

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

**Thursday, October 17, 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 August 15, 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 Approval of the Greater Miami Valley Region Transportation Coordination Plan	5	9:35	K. Lahman
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
*	A. Recommended Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)	17	9:45	P. Arnold
*	B. Recommended Approval of FTA 5310 Program of Projects	35	9:50	K. Lahman
*	C. Recommended Adoption of Resolution Supporting the FAST Act Performance Management Targets	41	10:00	A. Parikh
VI.	INFORMATION ITEMS			
**	A. 2020 Census Update		10:10	E. Whitaker
* VII.	EXECUTIVE DIRECTOR'S REPORT	47	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 November 21, 2019 ****

****NOTICE** Following the TAC meeting, staff will be conducting an instructional seminar on The PDAC Project Application Process**