

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS
MARCH 1, 2018
MINUTES**

Members/Voting Alternates

John Beals, City of Centerville
Michael Beamish, City of Troy
Becky Benna, Five Rivers MetroParks
Katelyn Berbach, City of Tipp City
Janet Bly, Miami Conservancy District
John Bruns, City of Union
Nancy Byrge, City of Huber Heights
Georgene Dawson, DP&L
Christopher Day, Preble County
Carolyn Destefani, Sugarcreek Township
Judy Dodge, Montgomery County
Mark Donaghy, Greater Dayton RTA
Andrew Fluegemann, ODOT District 8
Paul Gruner, Montgomery Co. Engineer
Arthur Haddad, Troy Chamber
Brian Housh, Village of Yellow Springs
Matthew Joseph, City of Dayton
Paul Keller, City of Fairborn
Tony Klepacz, City of Kettering
Sonny Lewis, City of Franklin
Sara Lommatzsch, City of Riverside
Dave Louderback, Xenia Township
Sharon Lowry, Washington Township
Roy Mann, Jefferson Township
Julia Maxton, South Metro Chamber
Melissa Mears, Perry Township
Robert Morrison, Dayton Realtors
Chris Mucher, Miami Township, Greene Co.
John O'Brien, Miami County
Quincy Pope, City of Trotwood
Harold Robinson, City of West Carrollton
Chris Schmiesing, City of Piqua

Amy Schrimpf, DDC
Arlene Setzer, City of Vandalia
Regan Snider, Miami County Transit
Woodrow Stroud, Greene County Transit
Ronald Thuma, Monroe Township
Zach Upton, City of Beavercreek
Deborah Wallace, Beavercreek Township
Bill Whidden, Concord Township
Leonard Wirz, Village of Pleasant Hill

Other Alternates/Guests

Elizabeth Connor, Great Miami Riverway
Tim Eggleston, City of Tipp City
Sarah Hippensteel Hall, MCD
Richard Henry, LWV
Dan Hoying, LJB, Inc.
Terri Studebaker, Village of Pleasant Hill
Patrick Titterington, City of Troy
Laura Toole, FHWA
Fred Vogel, ODOT
Jeff Wallace, Barge Design

Staff Present

Paul Arnold
Julie Black
Bradley Daniel
Tim Gilliland
Laura Henry
Martin Kim
Kim Lahman
Laura Loges
Brian Martin
Ana Ramirez

I. INTRODUCTION

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

II. APPROVAL OF FEBRUARY 1, 2018 MEETING MINUTES

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

III. Public Comment Period on Action Items

None

IV. RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS

A. Election of Officers

1. Report of Nominations Committee

2. Election of Officers

Chair O'Brien stated there was a nominating committee appointed that includes Mayor Mike Beamish, Woody Stroud and Commissioner Judy Dodge. Chair O'Brien asked Mayor Mike Beamish to give his report.

Mayor Beamish presented the names of MVRPC officers for FY2018-2019, from the nominating committee:

2nd Vice Chair – Chris Mucher, Trustee of Miami Township representing
Greene County

1st Vice Chair – John Beals, Council Member of City of Centerville representing
Montgomery County

Chairperson – John “Bud” O'Brien, Commissioner of Miami County representing
Miami County

Mr. Stroud made a motion to approve Mr. John “Bud” O'Brien, as the Chairperson. Ms. Wallace seconded. The motion passed.

Mayor Beamish made a motion to approve Mr. John Beals as 1st Vice Chair. Ms. Lowry seconded. The motion passed.

Ms. Wallace made a motion to approve Mr. Chris Mucher as 2nd Vice Chair. Ms. Destefani seconded. The motion passed.

V. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

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

Mr. Arnold referred to the 6th amendment to the SFY 2018-2021 TIP and the numerous changes made by MVRPC, ODOT and GDRTA. He referred to the packet showing the changes were made to the TIP, tables broken down by county as well as the statewide line item project tables.

Mr. Arnold stated TAC recommended the Board adopt the 1st resolution, amending the TIP, located on page 26, as shown. The 2nd resolution, located on page 27, is a resolution of concurrence with OKI Air Quality analysis due to Warren County not being compliant with ozone and PM2.5 standards, is also recommended to the Board.

Mr. Beals made a motion to recommend adoption of the 1st resolution. Mr. Housh seconded the motion. The motion passed unanimously.

Mr. Gruner made a motion to recommend adoption of the 2nd resolution. Mr. Bruns seconded the motion. The motion passed unanimously.

B. Approval of CY2017 Surface Transportation Program (STP) and Transportation Alternatives (TA) Projects.

Mr. Arnold referred to page 28 of the packet that shows a memorandum of projects being recommended for new STP and TA funding with detailed tables from pages 29-35, which are broken down by fund type. The first table, pages 29-31, shows 18 recommended STP projects totaling \$13.2M. The second table, on page 32, shows four Transportation Alternative projects being recommended, totaling \$1.3M. The third table on pages 33-35, shows a list of 30 projects that were unable to receive funding at this time. He also requested that MVRPC be mentioned in any communications or press releases regarding these projects. Also, in an effort to inform the public about what kinds of services MVRPC provides to our member jurisdictions, he suggested that if project sponsors are intending to provide signage at the construction site during the project, that MVRPC's logo be included. Mr. Arnold explained that upon Board approval, staff will be sending approval/denial letters to project sponsors. The letters sent detail the next steps to be taken.

Mr. Stroud made a motion to approve the CY2017 STP and TA projects. Mr. Bruns seconded. The motion passed unanimously.

VI. INFORMATION ITEMS

A. Report on the MVRPC 2017 Certification Review

Mr. Martin stated MVRPC had a certification review last fall and was re-certified. Ms. Laura Toole, who led the certification process involving multiple agencies, was asked to attend the board meeting to explain the certification process, recommendations and answer any questions.

Ms. Toole gave a brief overview of the certification review. Ms. Toole stated the purpose of a certification is for U.S. Department of Transportation to evaluate the transportation planning process of the Dayton, Ohio Transportation Management Area (TMA) and is carried out by MVRPC but also involves ODOT and transit agencies in the area. Ms. Toole stated it's not a review of the MVRPC staff but of the planning process for the entire region. The reviews occur every four years to help ensure the planning process is meeting the requirements of the federal law. Ms. Toole went over the results that were contained in the packet.

Mr. Wirz asked what “DBE” stands for? Ms. Toole explained it stood for Disadvantage Business Enterprise. DBE companies are eligible to compete for contracts with a DBE goal. These companies are typically small businesses.

Matt Joseph said MVRPC really isn’t monitoring DBE status of companies, ODOT is the one who sets the goal and certifies the eligible companies. Ms. Toole said that is correct. Matt Joseph then asked “why would it show up as a recommendation for MVRPC?” Ms. Toole responded because it was noted in the Title VI process that MVRPC has a goal of their own that was different than the ODOT goal.

Mr. Joseph said ODOT has not provided guidance. Is this true statement? Ms. Toole stated this was not her program area but her understanding is the Civil Rights program manager has been working with ODOT on a number of initiatives, guidance being one of them.

Mr. Joseph asked what their goals are. Ms. Toole stated ODOT already had their goals. Mr. Martin confirmed.

Mr. Housh made a comment about accommodation #3, Complete Streets, and wanted to highlight the great service MVRPC gave to the Village Yellow Springs.

Mr. Bruns asked about previous reviews, non-compliance issues that were fixed or recommendations that should have been corrected or addressed and they were/weren't? Ms. Toole said yes. They are included in the report and all were resolved.

B. Going Places Implementation Tools Progress Updates

Mr. Kim describes that there are three types of implementation tools: (1) Supporting local planning effort; (2) GIS; and (3) Data and analysis. Each project typically involves more than one category, and a good example of this is our Regional Profile. Mr. Kim showed where to get the regional profiles on the website. Mr. Kim stated each profile presents data analysis on a given subject via print version and a dynamic web-based infographic. Interactive web-mapping applications are also available to provide additional data.

Mr. Kim stated that MVRPC has published three profiles focusing on the regional economy. These profiles were developed in partnership with the Dayton Development Coalition and Mr. Kim thanked the DDC staff for their assistance.

Mr. Kim explained profiles are on the following topics: Business & Industry, Workforce and Economic Base. Mr. Kim gave a summary of our region’s economy, noting that our economy has improved, but still has a long way to go. Mr. Kim covered various topics and highlighted key findings. Mr. Kim next explained about workforce and how we travel all around the six county area to reach our workplace. The largest commute travels are between Montgomery, Greene and Miami Counties. At the same time, one-third of our residents leave the counties for work and as many come in to work from outside our counties. Mr. Kim stated the Economy Base Assessment tool allows identifying which industry or occupations are most prominent in any given area and their relative strengths and weaknesses in comparison to Ohio or the US, through a bubble chart on our website. Mr. Kim noted that mapping applications are also available on our map gallery located on the MVRPC website.

Ms. Byrge asked if a larger county, like Montgomery, could be broken down into cities. Mr. Kim indicated that was not possible because the data compiled was for each county. Mr. Martin said some cities have their own data that you can proportion based on your data to determine the local share.

Mr. Kim concluded his presentation, introduced Ms. Julie Black, who led the profile and announced their availability to answer questions.

Mr. Martin thanked Mr. Kim for his presentation and also DDC staff for their assistance.

VII. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin referred to Ms. Toole's statements earlier regarding GDRTA providing travel services for a regional tour. Mr. Martin stated everyone should receive the ED's updates on Sunday electronically along with the newly elected officials list. He spoke about the new MVRPC staff member, Alexandra Growel and briefing the Executive committee on a new transit project that has 100% funding called the 9-county Transit Coordination Project. He mentioned funding opportunities and if there are any questions to please ask Martin Kim. Mr. Martin spoke about Annual Spring Dinner on April 12. Mr. Martin thanked the companies who sponsored the Annual Dinner, which help keep our registration costs down. Lastly, Mr. Martin spoke about a bike ride following the May meeting.

VIII. ADJOURNMENT

Mr. Upton made a motion to adjourn. Mr. Housh seconded the motion. The motion passed unanimously.