

**\*\*MEETING LOCATION\*\***  
**DAYTON REALTORS**  
**1515 S. MAIN STREET, 2<sup>nd</sup> FLOOR**

**BOARD OF DIRECTORS MEETING**

**August 5, 2021**

**9:00 AM**

**AGENDA**

| <u>Item</u> | <u>Topic</u>   | <u>Page</u> | <u>Est. Time</u> | <u>Presenter</u> |
|-------------|--|-------------|------------------|------------------|
| I.          | Introductions  |             | 9:00             | C. Mucher        |
| II.         | Pledge of Allegiance   |             | 9:08             | C. Mucher        |
| * III.      | Approval of June 3, 2021 Meeting Minutes   | 1           | 9:10             | C. Mucher        |
| IV.         | Public Comment Period on Action Items  |             | 9:11             | C. Mucher        |
| V.          | <b>RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS</b>   |             |                  |                  |
|             | A. Recommendation of members and chair for the Institute for Livable and Equitable Communities Steering Committee (ISC) by the Nominations Committee | 7           | 9:12             | Judy Dodge       |
|             | B. Approval of MVRPC Credit Card Policy  | 9           | 9:17             | T. Keels         |
| VI.         | <b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>   |             |                  |                  |
| * A.        | Recommended Adoption of Amendment #11 to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)  | 19          | 9:23             | P. Arnold        |
| VII.        | <b>INFORMATION ITEMS</b>   |             |                  |                  |
| * A.        | Miami Valley Regional Active Transportation Plan Update  | 35          | 9:28             | S. Anderson      |
| VIII.       | <b>EXECUTIVE DIRECTOR'S REPORT</b>   |             |                  |                  |
| * A.        | Executive Director's Update  | 45          | 9:40             | B. Martin        |
|             | B. UNDESIGN the REDLINE  |             |                  |                  |
|             | C. In person meetings  |             |                  |                  |
|             | D. Staff Updates   |             |                  |                  |
| IX.         | <b>ADJOURNMENT</b>   |             | 10:00            | C. Mucher        |

\* Attachment \*\*Handout \*\*\*Available on Committee Center

Interpreters for hearing-impaired individuals are available upon request; requests should be made at least one week ahead.

**The next Executive Committee Meeting will be  
September 2, 2021**

**\*\*Space is limited, please RSVP by August 27<sup>th</sup>\*\***