



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

One Dayton Centre
 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

OCTOBER 2, 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 September 4, 2014 Meeting Minutes	1	9:03	J. Vargo
IV.	Public Comments on Action Items		9:04	J. Vargo
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Adoption of Amendment to MVRPC's SFY2014-2017 Transportation Improvement Program (TIP).	5	9:05	P. Arnold
VI.	INFORMATION ITEMS			
* A.	Update on FY2015 Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Solicitation	21	9:10	B. Daniel
B.	Water Quality Credit Trading Program (S. Hippensteel-Hall)		9:15	M. Lindsay
** VII.	EXECUTIVE DIRECTOR'S REPORT		9:30	B. Martin
VIII.	ADJOURNMENT		9:35	J. Vargo

* Attachment

**Handout

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