Call to Order

1. Approval of the June 11, 2019 Minutes
   - Motion to Accept and/or Amend Minutes
2. June Board of Directors Actions
   - Information only – No Action Required
3. June, July & August Transportation Planning Progress Reports
   - Information only - No Action Required
4. Legislative and Technology – Lorrie Platt and Jim Pickering, OKI
   - Information only – No Action Required
5. Presentation by DriveOhio - Ohio’s Framework for Connected/Automated Vehicles – John Gray, Project Manager and Associate Vice President, AECOM
   - Information only – No Action Required
6. 2050 Metropolitan Transportation Plan Presentation #2 – Robert Koehler & Brandon Rudd, OKI
   - Information only – No Action Required
7. FY19 Transportation Planning Performance and Expenditure Report – Robert Koehler, OKI
   - Recommendation to Executive Committee – Resolution 2019-22
8. FY20-23 Transportation Improvement Program/Administrative Modification #2 – Andy Reser, OKI
   - Approval of TIP Administrative Modification #2
9. FY20-23 Transportation Improvement Program/Amendment #2– Andy Reser, OKI
   - Recommendation to Executive Committee – Resolution 2019-23
10. Other Business
11. Public Comment
12. Next Meeting
13. Adjournment