



BOARD OF DIRECTORS MEETING

June 4, 2015

9:00 AM

AGENDA

| <u>Item</u> | <u>Topic</u> | <u>Page</u> | <u>Est. Time</u> | <u>Presenter</u> |
|--------------------|--|--------------------|-------------------------|-------------------------|
| I. | Introductions | | 9:00 | J. Vargo |
| II. | Pledge of Allegiance | | 9:02 | J. Vargo |
| * III. | Approval of May 7, 2015 Meeting Minutes | 1 | 9:03 | J. Vargo |
| IV. | Public Comment Period on Action Items | | 9:04 | J. Vargo |
| V. | MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS | | | |
| * A. | Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP) | 5 | 9:05 | P. Arnold |
| VI. | INFORMATION ITEMS | | | |
| A. | Culture Works Strategic Plan (Martine Collier, President & CEO) | | 9:10 | R. Hankins |
| B. | 2015 Update of the Congestion Management Process | | 9:25 | A. Parikh |
| C. | Miami Valley Bike Counting Program Assessment | | 9:35 | O. Peters |
| ** VII. | EXECUTIVE DIRECTOR'S REPORT | | 9:45 | B. Martin |
| VIII. | ADJOURNMENT | | 9:55 | J. Vargo |

* Attachment

**Handout

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