

**BOARD OF DIRECTORS MEETING**

**September 5, 2019**

**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. Beals
II.	Pledge of Allegiance		9:02	J. Beals
* III.	Approval of August 1, 2019 Meeting Minutes	1	9:03	J. Beals
IV.	Public Comment Period on Action Items		9:04	J. Beals
V.	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
* A.	Recommended Adoption of CMAQ Projects for Consideration by the Statewide CMAQ Committee	5	9:05	P. Arnold
* B.	Recommended Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)	11	9:10	P. Arnold
* C.	Recommended Approval of FAST Act Funds Availability Report and Project Solicitation Request	31	9:15	P. Arnold
* D.	Recommended Approval of Updates to STP-CMAQ-TA Policies and Procedures	33	9:20	P. Arnold
* E.	Recommended Adoption of SFY2019 Transportation Work Program Completion Report	63	9:30	A. Ramirez
VI.	<b>INFORMATION ITEMS</b>			
	A. Disaster Recovery Assistance – Ohio Emergency Management Agency		9:40	L. Adcock
** VII.	<b>EXECUTIVE DIRECTOR'S REPORT</b>		9:50	B. Martin
VIII.	<b>ADJOURNMENT</b>		10:00	J. Beals

\* Attachment \*\*Handout \*\*\*Available on Committee Center

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

**\*\*The NEXT MEETING is October 3, 2019\*\***