



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

**Thursday, March 17, 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 February 18, 2016 Meeting Minutes	1	9:33	P. Huelskamp
III.	Public Comment Period on Action Items		9:34	P. Huelskamp
IV.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS			
* A.	Recommended Approval of Resolution Adopting the Regional Open Space Plan	3	9:35	M. Lindsay
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Recommended Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)	7	9:40	P. Arnold
VI.	INFORMATION ITEMS			
* A.	2040 Long Range Transportation Plan Public Participation Meeting and Final Draft Congestion Management (CM) Projects	14	9:50	A. Ramirez
* VII.	EXECUTIVE DIRECTOR'S REPORT	35	9:55	B. Martin
VIII.	ADJOURNMENT		10:00	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, APRIL 21, 2016****