



BOARD OF DIRECTORS MEETING

March 3, 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 February 4, 2016 Meeting Minutes	1	9:03	C. Graff
IV.	Public Comment Period on Action Items		9:04	C. Graff
V.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS			
* A.	Election of Officers	5	9:05	C. Graff
	1. Report of Nominations Committee			
	2. Election of Officers			
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)	6	9:10	P. Arnold
* B.	Approval of CY2015 STP and TA Projects	19	9:20	P. Arnold
** VII.	EXECUTIVE DIRECTOR'S REPORT		9:25	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

REMINDER: CAUCUSES TO SELECT EXECUTIVE COMMITTEE REPRESENTATIVES WILL IMMEDIATELY FOLLOW THIS MEETING:

**** See page 31 ****

- **Municipal Caucus**
- **Township Caucus**
- **Non-governmental Caucus**