



**\*\*MEETING LOCATION\*\***  
**MVRPC - 10 N. LUDLOW – SUITE 700**

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**Miami Valley Regional Planning Commission  
 Technical Advisory Committee (TAC) Meeting**

**Thursday, April 16, 2015  
 9:30 AM**

| <u>Item</u>  | <u>Topic</u>  | <u>Page</u> | <u>Est. Time</u> | <u>Presenter</u> |
|--------------|---|-------------|------------------|------------------|
| I.           | Introductions   |             | 9:30             | P. Gruner        |
| * II.        | Approval of March 20, 2014 Meeting Minutes  | 1           | 9:33             | P. Gruner        |
| III.         | Public Comment Period on Action Items   |             | 9:34             | P. Gruner        |
| <b>IV.</b>   | <b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>  |             |                  |                  |
| * A.         | Recommended adoption of MVRPC's Final SFY2016-2019 Transportation Improvement Program (TIP)                                     | 4           | 9:35             | P. Arnold        |
| * B.         | Recommended adoption of Annual Self-certification of the Metropolitan Transportation Planning Process                           | 109         | 9:45             | P. Arnold        |
| * C.         | Recommended adoption of Resolution updating MVRPC's policies and procedures for considering major new capacity (TRAC) projects. | 111         | 9:50             | B. Daniel        |
| <b>V.</b>    | <b>INFORMATION ITEMS</b>  |             |                  |                  |
| A.           | "Bring Your Green Challenge"; a collaboration between Dayton Regional Green, DP&L , and Vectren                                 |             | 10:00            | L. Mubaslat      |
| * <b>VI.</b> | <b>EXECUTIVE DIRECTOR'S REPORT</b>  | 117         | 10:10            | B. Martin        |
| <b>VII.</b>  | <b>ADJOURNMENT</b>  |             | 10:15            | P. Gruner        |

\* Attachment

\*\*Handout

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

**\*\*THE NEXT TAC MEETING IS THURSDAY, MAY 21, 2015\*\***