

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

**Thursday, February 16, 2017
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 January 19, 2017 Meeting Minutes	1	9:32	P. Huelskamp
III.	Public Comment Period on Action Items		9:33	P. Huelskamp
IV.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS			
* A.	Recommended Approval of Updates to the Facility Planning Area Boundaries	4	9:34	M. Lindsay
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Recommended Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)	9	9:35	P. Arnold
* B.	Recommended Approval of CY2016 STP, CMAQ and TA Projects	17	9:45	P. Arnold
VI.	INFORMATION ITEMS			
	A. Rideshare update		9:55	L. Loges
	B. ODOT Transportation Budget		10:05	B. Wilttheiss
* VII.	EXECUTIVE DIRECTOR'S REPORT	29	10:20	B. Martin
VIII.	ADJOURNMENT		10:25	P. Huelskamp

* 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, MARCH 16, 2017****