



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

**Thursday, August 18, 2016
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.Huelskamp
* II.	Approval of July 21, 2016 Meeting Minutes	1	9:33	P. Huelskamp
III.	Public Comment Period on Action Items		9:34	P. Huelskamp
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 FAST Act Funds Availability Report and Project Solicitation Request	10	9:40	P. Arnold
* C.	Recommended approval of updates to STP-CMAQ-TA Policies and Procedures.	12	9:45	P. Arnold
* D.	Recommended Adoption of SFY2016 Transportation Work Program Completion Report	34	9:55	K. Youra-Polk
V.	INFORMATION ITEMS			
A.	Going Places Implementation Tools Progress Update		10:05	M. Kim
B.	Section 5310 Funding Update		10:15	B. Steinbach
* VI.	EXECUTIVE DIRECTOR'S REPORT	54	10:20	B. Martin
VII.	ADJOURNMENT		10:25	P. Huelskamp

* 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 15, 2016****