A. Call Meeting to Order:

B. Members Present:

C. Members Absent:

D. Others Present:

E. Approval of Minutes:

F. Construction Projects Update:
   1. Kansas Avenue
   2. Trail on Kansas
   3. Center & Kansas Traffic signal
   4. DFA Highway Project

G. Old Business:
   • None

H. New Business:
   1. Staff presentation on the Transportation Study
      • We have included the PowerPoint presentation for your review and comments

I. Discussional Items Only:
   • Honey Bee Alley Closure Status
   • Hospital Traffic Issue
J. Other Business:

1. Vicki Germann’s Term Expires in August
   - Vickie Germann
   - Suggestions or names

2. Board needs to select new officers for 2016
   - Chair
   - Vice Chair

3. Capital Improvement Plan
   - Volunteer
   - Projects

K. Committee Member Observations:

1. Julie Christner - Chairperson:

2. Vicki Germann – Vice Chairperson:

3. Gloria Allen:

4. Gary Bennett:

5. Keith Collins:

6. MPO Troy Davis:

4. Adjourn Meeting