

****MEETING LOCATION****
DAYTON REALTORS
1515 S. MAIN STREET, 2nd FLOOR

**Miami Valley Regional Planning Commission
Board of Directors Meeting
Thursday, September 2, 2021
9:00 AM
Agenda**

<u>Item</u>	<u>Topic</u>	<u>Pg</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Call to Order and Introductions		9:00	C. Mucher
II.	Pledge of Allegiance		9:04	C. Mucher
III.	Approval of August 5, 2021 – Meeting Minutes	1	9:06	C. Mucher
IV.	Public Comment Period on Action Items		9:09	C. Mucher
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
*	A. SFY2021-SFY2024 Transportation Improvement Program (TIP) Amendment #12	5	9:10	P. Arnold
*	B. Recommended Approval of FAST Act Funds Availability Report and Project Solicitation Request	29	9:15	P. Arnold
*	C. Recommended Approval of Updates to the STP-CMAQ-TA Policies and Procedures	31	9:20	P. Arnold
*	D. Recommended Adoption of SFY2021 Transportation Work Program Completion Report	63	9:25	S. Schweikhart
VI.	INFORMATION ITEMS			
*	A. Institute for Livable and Equitable Communities - Miami Valley Age-Friendly Communities Network Update	83	9:35	S. Anderson L. Sempeles
* VII.	EXECUTIVE DIRECTOR'S REPORT	95	9:55	B. Martin
VIII.	ADJOURNMENT		10:00	C. Mucher

* Attachment/ **Handout/All Information is available on the MVRPC Committee Center

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

Member Orientation will immediately follow the Board of Directors meeting

The next Board of Directors Meeting will be October 7, 2021

****Space is limited, please RSVP by October 4th****