



MVRPC'S CENTER FOR REGIONAL COOPERATION  
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 Dayton, OH

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

**Thursday, November 20, 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 September 18, 2014 Meeting Minutes	1	9:32	B. Geyer
III.	Public Comment Period on Action Items		9:33	B. Geyer
<b>IV.</b>	<b>RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS</b>			
* A.	Recommended approval of Resolution Supporting Water Quality Credit Trading Program	3	9:35	M. Lindsay
<b>V.</b>	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
* A.	Recommended approval of FY2015 STP Loan to the County Engineer's Association of Ohio (CEAO)	6	9:45	P. Arnold
* B.	Recommended adoption of Amendment to MVRPC's SFY2014-2017 Transportation Improvement Program (TIP)	8	9:50	P. Arnold
<b>VI.</b>	<b>INFORMATION ITEMS</b>			
* A.	Proposed new projects requesting MVRPC's STP, CMAQ and TA Funds	25	9:55	P. Arnold
B.	Regional Profiles		10:00	J. Black
* C.	2015 MVRPC Meeting Calendar	33	10:15	B. Geyer
<b>VII.</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b>	34	10:20	B. Martin
<b>VIII.</b>	<b>ADJOURNMENT</b>		10:25	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, DECEMBER 18, 2014\*\***

**\*\*NEW LOCATION – 10 N. LUDLOW ST. – SUITE 700\*\***