



BOARD OF DIRECTORS MEETING

May 7, 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		9:02	J. Vargo
* III.	Approval of April 2, 2015 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.	Resolution of Board of Directors of the Miami Valley Regional Planning Commission to:	4	9:05	T. Gilliland
	1. Adopt the MVRPC Fiscal Year 2016 Budget			
	2. Establish the Calendar Year 2016 MVRPC Membership Assessment Rate			
	3. Adopt the MVRPC Fiscal Year 2016 Work Program			
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Adoption of MVRPC's Final SFY2016-2019 Transportation Improvement Program (TIP)	108	9:10	P. Arnold
* B.	Adoption of Annual Self-certification of the Metropolitan Transportation Planning Process	213	9:15	P. Arnold
* C.	Adoption of Resolution updating MVRPC's policies and procedures for considering major new capacity (TRAC) projects.	215	9:20	B. Daniel
VII.	INFORMATION ITEMS			
A.	"Bring Your Green Challenge"; a collaboration between Dayton Regional Green, DP&L, and Vectren		9:30	B. Steinbach
** VIII.	EXECUTIVE DIRECTOR'S REPORT		9:45	B. Martin
IX.	ADJOURNMENT		9:50	J. Vargo

* Attachment

**Handout

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