

MEETING LOCATION DAYTON AREA BOARD OF REALTORS 1515 S. MAIN STREET, 2ND FLOOR

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BOARD OF DIRECTORS MEETING

March 2, 2017 9:00 AM

AGENDA

	<u>Item</u>	<u>Topic</u>	<u>Page</u>	Est. <u>Time</u>	<u>Presenter</u>
	I.	Introductions		9:00	C. Graff
	II.	Pledge of Allegiance		9:02	C. Graff
*	III.	Approval of February 2, 2017 Meeting Minutes	1	9:03	C. Graff
	IV.	Public Comment Period on Action Items		9:04	C. Graff
*	V.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS A. Election of Officers 1. Report of Nominations Committee 2. Election of Officers	5	9:05	C. Graff
*		B. Approval of Updates to the Facility Planning Area Boundaries	6	9:10	M. Lindsay
	VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
*		A. Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)	11	9:20	P. Arnold
*		B. Approval of CY2016 STP, CMAQ and TA Projects	28	9:25	P. Arnold
	VII.	INFORMATION ITEMS A. Rideshare update B. ODOT Transportation Budget		9:35 9:45	L. Loges R. Chevalley
**	VIII.	EXECUTIVE DIRECTOR'S REPORT		10:00	B. Martin
	IX.	ADJOURNMENT		10:05	C. Graff

^{*} Attachment

Interpreters for hearing-impaired individuals are available upon request; requests should be made at least one week ahead

REMINDER: CAUCUSES TO SELECT EXECUTIVE COMMITTEE REPRESENTATIVES WILL IMMEDIATELY FOLLOW THIS MEETING:

** See page 40 **

- Municipal Caucus
- Township Caucus
- Non-governmental Caucus

^{**}Handout

MIAMI VALLEY REGIONAL PLANNING COMMISSION BOARD OF DIRECTORS MEETING FEBRUARY 2, 2017 MINUTES

Members/Voting Alternates

Richard Barnhart, City of West Carrollton John Beals, City of Centerville Michael Beamish, City of Troy Rebecca Benná, Five Rivers Metro Parks Katelyn Berbach, City of Tipp City Dale Berry, Washington Township Janet Bly, Miami Conservancy District Steve Boeder, Municipality of Germantown John Bruns, City of Union Michael Busse, Village of Covington Richard Church, City of Miamisburg Georgene Dawson, DPL Inc. Carolyn Destefani, Sugarcreek Township Judy Dodge, Montgomery County Mark Donaghy, Greater Dayton RTA Elmer Dudas, City of Springboro Andrew Fluegemann, ODOT District 8 Bob Glaser, Greene County Georgeann Godsey, Harrison Township James Gorman, City of Clayton Carol Graff, Beavercreek Township Paul Gruner, Montgomery County Engineer Arthur Haddad, Troy Chamber of Commerce Rap Hankins, City of Trotwood Dan Kirkpatrick, City of Fairborn Tony Klepacz, City of Kettering Sonny Lewis, City of Franklin Dale Louderback, City of Xenia Roy Mann, Jefferson Township Julia Maxton, South Metro Chamber Pamela McDonald, Charter Communications Jim McGuire, City of Moraine Jeffrey Mims, City of Dayton John O'Brien, Miami County Karen O'Grady, Dayton Area Board of Realtors Matt Parrill. ODOT District 7 Gerald Peters, Perry Township

David Seagraves, City of Brookville
Arlene Setzer, City of Vandalia
Mehdi Sharzi, Vectren
Janell Smith, City of Huber Heights
Woodrow Stroud, Greene County Transit
Ronald Thuma, Monroe Township
Patrick Titterington, City of Troy
William Vogt, City of Piqua
Debborah Wallace, City of Beavercreek
Leonard Wirz, Village of Pleasant Hill

Other Alternates/Guests

Kaye Borchers, Choice One Engineering Gary Burkholder, City of Brookville Tim Eggleston, Tipp City
Laura Estandia, Bike Miami Valley
Richard Henry, LWV
Lindsay Kieres, Woolpert
Quincy Pope, City of Trotwood
Chris Schmiesing, City of Piqua
Stefan Spinosa, ODOT D-8
Terri Studebaker, Village of Pleasant Hill
Patrick Titterington, City of Troy
Fred Vogel, ODOT
Joe Vogel, FTSH
Nick Voisard, American Structurepoint

Staff Present

Paul Arnold
Ann Burns
Brad Daniel
Laura Henry
Kjirsten Frank Hoppe
Tim Gilliland
Martin Kim
Laura Loges
Brian Martin
Bob Steinbach

I. INTRODUCTION

Chris Schmiesing, City of Piqua

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

II. APPROVAL OF DECEMBER 1, 2016 MEETING MINUTES

Mr. Vogt made a motion to approve minutes. Mr. Hankins seconded. The motion passed unanimously.

III. PUBLIC COMMENT PERIOD ON ACTION ITEMS

None

Chair Graff reported that she contacted Woody Stroud, Judy Dodge and Michael Beamish about serving on the Nominating Committee, and they have all agreed to serve. Board members will soon be receiving an email providing instructions on submitting an application for officer positions.

Mr. Lewis asked if Warren County jurisdictions could be included in this. Mr. Martin explained that Warren County could be represented on the Executive Committee, but the 3 officer positions are traditionally held by the 3 MPO counties. Chair Graff noted that since the officer positions are a 2 year term, if you start out as 2nd Vice-chair it is essentially a 6 year commitment.

IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)

Mr. Arnold referred to a memo on page 5 of the mailout explaining that numerous modifications to the programming documents for various projects has resulted in the need for a TIP amendment. He referred to the project tables for each county. Mr. Arnold stated that staff as well as TAC recommends adoption of this TIP amendment, and referred to a resolution on page 24 of the mailout. Mr. Gorman made a motion to recommend adoption. Ms. Smith seconded the motion. The motion passed unanimously.

B. Approval of the Draft SFY2018-2021 Transportation Improvement Program (TIP)

Mr. Arnold referred to a memo on page 25 of the mailout explaining that ODOT requires the submittal of a Draft TIP by early February 2017. He reported that staff conducted a public involvement meeting to present the Draft TIP on January 5th at the MVRPC offices. A summary of the public comments is included as an attachment. Mr. Arnold referred to the abbreviation table, explaining that the highway/bikeway tables for each county were provided as well as the transit tables. He noted a new ODOT statewide line item table which includes statewide line item projects. He encouraged members to review the projects for their jurisdictions and notify staff of any changes or corrections. Mr. Arnold stated that both staff and TAC recommend adoption of the resolution on page 132 of the mailout. Ms. Wallace made a motion to approve. Ms. Smith seconded the motion. The motion passed unanimously.

C. Approval of FY2018 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects

Mr. Daniel referred to a memo on page 133 of the mailout explaining how MVRPC is working with the Dayton Regional Priority Development and Advocacy Committee (PDAC) to identify projects that may be eligible for funding. He explained that MVRPC is the lead agency for both Transportation and Government Services Projects.

Mr. Daniel reviewed five Transportation project applications, requesting \$12 million dollars (Exhibit 2), and two Government Services project applications, requesting \$2 million dollars (Exhibit 4). MVRPC staff, the review panel and TAC recommends that these projects be submitted to the Dayton Regional Priority Development and Advocacy Committee.

Chair Graff asked Mr. Daniel to further explain the importance of this solicitation process. Mr. Daniel stated that MVRPC serves as the review panel for the Transportation and Government Services projects. There are 4 other review panels for other project categories. All of these review panels provide the PDAC committee with their recommendations. The final list is presented to our legislative delegates as regional priorities for funding requests. Mr. Beamish made a motion to approve. Mr. Vogt seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. Update on the Link Bikeshare Program

Laura Estandia, Executive Director of Bike Miami Valley, presented an update on the Link: Dayton Bike Share program. Ms. Estandia described Link as a program designed for short trips that allows users to replace a walking or driving trip with a bike trip. She talked about user demographics and noted that customer satisfaction with the program ranks high among users. She noted that this system has had more than 57,000 bike checkouts since its launch in May of 2015. Ms. Estandia also discussed the system's expansion by three more stations in August of 2016. Ms. Estandia then walked the committee through the programs of Bike Miami Valley like the Chapter Program and the upcoming 2017 Cycling Summit on May 5th at Wright State University. Registration is currently open for the summit.

Mr. Stroud asked if bikes ever come up missing. Ms. Estandia explained occasionally they are left somewhere other than the designated stations, but are usually recovered. Mr. Glaser inquired about the cost per user for the program. Ms. Estandia explained that the average trip generates about \$2 per trip, but she did not have a definite number for cost per user. Mr. Glaser asked for the total cost of the project divided by the number of users. She explained they have a \$300,000 budget and had approximately 3900 users last year. Mr. Gruner asked if she had worked with the Dayton Convention and Visitors Bureau (CVB) regarding the impact this type of system has on attracting conventions and other events. Ms. Estandia explained they are working closely with CVB on the International Trails Symposium, as well as other events. Ms. Estandia provided additional information on the Summit, to be held at WSU on May 5th, featuring Aperna Dial, from Columbus as the keynote speaker. Early registration began on February 1st, at cyclingsummit.com. She also promoted an after party event to be held at Wandering Griffin on Presidential Drive in Beavercreek. Mr. Hankins noted that when you look at other cities like Cincinnati and Columbus, these programs are very positive and it is great for our region that we now have a bikeshare program. Mr. Boeder asked if they work with other municipalities to promote events, such as the Pretzel Festival held in Germantown that includes a bike ride. Ms. Estandia said that they do promote these types of events and will be in touch for more details closer to the event.

B. International Trails Symposium Registration Overview

Mr. Martin explained how MVRPC is partnering with Five Rivers Metroparks in promoting the International Trails Symposium, May 7-10, 2017 at the Dayton Convention Center. He shared a video that provided additional information and the website for registration. Mr. Martin stated that nearly 1,000 participants are expected to attend the symposium and this is an excellent opportunity to showcase what the Dayton region has to offer. This video is available for viewing at MVRPC.org.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin referred to a handout that provided his February report. He noted that the new Transportation Secretary was sworn in yesterday, so there is currently some uncertainty with transportation funding, but we still have FASTAct in place from 2015. Staff will continue to monitor any funding changes, and will also learn more at the Washington DC Annual Fly-in scheduled for April. Mr. Martin reported that ODOT will be giving a presentation on the ODOT budget at the March Board meeting as well as the February TAC Meeting. His report provided an update on the Greene US 35 Superstreet Project and the Wolf Creek Trail project. Mr. Martin reported that the next TAC and Board meeting will include Water Quality Planning action items to address two requests to amend the boundaries of facility planning areas (FPA) in our water quality management plan. His report also included Grants & Funding resources as well as a list of upcoming meetings.

Mr. Glaser expressed concern about a recent announcement that 2 area DP&L plants will be closing, and questioned if MVRPC would have any involvement in this. Mr. Martin noted he did see a recent news article regarding this, and referred to our DPL Board Member Georgene Dawson. Ms. Dawson explained that DPL is in the middle of a settlement for an electric security plan. She did clarify that the reason that electric utilities are moving toward distribution companies in Ohio is due to state deregulation done back in 1999. Deregulation created rules that the company had to separate generation from distribution, and become distribution companies, thereby allowing customers to purchase the generation on the free market. Ms. Dawson explained that the company is now evaluating what can and cannot be done with the generating facilities. Mr. Martin asked if there was anything that MVRPC and the member communities should be doing. Ms. Dawson stated that not much can be done at this time, because both state and federal regulations have such changes. Perhaps the best thing is to be knowledgeable and aware of all the changes.

VII. ADJOURNMENT

Mr. Stroud made a motion to adjourn. unanimously.	Mr. Hankins seconded the motion.	The motion passed
Brian O. Martin, AICP Executive Director	Carol Graff Chairperson	



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TO: **MVRPC** Board of Directors

FROM: Brian Martin, Executive Director

DATE: February 23, 2017

SUBJECT: Nominations for 2017-2018 MVRPC Officers

The MVRPC Board, at its Annual Meeting on March 2, 2017, will elect a Chair, First Vice-Chair and Second Vice-Chair. The current officeholders are as follows:

Chair: Carol Graff, Beavercreek Township Trustee First Vice-Chair: John O' Brien, Miami County Commissioner Second Vice-Chair: John Beals, City of Centerville Councilperson

In accordance with the provision of the Bylaws, no member may serve more than two consecutive terms in the same office. All officers have served one years in their current position; therefore, are eligible to serve a second year.

The Nominations Committee reviewed and evaluated the applications received for all three positions. As a result, the following slate of MVRPC Officers for 2017-2018 is unanimously recommended by the Nominations Committee to the Board of Directors for approval:

CHAIR: **CAROL GRAFF, TRUSTEE**

BEAVERCREEK TWP. - GREENE CO.

FIRST VICE-CHAIR: JOHN O'BRIEN - COMMISSIONER

MIAMI COUNTY

SECOND VICE-CHAIR: JOHN BEALS, COUNCIL MEMBER

CITY OF CENTERVILLE - MONTGOMERY CO.

The following Board members served on this year's Nominations Committee:

- Michael Beamish, Mayor City of Troy
- Judy Dodge, Montgomery County Commissioner
- Woodrow Stroud, Greene County Transit Board Member

We respectfully request your approval of our nominations.



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MEMORANDUM

To: Technical Advisory Committee, Board of Directors

From: **MVRPC Staff**

Date: February 9, 2017

Subject: Proposed FPA changes: Indian Ripple Corridor and Dayton Airport

The Miami Valley Regional Planning Commission conducts water quality planning activities for five counties (Darke, Greene, Miami, Montgomery, and Preble). Central to this work is the maintenance and implementation of the Areawide Water Quality Management Plan for the Miami Valley (AWQMP). The core of the AWQMP addresses regional wastewater treatment planning, including the mapping of wastewater Facility Planning Areas (FPA) and the assignment of designated management agencies (DMA). The DMAs provide wastewater collection and treatment services and are responsible for long term, detailed planning within their designated FPA.

Before the TAC and Board of Directors are two proposed updates to Facility Planning Area boundaries: one in Greene County along the Indian Ripple Road corridor, the other in Montgomery County encompassing the area of and around the Dayton International Airport.

Indian Ripple Road Corridor

The Greene County Sanitary Engineering Department (GCSED) has proposed boundary adjustments between three existing Facility Planning Areas: Beavercreek, Sugarcreek, and Eastern Regional. GCSED serves as the designated management agency for the first two of these FPA; the third, Eastern Regional, is under the management of Montgomery County Environmental Services (MCES). The current and proposed FPA boundaries are presented in the attached map.

An issue came to light as permits-to-install for a residential development were reviewed by MVRPC. The development sits right on the boundary between the Beavercreek and Sugarcreek FPA. A minor boundary adjustment would have been sufficient for this specific issue, but GCSED instead chose to review an extended section of the boundary between these two FPAs to determine if there were other areas that were likely to need such adjustments in the future. This review, based on existing infrastructure and engineering judgment, resulted in the proposed changes along this steadily developing corridor.

MCES has been closely involved in the development and review of these changes as proposed by GCSED, and supports the proposal. MVRPC has been assured that the additional flows that can be anticipated from the area moving to the Beavercreek FPA can be handled by the facility within the current limits of its NPDES permit. In summary, these proposed changes to FPA boundaries make sense from an engineering and fiscal standpoint, and assures continued protection of water resources in the upper Little Miami River watershed

Dayton International Airport

The City of Dayton, owner and operator of the Dayton International Airport (DIA), seeks to expand its current FPA boundary to include the airport and selected other properties surrounding the airport. Currently this area is within the Tri-Cities FPA. The included map details the current and proposed boundaries of the affected FPAs.

Ordinary wastewater generated at DIA is currently channeled through a metered connection point with sanitary sewers in the City of Vandalia (a member of Tri-Cities). These flows are conveyed to the Tri-Cities wastewater treatment facility for treatment. Aircraft de-icing fluids are collected separately and are conveyed through a connection with sanitary sewers owned by Montgomery County to the City of Dayton sewer system and then ultimately to Dayton's water reclamation facility for treatment. This split of responsibilities has been in place since the 1990's. The change proposed by the City of Dayton would not necessarily change these facts on the ground right away, but they would place planning and decision-making authority for wastewater issues at DIA in the hands of the City of Dayton. The August 1, 2016 submission from the City of Dayton indicates an intention to convey 100 percent of wastewater flows from DIA to the Dayton water reclamation facility, eventually.

Meetings held prior to the Areawide Facility Planning Subcommittee including representatives of both Union and Dayton clarified and modified the proposed changes. Subsequent to those meetings, but before the Subcommittee meeting, Dayton, Union and Tri-Cities have each concurred on these modifications.

AFPSC Meeting held on January 24

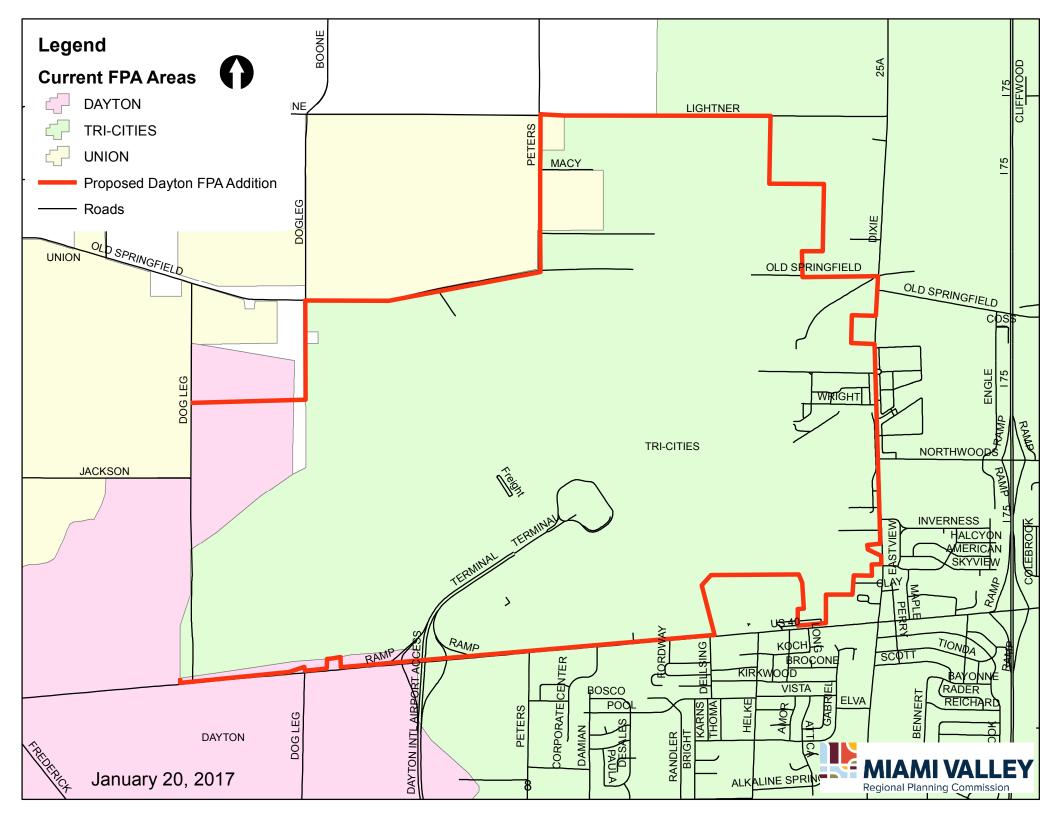
The Facility Planning Subcommittee met in January to review the changes to all six of the FPA and had unanimous concurrence on the modifications. The Subcommittee suggested an additional update to the Union FPA to simplify its coverage, and this suggestion is also reflected in the map.

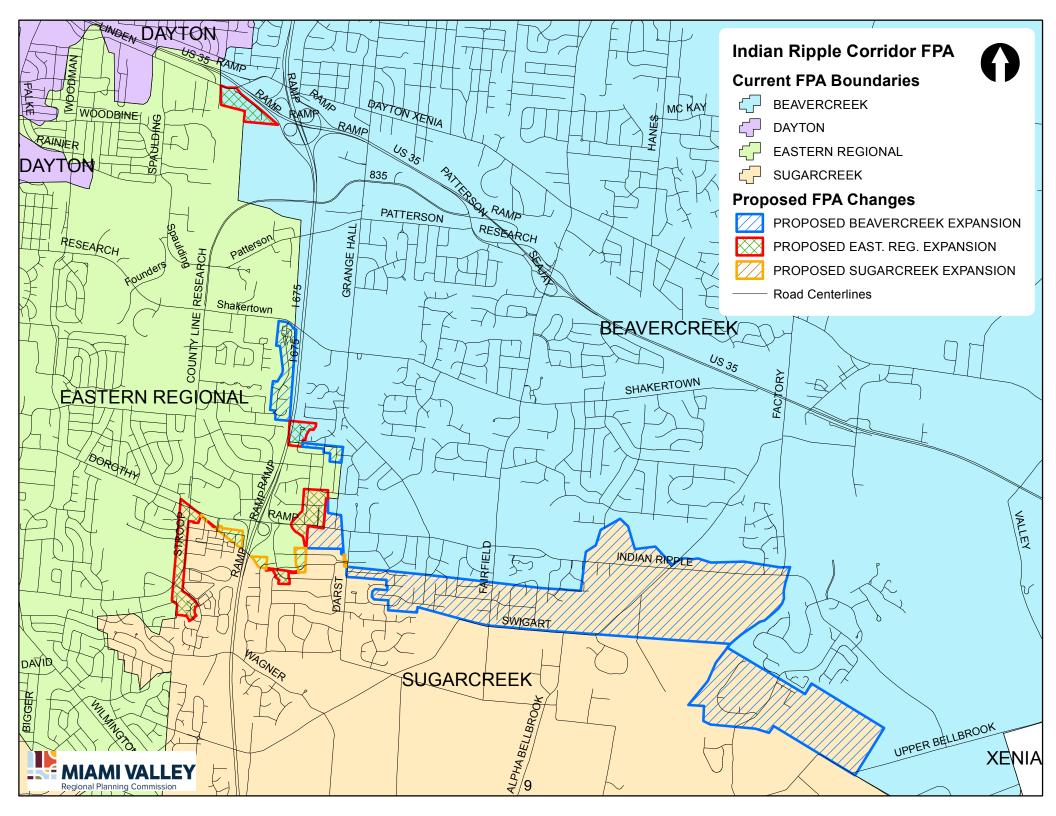
Conclusions

The materials received by MVRPC are available for review at our offices or can be viewed online at the MVRPC web site. Follow this link for access to the materials: http://www.mvrpc.org/environment/areawide-water-quality-management-plan/areawide-facility-planning-subcommittee.

Please contact Matt Lindsay, Manager of Environmental Planning at (937) 531-6548 to arrange for reviewing the materials in person.

Staff recommends the resolution be forwarded to the Board for their consideration and adoption.







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RESOLUTION AMENDING THE AREAWIDE WATER QUALITY MANAGEMENT PLAN FOR THE MIAMI VALLEY

WHEREAS, the Miami Valley Regional Planning Commission is designated as the Areawide Water Quality Planning Agency by the Governor for Darke, Greene, Miami, Montgomery and Preble Counties; and

WHEREAS, the MVRPC's Board of Directors serves as the policy and decision making body through which local governments guide the water quality planning process for the Miami Valley Region; and

WHEREAS, MVRPC maintains the Areawide Water Quality Management Plan (AWQMP) which identifies critical water resources, potential threats to those resources and policies and programs intended for resource protection, including Facility Planning Areas for wastewater collection and treatment; and

WHEREAS, Greene County Sanitary Engineering has proposed boundary updates to the Beavercreek, Eastern Regional, and Sugarcreek FPA, as provided in the attached map; and

WHEREAS, City of Dayton has proposed boundary updates to the Dayton, Tri-Cities, and Union FPA as provided in the attached map; and

WHEREAS, the proposed boundary changes have been reviewed by and concurred with by the Areawide Facility Planning Subcommittee, as well as all affected Designated Management Agencies.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Miami Valley Regional Planning Commission hereby adopts these boundary updates as presented as the 2017 Amendment to the AWQMP.

BY ACTION OF THE Miami Valley Regional Planning Commission's Board of Directors.

Brian O. Martin, AICP	Carol Graff, Chairperson
Executive Director	Board of Directors of the
	Miami Valley Regional Planning Commission
Date	



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MEMORANDUM

To: Technical Advisory Committee, Board of Directors

From: MVRPC Staff

Date: February 9, 2017

Subject: SFY2016-SFY2019 Transportation Improvement Program (TIP) Amendment #16

Over the last few months MVRPC and ODOT have made numerous modifications to the programming documents for various projects resulting in the need for an SFY2016-SFY2019 TIP amendment. The attached TIP Tables 4.1, 4.2, 4.3 and 4.4 reflect the updated information for each specific project. Modifications to Statewide Line Item projects are shown on Table 4.6 and are provided for information only. A TIP terminology explanation chart of key abbreviations used in the highway/bikeway tables precedes Table 4.1. A resolution adopting the proposed TIP amendment is attached for your review and consideration.

These TIP amendments will not affect the regional air quality emission analysis.

The MVRPC staff recommends your approval.

Attachments:

- (1) TIP Abbreviation Table
- (2) Amended MVRPC TIP tables: 4.1, 4.2, 4.3 and 4.4.
- (3) Statewide Line Item Project table 4.6 (For information only)
- (4) Resolution Adopting Amendments to the SFY2016-2019 TIP

EXPLANATION OF ABBREVIATIONS USED IN TABLES 4.1 - 4.8

Project I.D.

First Three Characters 000 = Unique Project Number

Decimal Character = Subtype (as described below)

- .1 = New Construction
- .2 = Reconstruction
- .3 = Resurface
- .4 = Safety Improvement
- .5 = Bridge Replacement/Rehabilitation
- .6 = Signal Improvement
- .7 = Bikeway/Pedestrian Improvement
- .8 = Other Improvements

PID#

ODOT "Project Identification Number"

Air Quality Status

Identifies projects which were included in the LRTP air quality conformity analysis

Upper Row = Project is Exempt or was Analyzed

Lower Row = Build Year Scenario (2020 or 2030)

Phase of Work

ENG -Environmental and Contract Plan Preparation

ROW -Right-of-Way Acquisition

CON -Construction

SPR -Federal State Planning and Research

LRTP Goal

- G1 -Address regional transp. needs through improved planning
- G2-1 –Encourage a stronger multi-modal network in the Region
- G2-2 Maintain the regional transportation system
- G2-3 –Upgrade the regional transportation system
- G2-4 –Incorporate regional land use strategies
- G3 -Enhance attractiveness for future economic development
- G4 -Encourage pursuit of alternative fuels to reduce emissions

FUND CODES, DESCRIPTION AND TYPICAL FUNDING SPLIT

Federal Allocation of ODOT or County	Typical
Engineer Association Controlled Funds	Fed./Local Share
BR -Bridge Replacement and Rehabilitation	80/20
EAR -Federal Earmark, Specific Source Undetermined at this Time	Varies
f-5307 -Urbanized Area Formula Grant	80/20
f-5310 -Enhanced Mobility of Seniors and Individuals with Disabilities	80/20
f-5337 -State of Good Repair Program	80/20
f-5339 -Bus and Bus Facilities Formula Program	80/20
HSIP -Highway Safety Improvement Program	90/10
IM -Federal-Aid Interstate Maintenance (Resurfacing, Restoring, Rehabilitatio	n) 90/10
NH -National Highway System	80/20
NHPP -National Highway Performance Program	80/20
OTH -Other	Varies
SPR -Federal State Planning and Research	80/20
SRTS -Safe Routes to School	100
STA -Surface Transportation Program (ODOT Transportation Alternatives Set-a	side) 80/20
STD -Surface Transportation Program (ODOT Allocation)	80/20
TRAC -Transportation Review Advisory Council	Varies

Federal Allocation of MVRPC Funds

CMAQ	-Congestion Mitigation and Air Quality	Varies
STP	-Surface Transportation Program	Varies
TA	-Surface Transportation Program (Transportation Alternatives Set-aside)	Varies
TE	-Surface Transportation Program (Transportation Enhancement Set-aside)	Varies

Other Funding Sources

CDBG	-Community Development Block Grant	Varies
LOCAL	-Local Funds	0/100
ODOD	-Ohio Department of Development	Varies
OPWC	-Issue 2/LTIP	80/20
STATE	-ODOT State Funds	0/100



Fed./Local Share

Other/Local Share

Table 4.1 RECOMMENDED SFY2016-SFY2019 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Greene County Projects

	Greens Gearly Frejects										
	COUNTY, ROL	JTE, SECTION, LOCATI	ION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR			COMMENTS			
MVRPC # 1665.7 ODOT PID # 98576 Let Type: Traditional A.Q. Exempt LRTP Goal G2-1	Feedwire Road from Adam's Place to Eden Meadows Way-Construct a shared use path along the south side of the road. This section of path will also include the installation of a crosswalk at Adam's Place and on Feedwire Road at the Roger Scott/Eden Meadows Way intersection.			\$469	Sugarcreel Twp. (Gre)						
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future		
	ROW	STATE	\$2								
	ENG	STATE	\$20								
	ENG	LOCAL				\$1					
	ROW	STA				\$111					
	ENG	STA	\$21	\$42		\$6					
	CON	STA						\$261			
	CON	STATE						\$5			
MVRPC # 432.8	GRE035-04.26/06	5.20		\$114,739	ODOT	Decreased Fed	deral NH PE funds to re	flect changes in Ellis. \$	2.295.120 TRAC fundir	ng for PE. \$8.000.000	
ODOT PID # 80468 Let Type: Traditional A.Q. Analyzed LRTP Goal G2-3	at-grade intersecti Factory and Valley		interchanges at	• ,	District-8	TRAC funding for R/W and \$98,424,500 TRAC funding for construction uncommitted at this time.					
	PHASE ENG	FUND EAR	PRIOR \$2,734	SFY201	6	SFY2017	SFY2018	SFY2019	Future		
	ENG	STP	\$1,000								
	ENG	NHPP	\$1,135	\$209							
	ENG	STATE	\$690	\$52							
	ENG	NH				\$199					
	ROW	TRAC					\$8,000				
	ENG	TRAC					\$2,295				



Table 4.1 RECOMMENDED SFY2016-SFY2019 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Greene County Projects

	COUNTY, ROL	ITE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR			COMMENTS			
MVRPC # 1947.4 ODOT PID # 102421 Let Type: Traditional A.Q. Exempt	DT PID # 102421 US 35 Intersections with Factory Road and Orchard Lane-Construct superstreets. Type: Traditional Q. Exempt				ODOT District-8		New project, not in current TIP. \$300,000 Other funding for R/W and \$3,961,250 Other funding for construction uncommitted at this time.				
LRTP Goal G2-3	PHASE	FUND	PRIOR	SFY201	6 i	SFY2017	SFY2018	SFY2019	Future		
	ROW	EAR				\$1,000					
	ENG	NHPP				\$300					
	ROW	ОТН				\$300					
	ROW	STATE				\$82					
	ENG	HSIP						\$788			
	CON	HSIP						\$3,972			
	CON	ОТН						\$3,961			
	ENG	STATE				\$347		\$88			
	CON	STATE						\$441			
	CON	TRAC						\$5,000			
MVRPC # 1520.3 ODOT PID # 94174 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	ODOT PID # 94174 Let Type: Traditional A.Q. Exempt SR 72 from the north corp of Jamestown to the Clark County line-Resurfacing and pavement repairs.				ODOT District-8	Increased Fede	eral and State construct	ion funds to reflect cha	nges in Ellis.		
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE	\$90								
	CON	STATE							\$347		
	CON	STD							\$1,389		
MVRPC # 1655.8 GRE142-00.95 ODOT PID # 98123 Dayton-Xenia Road from Ken Klare Drive to West Lynn Drive-Extension of streetscape improvements being performed under PID 88317. Enhancements include installation of brick A.Q. Exempt pavers, decorative lighting, and minor landscaping. LRTP Goal G2-1					Beavercreek		deral and Local construc				
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future		
	ENG	LOCAL	\$36								
	ROW	STATE	\$7								



				Croons County Projects						
	COUNTY, ROL	JTE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR			COMMENTS		
MVRPC # 1655.8 ODOT PID # 98123 Let Type: Local-let A.Q. Exempt LRTP Goal G2-1	Local-let Under PID 88317. Enhancements include installation of brick pavers, decorative lighting, and minor landscaping.		\$387	Beavercree	C Decreased Fed	deral and Local constru	ction funds to reflect ch	anges in Ellis.		
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE	\$25							
	ROW	LOCAL		\$30						
	CON	LOCAL				\$58				
	CON	TA				\$231				
MVRPC # 1582.2 ODOT PID # 96243 Let Type: Local-let A.Q. Exempt LRTP Goal G2-3	Dayton Drive from Maple Avenue to Xenia Drive-Widening from 2 to 3 lanes between Maple Avenue and Main Street, including new curb and gutter, storm sewer retrofitting and upgrades to the signal at Maple avenue and Dayton Drive. In addition,		\$1,396	Fairborn	Decreased Loc	cal construction funding	to reflect changes in E	llis.		
	PHASE	FUND	PRIOR	SFY201	16	SFY2017	SFY2018	SFY2019	Future	
	ENG	LOCAL	\$30							
	ROW	STATE	\$7							
	ENG	STATE	\$29							
	CON	LOCAL				\$825				
	CON	STP				\$505				
MVRPC # 1762.3 ODOT PID # 94254 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	ID# 94254 I-675 from the Montgomery/Greene County Line to approximately 4,600' west of North Fairfield Road-Resurfacing and pavement repair. Project also includes bridge overlays, approach slabs, and joint work on mainline and overhead		\$17,309	ODOT District-8	Increased Federal and State construction funds to reflect changes in Ellis.					
32.2	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE				\$37	\$98			
	CON	NHPP						\$15,457		
	CON	STATE						\$1,717		
							•		•	-



	COUNTY, ROL	JTE, SECTION, LOCATI	ON AND TERMINI	TOTAL COST (000)	PROJEC SPONSC		COMMENTS			
MVRPC # 1622.5 ODOT PID # 97796 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	MIA041-11.24 SR 41 over I-75-Replace bridge deck and convert abutments to semi-integral.			\$8,076	ODOT District-		Construction delayed from SFY2021 to SFY2023 to reflect changes in Ellis.			
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$166		\$191				
	ENG NHPP				\$764					
	CON	NHPP							\$5,564	
	CON	STATE							\$1,391	
MVRPC # 1698.3 ODOT PID # 91019 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	25A-Overlay with	ni/Montgomery County I asphalt concrete. I-75 c atching and waterproofi	ver Ginghamsburg	\$2,355	ODOT District-		ct limits and decreased	Federal and State cons	struction funds to reflect	changes in Ellis.
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE	\$37							
	CON	NHPP							\$2,086	
	CON	STATE							\$232	



				- Individual of the second of						
	COUNTY, ROL	JTE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJI SPONS			COMMENTS		
	MOT - BH FY18		\$4,102	ODC	DT Decreased Fe	Decreased Federal and State construction funds to reflect changes in Ellis.				
ODOT PID # 102303	Various bridges in Montgomery County-Bridge repair project to			Distric	District-7					
Let Type: Traditional	include patching, rebuilding and sealing elements of the structure.		iements of the							
A.Q. Exempt										
LRTP Goal G2-2	DI IA OF	T. IND	20100	05/004		05)/0047	05)/0040	05/0040		
	PHASE	FUND	PRIOR	SFY201	16	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE				\$166				
	CON	NHPP					\$3,498			
	CON	STATE					\$438			
MVRPC # 1568.5		reet Bridge Replacemer		\$11,340	Montgo		s decreased and delaye			
ODOT PID # 94020	Keowee Street over the Great Miami River-Rehabilitate or			Cour	in Ellis.	leral BR funds and decre	eased Federal STP and	d Local construction fund	ds to reflect changes	
Let Type: Local-let	replace structurally deficient four lane, five span bridge, including associated approach improvements. The replacements are replacement to the replacement of the re					III LIII3.				
A.Q. Analyzed	structure will have		•							
LRTP Goal G2-3	PHASE	FUND	PRIOR	SFY201	16 1	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		3F1201	10	3F12017	3F12016	3F12019	Future	
			\$59							
	ENG	STD		\$5						
	ROW	LOCAL				\$90				
	ENG	LOCAL				\$886				
	CON	BR					\$5,366			
	CON	LOCAL					\$2,585			
	CON	STP					\$2,349			
MVRPC # 1849.5	MOT004-17.79/18			\$5,431	ODC		funds delayed to SFY20			nd construction
ODOT PID # 101849		StReplace deteriorated stigate semi-integral abu	•		Distric	ct-7 delayed from	SFY2020 to SFY2023 to	reflect changes in Ellis	S.	
Let Type: Traditional		us patching of substruct								
A.Q. Exempt	Keowee StRepla	ace expansion joint seals	s, replace failed							
LRTP Goal G2-2	flexible scupper co	onnectors, patch supers	tructure. PRIOR	SFY201	<u> </u>	SFY2017	SFY2018	SFY2019	Future	
		FUND	FRIUK	SF 1201	10	SF 12017	3F12U18	3F12019		
	ENG	NHPP							\$600	
	ENG	STATE				\$166			\$151	
	CON	NHPP							\$3,611	
	CON	STATE							\$903	



				TOTAL DOGUTOT								
	COUNTY, ROL	JTE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJE(SPONS(COMMENTS				
MVRPC # 1621.5		130 D 1 1 1 1		\$2,197	ODOT		Brookville-Salem Road location removed from the project, updated project name and description and					
ODOT PID # 97795		r I-70-Replace bridge de tments and patch structu			District-		decreased Federal and State construction funds to reflect changes in Ellis. Brookville-Salem loc					
Let Type: Traditional	osim mograi azamismo ana pasim sitastaro.				be constructed	pe constructed as PID 105085 in SFY2022.						
A.Q. Exempt	Į											
LRTP Goal G2-2	PHASE	FUND	PRIOR	SFY201	6 1	SFY2017	SFY2018	SFY2019	Future			
	ENG	NHPP	\$576	0. 1201		0. 12011	0. 12010	0. 12010	i didio			
	ENG	STATE	\$64	\$166								
	CON	NHPP							\$1,252			
	CON	STATE							\$139			
				•								
MVRPC # 1803.3					ODOT			om SFY2022 and decre	eased Federal and State	construction funds to		
ODOT PID # 100862	I-75 from 1,600' south of East River Rd. to Edwin C. Moses			District-	-7 reflect changes	s in Ellis.						
Let Type: Traditional	BlvdOverlay. In addition, repair median catch basins along I-75.											
A.Q. Exempt	İ											
LRTP Goal G2-2	DUAGE	FUND	PRIOR	05/004		05/0047	I 05/0040	I 05/0040	T ====================================			
	PHASE ENG		PRIOR	SFY201	16	SFY2017	SFY2018	SFY2019	Future			
		STATE		\$87								
	CON	NHPP						\$4,403				
	CON	STATE						\$489				
MVRPC # 1299.5	MOT075-10.44			\$22,025	ODOT				ds in SFY2017, Increas			
ODOT PID # 91606		Boulevard-Replace defined hinge joints and resu	•		District-		R/W funds in SFY2017, increased Federal NHPP construction funds and decreased Federal BR and State construction funds to reflect changes in Ellis.					
Let Type: Traditional		ne removal of the Texas				Construction ful	nus to reflect changes i	II LIIIS.				
A.Q. Exempt	Edwin C. Moses in	nterchange.										
LRTP Goal G2-2	PHASE	FUND	PRIOR	SFY201	[SFY2017	SFY2018	SFY2019	Future	 		
	ROW	BR				\$75						
	ENG	BR	\$876			\$135						
	ROW	STATE		\$40		\$8						
	ENG	STATE	\$97	\$166		\$15						
	CON	BR						\$2,288				
	CON	NHPP						\$16,264				
	CON	STATE						\$2,061				
	•			•								



	COUNTY, ROL	JTE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR			COMMENTS		
MVRPC # 1444.5 ODOT PID # 94557 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	Road-Remove an	5.54/15.82 Avenue, Neva Drive and d replace the bridge ded ructural steel and replac	ck, replace expansion	\$16,253	ODOT District-7	Project cancell	ed and will be removed	from the TIP.		
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	NHPP	\$435	\$1,296						
	ENG	STATE	\$215	\$144						
	ROW	NHPP		\$113		\$23				
	ROW	STATE		\$13		\$3				
	CON	NHPP							\$12,610	
	CON	STATE							\$1,401	
ODOT PID # 99860 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2		SR 235 at SR 4-Raise structure, new deck, convert to semi-integral abutments, paint superstructure and seal concrete surfaces.			District-7	reflect changes			construction from SFY2	
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE				\$271				
	ENG	NHPP				\$674	\$118			
	CON	NHPP							\$3,424	
	CON	STATE							\$856	
MVRPC # 1785.3 ODOT PID # 100795 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	MOT675-00.00 I-675 from I-75 to	Paragon RdOverlay.		\$6,930	ODOT District-7	Increased Fede	eral and State construct	tion funds to reflect cha	anges in Ellis.	
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	CON	NHPP						\$6,118		
	ENG	STATE						\$132		
	CON	STATE						\$680		



		COUNTY, ROL	ITE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR			COMMENTS		
MVRPC ODOT PII		MOT675-04.00 I-675 from Parago Line-Overlay.	n Rd. to the Montgome	ry/Greene County	\$6,582	ODOT District-7	Increased Fede	Increased Federal and State construction funds to reflect changes in Ellis.			
Let Type:	Traditional	Line-Overlay.									
A.Q.	Exempt	İ									
LRTP Goal	G2-2										
		PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
		ENG	STATE		\$124						
		CON	NHPP							\$5,812	
		CON	STATE							\$646	



		COUNTY, ROL	JTE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR			COMMENTS		
MVRPC # ODOT PID	# 100632		nately 4,110' south of Sery County Line-Resurfa		\$5,934	ODOT District-8	PE delayed fro changes in Ellis		1 and decreased Feder	al and State constructio	n funds to reflect
Let Type:	Traditional	wanten/workgome	cry County Line Results	ionig.							
A.Q.	Exempt	Ī									
LRTP Goal	G2-2										
		PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
		ENG	STATE							\$166	
		CON	NHPP							\$5,191	
		CON	STATE							\$577	



	COUNTY, ROL	JTE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJEC ⁻ SPONSOF			COMMENTS		
MVRPC # 1750.5 ODOT PID # 99864 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	AUG/MER/MIA - Various bridges Counties-Paint e necessary concr	in Auglaize/Mercer/Mian existing steel superstruct	ni ure and seal	\$2,932	ODOT District-7	Increased State	e PE funds and decreas	sed Federal and State (construction funds to ref	lect changes in Ellis.
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE				\$172				
	CON	NHPP					\$1,367			
	CON	STATE					\$673			
	CON	STD					\$720			
MVRPC # 1795.5 ODOT PID # 94208 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	SR 133 north of US 127 south of	CLI/GRE/PRE - Culverts FY18 - SLI-032 SR 133 north of Irvin Rd., SR 343 west of SR 370 and US 127 south of Old Camden Pike-Replace culverts.; US 42 east of Stover Drive-Pave invert for small culvert.		\$879	ODOT District-8	Increased Fede	eral and State construct	ion funds to reflect cha	nges in Ellis.	
LRTP Goal G2-2	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE	\$256							
	ROW	STATE	\$57			\$5				
	CON	STATE					\$112			
	CON	STD					\$449			
MVRPC # 1563.4 ODOT PID # 87039 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	Various locations	GRE - Signs FY2018 - SLI-032 Various locations in Greene County-Systematic sign upgrade of all signs on all routes in Greene County.		\$1,490	ODOT District-8	Construction m	loved up to SFY2018 fro	om SFY2019 to reflect	changes in Ellis.	
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$30						
	ENG	IM				\$360				
	CON	IM					\$275			



This table is provided for information only. Specific projects in this table are not included in the TIP and are not subject to amendments.

Amendment #16 SFY 2016-2019

Feb 23, 2017

	COUNTY, ROL	UTE, SECTION, LOCAT	TION AND TERMINI	TOTAL COST (000)	PROJE SPONS			COMMENTS			
MVRPC # 1563.4 ODOT PID # 87039 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	upgrade of all si	018 - SLI-032 s in Greene County-Sys gns on all routes in Gree		\$1,490	ODO Distric		noved up to SFY2018 fr	om SFY2019 to reflect	changes in Ellis.		
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future		
	CON	NH					\$275				
	CON	STD					\$550				
M//DD0 // 0040.4	1005005 04 54/06	204 011 045		1 407	000	T 10 10:	Decreased State construction funds to reflect changes in Ellis.				
MVRPC # 2019.4 ODOT PID # 104809 Let Type: Non-let A.Q. Exempt LRTP Goal	GRE035-04.51/06.24 - SLI-015 US 35 in Greene County from Factory Rd. to Valley/Trebein RdAdd LED enhanced Signal Ahead signs with distance plaques to the WB approach to US 35 at Valley/Trebein Rd. and to the EB approach to US 35 at Factory Rd.; add supplemental nearside		\$27	ODO Distric		Decreased state constitution funds to reflect thanges in Lins.					
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE				\$15					
	CON	STATE				\$12					
MVRPC # 1713.5 ODOT PID # 98510 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	installing scour p south of SR 235 deck edges, ove	3.35 - SLI-032 SR 380-Rehabilitate bridgorotection along the footi -Rehabilitate bridge by rarlaying the wearing surfar minor rehabilitation iter	ings. US 68 eplacing the ace, and	\$1,088	ODO Distric		al and State PE funds ir	n SFY2017 to reflect ch	anges in Ellis.		
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future		
	ROW	STATE		\$17							
	ENG	STATE		\$83							
	CON	NHPP						\$790			
	CON	STATE						\$198			



	COUNTY, ROL	JTE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJ SPON			COMMENTS		
MVRPC # 1439.3	GRE072-00-00 - \$			\$2,580	OD:		moved up to SFY2018 f	rom SFY2019 to reflect	changes in Ellis.	
ODOT PID # 87094		Clinton County Line to th wn-Resurfacing and pav			Distri	Ct-8				
Let Type: Traditional A.Q. Exempt	·		·							
A.Q. Exempt LRTP Goal G2-2	•									
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE	\$31							
	CON	NHPP					\$65			
	CON	STATE					\$510			
	CON	STD					\$1,974			
MVRPC # 1516.3 ODOT PID # 87095 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	GRE343/370-00.00/00.00 - SLI-032 SR 343 from US 68 to SR 72; SR 370 from Bryan State Park to SR 343-Resurface and perform pavement repair.		\$1,070	OD0 Distri		moved up to SFY2018 fi	rom SFY2019 to reflect	changes in Ellis.		
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE	\$26							
	CON	STATE					\$409			
	CON	STD					\$635			
MVRPC # 1783.3	MIA202-00.00 - S			\$1,837	OD	· ·	pject limits and increased	Federal and State cons	struction funds to reflect	changes in Ellis.
ODOT PID # 100786	approximately 3,	Montgomery/Miami Coo 000' south of SR 41-Ov	unty Line to erlay.		Distri	ct-7				
Let Type: Traditional A.Q. Exempt	ļ		-							
A.Q. Exempt LRTP Goal G2-2	-									
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE						\$13		
	CON	STATE						\$365		
_	CON	STD						\$1,459		



	COUNTY, ROI	UTE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJEC SPONSO			COMMENTS		
MVRPC # 1884.3 ODOT PID # 102982 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	SR 48 from the Nantucket Landi	00/15.26 - SLI-032 Warren/Montgomery Co ng; SR 725 from Lois Ci age Drive-Microsurface.		\$478	ODOT District-7	Project cancell	ed.			
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$13						
	CON	NHPP						\$372		
	CON	STATE						\$93		
MVRPC # 1801.8 ODOT PID # 100856 Let Type: Traditional A.Q. Exempt	MOT070-14.22 - SLI-032 I-70 from Peters Pike to the Great Miami River-Smooth seal.		\$2,194	ODOT District-7		eral and State construct	ion funds to reflect cha	nges in Ellis.		
A.Q. Exempt LRTP Goal G2-2	ł									
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$42						
	CON	NHPP							\$1,937	
	CON	STATE							\$215	
MVRPC # 1822.8 ODOT PID # 100968 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	I-75 from SR 72	MOT075-03.92 - SLI-032 I-75 from SR 725 to approximately 4,300' north of Exit 47-Smooth seal.		\$2,178	ODOT District-7		deral and State construc	ction funds to reflect ch	anges in Ellis.	
LITTI GOAL GZ-Z	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$48						
	CON	NHPP					\$1,917			
	CON	STATE					\$213			



	COUNTY, RO	UTE, SECTION, LOCAT	ION AND TERMINI	TOTAL COST (000)	PROJEC' SPONSOI			COMMENTS		
MVRPC # 1882.3 ODOT PID # 102980 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	MOT075-16.33 - I-75 from Keena	SLI-032 n Ave. to Stop Eight Rd.	-Smooth seal.	\$1,278	ODOT District-7	Increased Fed	eral and State construct	ion funds to reflect cha	inges in Ellis.	
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$31						
	CON	NHPP						\$1,122		
	CON	STATE						\$125		
		•			<u> </u>		•	•	,	•
MVRPC # 1480.3 ODOT PID # 92635 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	MOT235-01.92 - SLI-032 SR 235 from I-70 to the MOT/CLA county line-Pavement planing and resurfacing of the existing roadway with asphalt concrete.		\$325	ODOT District-7	Increased Fed	eral and Local construct	tion funds to reflect cha	anges in Ellis.		
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE	\$1							
	CON	LOCAL				\$65				
	CON	STD				\$259				
MVRPC # 1883.3 ODOT PID # 102981 Let Type: Traditional A.Q. Exempt LRTP Goal G2-2	SR 725 from Loi	MOT725/741-15.26/01.00 - SLI-032 SR 725 from Lois Circle to Normandy Ln.; SR 741 from Austin Pike to Kingsridge DrSmooth seal.		\$2,466	ODOT District-7	Updated project changes in Elli		limits and increased F	ederal and State constr	uction funds to reflect
	PHASE	FUND	PRIOR	SFY201	6	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$47						
	CON	NHPP						\$1,935		
	CON	STATE						\$484		





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RESOLUTION AMENDING THE SFY2016-SFY2019 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Miami Valley Regional Planning Commission is designated as the Metropolitan Planning Organization (MPO) by the Governor acting through the Ohio Department of Transportation in cooperation with locally elected officials for Greene, Miami and Montgomery Counties including the jurisdictions of Carlisle, Franklin and Springboro in Warren County; and

WHEREAS, the MVRPC's Board of Directors serves as the policy and decision making body through which local governments guide the MPO's transportation planning process for the Dayton Metropolitan Area: and

WHEREAS, all Federally funded transit and highway improvements within Greene, Miami and Montgomery County must be included in the region's Transportation Improvement Program (TIP) prior to the expenditure of Federal funds; and

WHEREAS, the SFY2016-SFY2019 Transportation Improvement Program was adopted on May 7, 2015; and

WHEREAS, MVRPC and ODOT have made numerous modifications to the programming documents for various projects resulting in the need for a SFY2016-SFY2019 TIP amendment; and

WHEREAS, the proposed amendment is consistent with the Region's long-range transportation plan; and

WHEREAS, this TIP amendment will not affect the regional air quality emission analysis of the SFY2016-SFY2019 TIP; and

WHEREAS, the MVRPC Public Participation Policy for Transportation Planning process allows for minor TIP amendments such as this to occur without separate public involvement meetings; and

WHEREAS, this amendment will result in a TIP that is in reasonable fiscal constraint

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Miami Valley Regional Planning Commission hereby adopts Amendment #16 to the SFY2016-SFY2019 Transportation Improvement Program as shown on the attached TIP Tables.

BY ACTION OF THE Miami Valley Regional Planning Commission's Board of Directors.

Brian O. Martin, AICP	Carol Graff, Chairperson
Executive Director	Board of Directors of the
	Miami Valley Regional Planning Commission



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MEMORANDUM

To: Technical Advisory Committee, Board of Directors

From: MVRPC Staff

Date: February 8, 2017

Subject: Recommendation for MVRPC Regionally Controlled STP, CMAQ and TA funds

The attached tables show the recommended Surface Transportation Program (STP), Congestion Mitigation/Air Quality (CMAQ) and Transportation Alternatives (TA) projects for funding with MVRPC's regionally controlled funds. The first table lists projects recommended for funding with STP funds. The second table lists projects recommended for funding with CMAQ funds. The third table lists projects recommended for funding with TA funds. The final table shows projects which we are unable to fund at this time.

In accordance with the Statewide CMAQ Policy, projects recommended for CMAQ funding by the MVRPC Board will subsequently be submitted to the Statewide CMAQ Committee for final consideration for funding during the next solicitation cycle.

Upon Board approval, project sponsors will be notified and then asked to meet with MVRPC staff and ODOT District Office staff to determine a detailed project scope and an anticipated project development schedule. Based upon this determination, a final funding year will be recommended for official incorporation into the MVRPC TIP.

Attachments:

- CY2016 Recommended STP Projects Summary
- CY2016 Recommended CMAQ Projects Summary
- CY2016 Recommended TA Projects Summary
- CY2016 Projects Unable to Fund
- Resolution approving the recommended list of CY2016 STP, CMAQ and TA projects

CY2016 Recommended Surface Transportation Program (STP) Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommd
City of Beavercreek	Indian Ripple Road Resurfacing	Indian Ripple Road from Sylvania Drive to Stroop Road.	This project consists of milling and resurfacing. Also included in this improvement are pavement repairs, the placement of a SAMI layer over the existing concrete base, curb repairs, the placement of thermoplastic pavement markings, and the installation of raised pavement markings.	\$1,089,270	\$727,489	\$727,489
City of Beavercreek	North Fairfield Road Resurfacing	North Fairfield Road from North Drive to Kemp Road.	This project consists of milling and resurfacing. Also included in this improvement are the upgrading of curb ramps, repair to deteriorated curb and sidewalk, and the installation of raised pavement markers. The curb ramps along the project will be brought to current ADA standards for compliance that will included truncated domes.	\$1,145,920	\$657,552	\$657,552
City of Centerville	Clyo Road Resurfacing - Phase 1	Clyo Road from Bigger Road to Wilmington Pike.	Resurfacing including partial depth replacement of the entire surface of the roadway in addition to isolated curb and sidewalk repair.	\$664,617	\$458,586	\$458,586
Village of Covington	High Street Improvements	High Street (SR 48) from SR 41 to US 36.	Reconstruction including the installation of new pavement, curb and gutter, ADA compliant handicap ramps, storm sewer, street lighting and conduits, trash receptacles, planters, benches, a new culvert, signals and pavement markings. The roadway will be widened on both sides by one foot to accommodate the traffic.	\$4,364,000	\$2,935,500	\$2,935,500
City of Dayton	Salem Avenue Reconstruction, Phase 2	Salem Avenue from North Avenue to Grand Avenue	Reconstruction including new street pavement, curb, sidewalk, street lights and catch basins.	\$1,318,050	\$894,788	\$894,788
City of Dayton	Salem Avenue Reconstruction, Phase 3	Salem Avenue from Grand Avenue to Superior Avenue	Reconstruction including new street pavement, curb, sidewalk, street lights and catch basins.	\$1,888,850	\$1,247,888	\$1,247,888
City of Dayton	Salem Avenue Reconstruction, Phase 4	Salem Avenue from Superior Avenue to Riverview Avenue	Reconstruction including new street pavement, curb, sidewalk, street lights and catch basins.	\$3,085,110	\$2,145,083	\$2,145,083
City of Fairborn	Maple Avenue Improvements, Phase 2	Maple Avenue from East Dayton Yellow Springs Road to East Doris Drive.	Widening the road slightly to accommodate three vehicle lanes and two bike lanes, milling and resurfacing, full depth pavement repairs where needed, all new curb, new storm sewer structures where needed, and new striping.	\$3,384,016	\$1,754,344	\$1,754,344



Total Combined Project Costs for Recommended STP Projects: \$29,366,997

Total STP Funds Recommended: \$18,990,054

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommd
Greene County	Greene US 35 Superstreets	US 35 from Shakertown Road to Orchard Lane.	This project includes the installation of median islands along this section of US 35; islands on side roadways to prohibit through and left turning movements, the installation of loons to facilitate U-tum movements on US 35, and additional traffic signals to control the U-turn movement on US 35.	\$4,545,455	\$3,000,000	\$3,000,000
City of Kettering	Wilmington Pike Improvements	Wilmington Pike from East Stroop Road to the Centerville Corp. Limit.	The project will include a 2.5" mill and overlay of the existing asphalt surface course. Once the underlaying concrete has been exposed, the concrete base will be inspected and any of the deteriorated concrete joints will be repaired. The new asphalt surface course will have new thermoplastic pavement markings and raised pavement markers. The project will include a 5' sidewalk on the west side of Stroop Road starting near the intersection of Woodman Drive connecting into the existing walk and continuing south to approximately 200' south of Bigger Road, connecting into the existing sidewalk.	\$1,599,600	\$939,360	\$939,360
Miami County	County Road 25A Resurfacing	County Road 25A from approximatelly 475' east of Indian Ridge Drive in the City of Piqua to the Miami/Shelby County Line.	Resurfacing with 1.5" of asphalt concrete, enhanced pavement markings, and 18" aggregate berm.	\$483,600	\$279,000	\$279,000
MVRPC	Regional Supplemental Transportation Planning, SFY2022	Miami Valley Region.	Supplemental Planning Funding - includes TIP Project Management, Alternative Mode Transportation Planning and Project Planning Assistance (80% Federal, 20% Local).	\$575,085	\$460,068	\$460,068
MVRPC	Supplemental Regional Planning - SFY2022	Miami Valley Region.	Continuing development of implementation tools identified from Going Places initiative for use by MVRPC members and throughout the region. In addition, continuation of regional plannning activities to support coordination/collaboration efforts in the region by providing planning process consultation, research and technical support.	\$175,901	\$140,721	\$140,721



Total Combined Project Costs for Recommended STP Projects: \$29,366,997

Total STP Funds Recommended: \$18,990,054

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommd.
City of Moraine	Dryden Road North Rehabilitation	Dryden Road from Kreitzer Road to the Moraine North Corp. Limit.	This project includes the rehabilitation of approximately 7,200 feet of the existing five lanes of pavement. The failing pavement in the intersections of the northbound and southbound I-75 interchange ramps and the Arbor Blvd. will be completely rebuilt while the remaining asphalt surface will be milled, failing concrete base joints will be repaired and the entire project will be resurfaced. Sidewalks will be added to connect bus stops in the southern section of the corridor. The traffic signal at East River Road will be reconstructed.	\$1,646,033	\$1,053,453	\$1,053,453
City of Riverside	Springfield Street West Reconstruction	Springfield Street from Northcliff Street to Old Harshman Road.	Resurfacing including the installation of curb, gutter, sidewalk, storm infrastructure, and lighting. Included in the project will be the alteration of the cross section from four traveling lanes to two lanes with center two-way left turn lane and addition of bicycle facilities. Access management will be improved by the closure and reconfiguration of roadway intersections at Northcliff Street and Norman Boulevard.	\$2,680,261	\$1,842,726	\$1,842,726
City of Vandalia	Southbound Airport Access Road Bridge Rehabilitation	Southbound Airport Access Road Bridge over Stonequarry Road.	Bridge rehabilitation by overlaying the deck with superplasticized dense concrete using hydrodemolition and other minor repairs.	\$326,250	\$180,960	\$180,960
City of Xenia	West Second Street Improvements	West Second Street from Allison Avenue to US 42.	A 2" mill and fill and full depth base repair as needed. In addition, installation of two Rectangular Rapid Flashing Beacons at the Creekside Trail, repair/replace the existing and deteriorated curb, curb inlets, ADA ramps, and sidewalk.	\$394,979	\$272,536	\$272,536



Total Combined Project Costs for Recommended STP Projects: \$29,366,997

Total STP Funds Recommended: \$18,990,054

CY2016 Recommended Congestion Mitigation / Air Quality (CMAQ) Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommd.
City of Beavercreek	Factory Road Improvements	Factory Road from Creekside Trail to Nutter Park.	This project will widen the roadway to three lanes with curb, gutter, storm sewer, and sidewalks on both sides of the roadway. This project will connect into the widening work that is planned on Factory Road as a part of the US 35 Superstreet improvements. The proposed sidewalks will connect into the Creekside Trail bikeway, and a pedestrian refuge island is planned where the Creekside Trail crosses Factory Road.	\$960,000	\$577,500	\$577,500
City of Beavercreek	Grange Hall Road Improvements	Grange Hall Road from Summerfield Drive to Kemp Road.	The existing two lane section will be widened to a three lane section. This will include one through lane in each direction and a two way left turn lane. Along with this widening an 8' sidepath along the west side and a 5' sidewalk along the east side of the roadway will be included with the project. This roadway will also be improved with curb and gutter and storm sewer throughout the project. The project will also evaluate the applicability of sharrows or other on-street signage/pavement markings during the design phase.	\$3,596,000	\$2,247,000	\$2,247,000
City of Dayton	Washington Street Bike Path	Washington Street from Perry Street to Veterans Parkway, then south along Veterans Parkway to the Great Miami River Bike Path.	Construction of a 10' wide bike path along Washington Street and the installation of sharrows along Veterans Parkway. This project also require the curb and sidewalk to be realigned.	\$482,358	\$301,444	\$301,444
City of Dayton	West Riverview Bike Path	Along the levee on the west side of the Great Miami River from Monument Avenue to West Third Street.	Construction of a bike path.	\$451,150	\$301,109	\$301,109



Total Combined Project Costs for Recommended CMAQ Projects: \$21,773,260

Total CMAQ Funds Recommended: \$15,533,344

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommd.
City of Fairborn	Colonel Glenn Pedestrian Improvements	Colonel Glenn Highway from University Boulevard to Old Yellow Springs Road.	This project will install new sidewalk and new pedestrian crossings along with associated drainage infrastructure, signal infrastructure, retaining walls, pedestrian curb ramps, pedestrian lighting, and striping.	\$1,296,771	\$920,349	\$920,349
City of Franklin	Clear Creek Bikepath Connector	Along Clear Creek from the City of Springboro's Hazelwood Park to the City of Franklin Community Park.	Construction of a 10' wide shared use path. A bridge will be utilized for the bikepath to cross Clear Creek just north of Hazelwood Park and the bikepath will cross under I-75 below the I-75 bridge crossing Clear Creek.	\$2,716,415	\$1,979,372	\$1,979,372
City of Franklin	Downtown Signal Management System, Phase 3	West 4th Street at Main Street, West 6th Street at Main Street and West 6th Street at River Street.	Reconstruction of traffic signals with equipment conforming to current standards including detection for motorized vehicles, bicycles and pedestrians, emergency vehicle preemption and battery backup. The traffic signal operation will be managed by the City using proposed fiber optic interconnect cable for communications with the traffic signals. In addition the signals at the intersections of West 6th Street at Main Street and West 6th Street at River Street will have railroad preemption.	\$1,276,236	\$818,918	\$818,918
City of Franklin	SR 123 at Shotwell / Beal Road Intersection Improvements	SR 123 at Shotwell / Beal Road.	Reconstruct Beal Road to eliminate skewed angle intersection and obtain 90 degree intersection with SR 123 opposite Shotwell Drive. Reconstruction of Beal Drive will add a left turn lane. The existing bridge on Beal Drive will need to be replaced to accommodate the road realignment and widening. Construct new traffic signal at the subject intersection. The traffic signal will have a pedestrian crossing with a pedestrian signal and emergency vehicle preemption.	\$2,231,250	\$1,617,917	\$1,617,917
GDRTA	Purchase of twelve 30'-35' Community/Circulator Buses	Dayton and surrounding communities.	Purchase buses to replace others that have come to the end of their useful life.	\$6,150,000	\$4,920,000	\$4,920,000



Total Combined Project Costs for Recommended CMAQ Projects: \$21,773,260

Total CMAQ Funds Recommended: \$15,533,344

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommd.
City of Kettering	City of Kettering Traffic Signal Reconstruction, Phase 3	Ackerman Boulevard at Dorothy Lane, Marshall Road at Wilmington Pike, David Road at Wilmington Pike, Bigger Road at David Road, David Road at Marshall Road and Patterson Road at Rembrandt Boulevard.	Complete reconstruction of six traffic signals, installation of new traffic surveillance cameras at each location, and relocation of the existing fiber optic signal interconnect cable underground. Street lights will be added to the traffic signal poles, pedestrian amenities will be upgraded.	\$2,023,100	\$1,440,249	\$1,440,249
City of Moraine	Dryden Road Multiuse Path, Phase 1	Along the east side of Dryden Road from Main Street to Northlawn Avenue.	Installation of a multiuse path.	\$589,980	\$409,486	\$409,486



Total Combined Project Costs for Recommended CMAQ Projects: \$21,773,260

Total CMAQ Funds Recommended: \$15,533,344

CY2016 Recommended Transportation Alternatives (TA) Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommd.
City of Beavercreek	Colonel Glenn Highway Enhancements, Part 2	Colonel Glenn Highway from Zink Road to west of Presidential Drive.	The project consists of the installation of decorative hardscape elements such as brick pavers, seating walls and lighting. These enhancements will be designed to match enhancements planned by the City of Fairborn along Col. Glenn Highway, just to the east of Presidential Drive. This project also includes the installation of a missing section of sidewalk along the south side of Col. Glenn Highway.	\$552,000	\$346,500	\$346,500
City of Brookville	Arlington Road Bridge Lighting Project	Arlington Road from Triggs Road to West Campus Boulevard.	ODOT will be replacing this bridge and constructing new sidewalk along the west side of Arlington Road and the bridge, which will connect pedestrian traffic from Triggs Road to W. Campus Blvd. These funds would be used to add decorative lighting to provide pedestrian safety.	\$462,285	\$323,600	\$323,600
City of Dayton	East Second Street Cycle Track	East Second Street from St. Clair Street to Webster Street.	Construction of a cycle track which will create a protected lane for cyclists. This construction requires the elimination of the two way left turn lane on Second Street and shifting of lanes north to accommodate the cycle track. Along with the cycle track decorative pedestrian scale lighting will be added.	\$575,000	\$350,000	\$350,000
City of Dayton	Hillcrest Avenue Sidewalk Installation, Phase 2	Along the south side of Hillcrest Avenue from Elsmere Avenue to Philadelphia Drive.	Installation of sidewalks.	\$570,000	\$325,600	\$325,600
City of Fairborn	Colonel Glenn Enhancement, Phase 1	Colonel Glenn Highway from the Fairborn West Corp. Line to North Fairfield Road.	This project will install a new multi-use path, drainage infrastructure, decorative walls, gateway columns, street lighting, decorative lighting, trees, and other landscaping.	\$1,230,000	\$350,000	\$350,000



Total Combined Project Costs for Recommended TA Projects: \$4,250,265

Total TA Funds Recommended: \$2,145,350

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommd.
City of Kettering	Hewitt Avenue Bikeway Connector	Along Hewitt Avenue from the Iron Horse Trail to an existing asphalt path on Bigger Road.	Replacement of the existing 5' wide sidewalk with a 10' wide multiuse concrete path. This project will also include the removal and replacement of the existing concrete drive approaches and curb on the south side of Hewitt Avenue.	\$721,800	\$348,400	\$348,400
Village of Yellow Springs	ADA Compliant Sidewalk Ramps and Domes	Elm Street from Phillips Street to Winter Street; Dayton Street from East Enon Road to Winter Street; South College Street from East Enon Road to High Street.	Update non-compliant sidewalk approaches with ADA compliant domes and ramps.	\$139,180	\$101,250	\$101,250



Total Combined Project Costs for Recommended TA Projects: \$4,250,265

Total TA Funds Recommended: \$2,145,350

CY2016 STP, CMAQ and TA Projects Unable to Fund

Project Sponsor	Project Name	Project Location	Project Description	Federal Funds Requested
City of Beavercreek	Kemp Road Improvements	Kemp Road from North Fairfield Road to Hanes Road.	Widening from an existing two to five lane section to a three to five lane section. The existing five lane section will remain and will taper to a three lane section from the existing five lane section and will remain a three lane section to Hanes Road. Along with this widening, a 5' sidewalk and an 8' side path will be included with the project. This roadway will also be improved with curb and gutter and new storm sewer throughout the project. This project will also evaluate the applicability of sharrows or other on-street bicycle signage/pavement markings during the project design phase.	\$1,832,625
City of Dayton	Broadway and Germantown Enhancements	Broadway Street at Germantown Street.	Reconstruction of sidewalks, curb ramps, curb, and new landscaping.	\$197,721
City of Dayton	Central Business District Pedestrian Enhancements, Phase 1	East Fifth Street from Main Street to Patterson Boulevard.	This project will add pedestrian level LED street lights as well as the installation of pedestrian amenities such as benches, place markers, signs, and banners.	\$350,000
City of Dayton	East Third Street Cycle Track	East Third Street from Webster Street to Linden Avenue.	Construction of a two way cycle track along East Third Street from Webster Street to Linden Avenue and side path along Webster Street from East Third Street to East Second Street.	\$347,279
City of Dayton	Findlay Street Reconstruction	Findlay Street from East First Street to East Monument Avenue	Reconstruction of the roadway including sidewalk, curb, lighting, ADA ramps and other incidental items.	\$2,105,065
City of Dayton	I-75 Bridge Lighting	Interstate 75 bridge over Stewart Street.	Installing programmable colored LED lighting for the beams and abutment walls of the bridge.	\$236,060
City of Dayton	Slaughterhouse Bike Trail	From the Creekside Trail to Springfield Street, then along the south side of Springfield Street to the abandoned railroad. Then south along the abandoned railroad to Gaddis Boulevard, then bike lanes along Gaddis Boulevard to Jersey Avenue and Springfield Street.	Construction of a bike path and bike lanes.	\$324,500



Project Sponsor	Project Name	Project Location	Project Description	Federal Funds Requested
City of Dayton	South Gettysburg Avenue Rehabilitation	South Gettysburg Avenue from East Third Street to Ramp 335 for US 35 Westbound.		
City of Dayton	West Riverview Avenue Enhancements	West Riverview Avenue from Monument Avenue to Forest Avenue.	Widen the sidewalk and install pedestrian style lights on south side of West Riverview Avenue. The project will also remove the continuous right turn from Forest Avenue to West Riverview Avenue.	\$350,000
City of Franklin	SR 123 at Franklin Community Park Driveway/Franklin Elementary Driveway Intersection Improvements	SR 123 at the Franklin Community Park driveway/Franklin Elementary driveway.	Construct new driveway to realign the Community Park driveway at 90 degrees with SR 123 opposite new drive to the Hampton Bennett Early Childhood Center. Construct new traffic signal with crosswalks, pedestrian crossing signalization and emergency vehicle preemption. This proposed signal will connect with the downtown signals via fiber cable (fiber cable will be constructed as part of the Phase 3 Downtown Signal upgrade project.	\$530,881
Miami Conservancy District	Dayton South River Walk Pedestrian Improvements	Dayton River Walk South, a crushed gravel path along the Great Miami River from the Main Street bridge to the Monument Avenue bridge.	, a Improve lighting, safety and maintenance by replacing all fourty four of the current lighting systems with LED lights. m the	
Miami Conservancy District	Huffman Dam Recreation Trail Reconstruction	Mad River Recreation Trail, from Marl Road, across the top of the Huffman Dam to Lower Valley Pike.	Remove existing pavement, install a new 6" thick crushed aggregate base and place a 2" course of intermediate asphalt and a 1" course of surface asphalt to reconstruct the trail.	\$286,176
Miami Conservancy District	Mad River Recreation Trail South Mill and Resurfacing	Mad River Recreation Trail from Eastwood MetroPark to the Great Miami River Recreation Trail.	Mill and remove the top one inch of existing asphalt concrete pavement from 2.8 miles of the trail. A tack coat and overlay of one inch of new asphalt will then be applied.	\$268,584





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RESOLUTION APPROVING THE RECOMMENDED LIST OF CY2016 STP, CMAQ and TA PROJECTS

WHEREAS, the Miami Valley Regional Planning Commission is designated as the Metropolitan Planning Organization (MPO) by the Governor acting through the Ohio Department of Transportation in cooperation with locally elected officials for Greene, Miami and Montgomery Counties including the jurisdictions of Carlisle, Franklin and Springboro in Warren County; and

WHEREAS, the MVRPC Board serves as the policy and decision making body through which local governments guide the MPO's transportation planning process for the Dayton Metropolitan Area; and

WHEREAS, all Federally funded transit and highway improvements within Greene, Miami and Montgomery County must be included in the region's Transportation Improvement Program (TIP) prior to the expenditure of Federal funds; and

WHEREAS, the Miami Valley Regional Planning Commission has solicited for projects for the STP, CMAQ and TA funding programs; and

WHEREAS, the Miami Valley Regional Planning Commission has developed a recommended list of projects and requests Board approval to fund the list of STP and TA projects and submit the list of proposed CMAQ projects to the Statewide CMAQ Committee.

NOW THEREFORE BE IT RESOLVED, that the Miami Valley Regional Planning Commission's Board of Directors hereby approves the recommended list of STP, CMAQ and TA projects for funding as shown on the attached tables.

BY ACTION OF THE Miami Valley Regional Planning Commission's Board of Directors.

Carol Graff, Chairperson
Board of Directors of the
Miami Valley Regional Planning Commission

ATTENTION **ATTENTION****ATTENTION**

PLEASE NOTE: 2017 EXECUTIVE COMMITTEE CAUCUSES

Date: Thursday, March 2, 2017
Time: Immediately Following Board Meeting

Immediately after the Board Meeting is adjourned, Board Members will caucus to select their Executive Committee representatives. Please note that:

- The Chair, First Vice-Chair and Second Vice-Chair are automatically members of the Executive Committee. They will be elected at the March Board Meeting prior to the Caucuses.
- One member represents the largest populated city in the Region (City of Dayton)
- The Member representing each member County (Commission) is also automatically a member of the Executive Committee.

The caucusing guidelines are as follows:

- All representatives selected as Executive Committee members must be MEMBERS OF THE BOARD OF DIRECTORS. ALTERNATES to the Board of Directors ARE NOT ELIGIBLE to serve as Executive Committee members.
- Representatives are selected for a one year term.

Staff will provide a list of Board Members eligible for selection in each category. Representatives in each category listed below are chosen by Board Members in attendance who are also members of that category. The selection will be made either by a collective decision of the caucus or by a paper ballot vote of the caucus members.

In cases where a group of three representatives is being selected (i.e., the categories of Non-governmental Members or Additional Members under Cities and Villages), paper ballots are often preferred. In this case, the standard ballot and voting procedure used in regular public elections will apply, with all three votes cast at the same time, on the same ballot.

CITIES AND VILLAGES -

Select a total of SEVEN (7) members:

- One member represents the largest populated city in the Region (City of Dayton).
- One member is chosen from within <u>each of the MPO counties</u> (Greene, Miami, Montgomery), for a total of three.
- <u>Three additional members</u> then are selected, with the provision that no more than four members can be located within the same county.

1 Dayton:			
3 MPO counties:	1 Montgomery:	1 Greene:	1 Miami:
3 others:			

TOWNSHIPS

Select a total of THREE (3) members:

One member is chosen from within <u>each of the MPO counties</u> (Greene, Miami, Montgomery), for a total of three:

	1 Montgomery	1 Greene	1 Miami
3 by county;			

NON-GOVERNMENTAL and OTHER GOVERNMENTAL BOARD MEMBERS

 Select a total of THREE (3) members to serve on the Executive Committee:

3 Non-govt –		
Exec. Comm:		

- <u>Select a total of THREE (3) members</u> to vote on issues at Board of Directors Meetings related to the Commission's duties and responsibilities as an MPO ("MPO Board Members", please note that some members automatically have MPO voting rights, such as transit agencies):

NOTE: The three persons selected as Executive Committee Members <u>can be</u> <u>different</u> from those selected as MPO Board Members.

3 Non-Govt -		
voting:		

	MVRPC MEMBERSH	111 - 2017	
Revised 02/23/2017	BOARD OF DIRECTORS		
*	INDICATED NON MEDICAL		
*	INDICATES NON-MPO MEMBER		
4	COUNTIES	MEMBER	ALTERNATE
•	Greene County	Robert Glaser	Tom Koogler
	Miami County	John O'Brien	John Evans
	Montgomery County	Judy Dodge	Deborah Lieberman
*	Preble County	Christopher Day	Denise Robertson
	,	. ,	
33	MUNICIPALITIES	<u>MEMBER</u>	<u>ALTERNATE</u>
	City of Beavercreek	Debborah Wallace	Chad Whilding
	City of Bellbrook	Bob Baird	Mark Schlagheck
	City of Brookville	David Seagraves	Gary Burkholder
	City of Centerville	John Beals	Greg Horn
	City of Clayton	Tim Gorman	Mike Stevens
	City of Dayton	Matt Joseph	Jeffrey Mims
	City of Englewood	Thomas Franz	Eric Smith
	City of Fairborn	Dan Kirkpatrick	Mike Gebhart
	City of Franklin	Michael Aldridge	Sonny Lewis
	City of Huber Heights	Janell Smith	Nancy Byrge
	City of Kettering	Tony Klepacz	Don Patterson
	City of Miamisburg	Dick Church	Michelle Collins
	City of Moraine	Jim McGuire	Shirley Whitt
	City of Oakwood	Steve Byington	William Duncan
	City of Piqua	William Vogt	Justin Sommer
	City of Riverside	Sara Lommatzsch	Steve Fullenkamp
	City of Springboro	John Agenbroad	Elmer Dudas
	City of Tipp City	Katie Berbach	Carrie Arblaster
	City of Trotwood	Charles Ron Vaughn	Rap Hankins
	City of Troy	Michael Beamish	Patrick Titterington
	City of Union	John Bruns	John Applegate
	City of Vandalia	Arlene Setzer	Greg Shackelford
	City of West Carrollton	Richard Barnhart	Brad Townsend
	City of Xenia	Dale Louderback	Wes Smith
	Municipalilty of Carlisle	Jake Fryman	Sherry Callahan
	Municipalilty of Germantown	Steve Boeder	Lynn Koogle
	Municipality of New Lebanon	Raymond Arriola	Gale Joy
	Village of Covington	Ed McCord	Mike Busse
	Village of Farmersville	Daryl Weller	Tom Sears
	Village of Phillipsburg	Paul Gibson	Cheryl Crabtree
	Village of Pleasant Hill	Leonard Wirz	Vacant
	Village of West Milton	Scott Fogle	Matt Kline
	Village of Yellow Springs	Karen Wintrow	Patti Bates

	Degraphical Trum Creams County		
	Beavercreek Twp., Greene County	Carol Graff	Tom Kretz
	Bethel Twp., Miami County	Jerry Hirt	Beth van Haaren
	Clay Twp., Montgomery County	Steve Woolf	John Simmons
	Concord Twp., Miami County	Donald Pence	Whilliam Whidden
	· · · · · · · · · · · · · · · · · · ·	Georgeann Godsey	Ron Casey
		Roy Mann	Steven Woolf
		Chris Mucher	Mark Crockett
		Doug Barry	Greg Rogers
		Ronald Thuma	Philip Cox
	Perry Twp., Montgomery County	Gerald Peters	Dale Seim
		Carolyn Destefani	Nadine Daugherty
	-	Dale Berry	Joyce Young
		•	, ,
	NON-GOVERMENTAL	MEMBER	ALTERNATE
*	Charter Communications	Pamela McDonald	Vacant
*	Dayton Area Board of Realtors	Karen O'Grady	Andrew Sims
*	Dayton Area Chamber of Commerce	Phillip Parker	Chris Kershner
*	Dayton Development Coalition	Jeff Hoagland	Amy Schrimpf
*	Dayton Metro Library	Tim Kambitsch	Vacant
*	DPL, Inc	Georgeann Dawson	Tom Tathram
*	South Metro Regional Chamber of Commerce	Julia Maxton	Vacant
*	Troy Area Chamber of Commerce	Arthur Haddad	J.C. Wallace
*	University of Dayton	Ted Bucaro	Beth Keyes
	Vectren Energy Delivery of Ohio	Mehdi Sharzi	Walt Hibner
	071150 001/5011451741		41.75011475
			ALTERNATE
		,	Carrie Scarff
			Brandon Policicchio
*		•	Vacant
			Ken Collier
	-	•	Sara Hippensteel-Hall
		•	Britt Havener
	-	•	Kevin Swanson
			Vacant
			Gary Shoup
			Crystal Corbin
			Matt Parrill
*			Andy Fluegemann
			Linda Martin
			Daniel Corey
			Jerry Shofner
	Wright State University	Robert Hickey	Jack Dustin
	TOTAL MEMBERS		
	* * * * * * * * * * * *	Harrison Twp., Montgomery County Jefferson Twp., Montgomery County Miami Twp., Greene Co. Miami Twp Montgomery County Monroe Twp. Miami Co. Perry Twp., Montgomery County Sugarcreek Township Washington Twp., Montgomery Co. ** ** ** ** ** ** ** ** **	Harrison Twp., Montgomery County Jefferson Twp., Montgomery County Miami Twp., Greene Co. Miami Twp., Montgomery County Monroc Twp. Miami Co. Perry Twp., Montgomery County Monroc Twp. Montgomery County Perry Twp., Montgomery County Sugarcreek Township Washington Twp., Montgomery Co. NON-GOVERMENTAL MEMBER Charter Communications Dayton Area Board of Realtors Dayton Area Chamber of Commerce Dayton Metro Library South Metro Regional Chamber of Commerce Julia Maxton Troy Area Chamber of Commerce Julia Maxton South Metro Regional Chamber of Commerce University of Dayton Vectren Energy Delivery of Ohio Mehdi Sharzi OTHER GOVERNMENTAL Five Rivers Metro Parks Greater Dayton RTA Greene County Engineer Greene County Transit Board Miami Conservancy District Miami Conservancy District Miami County Park District Montgomery County TilD Steve Stanley Montgomery County TilD Sircha Mark Donaghl Regan Snider Paul Murphy Montgomery County TilD Steve Stanley Worfth Patterson Air Force Base Tom Zerba Worfth Eticky Wright State University Robert Hickey