

**MIAMI VALLEY REGIONAL PLANNING COMMISSION  
BOARD OF DIRECTORS  
MINUTES**

**Dayton Realtors  
1515 S. Main St., Dayton, OH**

**December 6, 2018  
9:00 AM**

**Members/Voting Alternates**

John Beals, City of Centerville  
Michael Beamish, City of Troy  
Becky Benná, Fiver Rivers MetroParks  
Katie Berbach, City of Tipp City  
Dale Berry, Washington Twp.  
John Bruns, City of Union  
Don Burchett, City of Moraine  
Nancy Byrge, City of Huber Heights  
Richard Church, City of Miamisburg  
Melissa Dodd, City of Bellbrook  
Judy Dodge, Montgomery County  
Mark Donaghy, GDRTA  
Elmer Dudas, City of Springboro  
Andy Fluegemann, ODOT District 8  
Paul Gruner, Montgomery County Eng.  
Arthur Haddad, TACC  
Brian Housh, Village of Yellow Springs  
Paul Keller, City of Fairborn  
Tony Klepacz, City of Kettering  
Sonny Lewis, City of Franklin  
Sara Lommatzsch, City of Riverside  
Mary McDonald, City of Trotwood  
Jeffrey Mims, City of Dayton  
John Morris, Miami Twp., Montgomery County  
Bob Morrison, Dayton Realtors  
Chris Mucher, Miami Twp., Greene County  
John O'Brien, Miami County  
Harold Robinson, City of West Carrollton

Amy Schrimpf, DDC  
Arlene Setzer, City of Vandalia  
Mehdi Sharzi, Vectren  
Woody Stroud, Greene County Transit  
Terri Studebaker, Village of Pleasant Hill  
Patrick Titterington, City of Troy  
Ron Thuma, Monroe Twp.  
Zach Upton, City of Beavercreek  
Bill Vogt, City of Piqua  
Debborah Wallace, Beavercreek Township

**Other Alternates/Guests**

Tim Eggleston, Tipp City  
Nathan Fischer, Woolpert  
Dan Hoying, LJB, Inc.  
Deb Shiverdecker, Darke County Park District  
Bob Steinbach, Bob Steinbach and Assoc.  
Tyler Warner, Dayton Realtors

**Staff Present**

Paul Arnold  
Tim Gilliland  
Laura Henry  
Martin Kim  
Kim Lahman  
Laura Loges  
Brian Martin  
Teresa Wise

**I. INTRODUCTION**

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

**II. APPROVAL OF OCTOBER 4, 2018 MEETING MINUTES**

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

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

None

## **V. RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS**

### **A. Appointment of Nomination Committee**

Mr. Martin referred to the memorandum on page 5 of the mailout regarding the clarification on vacancy-unexpired term in office and elections schedule. Mr. Martin stated that the annual cycle of electing officers and seating of the Executive Committee begins in January and the Board appoints an Official Nomination Committee.

Mr. Martin stated that those wishing to be considered for the vacancy must submit their resumes by February 8, 2019. The Nomination Committee will review the resumes and develop a recommended slate of candidates. This recommendation will be presented to the Board for action at the March 7, 2019 Board meeting.

Mr. Martin stated that Woody Stroud, Judy Dodge and Mayor Michael Beamish have been selected to the Official Nomination Committee and asked that the Board approve their appointment.

Mr. Klepacz made a motion to recommend approval of the committee. Mr. Upton seconded the motion. The motion passed unanimously.

### **B. Approval of MVRPC Other Governmental Board Membership for Darke County Park District**

Mr. Martin stated that it was policy that the Board vote on any Non-Governmental or Other Governmental agencies applying for membership with MVRPC.

Mr. Martin stated that staff recommends approval of Darke County Park District becoming an other governmental member of MVRPC.

Ms. Benná made a motion to recommend approval of Darke County Park District becoming an other governmental member of MVRPC. Mr. Mucher seconded the motion. The motion passed unanimously.

## **VI. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS**

### **A. FY18 FTA 5310 Funding Allocations**

Ms. Lahman referred to the memorandum on page 7 of the mailout regarding the resolution to adopt the Program of Projects for the Federal Transit Administration (FTA) Section 5310 2018 allocations.

Ms. Lahman noted that Miami Valley Region was allocated \$745,207 for the FFY 2018. Ms. Lahman reviewed the funding priorities and stated that MVRPC received applications from nine participating entities for a total of 17 vehicles. In addition to the vehicle request, funding is recommended to extend the Mobility Management position in Greene County.

Ms. Lahman mentioned that the Section 5310 committee recommended the following; fund four priority one vehicles, fund 12 of the priority two vehicles, fund one priority three vehicle and fund the Greene County Mobility Manager position at \$50,000.

Ms. Lahman stated that staff recommends adoption of this resolution on page 15 of the mailout. Mr. Mims made a motion to recommend adoption. Mr. Beals seconded the motion. The motion passed unanimously.

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

Mr. Arnold referred to the 12<sup>th</sup> amendment to the SFY 2018-2021 TIP and the numerous changes made by MVRPC and ODOT. He referred to the packet showing the tables broken down by county as well as the statewide line item project tables. Mr. Arnold stated that staff recommends adoption of this TIP amendment and referred to a resolution on page 41 of the mailout.

Ms. Wallace made a motion to recommend adoption. Mr. Keller seconded the motion. The motion passed unanimously.

**VII. INFORMATION ITEMS**

**A. Proposed new projects requesting MVRPC's STP, CMAQ, and TA funds**

Mr. Arnold referred to the memorandum on page 43 of the mailout regarding proposed new project requests.

Mr. Arnold referenced the enclosed table of requested projects along with comments from the public involvement meeting that took place at MVRPC on November 7, 2018. STP; a total of 20 projects were requested for a total of \$25,211,199 with \$16.1 million available for funding, CMAQ; a total of 13 projects were requested for a total of \$22,256,330 with \$11.6 million available for funding and TA; a total of 12 projects were requested for a total of \$3,683,607 with \$1.5 million available for funding.

**B. Going Places Implementation Tools Progress Updates**

Mr. Kim gave a presentation on the progress of Going Places Implementation Tools.

Mr. Kim stated that there are 11 implementation tools and indicated that much of the progress has been achieved through partnerships with many member organizations. Mr. Kim mentioned partnership efforts were designed to overcome challenges, discover opportunities, and achieve goals in more efficient ways.

Mr. Kim reviewed the two types of work activities during pre-project and during project work. He also reviewed the past and current initiatives that his team has been working on with local partners.

**C. MVRPC's Digital Presence**

Ms. Henry's PowerPoint presentation summarized MVRPC's digital presence. Ms. Henry reviewed the different platforms MVRPC has used to increase the public's awareness of what MVRPC does: MVRPC website, YouTube, Facebook, and Twitter accounts. Ms. Henry also reviewed the new digital advertising media that MVRPC purchased to increase outreach to new audiences. Ms. Henry provided metrics for each of the digital platforms and screen shot examples of the advertisements. Ms. Henry explained how MVRPC can track the success of outreach efforts using these platforms.

Ms. Henry stated that MVRPC will now offer support to our members wanting to increase their digital presence. MVRPC is soliciting information from members in regards to their interest in this service with an online survey, available until February 8, 2019 - [surveymonkey.com/r/8MR8MVZ](https://surveymonkey.com/r/8MR8MVZ).

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

Mr. Martin reviewed the Executive Director's Update. Mr. Martin stated that the staff at MVRPC has been doing great work with supporting our Region. Mr. Martin mentioned that if there is anything MVRPC can do to help member jurisdictions, to please contact us and we will be happy to help in any way that we can.

Mr. Martin commented on the upcoming application process for funding that Mr. Arnold reviewed and mentioned that MVRPC has added digital presence support to the list of services that we offer our members.

Mr. Martin referred to American Road & Transportation Builders Association (ARTBA) for a source of information regarding the recent elections and the possible impact on funding for infrastructure.

#### **IX. ADJOURNMENT**

Mr. O'Brien asked for a motion for adjournment. Mr. Vogt made a motion to adjourn. Mr. Mucher seconded the motion. The motion passed unanimously.

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**Brian O. Martin, AICP**  
Executive Director

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**John Beals**  
Interim Chairperson

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Date