



**BOARD OF DIRECTORS MEETING**

**October 1, 2015**

**9:00 AM**

**AGENDA**

<b><u>Item</u></b>	<b><u>Topic</u></b>	<b><u>Page</u></b>	<b><u>Est. Time</u></b>	<b><u>Presenter</u></b>
I.	Introductions		9:00	J. Vargo
II.	Pledge of Allegiance		9:02	J. Vargo
* III.	Approval of September 3, 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)	5	9:05	P. Arnold
* B.	Recommended approval of MVRPC TRAC Ranking for CY2015	22	9:10	B. Daniel
<b>VI.</b>	<b>INFORMATION ITEMS</b>			
* A.	Update on FY2017 Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Process	29	9:40	B. Daniel
* B.	CY2016 Meeting Calendar	31	9:50	J. Vargo
** VII.	<b>EXECUTIVE DIRECTOR'S REPORT</b>		9:55	B. Martin
<b>VIII.</b>	<b>ADJOURNMENT</b>		10:00	J. Vargo

\* Attachment

\*\*Handout

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