

**Miami Valley Regional Planning Commission  
Technical Advisory Committee (TAC) Meeting  
Thursday, August 18, 2022  
9:30 AM  
Agenda**

<u>Item</u>	<u>Topic</u>	<u>Pg</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Call to Order		9:30	Paul Huelskamp
* II.	Approval of July 21, 2022 – Meeting Minutes	1	9:35	Paul Huelskamp
III.	Public Comment Period on Action Items		9:40	Paul Huelskamp
IV.	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
* A.	Resolution 23-002: Recommended Adoption of Amendment #21 to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)	5	9:45	Paul Arnold
* B.	IIJA Funds Availability Report and Project Solicitation Request	15	9:50	Paul Arnold
* C.1	Resolution 23-003: Updating MVRPC Suballocated Funding Policy	19	9:55	Paul Arnold
* C.2	Resolution 23-004: Reserving \$1,500,000 of Carbon Reduction Funding for Regional Electric Vehicle Charger Project	57	10:00	Paul Arnold
* D.	Resolution 23-005: Adopting the 2022 Update to the Miami Valley Intelligent Transportation Systems (ITS) Regional Architecture	59	10:05	Ana Ramirez
* E.	Resolution 23-006: Recommended Adoption of the Regional Active Transportation Plan	69	10:10	Matt Lindsay
* V.	<b>EXECUTIVE DIRECTOR'S REPORT</b>	95	10:25	Brian Martin
VI.	<b>ADJOURNMENT</b>		10:30	Paul Huelskamp

\* 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.