

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

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

**December 5, 2019
9:00 AM**

Members/Voting Alternates

Mike Beamish, City of Troy
Rob Beeler, DP&L
Katie Berbach, Tipp City
Dale Berry, Washington Township
Janet Bly, Miami Conservancy District
Donald Burchett, City of Moraine
Nancy Byrge, City of Huber Heights
Tammy Campbell, ODOT District 8
Richard Church, City of Miamisburg
Randy Chevalley, ODOT District 7
Wayne Davis, City of Centerville
Carolyn Destefani, Sugarcreek Township
Elmer Dudas, City of Springboro
Andy Fluegemann, ODOT D8
Brenda Fry, City of Riverside
Georgeann Godsey, Harrison Township
Brian Housh, Village of Yellow Springs
Matt Joseph, City of Dayton
Sonia Keaton, City of Brookville
Tony Klepacz, City of Kettering
Jan Leverett, Dayton Realtors
Julia Maxton, SMRCOC
John Morris, Miami Township Montgomery County
Chris Mucher, Miami Township Greene County
Steve Ross, Bath Township
Amy Schrimpf, Dayton Development Coalition
Arlene Setzer, City of Vandalia
Chris Schmiesing, City of Piqua

Mehdi Sharzi, Vectren
Gary Shoup, Montgomery County Engineer's Office
Greg Simmons, Miami County
Woody Stroud, Greene County Transit
Ronald Thuma, Monroe Township
Patrick Titterington, City of Troy
Zach Upton, City of Beavercreek
Bill Vogt, City of Piqua
Deborah Wallace, Beavercreek Township
Ben Wiltheiss, ODOT D7

Other Alternates/Guests

Mike King, Senator Brown's office
Richard Henry, League of Women Voters
Tim Eggleston, Tipp City
Jyl Hall Smith, Dayton Realtors
Ashley Novak, National Weather Service
Brandon Peloquin, National Weather Service

Staff Present

Paul Arnold
Tim Gilliland
Laura Henry
Martin Kim
Teresa Lombardelli
Ana Ramirez
Tashia Reese
Stacy Schweikhart

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
Executive Director

Chris Mucher
Interim Chairperson

Date