

**MIAMI VALLEY REGIONAL PLANNING COMMISSION  
BOARD OF DIRECTORS MEETING  
OCTOBER 6, 2016  
MINUTES**

**Members/Voting Alternates**

Richard Barnhart, City of West Carrollton  
Michael Beamish, City of Troy  
Katelyn Berbach, City of Tipp City  
Dale Berry, Washington Township  
Judy Blankenship, City of Huber Heights  
Janet Bly, Miami Conservancy District  
Steve Boeder, Municipality of Germantown  
John Bruns, City of Union  
Sherry Callahan, Municipality of Carlisle  
Michelle Collins, City of Miamisburg  
Georgene Dawson, DPL Inc.  
Mark Donaghy, Greater Dayton RTA  
Elmer Dudas, City of Springboro  
Georgeann Godsey, Harrison Township  
James Gorman, City of Clayton  
Carol Graff, Beaver Creek Township  
Arthur Haddad, Troy Chamber of Commerce  
Rap Hankins, City of Trotwood  
Jerome Hirt, Bethel Township  
Gregory Horn, City of Centerville  
Matthew Joseph, City of Dayton  
Dan Kirkpatrick, City of Fairborn  
Sara Lommatzsch, City of Riverside  
Julia Maxton, South Metro Chamber  
Pamela McDonald, Charter Communications  
Jim McGuire, City of Moraine  
Paul Murphy, Sinclair Community College  
John O'Brien, Miami County  
Matt Parrill, ODOT District 7

Gerald Peters, Perry Township  
Amy Schrimpf, Dayton Development Coalition  
Arlene Setzer, City of Vandalia  
Mehdi Sharzi, Vectren Energy  
Gary Shoup, Montgomery Co. Engineer's Office  
Regan Snider, Miami County Transit  
Woodrow Stroud, Greene County Transit  
Deborah Wallace, City of Beavercreek  
Karen Wintrow, Village of Yellow Springs  
Steve Woolf, Clay Township

**Other Alternates/Guests**

Steve Fleming, American Structurepoint  
Richard Henry, LWV  
Dan Hoying, LJB  
Keith Smith, ODOT D-8  
Patrick Titterington, City of Troy  
Nick Voisard, American Structurepoint  
Ben Wiltseiss, ODOT D-7

**Staff Present**

Paul Arnold  
Ann Burns  
Brad Daniel  
Tim Gilliland  
Martin Kim  
Laura Loges  
Brian Martin  
Ana Ramirez  
Bob Steinbach

**I. INTRODUCTION**

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

**II. APPROVAL OF SEPTEMBER 1, 2016 MEETING MINUTES**

Mr. Beamish made a motion to approve minutes. Mr. Gorman seconded. The motion passed unanimously.

**III. PUBLIC COMMENT PERIOD ON ACTION ITEMS**

Mr. Gorman thanked ODOT on the great job, and early completion of the I-75 downtown construction project.

## **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 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 14 of the mailout. Mr. Donoghly made a motion to recommend adoption. Mr. Joseph seconded the motion. The motion passed unanimously.

### **B. Approval of MVRPC TRAC Ranking for CY2016**

Mr. Daniel referred to a memo on page 15 of the mailout providing background on the TRAC solicitation process. He also referred to the two projects listed on page 16 and provided additional details on the projects. Mr. Daniel stated that both staff and TAC recommend approval of the resolution to approve the CY2016 TRAC rankings. Ms. Lommatzsch made a motion to approve. Mr. Kirkpatrick seconded the motion. The motion passed unanimously.

## **V. INFORMATION ITEMS**

### **A. Update on FY2018 Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Process**

Mr. Daniel referred to a memo on page 18 explaining that MVRPC is the lead agency to review Transportation and Government Services projects. He further explained that the purpose of this process is to establish a list of projects which benefit the Miami Valley to be submitted as funding requests. Mr. Daniel reviewed the proposed timeline of dates on page 19, noting that the deadline to submit applications on November 11, 2016. The application forms are available on the Dayton Development Coalition's website, and there is also a link on MVRPC's website.

### **B. CY2017 Meeting Calendar**

Chair Graff referred to page 20 of the mailout which provided the list of meeting dates for 2017.

## **VII. EXECUTIVE DIRECTOR'S REPORT**

Mr. Martin reported that he attended the Dayton Partners for the Environment's 2016 Celebration Banquet on Wednesday, October 5, 2016, held at the Vernot Ecological Center at Glen Helen in Yellow Springs. During the banquet, MVRPC was presented the "*Sustainable Community of the Year Award*", for our Open Space Plan and the Bike Plan Update.

He referred to a handout that provided his October report. He explained that the TRAC hearings will be held in Columbus on Thursday, October 13, 2016 where staff will be presenting funding applications for the MOT US35 project and the GRE US35 project. Mr. Smith from ODOT D-8 stated that ODOT is very hopeful that TRAC funds will be obtained this year.

Mr. Martin reported that he and other staff attended the ribbon cutting ceremony for the I-75 Modernization project on Thursday, September 22. The project was completed ahead of schedule and nearly \$1M under budget. He thanked Mr. Gorman for his earlier comments on this project. He also reported that MVRPC received (2) awards in the Map Gallery Competition during the 2016 Ohio GIS Conference. His report also provided some grant and funding resources as well as a list of upcoming meetings. Mr. Martin referred to a handout for a GIS and Census training session hosted by MVRPC on Tuesday, November 8<sup>th</sup> at MVRPC.

## **VIII. ADJOURNMENT**

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

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Brian O. Martin, AICP  
Executive Director

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Carol Graff  
Chairperson