



BOARD OF DIRECTORS MEETING

May 5, 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 April 7, 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.	Resolution of Board of Directors of the Miami Valley Regional Planning Commission to:	5	9:05	T. Gilliland
	1. Adopt the MVRPC Fiscal Year 2017 Budget			
	2. Establish the Calendar Year 2017 MVRPC Membership Assessment Rate			
	3. Adopt the MVRPC Fiscal Year 2017 Work Program			
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Adoption of 2040 Long Range Transportation Plan Update and Summary of Public Participation Meeting	109	9:15	A. Ramirez
VII.	INFORMATION ITEMS			
A.	Update on TRAC Solicitation *Postponed until further notice*		9:25	B. Daniel
B.	MVRPC Agency Outreach Efforts.		9:30	L. Loges
C.	Update on Dayton Metro Library Improvements (T. Kambitsch)		9:40	B. Martin
* VIII.	EXECUTIVE DIRECTOR'S REPORT		10:00	B. Martin
IX.	ADJOURNMENT		10:05	C. Graff

* Attachment

**Handout

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