



**BOARD OF DIRECTORS MEETING**

**November 5, 2015**

**9:00 AM**

**AGENDA**

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		9:00	J. Vargo
II.	Pledge of Allegiance		9:02	J. Vargo
* III.	Approval of October 1, 2015 Meeting Minutes	1	9:03	J. Vargo
IV.	Public Comment Period on Action Items		9:04	J. Vargo
<b>V.</b>	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
*	A. Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)	7	9:05	P. Arnold
*	B. Approval of Bike Plan Update 2015	24	9:10	K.Frank-Hoppe
*	C. Approval of the Public Participation Policy Update	52	9:20	L. Henry
<b>VI.</b>	<b>INFORMATION ITEMS</b>			
	A. Going Places Implementation Tools Progress Update		9:30	M. Kim
<b>** VII.</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b>		9:45	B. Martin
<b>VIII.</b>	<b>ADJOURNMENT</b>		9:50	J. Vargo

\* Attachment

\*\*Handout

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