1. Call Meeting to Order and Introductions
Cory Davis called the meeting to order at 4:04 PM and introductions were made.

2. Action Item: Approval of Minutes from the May 21, 2015 MPO Meeting
Cory Davis presented the minutes and asked if there was any discussion. There was none. Approval of the minutes was moved by Jim Denney, seconded by Matthew Herbert and passed unanimously.

3. Discussion Item: Old Business and Correspondence
Scott McCullough presented the memo update to the Regional Pedestrian Plan. Scott informed the MPO that the Regional Pedestrian Plan would be used as an informative guide to the Bicycle & Pedestrian Issues Taskforce and a draft is expected in a few weeks. Scott McCullough asked if there were any questions, there were none.

4. Action Item: Support for the Competitive Consolidated Planning Grant (CPG) Applications
Scott McCullough presented the projects for Competitive Consolidated Planning Grant Funding recommended by the Technical Advisory Committee including the Comprehensive Operations Analysis including the Fare Free feasibility and the Bike Share Feasibility study and their respective resolutions of support. Nancy Thellman asked about the other projects considered.
Allison Smith noted the list of projects under consideration included Complete Streets, an air quality conformity study, and an Oread parking study. A motion to approve the Comprehensive Operations Analysis including the Fare Free Feasibility study and the Bike Share Feasibility study for the Competitive-Consolidated Planning Grant application and support resolutions as presented was moved by Nancy Thellman, seconded by Matthew Herbert and 4-0-1 with Cory Davis abstaining.

5. Other Business
Matthew Herbert asked why the Kasold interchange in regard to the K-10 West Leg Study was eliminated as an option. Jim Denney noted he understood an interchange for the Kasold Drive alternative was out because it was not feasible for an overpass or underpass. Nancy Thellman noted a joint city/county meeting on the K-10 West Leg study was scheduled for September 1st at 4:00pm in the City Commission Room. Scott McCullough added September was chosen for the meeting date because the consultants were gathering more information on the effects the interchanges had on local streets.

6. Public Comments
There was none.

7. Adjournment
The July 2015 MPO meeting adjourned at 4:16 PM

Next Meeting: The MPO Policy Board will meet next for its regularly scheduled meeting on August 20, 2015 or another date set by the MPO if needed.