



**BOARD OF DIRECTORS MEETING**

**December 3, 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 November 5, 2015 Meeting Minutes	1	9:03	J. Vargo
IV.	Public Comment Period on Action Items		9:04	J. Vargo
<b>V.</b>	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
*	A. Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)	4	9:05	P. Arnold
*	B. Adoption of Proposed list of 2040 Long Range Transportation Plan Congestion Management Projects; Summary of Public Participation Meetings (October 20-22); and Financial Analysis	21	9:10	A. Ramirez P. Arnold
<b>VI.</b>	<b>INFORMATION ITEMS</b>			
*	A. Proposed new projects requesting MVRPC's STP and TA Funds	55	9:20	P. Arnold
	B. "Taking Care of What We Have - Transportation Asset Management Plan (TAMP)"		9:25	M. Parrill A. Fluegemann
*	C. Clarification on Vacancy - Unexpired Term in Office	68	9:40	B. Martin
<b>** VII.</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b>		9:45	B. Martin
<b>VIII.</b>	<b>ADJOURNMENT</b>		9:50	J. Vargo

\* Attachment

\*\*Handout

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