



## MVRPC's Technical Advisory Committee (TAC) Meeting

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

**DATE/TIME:** Thursday, August 17, 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	Stephanie Goff
* II.	Approval of July 20, 2023 – Meeting Minutes	1	9:35	Stephanie Goff
III.	Public Comment Period on Action Items		9:40	Stephanie Goff
IV.	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
* A.	<u>Resolution 23-031</u> : Accepting the Federal Funding Agreement to Suballocate Federal 5307 Bus Urban Transit Funding within the Dayton Urbanized Area	5	9:45	Ana Ramirez
* B.	<u>Resolution 23-032</u> : Recommended Adoption of Amendment #2 to MVRPC's SFY2024-SFY2027 Transportation Improvement Program	13	9:50	Paul Arnold
* C.	IIJA Funds Availability Report and Project Solicitation Request	33	9:55	Paul Arnold
* D.	<u>Resolution 23-033</u> : Updating MVRPC's Suballocated Funding Policy	37	10:00	Paul Arnold
V.	<b>INFORMATION ITEMS</b>			
* A.	Ohio Commute Challenge	75	10:10	Laura Henry & Chanda Davis
* B.	Changes in the Water Cycle and the Effects on the Landscape of the Miami Valley Region	83	10:25	Mike Ekberg, Miami Conservancy District
* VI.	<b><u>EXECUTIVE DIRECTOR'S REPORT</u></b>	102	10:40	Brian Martin
VII.	<b>ADJOURNMENT</b>		10:45	Stephanie Goff

\* 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, September 21<sup>st</sup> at 9:30 a.m. at the University of Dayton Fitz Center