

**BOARD OF DIRECTORS MEETING**

**February 6, 2020**

**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. Mucher
II.	Pledge of Allegiance		9:02	C. Mucher
* III.	Approval of November 7, 2019 Meeting Minutes	1	9:03	C. Mucher
IV.	Public Comment Period on Action Items		9:04	C. Mucher
V.	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
* A.	Recommended Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)	5	9:05	P. Arnold
* B.	Recommend Approval of the Draft SFY 2021-2024 Transportation Improvement Program (TIP)	29	9:10	P. Arnold
* C.	Recommended Approval of the Revisions to the Project Evaluation System (PES)	137	9:20	A. Ramirez
* D.	Recommended Approval of FY 2021 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects	141	9:30	B. Daniel
VI.	<b>INFORMATION ITEMS</b>			
*** A.	Sustainable Tool Kit Update			M/ Lindsay
*** B.	Rideshare, Drive Less Update			L. Henry
** VII.	<b>EXECUTIVE DIRECTOR'S REPORT</b>			B. Martin
VIII.	<b>ADJOURNMENT</b>			C. Mucher

\* Attachment \*\*Handout \*\*\*Available on Committee Center

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

**\*\*The NEXT MEETING is March 5, 2020\*\***