



Board of Directors Meeting

LOCATION: DAYTON REALTORS - 1515 S. MAIN STREET, Dayton, Ohio - 2nd FLOOR

DATE/TIME: Thursday, October 6, 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 September 1, 2022 – Meeting Minutes	1	9:05	Greg Simmons
III.	Public Comment Period on Action Items		9:10	Greg Simmons
IV.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS			
* A.	Resolution 23-010: Recommended Adoption of Rate Increase and Census 2020 Adjustments to Member Dues	5	9:15	Mike Lucas
* B.	Resolution 23-011: Recommended Adoption of Member Dues Adjustments Based on 2020 Census	23	9:25	Mike Lucas
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Resolution 23-008: Recommended Adoption of Amendment #22 to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)	25	9:35	Paul Arnold
* B.	Resolution 23-009: Recommended Adoption of the Regional Active Transportation Plan	41	9:40	Matt Lindsay
VI.	INFORMATION ITEMS			
* A.	Long-Term Community Recovery Update	71	9:55	Elizabeth Baxter
* B.	FY2024 Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Process	83	10:10	Brad Daniel
* VII.	EXECUTIVE DIRECTOR'S REPORT	85	10:20	Brian Martin
VIII.	ADJOURNMENT		10:30	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.

THE NEXT BOARD OF DIRECTORS MEETING WILL BE DECEMBER 1, 2022



MIAMI VALLEY

Regional Planning Commission *Shaping Our Region's Future Together*



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for meeting information