



MVRPC's Technical Advisory Committee (TAC) Meeting

LOCATION: Fitz Center, 1401 S. Main St., Dayton, OH 45409

DATE/TIME: Thursday, February 16, 2023 at 9:30 a.m.

Agenda

<u>Item</u>	<u>Topic</u>	<u>Pg</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Call to Order and Introductions		9:30	Paul Huelskamp
* II.	Approval of January 19, 2023 – Meeting Minutes	1	9:35	Paul Huelskamp
III.	Public Comment Period on Action Items		9:40	Paul Huelskamp
IV.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Resolution 23-020: Recommended Adoption of Amendment #25 to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)	5	9:45	Paul Arnold
* B.	Resolution 23-021: Approving the Recommended List of CY2022 STP, CMAQ, TA and CR Projects	17	9:50	Paul Arnold
V.	INFORMATION ITEMS			
* A.	RTA System Redesign	31	10:00	Brandon Policicchio
* VI.	EXECUTIVE DIRECTOR'S REPORT	47	10:15	Ana Ramirez
VII.	ADJOURNMENT		10:20	Paul Huelskamp

* Attachment/ 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.

REMINDER:

The Disaster Resiliency Plan Workshop will be held immediately following this meeting.

Join us for a panel discussion from the Ohio Department of Transportation, Ohio Department of Natural Resources, and the Ohio Emergency Management Agency as they provide insight on how they can help communities recover by offering more than just funding opportunities.

[View Workshop Agenda](#)

NEXT MEETING:

Thursday, March 16th at 9:30 a.m.

Montgomery County Business Solutions Center
1435 Cincinnati Street, Suite 300
Dayton, OH 45417