



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

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BOARD OF DIRECTORS MEETING
FEBRUARY 5, 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.	Approval of January 8, 2015 Meeting Minutes	1	9:03	J. Vargo
III.	Pledge of Allegiance		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)	4	9:10	P. Arnold
* B.	Approval of the Draft SFY2016-2019 Transportation Improvement Program (TIP)	14	9:15	P. Arnold
* C.	Approval of the FY2016 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects.	126	9:25	B. Daniel
VI.	INFORMATION ITEMS			
A.	Regional GIS Overview		9:40	T. Harner
** VII.	EXECUTIVE DIRECTOR'S REPORT		9:50	B. Martin
VIII.	ADJOURNMENT		10:00	J. Vargo

* Attachment

**Handout

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