



Board of Directors Meeting

LOCATION: DAYTON METRO LIBRARY – 215 E. Third St., Dayton, OH 45402

DATE/TIME: Thursday, December 1, 2022 at 9:00 a.m.

Agenda

<u>Item</u>	<u>Topic</u>	<u>Pg</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Call to Order, Introductions and Pledge of Allegiance		9:00	Greg Simmons
* II.	Approval of October 6, 2022 – Meeting Minutes	1	9:05	Greg Simmons
III.	Public Comment Period on Action Items		9:10	Greg Simmons
IV.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Resolution 23-012: Recommended Adoption of the Program of Projects to be Funded with the Metropolitan Planning Area's FY 2021 Section 5310 Allocations	5	9:15	Serena Anderson
* B.	Resolution 23-013: Recommended Adoption Supporting the IIJA Safety Performance Management Targets	11	9:25	Ana Ramirez
* C.	Resolution 23-014: Recommended Adoption of the Infrastructure Investment and Jobs Act Transit Asset Management Targets	17	9:30	Ana Ramirez
* D.	Resolution 23-015: Recommended Adoption of Amendment #23 to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)	23	9:35	Paul Arnold
V.	INFORMATION ITEMS			
* A.	Proposed New Projects Requesting MVRPC's STP, CMAQ, TA & CR Funds	55	9:55	Paul Arnold
* B.	Going Places Implementation Tools Progress Update and Health Environment Assessment Equity Analysis	131	10:00	Martin Kim
* C.	Regional Approach to Pursuing Equity	165	10:15	Fabrice Juin
* VI.	EXECUTIVE DIRECTOR'S REPORT	177	10:30	Brian Martin
VII.	ADJOURNMENT		10:40	Greg Simmons

* Attachment/ **Handout/All Information is available on the MVRPC Committee Center

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