



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

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BOARD OF DIRECTORS MEETING

JANUARY 8, 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 December 4, 2014 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. Appointment of Nominating Committee		9:07	J. Vargo
* B.	Adoption of Amendment to MVRPC's SFY2014-2017 Transportation Improvement Program (TIP)	5	9:10	P. Arnold
VI.	INFORMATION ITEMS			
* A.	MVRPC Capital Funding Program Update	29	9:15	P. Arnold
B.	Rideshare Program/info on Prius winner/update on current vanpools.		9:25	L. Loges
** VII.	EXECUTIVE DIRECTOR'S REPORT		9:35	B. Martin
VIII.	ADJOURNMENT		9:40	J. Vargo

* Attachment

**Handout

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