



**Miami Valley Regional Planning Commission
Technical Advisory Committee (TAC) Meeting
Thursday, July 21, 2022
9:30 AM
Agenda**

<u>Item</u>	<u>Topic</u>	<u>Pg</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Call to Order		9:30	Paul Huelskamp
* II.	Approval of May 19, 2022 – Meeting Minutes	1	9:35	Paul Huelskamp
III.	Public Comment Period on Action Items		9:35	Paul Huelskamp
IV.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Recommended Adoption of Amendment #20 to MVRPC’s SFY 2021-2024 Transportation Improvement Program (TIP) <i>Resolution 23-001</i>	5	9:40	Paul Arnold
V.	INFORMATION ITEMS			
* A.	Changes to MVRPC’s Funding Policies and Procedures Fact Sheet	27	9:50	Paul Arnold
VI.	<u>EXECUTIVE DIRECTOR’S REPORT</u>		10:00	Brian Martin
VII.	ADJOURNMENT		10:15	Paul Huelskamp

* 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.

****The NEXT MEETING is August 18, 2022****