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for meeting information

MVRPC's Technical Advisory Committee (TAC) Meeting

LOCATION: Fitz Center, 1401 S. Main St., Dayton, OH 45409

DATE/TIME: Thursday, April 20, 2023 at 9:30 a.m.

Agenda

<u>Item</u>	<u>Topic</u>	<u>Pg</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Call to Order and Introductions		9:30	Savannah Diamond
II.	Election of TAC Vice-Chairperson		9:35	Savannah Diamond
* III.	Approval of February 16, 2023 – Meeting Minutes	1	9:40	Vice-Chairperson
IV.	Public Comment Period on Action Items		9:45	Vice-Chairperson
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Resolution 23-023: Recommended Adoption of MVRPC's Final SFY 2024-2027 Transportation Improvement Program (TIP)	5	9:50	Paul Arnold
* B.	Resolution 23-024: Recommended Adoption of Annual Self-Certification of the Metropolitan Transportation Planning Process	147	10:00	Paul Arnold
VI.	INFORMATION ITEMS			
* A.	TRAC Solicitation Update for Considering Major New Capacity Projects	151	10:10	Brad Daniel
* VII.	<u>EXECUTIVE DIRECTOR'S REPORT</u>		10:20	Ana Ramirez
VIII.	ADJOURNMENT		10:30	Vice-Chairperson

* Attachment/ 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:

Thursday, May 18th at 9:30 a.m.
University of Dayton Fitz Center
1401 S. Main St., Dayton, OH 45409