

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS
JUNE 7, 2018
MINUTES**

Members/Voting Alternates

John Beals, City of Centerville
Michael Beamish, City of Troy
Becky Bennà, Five Rivers MetroPark
Dale Berry, Washington Township
Janet Bly, Miami Conservancy District
John Bruns, City of Union
Don Burchett, City of Moraine
Nancy Byrge, City of Huber Heights
Georgene Dawson, DP&L
Carolyn Destefani, Sugarcreek Township
Judy Dodge, Montgomery County
Mark Donaghy, Greater Dayton RTA
Andrew Fluegemann, ODOT District 8
Robert Glaser, Greene County
Tim Gorman, City of Clayton
Arthur Haddad, Troy Chamber
Brian Housh, Village of Yellow Springs
Matt Joseph, City of Dayton
Tony Klepacz, City of Kettering
Sara Lommatzsch, City of Riverside
Roy Mann, Jefferson Township
Bob Morrison, Dayton Realtors
Brian Morris, Franklin Township
Chris Mucher, Miami Township, Greene Co.
John O'Brien, Miami County
Harold Robinson, City of West Carrollton
Amy Schrimpf, DDC
David Seagraves, City of Brookville
Mehdi Sharzi, Vectren
Gary Shoup, Montgomery Co. Engineers
Woodrow Stroud, Greene County Transit

Ron Thuma, Monroe Township
Patrick Titterington, City of Troy
Beth van Haaren, Bethel Township
Julie Vann, City of Beavercreek
William Vogt, City of Piqua
Deborah Wallace, Beavercreek Township
Ben Wiltheiss, ODOT District 7
Leonard Wirz, Village of Pleasant Hill

Other Alternates/Guests

Nathan Fischer, Woolpert, Inc.
Richard Henry, LWV
Fred Vogel, ODOT District 7
Tyler Warner, Dayton Realtors

Staff Present

Paul Arnold
Bradley Daniel
Tim Gilliland
Alexandra Growel
Laura Henry
Kayla Kellar
Martin Kim
Kim Lahman
Laura Loges
Jen Lumpkin
Brian Martin
Ana Ramirez
Anton Schauerte
Teresa Wise
Elizabeth Whitaker

I. INTRODUCTION

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

II. APPROVAL OF MAY 3, 2018 MEETING MINUTES

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

III. Public Comment Period on Action Items

None

V. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

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

Mr. Arnold referred to the 8th 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 TAC recommended the Board adopt the resolution.

Mr. Mucher made a motion to recommend adoption of the resolution with amendments. Mr. Gorman seconded the motion. The motion passed unanimously.

VI. INFORMATION ITEMS

A. Greater Region Mobility Initiative

Ms. Lahman presented a PowerPoint presentation to discuss the Greater Region Mobility Initiative also known as ODOT's Super Region project. Ms. Lahman spoke on the background of why transportation is such a concern, Americans are getting older, 14% of American's are over the age of 65. Americans will outlive their ability to drive by 8 years, for a multitude of reasons. Ms. Lahman presented a list of transportation challenges, solutions and the planning process for progress in the future. Ms. Growel discussed the progress she has made by shadowing each mobility manager across the nine county region in hopes to maximize the efficiencies from the counties within the region. Ms. Growel spoke about the future of her projects through continued networking, ride-alongs with county and city transit, participation in driver training and the development of the Greater Regional Coordination Council (GRCC) to be held June 18th at the Troy-Miami Co. Public Library.

B. Long-Range Transportation Planning Website Updates

Ms. Ramirez gave an overview of the transportation website update, showing the progress made to I-75, from 1949, 2000 and 2016, the most recent available aerial view highlighting the I-75 reconstruction project in Downtown Dayton. Ms. Ramirez also showed the Smart Mobility page on MVRPC.org. The Smart Mobility web page shows levels of driving automation. Ms. Ramirez reviewed levels zero to two, under human monitored environment and levels three to five under car monitored environment. Ms. Ramirez stated that the governor last month signed an Executive Order making self-driving vehicles eligible to drive on all of Ohio public roads. Ms. Ramirez talked about the new technology that is allowing vehicles to communicate with other infrastructure. Ms. Ramirez also reviewed the various electric vehicle charging levels available on MVRPC.org.

C. Transportation Review Advisory Council (TRAC) and Permissive License Fees

Mr. Daniel referenced the memo on page 17 of the board mail out. He reviewed two updates. The Transportation Review Advisory Council (TRAC) update stating that due to limited funds for capacity additions that TRAC decided not to accept applications for new projects this year; however, they will consider unanticipated engineering and right-of-way needs on a case-by-case basis for existing TRAC projects. Mr. Daniel also reviewed the Ohio Bureau of Motor Vehicles (OBMV) Permissive License plate fee. The vehicle registration permissive tax is an optional tax that can be levied by counties, municipalities, and/or townships on vehicle registrations. There are nine \$5.00 levies available, but only five can be in effect at any one time. The permissive tax revenue is to be used for planning, constructing, improving and maintaining public roads, highways, bridges and viaducts.

VII. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin announced that AARP staff had a scheduling conflict and was not able to make it today. Mr. Martin mentioned that as every year the meeting in July is cancelled; the next meeting will be August 2nd. Mr. Martin thanked the board members for extending his contract and looks forward to signing on for an additional three years. Mr. Martin introduced the two new full time staff members and the three new interns from the University of Dayton, University of Cincinnati and Ball State University. Mr. Martin reminded the members that there was an air pollution advisory that went out today. Mr. Martin reviewed his report containing information from the Rotary Club of Dayton on the Tour de Gem Charity Cycling event and the 2018 Gubernatorial Forum hosted by Ohio Association of Regional Councils (OARC) July 10, 2018 in Columbus. Mr. Martin extended an invitation to the first eight members that wished to attend the meeting as the guest of MVRPC to please contact Teresa Wise. Mr. Martin stated that MVRPC had outstanding attendance during the GIS training at Wright State University. Mr. Martin talked about the addition of the Miami Valley sustainability web page to our web site. Mr. Martin mentioned that German Township and Clinton County have contacted MVRPC regarding an interest in membership and that meetings have been set up with them.

VII. ADJOURNMENT

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

Brian O. Martin, AICP
Executive Director

John W. O'Brien
Chairperson

Date