



BOARD OF DIRECTORS MEETING

September 3, 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		9:03	J. Vargo
* III.	Approval of August 6, 2015 Meeting Minutes	1	9:04	J. Vargo
IV.	Public Comment Period on Action Items		9:05	J. Vargo
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
*	A. Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)	5	9:10	P. Arnold
*	B. Approval of MAP-21 Funds Availability Report and Project Solicitation Request	22	9:15	P. Arnold
*	C. Approval of updates to STP-CMAQ-TA Policies and Procedures	24	9:20	P. Arnold
*	D. Adoption of SFY2015 Transportation Work Program Completion Report	46	9:25	B. Daniel
*	E. Approval of Resolution Reaffirming the Goals and Objectives of the Long Range Transportation Plan	63	9:30	A. Ramirez
VI.	INFORMATION ITEMS			
	A. RAPCA Idle-Free Campaign		9:40	L. Henry
	B. Water Quality Projects: Open Space and Unsewered Communities		9:50	M. Lindsay
** VII.	EXECUTIVE DIRECTOR'S REPORT		10:00	B. Martin
VIII.	ADJOURNMENT		10:10	J. Vargo

* Attachment

**Handout

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