



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

**Thursday, August 20, 2015
9:30 AM**

AGENDA

<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 July 23, 2015 Meeting Minutes	1	9:33	P. Gruner
III.	Public Comment Period on Action Items		9:34	P. Gruner
IV.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Recommended Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)	4	9:35	P. Arnold
* B.	Recommended Approval of MAP-21 Funds Availability Report and Project Solicitation Request	16	9:40	P. Arnold
* C.	Recommended approval of updates to STP-CMAQ-TA Policies and Procedures.	18	9:45	P. Arnold
* D.	Recommended Adoption of SFY2015 Transportation Work Program Completion Report	40	9:55	B. Daniel
* E.	Recommended Approval of Resolution Reaffirming the Goals and Objectives of the Long Range Transportation Plan	57	10:00	A. Ramirez
V.	INFORMATION ITEMS			
A.	RAPCA Idle-Free Campaign		10:05	L. Henry
B.	Going Places Summary Booklet and Implementation Tools Progress Updates		10:15	B. Martin/ M. Kim
* VI.	EXECUTIVE DIRECTOR'S REPORT	62	10:30	B. Martin
VII.	ADJOURNMENT		10:35	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, SEPTEMBER 17, 2015****

****NOTICE****

Following the TAC meeting, staff will be conducting an instructional seminar on the Project Evaluation System for the Transportation Plan Update