



BOARD OF DIRECTORS MEETING

April 7, 2016

9:00 AM

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		9:00	C. Graff
II.	Pledge of Allegiance		9:02	C. Graff
* III.	Approval of March 3, 2016 Meeting Minutes	1	9:03	C. Graff
IV.	Public Comment Period on Action Items		9:04	C. Graff
V.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS			
* A.	Approval of Resolution Adopting the Regional Open Space Plan	4	9:05	M. Lindsay
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)	8	9:15	B. Daniel
VII.	INFORMATION ITEMS			
* A.	2040 Long Range Transportation Plan Public Participation Meeting and Final Draft Congestion Management (CM) Projects	21	9:20	A. Ramirez
B.	Update on the Greater Dayton Area Housing Market (M. Martin – DABR)		9:30	B. Martin
** VIII.	EXECUTIVE DIRECTOR'S REPORT		9:45	B. Martin
IX.	ADJOURNMENT		9:55	C. Graff

* Attachment

**Handout

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