | | 10:30 | P. Huelskamp |

* Attachment/ **Handout/**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 February 20, 2020 ****