



Miami Valley Regional Planning Commission
Board of Directors Meeting
Thursday, September 1, 2022 9:00 AM
AGENDA

<u>Item</u>	<u>Topic</u>	<u>Pg</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Call to Order, Introductions and Pledge of Allegiance		9:00	Greg Simmons
* II.	Approval of August 4, 2022 – Meeting Minutes	1	9:04	Greg Simmons
III.	Public Comment Period on Action Items		9:05	Greg Simmons
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Resolution 23-002: Recommended Adoption of Amendment #21 to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)	5	9:10	Paul Arnold
* B.	IIJA Funds Availability Report and Project Solicitation Request	19	9:15	Paul Arnold
* C.1	Resolution 23-003: Updating MVRPC Suballocated Funding Policy	23	9:25	Paul Arnold
* C.2	Resolution 23-004: Reserving \$1,500,000 of Carbon Reduction Funding for Regional Electric Vehicle Charger Project	61	9:30	Paul Arnold
* D.	Resolution 23-005: Adopting the 2022 Update to the Miami Valley Intelligent Transportation Systems (ITS) Regional Architecture	63	9:40	Ana Ramirez
* E.	Resolution 23-006: Recommended Adoption of SFY2022 Transportation Work Program Completion Report	71	9:50	Martin Kim
V.	RPC (Regional Planning Commission) Action Items			
* A.	Recommended Approval of MVRPC Member Request: Shelia Crane, Corcoran Global Living	91	10:00	Brian Martin
* VI.	EXECUTIVE DIRECTOR'S REPORT	93	10:15	Brian Martin
VII.	ADJOURNMENT		10:30	Greg Simmons

* Attachment/ **Handout/All Information is available on the MVRPC Committee Center

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

Next Meeting Dates:

- Policy Subcommittee Meeting- September 13, 2022
- Board of Directors Meeting- October 6, 2022