



BOARD OF DIRECTORS MEETING

September 1, 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 August 4, 2016 Meeting Minutes	1	9:03	C. Graff
IV.	Public Comment Period on Action Items		9:04	C. Graff
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
*	A. Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)	4	9:05	P. Arnold
*	B. Approval of FAST Act Funds Availability Report and Project Solicitation Request	13	9:10	P. Arnold
*	C. Approval of updates to STP-CMAQ-TA Policies and Procedures.	15	9:15	P. Arnold
*	D. Adoption of SFY2016 Transportation Work Program Completion Report	45	9:20	K. Youra Polk
VI.	INFORMATION ITEMS			
*	A. Going Places Implementation Tools Progress Update	65	9:25	M. Kim
** VII.	EXECUTIVE DIRECTOR'S REPORT		9:45	B. Martin

* Attachment

**Handout

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