



MVRPC'S CENTER FOR REGIONAL COOPERATION  
 1100 W. Third Street  
 Dayton, OH

One Dayton Centre  
 One South Main Street  
 Suite 260  
 Dayton, OH 45402  
 Tel: (937)223-6323  
 Fax: (937)223-9750  
 TTY/TDD 800-759-0750  
 www.mvrpc.org

Technical Advisory Committee (TAC) Meeting  
 Thursday, September 18, 2014  
 9:30 AM

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		9:30	R. Geyer
* II.	Approval of August 21, 2014 Meeting Minutes	1	9:32	R. Geyer
III.	Public Comments on Action Items		9:33	R. Geyer
<b>IV.</b>	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
* A.	Recommended adoption of Amendment to MVRPC's SFY2014-2017 Transportation Improvement Program (TIP).	4	9:35	P. Arnold
<b>V.</b>	<b>INFORMATION ITEMS</b>			
* A.	Update on FY2015 Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Solicitation	12	9:45	B. Daniel
B.	Water Quality Credit Trading Program (S. Hippensteel)		9:50	M. Lindsay
<b>VI.</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b>	14	10:05	A. Ramirez
<b>VII.</b>	<b>ADJOURNMENT</b>		10:10	R. 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, OCTOBER 16, 2014\*\***

**\*\*REMINDER \*\***

**FOLLOWING THE TAC MEETING, STAFF WILL BE CONDUCTING AN INSTRUCTIONAL SEMINAR ON THE STP/CMAQ/TA PROJECT APPLICATION PROCESS**