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

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

**Thursday, December 18, 2014
 9:30 AM**

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		9:30	B. Geyer
* II.	Approval of November 20, 2014 Meeting Minutes	1	9:33	B. Geyer
III.	Public Comment Period on Action Items		9:34	B. Geyer
IV.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Recommended adoption of Amendment to MVRPC's SFY2014-2017 Transportation Improvement Program (TIP)	4	9:35	P. Arnold
V.	INFORMATION ITEMS			
* A.	Updates to the Dayton Source Water Protection Plan		9:45	M. Lindsay
* B.	MVRPC Capital Funding Program	23	9:55	B. Martin
* VI.	EXECUTIVE DIRECTOR'S REPORT	28	10:05	B. Martin
VII.	ADJOURNMENT		10:15	B. Geyer

* 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, JANUARY 22, 2015****