



MVRPC'S CENTER FOR REGIONAL COOPERATION
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BOARD OF DIRECTORS MEETING

DECEMBER 4, 2014

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 October 2, 2014 Meeting Minutes	1	9:03	J. Vargo
IV.	Public Comment Period on Action Items		9:04	J. Vargo
V.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS			
* A.	Approval of Resolution Supporting Water Quality Credit Trading Program	5	9:05	M. Lindsay
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Approval of FY2015 STP Loan to the County Engineer's Association of Ohio (CEAO)	8	9:15	P. Arnold
* B.	Adoption of Amendment to MVRPC's SFY2014-2017 Transportation Improvement Program (TIP)	10	9:20	P. Arnold
VII.	INFORMATION ITEMS			
A.	MVRPC Capital Funding Program		9:25	B. Martin
* B.	Proposed new projects requesting MVRPC's STP, CMAQ and TA Funds	31	9:35	P. Arnold
C.	Regional Profiles		9:45	J. Black
* D.	2015 MVRPC Meeting Calendar	39	10:00	J. Vargo
** VIII.	EXECUTIVE DIRECTOR'S REPORT		10:05	B. Martin
IX.	ADJOURNMENT		10:10	J. Vargo

* Attachment

**Handout

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