

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

**Thursday, August 16, 2018
9:30 AM**

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		9:30	P. Gruner
* II.	Approval of July 19, 2018 Meeting Minutes	1	9:32	P. Gruner
III.	Public Comment Period on Action Items		9:33	P. Gruner
IV.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
*	A. Recommended Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)	3	9:35	P. Arnold
*	B. Recommend Approval of FAST Act Funds Availability Report and Project Solicitation Request	21	9:45	P. Arnold
*	C. Recommend Approval of Updates to STP-CMAQ-TA Policies and Procedures	25	9:55	P. Arnold
*	D. Recommended Adoption of Amendment to the 2040 Long Range Transportation Plan (LRTP)	59	10:05	A. Ramirez
*	E. Recommended Adoption of SFY2018 Transportation Work Program Completion Report	65	10:10	J. Black
V.	INFORMATION ITEMS			
**	A. Five Rivers MetroParks New Community Outreach Efforts and the upcoming Levy		10:15	B. Bennà
* VI.	EXECUTIVE DIRECTOR'S REPORT	91	10:35	B. Martin
VII.	ADJOURNMENT		10:40	P. Gruner

* 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, September 20, 2018****