



MVRPC'S CENTER FOR REGIONAL COOPERATION
 1100 W. Third Street
 Dayton, OH

One South Main Street
 Suite 260
 Dayton, OH 45402
 Tel: (937)223-6323
 Fax: (937)223-9750
 TTY/TDD 800-759-0750
www.mvrpc.org

BOARD OF DIRECTORS MEETING

August 7, 2014

9:30 AM

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		9:30	J. Vargo
II.	Pledge of Allegiance		9:32	J. Vargo
* III.	Approval of June 5, 2014 Meeting Minutes	1	9:33	J. Vargo
IV.	Public Comment Period on Action Items		9:34	J. Vargo
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Adoption of Amendment to MVRPC's SFY2014-2017 Transportation Improvement Program (TIP).	5	9:35	B. Daniel
VI.	INFORMATION ITEMS			
* A.	Update on CY2014 TRAC Applications	21	9:45	B. Daniel
** B.	Dayton Regional Green (DRG) Overview (Lamees Mubaslat)		9:55	M. Lindsay
** VII.	EXECUTIVE DIRECTOR'S REPORT		10:10	B. Martin
VIII.	ADJOURNMENT		10:15	J. Vargo

* Attachment

**Handout

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