



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

**Thursday, May 16, 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 April 18, 2019 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 Adoption of Amendment to MVRPC's Areawide Water Quality Management Plan for Rural Sanitary Sewer	5	9:35	M. Lindsay
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Recommended Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)	13	9:45	P. Arnold
VI.	INFORMATION ITEMS			
*** A.	Sustainable Business Plan		9:50	K. Lahman
B.	Accessibility Analysis for Basic Services		10:00	R. Uhlhorn
C.	Project Evaluation System Review, Committee Solicitation		10:10	A. Ramirez
* D.	TRAC Solicitation Update	29	10:20	B. Daniel
* VII.	EXECUTIVE DIRECTOR'S REPORT	31	10:25	B. Martin
VIII.	ADJOURNMENT		10:30	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 July 18, 2019 ****

****NOTICE****

The TAC meeting for June 20th has been cancelled.