



BOARD OF DIRECTORS MEETING

October 5, 2017

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 7, 2017 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. Approval of Section 5310 Program of Projects FY2017 Allocations	5	9:05	K. Frank-Hoppe
*	B. Adoption of Resolution Endorsing Revisions to the National Highway System	12	9:15	A. Ramirez
*	C. Approval of MVRPC TRAC Ranking for CY2017	15	9:20	B. Daniel
VI.	INFORMATION ITEMS			
*	A. Update on FY2019 Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Process	18	9:25	B. Daniel
	B. Transportation Performance Management Overview		9:30	A. Parikh
	C. "Going Places Implementation Tools Progress Update: Equity Profile"		9:45	M. Kim
*	D. CY2018 Meeting Calendar	20	10:00	C. Graff
** VII.	EXECUTIVE DIRECTOR'S REPORT		10:05	B. Martin
VIII.	ADJOURNMENT		10:10	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
SEPTEMBER 7, 2017
MINUTES**

Members/Voting Alternates

Doug Barry, Miami Township
John Beals, City of Centerville
Michael Beamish, City of Troy
Rebecca Benná, Five Rivers Metro Parks
Katelyn Berbach, City of Tipp City
Janet Bly, Miami Conservancy District
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
Julie Duffy, Municipality of Carlisle
Bob Glaser, Greene County
James Gorman, City of Clayton
Carol Graff, Beavercreek Township
Arthur Haddad, Troy Chamber of Commerce
Rap Hankins, City of Trotwood
Jerome Hirt, Bethel Township
Matthew Joseph, City of Dayton
Dan Kirkpatrick, City of Fairborn
Tony Klepacz, City of Kettering
Sara Lommatzsch, City of Riverside
Dale Louderback, City of Xenia
Julia Maxton, South Metro Chamber
Chris Mucher, Miami Township
John O'Brien, Miami County
Gerald Peters, Perry Township
Amy Schrimpf, Dayton Development Coalition
Greg Shackelford, City of Vandalia
Gary Shoup, Montgomery Co. Engineer's Office
Woodrow Stroud, Greene County Transit

Terri Studebaker, Village of Pleasant Hill
Ronald Thuma, Monroe Township
William Vogt, City of Piqua
Deborah Wallace, City of Beavercreek
Roland Winburn, Harrison Township
Karen Wintrow, Village of Yellow Springs
Leonard Wirz, Village of Pleasant Hill
Joyce Young, Washington Township

Other Alternates/Guests

Keith Arend, ATC Group Services
Kaye Borchers, Choice One Engineering
Scott Brown, ODOT
Tim Eggleston, City of Tipp City
Nathan Fischer, Woolpert
Richard Henry, LWV
Dan Hoying, LJB, Inc.
Carrie Scarff, Five Rivers MetroParks
Fred Vogel, ODOT
Jeff Wallace, TransSystems
Ben Wilttheiss, ODOT D-7

Staff Present

Paul Arnold
Ann Burns
Bradley Daniel
Tim Gilliland
Martin Kim
Kim Lahman
Laura Loges
Brian Martin
Ana Ramirez
Kathryn Youra-Polk

I. INTRODUCTION

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

II. APPROVAL OF JUNE 1, 2017 MEETING MINUTES

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

III. Public Comment Period on Action Items

None

IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Adoption of Amendment to MVRPC's SFY2018-2021 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, as well as the statewide line item projects. Mr. Arnold stated that staff as well as TAC recommend adoption of this TIP amendment, and referred to a resolution on page 28 of the mailout. Mr. Donaghy made a motion to recommend adoption. Mr. Kirkpatrick 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 29 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. Mr. Arnold reviewed the table on page 30, which provided the fund balances for STP and TA federal programs. Based on this report, staff recommends authorization to begin the solicitation process for new STP and TA projects. Chair Graff noted the importance of having projects ready to go so that these funds may be used in the appropriate funding years that they are available. Ms. Wallace made a motion to approve. Mr. Beals seconded the motion. The motion passed unanimously. Mr. Arnold noted solicitation letters will be distributed on Monday, and the deadline to submit applications is October 11, 2017.

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

Mr. Arnold referred to a memo on page 31 of the mailout defining some minor changes that were made to the draft STP-CMAQ-TA Policies and Procedures. He reviewed the three significant changes shown on page 35.

- Funds will be limited to \$3M STP to be programmed in a single year
- The statewide CMAQ solicitation will be suspended until next year
- The STP resurfacing funds will be available for simple resurfacing projects

Mr. Arnold stated that staff as well as TAC recommends approval of the resolution on page 61. Mr. Vogt made a motion to approve. Ms. Young seconded. The motion passed unanimously.

D. Adoption of SFY2017 Transportation Work Program Completion Report

Ms. Youra Polk referred to a memo on page 62 of the mailout explaining that this completion report is completed 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 61. She stated that staff as well as TAC recommends adoption of the resolution on page 79. Upon Board adoption, the report will be submitted to ODOT. Mr. O'Brien made a motion to recommend approval. Ms. Wintrow seconded the motion. The motion passed unanimously.

VI. INFORMATION ITEMS

A. CY2017 TRAC Applications Submitted within the MVRPC Region

Mr. Daniel referred to page 80 of the mailout, noting that the TRAC solicitation period was from July 3 through July 31. He reported that staff received two project applications:

- US35 and Valley/Trebein Interchange - \$2.5 million
- US35 Widening in Mont. Co. – \$11.62 million

Mr. Daniel provided details for both of these projects. He explained that the projects will be ranked and staff will be hosting a Project Sponsor meeting. The final scores and rankings will be presented for adoption at the October 5th Board meeting, and then presented at the TRAC Public Hearing on October 12th at ODOT central office. Chair Graff encouraged members to mark their calendars and attend this October 12 TRAC hearing, noting that it is helpful if our projects are well represented. Ms. Lommatzsch stated that this project has been discussed since the 1990's, but keeps getting pushed back due to lack of funding. This project is much needed and very appreciated.

B. Dayton Riverfront Plan

Mr. Martin introduced Ms. Carrie Scarff from Five Rivers MetroParks to provide an update on the Dayton Riverfront Plan.

Ms. Scarff reviewed the parameter of the plan, explaining how it is important for the region and what it will achieve. There is also the Great Miami Riverway Plan underway, being coordinated by the Miami Conservancy District. She shared a list of agencies who are currently partnering with this project, as well as a list of goals they hope to accomplish with the plan. She reviewed the project budget and the breakdown between several funding partners. Ms. Scarff stated that they have recently selected Sasaki, a top planning firm out of Boston, as the planning consultant for the project. She reviewed a list of 10 locations that present strong opportunities along the corridor that will be receiving site plans as a part of the project. She noted that the last group of eight riverfront sites will create a 7-mile continuous corridor from Wegerzyn Gardens MetroParks into downtown Dayton. This corridor will be a tremendous asset to market as a recreation destination for the Miami Valley region. Ms. Scarff reviewed several photos illustrating concepts from other regions that they seek to achieve in the Dayton plan. She emphasized how the river can be used to unite the city. Ms. Scarff explained plans to reduce flood risks by laying the levies back and creating easier transitions from the urban grid to the river, which also provides opportunity for recreational activities on the levies. She defined the following corridors and then explained the opportunities to create outdoor recreation areas:

- North Corridor – Stillwater River
- East Corridor – Mad River
- South Corridor - Great Miami River
- West Corridor – Wolf Creek

Ms. Scarff also noted the opportunity for collaboration between Sinclair, University of Dayton and Chaminade-Julienne and the need to send a message of how powerful and exciting this region is so that they will remain in the Miami Valley region after they complete their education.

She also reviewed a downtown open space area recently made available by the I-75 re-alignment and the opportunities this area provides to bring the community together.

Ms. Scarff reviewed the schedule for the Dayton Riverfront Plan, which kicked off in June, and will be completed in April, 2018. She encouraged members to review details of the plan at <https://daytonriverfrontplan.org/> as well as complete the survey provided on that website.

Mr. Wirz asked about plans for maintenance as well as pollution control. Ms. Scarff explained that water quality issues are very much a part of the master plan. The maintenance of the rivers is an ongoing discussion and there are some agreements in place with other agencies to contribute with the clean up after any flooding. Ms. Wallace commended Five Rivers MetroParks on this plan, and feels this plan will be very positive for the region. Mr. Vogt noted the importance of providing a balance and a clean environment for the wildlife. Mr. Joseph stated that there has been a variety of wildlife recently return to this area. Ms. Scarff agreed that there is an increase in beaver population as well as otters, black crown heron and a very diverse bird population.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin referred to a handout that provided his September report. He reported that MVRPC recently published the Miami Valley Equity Regional Profile, which was developed in partnership with the Kirwin Institute for the Study of Race and Ethnicity at OSU. A print version of the report is available on our website. Mr. Martin reported that the Federal Certification Review was held on August 29th and 30th. The review was very well attended, and the federal reviewers were highly complementary of our board's involvement and our outstanding partnerships in the planning process. He announced that staff will be conducting two Draft 2050 Regional Socio-Economic Workshops on September 13 and September 19th from 9:00 a.m. to 12:00 p.m., at MVRPC offices. Mr. Martin noted that Kjirsten Frank Hoppe was the MVRPC Staff member featured this month, and also introduced Kim Lahman, the recently hired Director of Sustainable Solutions and Transportation Alternatives. His report also provided information on Grant & funding opportunities as well as a list of upcoming meetings.

VII. ADJOURNMENT

Mr. Haddad made a motion to adjourn. Mr. Hirt seconded the motion. The motion passed unanimously.

Brian O. Martin, AICP
Executive Director

Carol Graff
Chairperson

Date

MEMORANDUM

To: Technical Advisory Committee, Board of Directors
From: MVRPC Staff
Date: September 21, 2017
Subject: Section 5310 Program of Projects FFY 2017 Allocations

The Federal Transit Administration's (FTA) under the MAP 21 has redesigned the Section 5310 Program, known as Enhanced Mobility of Seniors and Individuals with Disabilities. Beginning in FY2013, Section 5310 became a regionally-managed program, with an annual regional allocation. The redesigned program was continued under the FAST Act. MVRPC was named the Designated Recipient of those funds by the Governor, and, with the assistance of GDRTA, now administers the program in the Greater Dayton Urbanized Area. Section 5310 primarily funds capital projects (vehicles) to be operated by nonprofit or transit agencies to provide supplemental transportation to seniors and individuals with disabilities. Other uses of these funds include preventive maintenance for those vehicles, Mobility Management and completion of pedestrian infrastructure, if it makes transit more accessible to people with disabilities. Certain operations expenses are also eligible.

The Miami Valley Region was allocated \$741,428.00 for Federal Fiscal Year 2017. Regional priorities were identified by MVRPC staff and the Regional Transportation Coordination Council and requests for funding were solicited from nonprofit agencies, transit agencies and local government bodies. Top priority was given to replacing existing 5310 vehicles that have exceeded the useful life criteria as defined by the FTA. Second priority was to expand the fleets of currently participating agencies in order to provide more transportation to the target populations.

MVRPC received vehicle requests from five (5) currently participating entities for a total of ten (10) vehicles. In addition to vehicle requests, funding is recommended to extend the Mobility Management position in Greene County and to fund operational projects which will increase accessibility to transit for people with disabilities. See attached Regional Projects and the attached Program of Projects for detailed descriptions of requests. The available funding is sufficient to grant all project requests.

Comments on the Program of Projects were accepted from August 1st through 31st, and a public open house was held on August 22, 2017. A summary of comments and the public input process is available at <http://www.mvrpc.org/transportation/services-non-drivers/specialized-transportation-program>.

A resolution adopting the attached Program of Projects, amending the *Public Transit Human Services Transportation Coordination Plan* to include the projects, and authorizing the submission of a grant application to the Federal Transit Administration is attached for your review:

Attachments:

1. Regional 5310 Project Categories
2. Program of Projects recommended for funding
3. Map of vehicle locations which would be funded with this request.
4. Resolution adopting the proposed Program of Projects.

Regional 5310 Project Categories FY2017 Allocations

Below are the four categories of projects recommended for funding through the Federal Transit Administration's Section 5310 program. A detailed breakdown of specific projects and requested funding amounts is available in the Program of Projects, also available on this website.

Accessible Vehicles: A variety of non-profit agencies in the Miami Valley, including senior centers and agencies which provide services to individuals with disabilities, operate accessible vehicles to provide transportation to medical appointments, job opportunities, grocery stores and other programs and services. The 5310 program was historically designed to support the vehicle needs of these agencies in order to make the community more accessible to seniors and individuals with disabilities. There are many agencies in our Region which have demonstrated that they provide safe and dependable transportation for these target groups.

In the Miami Valley, the Miami Valley Regional Planning Commission was named the Designated Recipient of 5310 funds by the Governor of the State of Ohio. In that capacity, MVRPC oversees the distribution of 5310 funds in our Region. The FAST Act allows each Region to determine how to best use 5310 funds to enhance access to the community for individuals with disabilities and seniors. In cooperation with the Regional Coordination Council, MVRPC determined that the highest priority for this round of regionally-controlled funding was the replacement of high-mileage vehicles operated by experienced agencies that serve these populations. The second priority was to provide funding to experienced agencies for vehicles to expand services. This round, agencies new to the 5310 program could also request funding. These requests will be considered if all qualified first and second priority requests can be met. In order to request funding, agencies must be active in the Regional Coordination Council and agree to participate in coordination efforts to make the transportation system more productive and efficient. The majority of funding from this first round is proposed to be used to purchase vehicles to be operated by local non-profits or transit agencies.

At least 55% of the regional allocation is required by federal statute to be used for "traditional projects" which includes acquiring vehicles to be operated by non-profits or local government agencies. Vehicles are an eligible capital expense funded at 80% by the FTA with a 20% local match that will be the responsibility of the operating agency. Specific vehicle requests are described in the program of projects and the proposed locations of requested vehicles are shown on the accompanying map.

Net Cost: \$607,500

Requested Federal Share: \$486,000

Operating Expenses: As a pilot project, ADA paratransit service area within Montgomery County will be expanded to reach all RTA ADA eligible customers. Currently the ADA paratransit service only serves customers traveling within ¾ mile of the fixed route service area (as defined by ADA). The proposed pilot program will expand the current paratransit service area Countywide.

Net Cost: \$190,572

Requested Federal Share: \$95,286

Mobility Management: Section 5310 can provide support for mobility management and coordination programs among public transportation providers and other human service agencies providing transportation. Mobility management techniques may enhance transportation access for populations beyond those served by one agency or organization within a community. Mobility management is intended to build coordination among existing public transit providers and other transportation service providers with the result of expanding the availability of service. Mobility Managers also provide individual transportation planning and counseling to transportation disadvantaged individuals and can provide travel training to individuals and groups. Mobility management is an eligible capital cost .funded at 80% by the FTA. Currently, Mobility Management activities are being carried out by GDRTA and Greene CATS. These funds will be used to extend these mobility management activities as needed, or to develop new mobility management programs.

Net Cost: \$107,500

Requested Federal Share: \$86,000

Project Administration: As the Designated Recipient of this funding, MVRPC receives 10% of the regional allocation to administer the 5310 program.

These responsibilities include:

- Convening the Regional Transportation Coordination Council
- Updating the Coordinated Plan to include new providers and projects
- Conducting the solicitation for funding and evaluating requests for funding
- Monitoring and reporting on the use of vehicles purchased with these funds
- Ensuring participating agencies meet the requirements of the program, including driver training, vehicle maintenance, and other requirements as identified by the FTA.

Administrative funds are funded at 100% by the Federal Transit Administration

Net Cost: \$74,142

Requested Federal Share: \$74,142

Total Regional Cost: \$979,714

Total Requested Federal Share: \$741,428

ENHANCED MOBILITY FOR SENIORS AND
PEOPLE WITH DISABILITIES (SECTION 5310)
FFY 2017
SUMMARY OF APPLICATIONS RECEIVED

Designated Recipient: Miami Valley Regional Planning Commission, Dayton, Ohio

5310: FFY 2017 Apportionment: \$741,428

Less Program Administration (10%): (\$74,142)

Total federal funds available this round to fund projects: \$667,286

Total number of entities requesting funding in this DRAFT List: 7

LIST OF PROJECTS

Project information includes: name of entity receiving the award, brief description of project, amount of award, location of the entity receiving the award and the primary location of performance under the award, including the Congressional District city and/or county.

Program of Projects Information

Subrecipient	Agency	Project Description	Category A/B	Description	Qty.	Total Project	Federal Share	District	County Location	Project Type
GDRTA	Xenia Adult Services	Two large accessible vehicles for a currently participating 5310 agency serving seniors and people with disabilities in Greene County, Ohio. These vehicles would replace two older vehicles (Priority 1) to allow the agency to continue meeting service demand. The majority of trips to be provided would be medical in nature. The agency contracts with Greene County JFS and receives support from Greene County Council on Aging. Transportation provided helps seniors and people with disabilities to remain in their own homes.	A	LTV	2	135,000	108,000	OH-10	Greene	Capital project funded at 80%. Meets requirements for traditional 55%. Agency included in the Regional Coordinated Plan and active in Regional Coordination Council.
GDRTA	RT Industries	One large accessible vehicle primarily to serve individuals with developmental disabilities and seniors in Miami County. Vehicle would replace an older vehicle close to dispensation (Priority 1), and would be used to provide access to the community for employment, volunteer and recreational opportunities.	A	LTV	1	67,500	54,000	OH-8	Miami	Capital project funded at 80%. Meets requirements for traditional 55%. Agency active in Regional Coordination Council.
GDRTA	RT Industries	One small accessible vehicle primarily to serve individuals with developmental disabilities and seniors in Miami County. Vehicle would expand agency services (Priority 2), and would be used to provide access to the community for employment, medical and recreational opportunities. (Vehicle from existing vehicle availability)	A	MV1	1	-	-	OH-8	Miami	Capital project funded at 80%. Meets requirements for traditional 55%. Agency active in Regional Coordination Council.

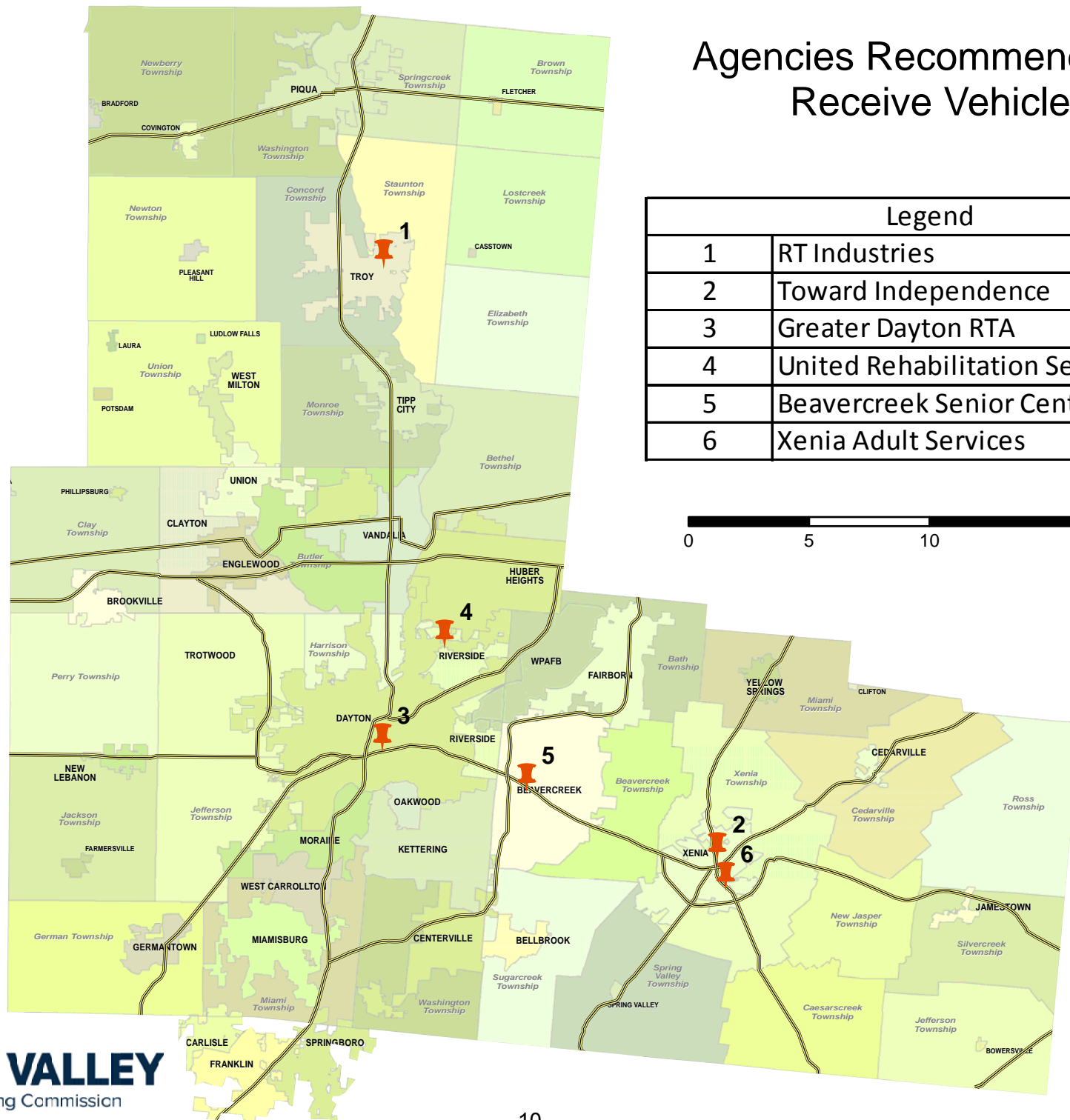
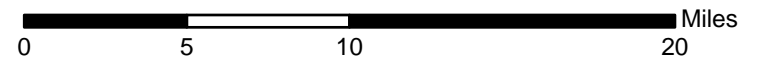
Subrecipient	Agency	Project Description	Category A/B	Description	Qty.	Total Project	Federal Share	District	County Location	Project Type
GDRTA	Toward Independence	Four large accessible vehicles for participating 5310 agency primarily serving individuals with disabilities in Greene and Montgomery County. Vehicles would expand service (Priority 2) to Miami County and additional clients served in current counties. These vehicles will allow for the expansion of current services. Transportation will include work, daily workshops, community events and recreational trips. Recent changes in regulations require Boards of Developmental Disabilities to transition clients to other transportation providers. These vehicles will assist in making that transition.	A	LTV	4	270,000	216,000	OH-10	Greene, Montgomery	Capital project funded at 80%. Meets requirements for traditional 55%. Agency active in Regional Coordination Council.
GDRTA	United Rehabilitation Services of Greater Dayton	One large accessible vehicle to expand services (Priority 2) to meet needs of additional clients served by an agency expansion in the past year. Agency primarily serves individuals with disabilities in Montgomery County and would use vehicle for community inclusion activities and access to services.	A	LTV	1	67,500	54,000	OH-10	Montgomery	Capital project funded at 80%. Meets requirements for traditional 55%. Agency included in the Regional Coordinated Plan and active in Regional Coordination Council.
GDRTA	Beavercreek Senior Center	One large accessible vehicle to expand services (Priority 2) to grocery and local destinations, freeing up smaller vehicles for high priority medical appointments. Agency primarily serves seniors including low income senior population.	A	LTV	1	67,500	54,000	OH-10	Greene	Capital project funded at 80%. Meets requirements for traditional 55%. Agency active in Regional Coordination Council.
				sub-total vehicles	10	607,500	486,000			
GDRTA	GDRTA - MVRPC	As the Designated Recipient of this funding, MVRPC receives 10% of the regional allocation to administer the 5310 program.	A	Administration		74,142	74,142	OH-10	Miami, Montgomery, Greene, northern Warren	
GDRTA	GDRTA - Greene CATS	Mobility Management services, housed at Greene CATS	A	Mob. Management		107,500	86,000	OH-10	Greene, Miami, Montgomery, northern Warren	Capital project funded at 80%. Mobility Management is an explicit goal of the HSTC Plan. Agency is active in Regional Coordination Council.
GDRTA	GDRTA	Operating funds for pilot programs to expand transit options to serve elderly and disabled rides	A	Access. Imp.		190,572	95,286	OH-10	Montgomery, Greene	Operating funded at 50%. Agency active in Regional Coordination Council.
Totals						979,714	741,428			

9/8/2017

MV1's subject to availability. If they are not available, LTV's will be offered to the awarded agencies with any adjustments to the program budget made to the GDRTA Operating Project to maintain an overall federal program of \$741,428.

Agencies Recommended to Receive Vehicles

Legend	
1	RT Industries
2	Toward Independence
3	Greater Dayton RTA
4	United Rehabilitation Services
5	Beavercreek Senior Center
6	Xenia Adult Services





**RESOLUTION TO ADOPT THE PROGRAM OF PROJECTS TO BE FUNDED WITH THE
METROPOLITAN PLANNING AREA'S FY2017 SECTION 5310 ALLOCATIONS**

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, Springboro and Franklin Township in Warren County; and

WHEREAS, the Miami Valley Regional Planning Commission Organization (MPO) was named by the Governor of Ohio as the Designated Recipient for the Enhanced Mobility for Seniors and Individuals with Disabilities program (Section 5310) for the MPO region; and

WHEREAS, the federal surface transportation bill, Fixing America's Surface Transportation (FAST Act) provides a regional allocation for the *Enhanced Mobility of Seniors and Individuals with Disabilities* program (Section 5310) to be administered by the United States Department of Transportation, Federal Transit Administration (FTA); and

WHEREAS, FTA regulations require that each urbanized area create a locally developed Coordinated Public Transit-Human Services Transportation Plan prior to the award of these funds and that original plan was adopted 2008 and the update of that plan was adopted in 2012 by the Board of Directors of the Miami Valley Regional Planning Commission; and

WHEREAS, MVRPC staff, in consultation with the Regional Transportation Coordination Council and advocates of seniors and individuals with disabilities, has developed a program of projects to address the transportation needs of those populations that adheres to the guidelines of the Section 5310 program, and

WHEREAS, MVRPC has held a public meeting to solicit comments on that draft program of projects; and MVRPC staff has now selected a program of projects recommended for funding with the Region's FY2017 *Enhanced Mobility of Seniors and Individuals with Disabilities* program allocation;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Miami Valley Regional Planning Commission adopts the Program of Projects for the FY2017 allocations of the "Enhanced Mobility of Seniors and Individuals with Disabilities" program, amends the projects described therein into the *Public Transit Human Services Transportation Coordination Plan for Greene, Miami, Montgomery and northern Warren Counties, Ohio*, and authorizes the submission of an application to the Federal Transit Administration for the funding of those projects.

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

10 North Ludlow St., Suite 700
Dayton, Ohio 45402-1855

t: 937.223.6323
f: 937.223.9750
TTY/TDD: 800.750.0750
www.mvrpc.org

MEMORANDUM

To: Technical Advisory Committee, Board of Directors
From: MVRPC Staff
Date: September 11, 2017
Subject: Endorsement of the National Highway System Revisions

On August 11, 2017 FHWA approved the revised National Highway System for Ohio per the provisions of the Fixing America's Surface Transportation Act (FAST Act), (see attached).

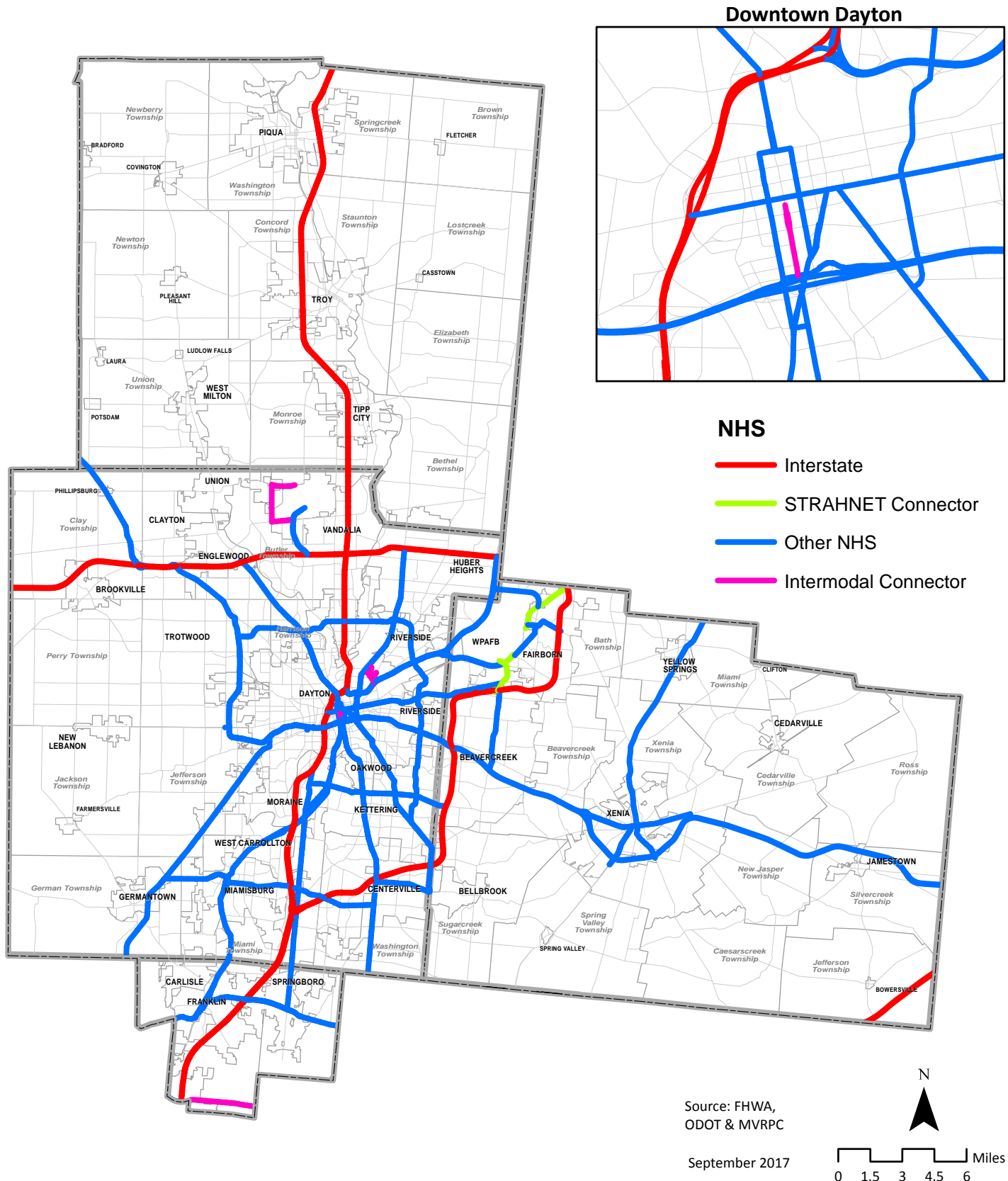
Between 2014 and 2016, MVRPC worked with the Ohio Department of Transportation (ODOT) and our local jurisdictions to update the functional classification of roads and the National Highway System. ODOT has requested a resolution from each MPO to acknowledge the changes and the coordination efforts between the State and the MPOs.

A resolution to endorse changes to the National Highway System is attached and staff recommends its endorsement.

Attachments:

1. National Highway System Map
2. Resolution Endorsing Revisions to the National Highway System

National Highway System



**RESOLUTION
ENDORISING REVISIONS TO THE
NATIONAL HIGHWAY SYSTEM**

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, Springboro, and Franklin Township 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 for the Dayton Metropolitan Area; and

WHEREAS, the Fixing America's Surface Transportation Act (FAST Act) requires periodic updates of the Functional Classification System and those updates affect National Highway System Designations; and

WHEREAS, the designation of revised National Highway System designations is a cooperative effort of the State and locally elected officials and/or designated agencies.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Miami Valley Regional Planning Commission endorses revisions to the National Highway System as shown on the attached map.

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

10 North Ludlow St., Suite 700
Dayton, Ohio 45402-1855

t: 937.223.6323
f: 937.223.9750
TTY/TDD: 800.750.0750
www.mvrpc.org

MEMORANDUM

To: Technical Advisory Committee and Board of Directors

From: MVRPC Staff

Date: September 14, 2017

Subject: Recommended approval of MVRPC TRAC Ranking for CY2017

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 CY2017 MVRPC Recommended TRAC rankings as shown in Exhibit 1.

Exhibit 1

<i>MVRPC's Recommended TRAC Rankings for CY2017</i>	
	<i>Project Rank</i>
US 35 Widening in Montgomery County - Phase 2B will rehabilitate the existing pavement by milling and resurfacing the existing lanes. Project will also construct an additional lane in each direction that will be full depth pavement from Livingston Avenue, just west of Smithville Road, to the Montgomery/Greene County Line.	1
US 35 and Valley/Trebein Interchange - The elimination of the existing at-grade intersection at US 35 and Valley/Trebein Road through the construction of a new interchange. While TRAC funding was provided for the section of US 35 in the vicinity Factory Road and Orchard Lane in 2016, the need for an interchange at Valley/Trebein Road and US 35 (immediately to the east) was not addressed with the previous application. This project is seeking TRAC funding for detailed design and right-of-way acquisition with this application.	2



MIAMI VALLEY

Regional Planning Commission

10 North Ludlow St., Suite 700
Dayton, Ohio 45402-1855

t: 937.223.6323
f: 937.223.9750
TTY/TDD: 800.750.0750
www.mvrpc.org

RESOLUTION APPROVING THE MVRPC RANKING FOR MAJOR NEW CAPACITY PROJECTS FOR CY2017

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, Springboro and Franklin Township 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 encourage MPOs to rank all eligible projects submitted within their regions according to their priorities; and

WHEREAS, staff has evaluated the list of MVRPC area CY2017 TRAC applications based upon the adopted policy.

NOW, THEREFORE, BE IT RESOLVED, that MVRPC's Board of Directors hereby adopts the CY2017 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 14, 2017

Subject: FY2019 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 22nd, 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

2017-2018

September 2017	Circulate draft changes in last year's process, timetable, and definitions.
September 2017	Confirm Review Panel members.
September 2017	Announcement of process details to potential project sponsors.
September 22, 2017	Begin project solicitation.
October 19, 2017	Seminar for Jurisdictions.
November 10, 2017	Deadline for project submissions.
November 10-December 29, 2017	MVRPC Staff review and ranking of projects.
November 20-December 8, 2017	Online Public Involvement by DDC.
December 29, 2017	MVRPC Staff release of draft rankings.
January 5, 2018	Project sponsor meeting.
January 16, 2018	PDAC Review Panel meeting.
January 18, 2018	Priority list submitted to MVRPC's TAC for review.
February 1, 2018	Priority list submitted to Board for final review and adoption.
February 2018	Full Priority Development and Advocacy Committee meet to make final recommendations.
March 2018	Process results seek funding.

MEMORANDUM

TO: Executive Committee
Board of Directors
Technical Advisory Committee

FROM: MVRPC Staff

DATE: September 14, 2017

SUBJECT: Meeting Calendar for CY2018

CY2018 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	4	4	18
February	1	1	15
March	1	1	15
April	5	5	19
May	3	3	17
June	7	7	21
July	5	5	19
August	2	2	16
September	6	6	20
October	4	4	18
November	1	1	15
December	6	6	20

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