

AGENDA

Region 9 Planning and Development Full Council Meeting
Shepherd-Martinsburg Center
261 Aikens Center, Room 116
Martinsburg, WV 25404
July 11, 2016, 12:00 PM

1. Welcome and Introductions
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes from May 16, 2016 meeting
5. Approval of Financial Reports as of June 30, 2016 (unaudited)
6. Presentation by Matt Mullenax: Introduction to the Statewide Transportation Improvement Program (STIP)
7. Executive Director's Report
 - a. News and Projects
 - b. MPO
 - c. Chesapeake Bay Initiative/Air Quality – AQMP Annual Update
8. Citizen and Member Comments
9. Next Full Council Meeting - Monday, November 14, 2016
12PM – 2PM; Morgan County, Located TBD
10. Adjournment