



**Miami Valley Regional Planning Commission
Technical Advisory Committee (TAC) Meeting
Thursday, July 16, 2020
9:30 AM**

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions – Roll Call		9:30	S. Goff
* II.	Approval of May 21, 2020 Meeting Minutes	1	9:35	S. Goff
III.	Public Comment Period on Action Items		9:36	S. Goff
IV.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS			
* A.	Approval of Resolution: Ensuring Equity, Diversity, and Inclusion in all MVRPC Staff, Committee, and Board of Directors Actions and Supporting Racism as a Public Health Emergency.	5	9:40	B. Martin
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
A.	Recommended Amendment of MVRPC’s SFY 2021-2024 Transportation Improvement Program (TIP)	9	9:50	P. Arnold
VI.	INFORMATION ITEMS			
* A.	Institute for Livable and Equitable Communities – Update	23	9:55	B. Martin S. Schweikhart
* VII.	EXECUTIVE DIRECTOR’S REPORT	37	10:05	B. Martin
VIII.	ADJOURNMENT		10:15	S. Goff

* 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 August 20, 2020****

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Meeting ID: 821 2707 6376