

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

**Thursday, September 20, 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 August 16, 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)	5	9:35	P. Arnold
*	B. Recommend Adoption of Resolution Supporting the FAST Act Performance Management Targets	19	9:40	A. Parikh
*	C. FTA Transit Asset Management Plan Adoption	25	9:45	K. Hoppe Frank
*	D. 5310 Vehicle Project Management Plan Amendment	43	9:50	K. Lahman
V.	INFORMATION ITEMS			
*	A. Update on FY2020 Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Process	63	9:55	B. Daniels
**	B. Dayton Riverfront Plan – Five Rivers MetroParks		10:05	C. Scarff
* VI.	EXECUTIVE DIRECTOR'S REPORT	65	10:25	B. Martin
VII.	ADJOURNMENT		10:30	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, October 18, 2018****

****NOTICE****

Following the TAC meeting, staff will be conducting an instructional seminar on The STP/TA Project Application Process