



****MEETING LOCATION**
 DAYTON AREA BOARD OF REALTORS
 1515 S. Main St. – 2nd Floor**

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BOARD OF DIRECTORS MEETING

April 2, 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		9:03	J. Vargo
* III.	Approval of March 5, 2015 Meeting Minutes	1	9:04	J. Vargo
IV.	Public Comment Period on Action Items		9:05	J. Vargo
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Adoption of Amendment to MVRPC's SFY2014-2017 Transportation Improvement Program (TIP)	5	9:10	P. Arnold
* B.	Approval of Section 5310 Program of Projects FY2013 and 2014 Allocations	14	9:15	B. Steinbach
VI.	INFORMATION ITEMS			
** A.	Regional Safety Analysis Update		9:25	O. Peters
** B.	Bike Plan Update Progress Report		9:40	K. Frank Hoppe
** VII.	EXECUTIVE DIRECTOR'S REPORT		9:50	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.