



BOARD OF DIRECTORS MEETING

June 2, 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 May 5, 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)	5	9:05	P. Arnold
VI.	INFORMATION ITEMS			
A.	Going Places Implementation Tools Progress Updates		9:15	M. Kim
B.	Update on Share the Road Initiative		9:30	K. Frank-Hoppe
** VII.	EXECUTIVE DIRECTOR'S REPORT		9:40	B. Martin
VIII.	ADJOURNMENT		9:45	C. Graff

* Attachment

**Handout

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