

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS
MINUTES**

**Dayton Area Board of Realtors
1515 S. Main St., Dayton, OH**

**August 2, 2018
9:00 AM**

Members/Voting Alternates

John Beals, City of Centerville
Michael Beamish, City of Troy
Becky Bennà, Five Rivers MetroPark
Katie Berbach, Tipp City
Dale Berry, Washington Township
Janet Bly, Miami Conservancy District
Steve Boeder, City of Germantown
John Bruns, City of Union
Gary Burkholder, City of Brookville
Nancy Byrge, City of Huber Heights
Dick Church, City of Miamisburg
Carolyn Destefani, Sugarcreek Township
Melissa Dodd, City of Bellbrook
Georgeann Godsey, Harrison Township
Tim Gorman, City of Clayton
Bob Hickey, Wright State University
Brian Housh, Village of Yellow Springs
Tony Klepacz, City of Kettering
Sonny Lewis, City of Franklin
Sara Lommatzsch, City of Riverside
Dale Louderback, City of Xenia
Roy Mann, Jefferson Township
Bob Morrison, Dayton Realtors
Chris Mucher, Miami Township, Greene Co.
John O'Brien, Miami County
Brandon Policicchio, Dayton RTA
Harold Robinson, City of West Carrollton
Chris Schmiesing, City of Piqua

Mehdi Sharzi, Vectren
Gary Shoup, Montgomery Co. Engineers
Woodrow Stroud, Greene County Transit
Ron Thuma, Monroe Township
Patrick Titterington, City of Troy
Zach Upton, City of Beavercreek
Deborah Wallace, Beavercreek Township
Ben Wiltheiss, ODOT District 7
Leonard Wirz, Village of Pleasant Hill

Other Alternates/Guests

Kaye Borchers, Choice One Engineering
Richard Henry, LWV
Fred Vogel, ODOT District 7
Nicole Ware, AARP

Staff Present

Paul Arnold
Bradley Daniel
Tim Gilliland
Laura Henry
Kjirsten Frank Hoppe
Kayla Kellar
Matt Lindsay
Brian Martin
Ana Ramirez
Teresa Wise

I. INTRODUCTION

Chair O'Brien called the meeting to order. Self-introductions were made. The Pledge of Allegiance was recited.

II. APPROVAL OF JUNE 7, 2018 MEETING MINUTES

Mr. Gorman made a motion to approve the minutes. Mr. Housh seconded. The motion passed unanimously.

III. Public Comment Period on Action Items

None

V. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)

Mr. Arnold referred to the 9th amendment to the SFY 2018-2021 TIP and the numerous changes made by MVRPC and ODOT. He referred to the packet showing the tables broken down by county as well as the statewide line item project tables. Mr. Arnold stated that staff recommends adoption of this TIP amendment and referred to a resolution on page 19 of the mailout.

Mr. Stroud made a motion to recommend adoption. Mr. Beamish seconded the motion. The motion passed unanimously.

VI. INFORMATION ITEMS

A. Human Services Transportation Coordinated Plan update

Ms. Frank Hoppe gave an overview of the HSTC Coordination Plan. The original plan was written in 2007 and approved in 2008. The last update was in 2012. Ms. Frank Hoppe invited everyone to the next HSTC Council meeting on August 21, 2018 at Goodwill Easter Seals, where they will review the scope of the current update. Ms. Frank Hoppe stated that the preparation for the update has been in the process for the last year and MVRPC has hired RLS Inc. as consultants. Ms. Frank Hoppe stated that there is also a need for more representatives from the communities this affects (the seniors that can no longer drive, the disabled and those that cannot afford to maintain a vehicle) on our committee. Ms. Frank Hoppe also reviewed the relationship between HSTC and the efforts of the Greater Mobility Region Initiative.

B. Alternative Fuel Corridor Nomination

Mr. Lindsay presented an overview of the Alternative Fuel Corridors. Mr. Lindsay stated that the FHWA seeks to create a national network of alternative fueling and charging infrastructure along National Highway System (NHS) corridors. The required frequency for an Electric Vehicle charging station is every 50 miles and a Natural Gas fueling stations is every 150 to 200 miles. Mr. Lindsay stated that the initial concept for the Ohio nomination included the Dayton, Cincinnati, and Columbus areas, along with parts of Kentucky. Mr. Lindsay stated that Ohio has an abundance of CNG fueling stations however, the Miami Valley region has no qualified DC Fast Charging stations and that a minimum of three is needed to meet frequency requirements. Mr. Lindsay stated that the Tesla charging sites do not count as part of the requirement. Mr. Lindsay reviewed the map of sites that have been designated for the Alternative Fuel Corridors and other possible sites that are being considered.

C. AARP – Age Friendly Communities

Nicole Ware with AARP presented a PowerPoint presentation showing AARP's Age Friendly/Livable Communities project. Ms. Ware discussed the eight (8) Domains of Livability. Ms. Ware stated that their goal for these communities is "To increase the number of communities that support healthy aging, satisfaction and quality of life for older Americans".

VII. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin thanked Nicole Ware with AARP for coming. Mr. Martin stated that if anyone was interested in the program presented by Ms. Ware to let us know.

Mr. Martin reviewed the Executive Directors Update. Mr. Martin stated that MVRPC staff attended the 2018 Ohio Transportation Planning Conference in Columbus on July 17 and 18. Mr. Martin reviewed the resources for Grants and Funding. Mr. Martin mentioned the upcoming Health and Equity in Transportation Workshop to be hosted by the Greater Dayton Regional Transit Authority (GDRTA). Ms. Frank Hoppe mentioned that the workshop is now full, however if anyone is interested they can schedule an additional workshop. Mr. Martin stated that following numerous retirements among representatives in 2017, we now have many new people on the Board of Directors and Technical Advisory Committees. Mr. Martin stated that there will be an orientation for all new members and that we will be inviting TAC members first in time for their upcoming meeting on August 16, 2018 and then the Board of Directors prior to the upcoming September 6, 2018 meeting.

Mr. Martin encouraged the communities that the Tour de Gem, Dayton Cycling Classic ride route goes through, to support the ride with sponsorships dollars and volunteers.

Mr. Martin showed a brief video on CarFit and invited all of the members to sign up for the free CarFit event to be held after the September 6, 2018 Board meeting in the Dayton Realtors parking lot.

Mr. Martin reviewed the upcoming MVRPC meetings and then opened the floor for questions.

VII. ADJOURNMENT

Mr. O'Brien asked for a motion for adjournment. Mr. Stroud made a motion to adjourn. Ms. Destefani seconded the motion. The motion passed unanimously.

Brian O. Martin, AICP
Executive Director

John W. O'Brien
Chairperson

Date