



BOARD OF DIRECTORS MEETING

October 6, 2016

9:00 AM

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		9:00	C. Graff
II	Pledge of Allegiance		9:02	C. Graff
* III.	Approval of September 1, 2016 Meeting Minutes	1	9:03	C. Graff
IV.	Public Comment Period on Action Items		9:04	C. Graff
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
*	A. Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)	5	9:05	P. Arnold
*	B. Approval of MVRPC TRAC Ranking for CY2016	15	9:10	B. Daniel
VI.	INFORMATION ITEMS			
*	A. Update on FY2018 Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Process	18	9:20	B. Daniel
*	B. CY2017 Meeting Calendar	20	9:30	C. Graff
** VII.	EXECUTIVE DIRECTOR'S REPORT		9:35	B. Martin
VIII.	ADJOURNMENT		10:15	C. Graff

* Attachment

**Handout

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

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS MEETING
SEPTEMBER 1, 2016
MINUTES**

Members/Voting Alternates

Doug Barry, Miami Township- Mont. Co.
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
John Bruns, City of Union
Sherry Callahan, Municipality of Carlisle
Richard Church, City of Miamisburg
Philip Cox, Monroe Township
Mark Donaghy, Greater Dayton RTA
Elmer Dudas, City of Springboro
Michael Gebhart, City of Fairborn
Georgeann Godsey, Harrison Township
James Gorman, City of Clayton
Carol Graff, Beavercreek Township
Arthur Haddad, Troy Chamber of Commerce
Rap Hankins, City of Trotwood
Jerome Hirt Sr., Bethel Township
Mary Johnson, Jefferson Township
Tony Klepacz, City of Kettering
Sonny Lewis, City of Franklin
Sara Lommatzsch, City of Riverside
Chris Mucher, Miami Township-Greene County
John O'Brien, Miami County
Gerald Peters, Perry Township
Amy Schrimpf, Dayton Development Coalition
David Seagraves, City of Brookville
Mehdi Sharzi, Vectren Energy
Gary Shoup, Montgomery Co. Engineer's Office
Janell Smith, City of Huber Heights

Woodrow Stroud, Greene County Transit
William Vogt, City of Piqua
Deborah Wallace, City of Beavercreek
Karen Wintrow, Village of Yellow Springs

Other Alternates/Guests

Gary Burkholder, City of Brookville
Tim Eggleston, Tipp City
Jayson Gardner, OR Colan
Richard Henry, LWV
Dan Hoying, LJB
Andy Johns, FHWA
Penny Rike, LJB
Jordon Thornsbug, DH Productions
Patrick Titterington, City of Troy
Nick Voisard, American Structurepoint
Jeff Wallace, TranSystems
Ben Wiltheiss, ODOT D-7

Staff Present

Paul Arnold
Ann Burns
Brad Daniel
Tim Gilliland
Tom Harner
Martin Kim
Laura Loges
Brian Martin
Bob Steinbach
Kathryn Youra Polk
Lynn Zuch

I. INTRODUCTION

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

II. APPROVAL OF AUGUST 4, 2016 MEETING MINUTES

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

III. PUBLIC COMMENT PERIOD ON ACTION ITEMS

Ms. Janell Smith distributed invitations for the 15 year Memorial Celebration of September 11th to be held at Wayne High School Performing Arts Center at 3:00 on Sunday, September 11.

V. 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 4 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 12 of the mailout. Mr. Gorman made a motion to recommend adoption. Mr. Bruns seconded the motion. The motion passed unanimously.

B. Approval of FAST Act Funds Availability Report and Project Solicitation Request

Mr. Arnold referred to a memo on page 13 of the mailout. He explained that MVRPC funding policies require the staff to provide an annual information report showing the status of regionally controlled STP, CMAQ and TA funds as part of the solicitation process. He noted that there are no current CMAQ funds shown since that has switched to a statewide program and the statewide committee will be soliciting for new projects this year. Mr. Arnold reviewed the table on page 11 which provided the fund balances for STP and TA federal programs. Based on this report, staff requests a voice vote to authorize the solicitation process for new STP, CMAQ and TA projects. Mr. Beals made a motion to approve. Ms. Wallace seconded the motion. The motion passed unanimously.

C. Approval of Updates to STP-CMAQ-TA Policies and Procedures

Mr. Arnold referred to a memo on page 15 of the mailout defining some minor changes that were made to the draft STP-CMAQ-TA Policies and Procedures. He noted changes regarding the dates of the solicitation cycle and explained that the STP resurfacing program will not continue this year. The CMAQ program will also be soliciting for 2 years of applications. Mr. Arnold stated that TAC and staff recommend approval of the resolution on page 44. Mr. Beamish made a motion to approve. Mr. Berry seconded. The motion passed unanimously.

D. Adoption of SFY2016 Transportation Work Program Completion Report

Ms. Youra Polk referred to a memo on page 45 of the mailout explaining that this completion report is done annually and it summarizes the highlights of the MPO's efforts for the preceding fiscal year. The report is included for review in the mailout beginning on page 46. She stated that both staff and TAC recommend adoption of the resolution on page 64. Upon Board adoption, the report will be submitted to ODOT. Mr. Stroud made a motion to recommend approval. Mr. Gorman seconded the motion. The motion passed unanimously.

VI. INFORMATION ITEMS

A. Going Places Implementation Tools Progress Update

Mr. Kim reported that staff has been busy advancing Going Places Implementation tools, including numerous services to our Members such as Community Planning Support Services, Best Practices Research Services and GIS Services.

He stated that the subject for today's briefing is to showcase what was accomplished last year and future projects. Mr. Kim provided details for each of the following implementation tools.

- Tool A – Shared Regional GIS
- Tool B – Data support for the Economic Development Site Selection Database
- Tool D – Series of Regional Assets and Economic Analysis
- Tool E – Project Funding Competitive Analysis
- Tool G – Targeted Subgroups to Address Specific Issues of Local Jurisdiction Coordination
- Tool H – Regional Collaboration Training Program
- Tool I – Innovative Solutions for Sustainable Development and Redevelopment
- Tool J – Innovative Solutions for Natural Resources Preservation and Enhancement
- Tool K – Miami Valley Story Project

Mr. Kim stated that staff is here to help and looks forward to working with our members.

VII. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin stated that he encourages staff to get out of the office and work with our members and participate in their planning projects. There are numerous members currently using our GIS software applications to help with their planning efforts.

Mr. Martin referred to his September report sharing the results of the 2016 TRAC project solicitation. He reported that the Greene US35 project is the number one project in Ohio. The TRAC hearing is on October 13th in Columbus. Ms. Wallace thanked Mr. Martin and the staff for all the work involved in the TRAC process, specifically for this project. Mr. Martin noted that the MOT US35 project is currently seeking a project sponsor and there are meetings scheduled to discuss this issue. Mr. Wiltheiss provided an update on the MOT US35 project explaining that ODOT is looking at all elements of design to determine where there can be some reduction in cost. ODOT hopes to have cost estimates available soon, which could affect rankings. Mr. Beals asked if Montgomery County has come forward with any local funding. Mr. Martin stated they have not yet, but there are plans to speak with Dayton, Riverside and Montgomery County in the next few weeks.

Chair Graff noted that the sales tax in both counties has increased, however, the property taxes on the local level have not. Greene County is suggesting that with this increase, the counties should step up with the local match for these projects. Mr. Donaghy noted that there is some new proposed legislation that indicates the sales tax will decrease again. Mr. Shoup stated that Montgomery County acknowledges the importance of the US35 project, but noted that they are also struggling with financing all of their responsibilities.

Mr. Martin reported that due to current Air Quality Conformity attainment, future LRTP and TIP updates will not require a regional emissions analysis.

He also shared information on the upcoming Cycling Summit in May, 2017 and noted the “Meet your MVRPC Staff Member”, which featured Paul Arnold, Manager of Short Range Programs. His report also provided information on current grant and funding resources as well as the list of upcoming meetings.

Mr. Johns from FHWA congratulated staff on the Work Program and Completion Report, stating that they do great work and serve the region very well.

Ms. Wallace thanked ODOT D-8 on a great job with the recent resurfacing of US35. Most of the work was done at night with very little disruption to traffic.

VII. ADJOURNMENT

Mr. Vogt made a motion to adjourn. Ms. Wintrow seconded the motion. The motion passed unanimously.

Brian O. Martin, AICP
Executive Director

Carol Graff
Chairperson



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MEMORANDUM

To: Technical Advisory Committee, Board of Directors
From: MVRPC Staff
Date: September 8, 2016
Subject: SFY2016-SFY2019 Transportation Improvement Program (TIP) Amendment #13

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 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 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 Engineer Association Controlled Funds

	Typical 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, Rehabilitation)	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-aside)	80/20
STD -Surface Transportation Program (ODOT Allocation)	80/20
TRAC -Transportation Review Advisory Council	Varies

Federal Allocation of MVRPC Funds

	Fed./Local Share
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

	Other/Local Share
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

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

Greene County Projects

	COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC # 1665.7	GRE - Sugarcreek SRTS 14 Feedwire 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.			\$465	Sugarcreek Twp. (Gre)	Construction delayed from SFY2018 to SFY2019 to reflect changes in Ellis.			
ODOT PID # 98576									
Let Type: Traditional									
A.Q. Exempt									
LRTP Goal G2-1									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	STA	\$21	\$42					
	ROW	STATE	\$2						
	ENG	STATE	\$20						
	ENG	LOCAL			\$1				
	ENG	SRTS			\$2				
	ROW	STA			\$111				
	CON	STA					\$261		
	CON	STATE					\$5		

MVRPC # 1410.7	GRE - Yellow Springs SRTS Sidewalks Village of Yellow Springs-Install sidewalks, pavement markings and signing at various locations near the schools inside the village.			\$386	Yellow Springs	R/W funds delayed from SFY2016 to SFY2017 to reflect changes in Ellis.			
ODOT PID # 93536									
Let Type: Traditional									
A.Q. Exempt									
LRTP Goal G2-1									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ROW	STATE	\$2						
	ENG	STATE	\$23						
	ENG	SRTS	\$63	\$8					
	ROW	SRTS			\$89				
	CON	SRTS				\$182			
	CON	STA				\$15			
	CON	STATE				\$4			

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

Greene County Projects

	COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC # 432.8	GRE035-04.26/06.20 US35-Shakertown Rd. to Valley/Trebein Rds.-Eliminate at-grade intersections with full movement interchanges at Factory and Valley/Trebein Rds.			\$115,114	ODOT District-8	Decreased Federal NH PE funds in SFY2016 and delayed them to SFY2017 and delayed construction from SFY2021 to SFY2024 to reflect changes in Ellis. \$2,295,120 TRAC funding for PE, \$8,000,000 TRAC funding for R/W and \$98,424,500 TRAC funding for construction uncommitted at this time.			
ODOT PID # 80468									
Let Type: Traditional									
A.Q. Analyzed									
LRTP Goal G2-3									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	EAR	\$2,734						
	ENG	STP	\$1,000						
	ENG	NHPP	\$1,135	\$209					
	ENG	STATE	\$690	\$52					
	ENG	NH			\$574				
	ROW	TRAC				\$8,000			
	ENG	TRAC				\$2,295			
	CON	TRAC						\$98,425	

MVRPC # 1916.7	GRE036-01.26 Indian Ripple Rd. from Harbert Dr. to Grange Hall Rd. and from Marydale Dr. to Grange Hall Rd.-Construct an 8' wide sidepath along the north side of the road from Harbert Dr. to Grange Hall Rd. and a 5' wide sidewalk along the south side of the road from east of Marydale Dr. to Grange Hall Rd. New curb and gutter			\$819	Beavercreek	Added State PE and R/W funds to reflect changes in Ellis.			
ODOT PID # 103493									
Let Type: Local-let									
A.Q. Exempt									
LRTP Goal G2-1									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ROW	STATE				\$3			
	ENG	STATE				\$18			
	ENG	LOCAL					\$65		
	ROW	LOCAL						\$150	
	CON	LOCAL						\$233	
	CON	TA						\$350	

MVRPC # 1918.6	GRE040-00.99 Kemp Road from Grange Hall Road to Hanes Road-Expansion of the fiber optic signal network to connect the Kemp at Hanes, Kemp at Turnbull and Kemp at Grange Hall intersections to the City's network. The project will also include traffic signal upgrades and the reconstruction of the existing traffic signal at			\$682	Beavercreek	Increased State PE funds and added State R/W funds to reflect changes in Ellis.			
ODOT PID # 103590									
Let Type: Local-let									
A.Q. Exempt									
LRTP Goal G2-3									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ROW	STATE			\$2				

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

Greene County Projects

	COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC # 1918.6	GRE040-00.99			\$682	Beavercreek	Increased State PE funds and added State R/W funds to reflect changes in Ellis.			
ODOT PID # 103590	Kemp Road from Grange Hall Road to Hanes Road-Expansion of the fiber optic signal network to connect the Kemp at Hanes, Kemp at Turnbull and Kemp at Grange Hall intersections to the City's network. The project will also include traffic signal upgrades and the reconstruction of the existing traffic signal at								
Let Type: Local-let									
A.Q. Exempt									
L RTP Goal G2-3									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE			\$15				
	ENG	LOCAL				\$60			
	CON	LOCAL						\$176	
	CON	STP						\$429	

MVRPC # 1812.7	GRE068-09.43			\$1,860	ODOT District-8	Decreased Federal and State PE funds in SFY2016 and added Federal and State PE funds in SFY2017 to reflect changes in Ellis.			
ODOT PID # 101212	In the City of Xenia: Detroit St. from Home Ave. to Church St.-A safety improvement to provide dedicated on-street bicycle facilities, new signals at Main and Church, high intensity activated crosswalk near Market St., flasher beacons with median refuge near Hill St., redesign SB right turn at Church,								
Let Type: Traditional									
A.Q. Exempt									
L RTP Goal G2-3									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	HSIP		\$81	\$30				
	CON	HSIP			\$1,414				
	CON	LOCAL			\$128				
	ENG	STATE		\$175	\$3				
	CON	STATE			\$29				

MVRPC # 1762.3	GRE675-00.00			\$17,210	ODOT District-8	Decreased State PE funds in SFY2018 to reflect changes in Ellis.			
ODOT PID # 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 bridges within these limits.								
Let Type: Traditional									
A.Q. Exempt									
L RTP Goal G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	NHPP			\$640				
	ENG	STATE			\$160	\$98			
	CON	NHPP					\$14,681		
	CON	STATE					\$1,631		

Table 4.2 RECOMMENDED SFY2016-SFY2019 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Miami County Projects

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS				
MVRPC #	1412.5	MIA075-13.73 I-75 at Piqua-Troy Road-Replace functionally obsolete bridge.			\$4,672	ODOT District-7	Decreased Federal and State construction funds to reflect changes in Ellis.				
ODOT PID #	93562										
Let Type:	Traditional										
A.Q.	Exempt										
L RTP Goal	G2-2										
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future			
	ENG	IM	\$531								
	ROW	IM		\$63							
	ROW	NHPP		\$5							
	ROW	STATE	\$60	\$7							
	ENG	NHPP			\$4						
	CON	NHPP			\$168						
	ENG	STATE	\$226		\$1						
	CON	STATE			\$3,607						

Table 4.4 RECOMMENDED SFY2016-SFY2019 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Warren County Projects

	COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC # 1860.4	WAR - Franklin SRTS 2015 Various location in the City of Franklin-Implement various countermeasures to improve safety of kids walking and biking to school including installing a Rectangular Rapid Flashing Beacon at Fourth Street & Sherman Drive.			\$164	Franklin	Added State PE funds in SFY2017 to reflect changes in Ellis.			
ODOT PID # 101201									
Let Type: Traditional									
A.Q. Exempt									
L RTP Goal G2-1									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	STA		\$50	\$7				
	ENG	STATE			\$19				
	CON	STA					\$88		

MVRPC # 1912.3	WAR550-00.00 Jamaica Road in Carlisle from SR123 to the north line of the Carlisle Local School District-Resurfacing including a 2" pavement planing and asphalt overlay with full depth base repairs; utility manhole and valve adjustments; thermoplastic striping; raised pavement marker installation to improve safety			\$464	Carlisle	Added State PE funds to reflect changes in Ellis.			
ODOT PID # 103345									
Let Type: Local-let									
A.Q. Exempt									
L RTP Goal G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	LOCAL			\$40				
	CON	LOCAL			\$84				
	ENG	STATE			\$4				
	CON	STP			\$336				

MVRPC # 1911.3	WAR601-00.00 Riley Boulevard in Franklin from South Main Street to East Second Street-Mill and resurfacing including new thermoplastic markings and installation of RPMs.			\$1,044	Franklin	Added State PE funds to reflect changes in Ellis.			
ODOT PID # 103344									
Let Type: Traditional									
A.Q. Exempt									
L RTP Goal G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	LOCAL		\$35					
	CON	LOCAL			\$247				
	ENG	STATE			\$21				
	CON	STP			\$741				

Table 4.6 - DETAILED PROJECT INFORMATION FOR STATEWIDE LINE ITEMS LISTED IN TABLE 4.5

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC #	1864.8	D07 - CR FY19 - SLI-032 Miami and Montgomery Counties-Repair/replace existing culverts at various locations.			\$243	ODOT District-7	Deleted Federal STD construction funds and reduced State construction funds to reflect changes in Ellis.			
ODOT PID #	102262									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$75						
	ROW	STATE		\$40		\$8				
	ROW	STD				\$32				
	CON	NHPP					\$70			
	CON	STATE					\$18			

MVRPC #	1923.3	GRE - Indian Mound Reserve Rehab - SLI-099 Indian Mound Reserve-Spot pavement repairs and application of one lift of surface course asphalt to the Peterson Park Entrance parking area within Indian Mound Reserve.			\$27	Greene Co. Parks	New project.			
ODOT PID #	104029									
Let Type:	Non-let									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	CON	PRIVATE			\$27					

MVRPC #	1924.3	GRE - Russ Nature Reserve Paving - SLI-099 Russ Nature Reserve-Paving the existing gravel driveway and parking areas.			\$94	Greene Co. Parks	New project.			
ODOT PID #	104030									
Let Type:	Non-let									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	CON	STATE			\$94					

Table 4.6 - DETAILED PROJECT INFORMATION FOR STATEWIDE LINE ITEMS LISTED IN TABLE 4.5

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC #	1448.8	GRE725-02.96 - SLI-032 SR 725 between Lower Bellbrook Road and Penewit Road-Protect SR 725 from erosion from Sugar Creek. Investigate adding additional hydraulic capacity to the bridge size culvert.			\$706	ODOT District-8	Decreased State R/W funds in SFY2016 and added State R/W funds in SFY2017 to reflect changes in Ellis.			
ODOT PID #	94153									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE	\$273							
	ROW	STATE	\$9	\$28	\$37					
	CON	STATE			\$72					
	CON	STD			\$287					

MVRPC #	1871.3	MIA - Lost Creek Reserve - SLI-099 Lost Creek Reserve and Knoop Agricultural Heritage Center-Widen and resurface the existing driveways and parking lot with asphalt concrete.			\$86	ODOT District-7	Increased State construction funding to reflect changes in Ellis.			
ODOT PID #	102315									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$2						
	CON	STATE			\$84					

MVRPC #	1364.5	MOT202-07.00 - SLI-032 SR 202 over the tributary of the Great Miami River-Remove and replace 3 span continuous concrete slab deck bridge with minimal approach work. Sidewalks are box beams on outside of structure, not attached except at abutment.			\$1,509	ODOT District-7	Decreased Federal and State construction funds and added Local construction funds to reflect changes in Ellis.			
ODOT PID #	92820									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	BR	\$131							
	ENG	STATE	\$34							
	CON	BR			\$1,036					
	CON	LOCAL			\$49					
	CON	STATE			\$259					



**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 #13** 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
Executive Director

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

Date



MIAMI VALLEY

Regional Planning Commission

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MEMORANDUM

To: Technical Advisory Committee and Board of Directors

From: MVRPC Staff

Date: September 15, 2016

Subject: Recommended approval of MVRPC TRAC Ranking for CY2016

Formed in 1997, by request of the Ohio Department of Transportation (ODOT), the Transportation Review Advisory Council (TRAC) is a permanent body of predominantly non-ODOT personnel, which administers the project ranking and selection process for all major new projects in Ohio. To learn more about the TRAC please visit their web site at: <http://www.dot.state.oh.us/trac/Pages/Default.aspx>.

Metropolitan Planning Organizations (MPOs) such as MVRPC have several responsibilities to fulfill for a project to be considered by the TRAC. The TRAC can only fund projects that are included in the MPO's Long Range Plan (LRP). Therefore, the MPO must list the project in their LRP. The TRAC also takes into consideration regional and local priorities by requesting MPOs to submit project priority lists. In addition, no project will be ranked unless approved, reviewed, or commented on by the appropriate MPO.

In an effort to provide the TRAC a ranked project list, the MVRPC Board adopted its *Policies and Procedures for Considering Major New Capacity Projects* (available at www.mvrpc.org). Projects were reviewed and scored by MVRPC staff. Draft staff scores were returned to the project sponsors. The project sponsors concurred with the final project scores. Following the project sponsor concurrence, the resulting ranked listing is now being presented to the MVRPC TAC and Board of Directors for final approval prior to submittal to the TRAC.

Based upon the process summarized above, staff recommends the adoption of the CY2016 MVRPC Recommended TRAC rankings as shown in Exhibit 1.

Exhibit 1

<i>MVRPC's Recommended TRAC Rankings for CY2016</i>	
	<i>Project Rank</i>
MOT - US 35 Improvements - This project will consist of major pavement rehabilitation of the existing US 35 mainline and include construction of an additional lane in each direction from Livingston Avenue, just west of Smithville Road, to the Montgomery/Greene County Line. The project sponsor is requesting \$27.58 million for construction. ODOT is currently revising the scope and cost estimate for the MOT - US 35 Project.	1
GREENE - US 35 Superstreets - To address congestion/safety concerns at the Factory Road and Orchard Lane intersections, District 8 is proposing to develop superstreet intersections at these two locations. The proposed interchange project is still under development and is utilizing remaining earmark funding for Right of Way Plan design. District is also proposing to split the Factory/Orchard and New Germany Trebein future interchanges into separate projects. The project sponsor is requesting \$5 million for construction.	2



RESOLUTION APPROVING THE MVRPC RANKING FOR MAJOR NEW CAPACITY PROJECTS FOR CY2016

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, MVRPC's Board of Directors serves as the policy and decision making body through which local governments guide the MPO transportation planning and programming process; and

WHEREAS, the Ohio Department of Transportation (ODOT) has created the Transportation Review Advisory Council (TRAC) to develop and implement a decision making process to direct the major new capacity investment decisions of ODOT; and

WHEREAS, ODOT's TRAC Policies and Procedures require MPOs to rank all eligible projects submitted within their regions according to their priorities; and

WHEREAS, staff has evaluated the list of MVRPC area CY2016 TRAC applications based upon the adopted policy.

NOW, THEREFORE, BE IT RESOLVED, that MVRPC's Board of Directors hereby adopts the CY2016 major new capacity project rankings as shown in Exhibit 1.

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

Brian O. Martin, AICP
Executive Director

Carol Graff, Chairperson
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: September 15, 2016

Subject: FY2018 Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Process

The Miami Valley Regional Planning Commission is working with other organizations throughout the Miami Valley to identify projects that may be eligible for federal and state funding. We will be working with the Dayton Regional PDAC, which has developed a process to evaluate projects and establish a list of regional priorities and recommended projects that aid the community in speaking with one voice when pursuing funding opportunities. Solicitation for new projects will start September 21st, and through a committee decision, the top projects will be forwarded on to pursue funding opportunities.

The purpose of this process is to establish a list of projects which benefit the Miami Valley to be submitted as requests for funding. The intent of this process is to present the list in a timely fashion in a format that is useful and contains projects that are mature and potentially eligible for funding.

MVRPC is the lead agency for review and ranking of Transportation and Government Services projects. Transportation projects include surface, air, rail, transit, and pedestrian transportation-related projects. Government Services projects include criminal justice, first responders, community and neighborhood infrastructure, and K-12 education projects. The Transportation and Government Services review panel will evaluate proposed projects by the importance of the project and by the impact it will have in the Region. The list of recommended priorities will then be sent to the MVRPC Board for final review and adoption followed by submittal to the Dayton Regional PDAC. The schedule of the PDAC process is included on the following page.

Dayton Development Coalition's Proposed Project Priority Process Time Line

2016-2017

September 2016	Circulate draft changes in last year's process, timetable, and definitions.
September 2016	Confirm Review Panel members.
September 2016	Announcement of process details to potential project sponsors.
September 21, 2016	Begin project solicitation.
October 20, 2016	Seminar for Jurisdictions.
November 11, 2016	Deadline for project submissions.
November 13-December 30, 2016	MVRPC Staff review and ranking of projects.
November 21-December 9, 2016	Online Public Involvement by DDC.
December 30, 2016	MVRPC Staff release of draft rankings.
January 6, 2017	Project sponsor meeting.
January 13, 2017	PDAC Review Panel meeting.
January 19, 2017	Priority list submitted to MVRPC's TAC for review.
February 2, 2017	Priority list submitted to Board for final review and adoption.
February 2017	Full Priority Development and Advocacy Committee meet to make final recommendations.
March 2017	Process results seek funding.

MEMORANDUM

TO: Executive Committee
Board of Directors
Technical Advisory Committee

FROM: MVRPC Staff

DATE: September 15, 2016

SUBJECT: Meeting Calendar for CY2017

CY2017 MVRPC MEETINGS

Month	Executive Committee 8:30 AM DABR	Board of Directors 9:00 AM DABR	Technical Advisory Committee (TAC) 9:30 AM MVRPC 10 N. Ludlow, Suite 700
January	5	5	19
February	2	2	16
March	2	2	16
April	6	6	20
May	4	4	18
June	1	1	15
July	6	6	20
August	3	3	17
September	7	7	21
October	5	5	19
November	2	2	16
December	7	7	21

***DAYTON AREA BOARD OF REALTORS (DABR)**
1515 S. MAIN STREET, DAYTON, 45409*