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BOARD OF DIRECTORS MEETING

SEPTEMBER 4, 2014

9:30 AM

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		9:30	J. Vargo
II.	Pledge of Allegiance		9:32	J. Vargo
* III.	Approval of August 7, 2014 Meeting Minutes	1	9:33	J. Vargo
IV.	Public Comments on Action Items			J. Vargo
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Adoption of Amendment to MVRPC's SFY2014-2017 Transportation Improvement Program (TIP)	4	9:35	P. Arnold
* B.	Approval of MAP-21 Funds Availability Report and Project Solicitation Request	12	9:40	P. Arnold
* C.	Approval of updates to STP-CMAQ-TA Policies and Procedures	14	9:45	P. Arnold
* D.	Approval of FY2014 Work Program Completion Report	36	9:50	B. Daniel
* E.	Approval of FY2014 TRAC Projects	54	9:55	B. Daniel
VI.	INFORMATION ITEMS			
* A.	MVRPC GIS Resources	57	10:05	T. Harner
VII.	EXECUTIVE DIRECTOR'S REPORT		10:20	B. Martin
VIII.	ADJOURNMENT		10:25	J. Vargo

* Attachment

**Handout

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