

MIAMI VALLEY REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS
MINUTES - Amended

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VIA Zoom Conference/Video Call
(<https://02web.zoom.us/j/82262879633>)

August 6, 2020
9:00 AM

Members/Voting Alternates

John Agenbroad, City of Springboro
Becky Benná, Five Rivers MetroParks
Katelyn Berbach, City of Tipp City
Dale Berry, Washington Township
John Bruns, City of Union
Donald Burchett, City of Moraine
Nancy Byrge, City of Huber Heights
Tammy Campbell, ODOT D8
Chris Day, Preble County
Rebekah Dean, City of Xenia
Carolyn Destefani, Sugarcreek Township
Judy Dodge, Montgomery County
Mark Donaghy, Greater Dayton RTA
Joanna Garcia, City of Beavercreek
Georgeann Godsey, Harrison Township
Forrest Greenwood, City of Bellbrook
Paul Gruner, Montgomery County Engineer Office
Jason Hartshorn, Perry Township
Kathryn Hinds, City of Piqua
Brian Housh, Village of Yellow Springs
Matt Joseph, City of Dayton
Sonja Keaton, City of Brookville
Paul Keller, City of Fairborn
Tony Klepacz, City of Kettering
Tom Koogler, Greene County
Sara Lommatzsch, City of Riverside
John Morris, Miami Township, Montgomery County
Chris Mucher, Miami Township, Greene County
Robin Oda, City of Troy
Harold Robinson, City of West Carrollton
Steve Ross, Bath Township
Amy Schrimpf, Dayton Development Coalition
Bill Serr, City of Centerville
Mehdi Sharzi, Vectren
Greg Simmons, Miami County

Woody Stroud, Greene County Transit
Deborah Wallace, Beavercreek Township

Other Alternates/Guests

Robin Castle, ODOT D7
Elmer Dudas, City of Springboro
Nathan Fischer, Woolpert
Chad Henry, Choice One Engineering
Walt Hibner, Vectren
Kyle Lentz, Ohio Attorney General
Sara Mays, City of Xenia
Courtney Rutledge, Legal Aid of Western OH
Keith Smith, ODOT D8
Nathan Fischer, ODOT D8

Staff Present

Paul Arnold
Brenda Bailey
Carlton Eley
Darrin Hall
Laura Henry
Tawana Keels
Martin Kim
Teresa Lombardelli
Mike Lucas
Brian Martin
Ana Ramirez
Stacy Schweikhart
Milo Simpson

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The Miami Valley Regional Planning Commission Board of Directors met on August 6, 2020 at 9:00 a.m. via Zoom Video Conference (<https://02web.zoom.us/j/82262879633>). All members and news media were notified of the meeting pursuant to the Sunshine Law.

I. INTRODUCTIONS

Chairperson Mucher called the meeting to order. Ms. Lombardelli did a roll call by jurisdiction. The Pledge of Allegiance was recited.

II. APPROVAL OF June 4, 2020 MEETING MINUTES

Mr. Stroud made a motion to approve the minutes. Mr. Joseph seconded. The motion passed unanimously.

III. PUBLIC COMMENT PERIOD ON ACTION ITEMS

None

IV. RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS

A. Approval of Resolution: Ensuring Equity, Diversity, and Inclusion in all MVRPC Staff, Committee, and Board of Directors Actions and Addressing Racism as a Public Health Emergency.

Mr. Martin reviewed the memo and resolution which is modeled after many that have been adopted or are being considered by several MVRPC members: Dayton, Montgomery Co., Piqua, Trotwood, Yellow Springs, University of Dayton, Sinclair College, Greater Dayton Chamber of Commerce, and others. Mr. Martin also noted that this resolution is in reaction to the many public protests that have been held throughout the Miami Valley and Nation this summer. He feels the Board of Directors and agency should go on record as being opposed to racism in every form and in support of the work of MVRPC's Institute for Equitable and Livable Communities which is to increase access to opportunity for all residents. He noted that many of the recommendations are currently required to follow federal Title VI requirements. The text that refers to systemic racism as a public health emergency follows the research findings of many public health departments in Ohio and abroad that say due to the health impacts from racism that many of our residents have had to endure for generations.

Greene County Commissioner Tom Koogler made a motion to table the Resolution indefinitely. Mr. Keller seconded the motion. The floor was opened for discussion.

Mr. Stroud stated that once the motion was made to table the resolution indefinitely and the motion was seconded, all discussion should have stopped.

It was suggested by Mr. Serr stated that he would be in favor of modifying to modify the motion to table resolution for to 30 60 days.

Mr. Koogler stated that he withdraws his motion to table indefinitely and makes a motion to table the resolution for 60 days. and Mr. Keller accepted this modification and motion to table the Resolution for 60 days. Ms. Godsey seconded the motion.

Chairperson Mucher, called for a vote to table the resolution for 60 days, in favor by sign of "I", opposed to tabling the motion, by same sign. Chairperson Mucher announced that the motion to table the resolution was denied.

Mr. Keller requested a A roll call vote. -was requested by Mr. Keller.

Ms. Lombardelli took the roll, the motion to table the resolution for 60 days passed by majority vote of 20 "Yes" to table and 14 voting "No" against the motion.

V. **MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS**

A. **Recommended Adoption of Amendment to MVRPC's SFY 2021-SFY 2024 Transportation Improvement Program (TIP)**

Mr. Arnold referred to the amendment to the SFY 2021-2024 TIP and the numerous project 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 33 of the mailout.

Mr. Serr made a motion to recommend adoption. Ms. Wallace seconded the motion. The motion passed unanimously.

VI. **INFORMATION ITEMS**

A. **Institute for Livable and Equitable Communities - Update**

Mr. Martin and Ms. Schweikhart gave a PowerPoint presentation updating [the board on](#) the Institute for Livable and Equitable Communities.

Mr. Martin announced the addition of Carlton Eley as the new Equity Regional Initiative Manager.

VII. **EXECUTIVE DIRECTOR'S REPORT**

Mr. Martin reviewed the ED's update for July 2020. Mr. Martin stated that the MVRPC staff has been busy this summer and it reflects in the information provided in the presentations.

Mr. Martin stated that the Disaster Recovery manager position has been reposted.

VIII. **ADJOURNMENT**

Chairperson Mucher called the meeting adjourned.

Brian O. Martin, AICP
Executive Director

Sara Lommatzsch
2nd Vice Chairperson

Date