

BOARD OF DIRECTORS MEETING

August 4, 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 June 2, 2016 Meeting Minutes	1	9:03	C. Graff
IV.	Public Comment Period on Action Items		9:04	C. Graff
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
*	A. Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)	4	9:05	P. Arnold
*	B. Adoption of Resolution Opposing the Metropolitan Planning Organization Coordination and Planning Area Reform Rule	19	9:10	A. Ramirez
VI.	INFORMATION ITEMS			
*	A. CY2016 TRAC Solicitation Update	25	9:20	B. Daniel
** VII.	EXECUTIVE DIRECTOR'S REPORT		9:30	B. Martin
VIII.	ADJOURNMENT		9:35	C. Graff

* Attachment

**Handout

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