The Miami Valley Regional Planning Commission Board of Directors met on February 6, 2020 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 DECEMBER 5, 2019 MEETING MINUTES

Mr. Bruns made a motion to amend the agenda to state Approval of the Dec. 5, 2019 minutes. Mr. Ross seconded the motion to correct the agenda.

Mr. Bruns made a motion to approve the minutes. Ms. Berbach 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 21st 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 27 of the mailout.

Mr. Donaghy made a motion to recommend adoption. Ms. Lommatzsch seconded the motion. The motion passed unanimously.

B. Recommended Approval of the Draft SFY 2021-2024 Transportation Improvement Program (TIP)

Mr. Arnold referred to a memo on page 29 of the mailout explaining that ODOT requires the submittal of a Draft TIP by early February 2020. He reported that staff conducted a public involvement meeting to present the Draft TIP on January 16th at the MVRPC offices. A summary of the public comments is included as an attachment. Mr. Arnold referred to the abbreviation table, explaining that the highway/bikeway tables for each county were provided as well as the transit tables. He encouraged members to review the projects for their jurisdictions and notify staff of any changes or corrections. Mr. Arnold stated that both staff and TAC recommend adoption of the resolution on page 135 of the mailout.

Mr. Donaghy made a motion to recommend adoption. Ms. Berbach seconded the motion. The motion passed unanimously.

C. Recommended Approval of the Revision to the Project Evaluation System (PES)

Ms. Ramirez stated that for the past five months, MVRPC staff has worked with the PES Update Committee to conduct a major review and update of the current Project Evaluation System. The PES Update Committee is comprised of 15 TAC/Board members or alternates and is representative of the MPO member agencies and communities.

Ms. Ramirez reviewed the summary of the proposed changes and stated that the complete revised PES forms can be found on the MVRPC website.
Ms. Ramirez stated that staff and TAC recommends approval of the revisions to the MVRPC Project Evaluation System and referred to a resolution on page 139 of the mailout.

Mr. Ross made a motion to recommend adoption. Ms. Benná seconded the motion. The motion passed unanimously.

D. **Recommended Approval of FY 2021 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects**

Mr. Daniel reviewed the Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects.

Mr. Daniel stated that MVRPC is the lead agency for Transportation and Government Services projects, which include any surface, air, rail, transit, and pedestrian transportation-related projects. Four FY 2021 PDAC Transportation Projects applications, requesting $7.2 million (Exhibit 2 on page 136), and three Government Services project applications, requesting $1.3 million (Exhibit 3 on page 137), were received by the deadline of November 1, 2019.

Mr. Daniel stated that the MVRPC Review Panel is recommending four Transportation “Traditional” (Roadway)/“Non-Traditional (Bikeway) projects and three Government Services projects for submittal to the Dayton Region Priority Development and Advocacy Committee in categorized order as shown in Exhibit 1 on page 143 of the mailout, staff recommends approval of the resolution on page 147.

Mr. B. Morris made a motion to recommend adoption. Mr. Joseph seconded the motion. The motion passed unanimously.

V. **INFORMATION ITEMS**

A. **Sustainable Tool Kit Update**

Mr. Lindsay gave an overview of the Sustainable Miami Valley Tool Kit, mentioning nine topic areas, and the structure of the chapters.

Mr. Lindsay demonstrated where the Tool Kit could be found on the MVRPC website and stated you can download the complete project or only the individual chapters you are interested in.

B. **Rideshare Update**

Ms. Henry presented a PowerPoint presentation of MVRPC’s Rideshare Program.

Ms. Henry reviewed what Rideshare means and the areas that can utilize program.

Ms. Henry explained how to register for the Rideshare Program and the program is a partner of the Statewide Platform Gohio Commute.

Ms. Henry shared the statistics of the program; currently 12 Commute with Enterprise vanpools total coming into the Miami Valley Region with an average of six passengers, 10 of those vanpools are receiving subsidy from MVRPC.

Ms. Henry stated the next steps for the Rideshare Program are to increase employer outreach and strategic partnership to promote services to commuters in the area.
VI. EXECUTIVE DIRECTOR’S REPORT

Mr. Martin reviewed the Executive Director’s Update.

Mr. Martin announced the nominating committee members. Mr. Martin stated that anyone interested in the chair position must submit their resume no later than Friday, February 21st. Mr. Martin stated that during the March 5th board meeting the nominating committee will make their recommendation to the Board Members and that the caucus for the Executive Committee will also take place.

Mr. Martin announced that MVRPC hired Tawana Keels as the new Director of Finance and Human Resources Administration.

Mr. Martin reviewed the audit and that for the seventh year in a row we received the Auditors Award.

Mr. Martin reminded everyone to save the date for the annual dinner and for everyone to be on the lookout for their invitation.

VII. ADJOURNMENT

Mr. Mucher adjourned the meeting.

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

_________________________________________
Date