

**Miami Valley Regional Planning Commission  
Technical Advisory Committee (TAC) Meeting**

**Thursday, April 20, 2017  
9:30 AM**

**AGENDA**

<b><u>Item</u></b>	<b><u>Topic</u></b>	<b><u>Page</u></b>	<b><u>Est. Time</u></b>	<b><u>Presenter</u></b>
I.	Introductions		9:30	B. Geyer
* II.	Approval of February 16, 2017 Meeting Minutes	1	9:33	B. Geyer
III.	Public Comment Period on Action Items		9:34	B. Geyer
<b>IV.</b>	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
*	A. Recommended adoption of Resolution updating MVRPC's policies and procedures for considering major new capacity (TRAC) projects	4	9:35	B. Daniel
*	B. Recommended adoption of Annual Self-certification of the Metropolitan Transportation Planning Process	10	9:40	P. Arnold
*	C. Recommended adoption of MVRPC's Final SFY2018-2021 Transportation Improvement Program (TIP)	12	9:45	P. Arnold
<b>V.</b>	<b>INFORMATION ITEMS</b>			
	A. Update on Regional Freight Profile		9:55	A. Parikh
	B. Bike Program Update and Bike Month		10:05	Lindsay/Hoppe
	C. Going Places Implementation Tools Progress Updates		10:15	M. Kim
* VI.	<b>EXECUTIVE DIRECTOR'S REPORT</b>	121	10:25	B. Martin
VII.	<b>ADJOURNMENT</b>		10:30	B. Geyer

\* Attachment

\*\*Handout

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

**\*\*THE NEXT TAC MEETING IS THURSDAY, MAY 18, 2017\*\***