



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

**Thursday, August 15, 2019
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. Huelskamp
* II.	Approval of July 18, 2019 Meeting Minutes	1	9:32	P. Huelskamp
III.	Public Comment Period on Action Items		9:33	P. Huelskamp
IV.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Recommended Adoption of CMAQ Projects for Consideration by the Statewide CMAQ Committee	5	9:35	P. Arnold
* B.	Recommended Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)	11	9:40	P. Arnold
* C.	Recommended Approval of FAST Act Funds Availability Report and Project Solicitation Request	25	9:45	P. Arnold
* D.	Recommended Approval of Updates to STP-CMAQ-TA Policies and Procedures	29	9:50	P. Arnold
V.	INFORMATION ITEMS			
* VI.	EXECUTIVE DIRECTOR'S REPORT	59	10:00	B. Martin
VII.	ADJOURNMENT		10:10	P. Huelskamp

* Attachment/ **Handout/***/On Committee Center

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

****The NEXT MEETING is September 19, 2019 ****

Reminder: The Project Evaluation System Update Committee will meet immediately following the TAC meeting