The Miami Valley Regional Planning Commission Board of Directors met on December 5, 2019 at 9:00 a.m. at the Dayton Realtors. All members and news media were notified of the meeting pursuant to the Sunshine Law.

I. INTRODUCTIONS

Chairperson Mucher called the meeting to order. Self-introductions were made. The Pledge of Allegiance was recited.
II. APPROVAL OF NOVEMBER 7, 2019 MEETING MINUTES

Mr. Joseph made a motion to approve the minutes. Ms. Destefani seconded. The motion passed unanimously.

III. PUBLIC COMMENT PERIOD ON ACTION ITEMS

None

IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

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

Mr. Arnold referred to the 20th amendment to the SFY 2018-2021 TIP and the numerous project 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 23 of the mailout.

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

B. Proposed New Projects Requesting MVRPC’s STP and TA Funds

Mr. Arnold presented the table that shows all proposed new projects received as part of our solicitation for MVRPC regionally controlled funding under the Surface Transportation Program (STP) and Transportation Alternatives (TA) programs.

Mr. Arnold stated that a public involvement meeting was held on November 7, 2019 and those comments were attached.

Mr. Arnold stated that a final list of recommended projects will be reviewed by the Technical Advisory Committee in February and then forwarded to the Board of Directors for final approval in March.

C. Going Places Implementation Tools Progress Update

Mr. Kim gave a presentation on the Going Places Implementation Tools Progress Update.

Mr. Kim reviewed the mission behind the 11 implementation tools and the three priorities that guided the development of the Implementation Tools.

Mr. Kim reviewed all of the recent updates that have been made to the MVRPC website on the implementation tools and they are: Miami Valley Data Commons; Miami Valley Geo-Spark; and Planning Tools Resources.

Mr. Kim requested that everyone go to the website www.mvrpc.org/planningtools and complete the brief survey. The survey will help the MVRPC better understand the planning resources needed in the Miami Valley Region.
D. **National Weather Service – Weather Ready Nation**

Ms. Henry introduced, Brandon Peloquin and Ashley Novak.

Mr. Peloquin reviewed the Weather-Ready Nation Ambassadors program. Mr. Peloquin stated that becoming a Weather-Ready Nation is about building community resilience in the face of increasing vulnerability to extreme weather, water, and climate events. During the PowerPoint presentation Mr. Peloquin reviewed the goals for the Weather-Ready Nation (WRN) and how a WRN Ambassador contributes to the mission of “Decreasing Vulnerability by Increasing Resilience”.

Mr. Peloquin then thanked MVRPC for being a Weather-Ready Nation Ambassador.

Ms. Novak went over the services offered by the National Weather Service and how important it is to understand the difference between an Advisory, Watch and Warning when preparing for severe weather. Ms. Novak suggested that everyone have at least 3 ways to receive crucial warning information and to have a plan.

Mr. Peloquin and Ms. Novak presented Interim Chair Chris Mucher the Weather-Ready Nation Ambassador certificate on behalf of the National Weather Service to MVRPC.

**VI. EXECUTIVE DIRECTOR’S REPORT**

Mr. Mucher reviewed the Executive Director’s Update and acknowledged the Board members that were retiring this year, on behalf of Mr. Martin.

**VII. ADJOURNMENT**

Mr. Mucher adjourned the meeting.

*Brian O. Martin, AICP  Chris Mucher  
Executive Director  Interim Chairperson  

Date*