



BOARD OF DIRECTORS MEETING

August 6, 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 June 4, 2015 Meeting Minutes	1	9:03	J. Vargo
IV.	Public Comment Period on Action Items		9:05	J. Vargo
V.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS			
	A. Approval of MVRPC Non-Governmental Board Membership for Dayton Area Board of Realtors		9:10	B. Martin
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)	5	9:15	P. Arnold
VII.	INFORMATION ITEMS			
* A.	Update on TRAC Solicitation	37	9:20	B. Daniel
	B. Progress report on LINK Bikeshare program		9:25	L. Estandia
* C.	Going Places Summary Booklet and Implementation Tools Progress Updates	38	9:35	B. Martin/ M. Kim
** VIII.	EXECUTIVE DIRECTOR'S REPORT		10:05	B. Martin
IX.	ADJOURNMENT		10:10	J. Vargo

* Attachment

**Handout

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