



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

**Thursday, November 19, 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 October 15, 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 Adoption of Proposed list of 2040 Long Range Transportation Plan Congestion Management Projects; Summary of Public Participation Meetings (October 20-22); and Financial Analysis	15	9:40	A. Ramirez P. Arnold
V.	INFORMATION ITEMS			
* A.	Proposed new projects requesting MVRPC's STP and TA Funds	49	9:55	P. Arnold
B.	"Taking Care of What We Have - Transportation Asset Management Plan (TAMP)"		10:05	M. Parrill A.Fluegemann
* VI.	EXECUTIVE DIRECTOR'S REPORT	62	10:20	B. Martin
VII.	ADJOURNMENT		10:25	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, DECEMBER 17, 2015****