



BOARD OF DIRECTORS MEETING

February 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 December 3, 2015 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)	6	9:05	P. Arnold
*	B. Approval of FY2017 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects	26	9:10	B. Daniel
VI.	INFORMATION ITEMS			
	A. Going Places Implementation Tools Progress Updates		9:20	M. Kim
	B. Open Space planning process update		9:35	M. Lindsay
** VII.	EXECUTIVE DIRECTOR'S REPORT		9:45	B. Martin
VIII.	ADJOURNMENT		9:50	C. Graff

* Attachment

**Handout

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