



Miami Valley Regional Planning Commission
Board of Directors Meeting
Thursday, March 3, 2022
9:00 AM
Agenda

<u>Item</u>	<u>Topic</u>	<u>Pg</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Call to Order and Introductions		9:00	C. Mucher
II.	Pledge of Allegiance		9:04	C. Mucher
III.	Approval of December 2, 2021 – Meeting Minutes	1	9:06	C. Mucher
IV.	Public Comment Period on Action Items		9:07	C. Mucher
V.	RPC (Regional Planning Commission) Action Items	5	9:10	C. Mucher
	A. Election of Officers			
	1. Report of Nominations Committee			
	2. Election of Officers			
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
*	A. Recommended Adoption of Amendment #15 to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)	7	9:20	P. Arnold
*	B. Recommended Adoption of Amendment #16 to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)	29	9:25	P. Arnold
*	C. Recommendation for MVRPC Regional Controlled STP, CRRSAA and TA funds	41	9:30	P. Arnold
*	D. Recommended Approval of FY2023 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects	55	9:35	B. Daniel
VII.	INFORMATION ITEMS			
*	A. Why Your Next Vehicle Should be Electric	61	9:40	Tim Benford
* VIII.	EXECUTIVE DIRECTOR'S REPORT	93	9:55	B. Martin
IX.	ADJOURNMENT		10:00	C. Mucher

** Attachment/ **Handout/All Information is available on the MVRPC Committee Center*

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. IF YOU WISH TO SERVE ON THE EXECUTIVE COMMITTEE YOUR 2022 DELEGATE FORM MUST BE ON FILE PRIOR TO THIS MEETING