

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

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

**June 6, 2019
9:00 AM**

Members/Voting Alternates

John Agenbroad, City of Springboro
John Beals, City of Centerville
Michael Beamish, City of Troy
Becky Benná, Fiver Rivers Metro Parks
Dale Berry, Washington Township
John Bruns, City of Union
Donald Burchett, City of Moraine
Nancy Byrge, City of Huber Heights
Richard Church, City of Miamisburg
Chris Day, Preble County
Mark Donaghy, Greater Dayton RTA
Elmer Dudas, City of Springboro
Andy Fluegemann, ODOT D8
Georgeann Godsey, Harrison Township
Sarah Hall, MCD
Brian Housh, Village of Yellow Springs
Matt Joseph, City of Dayton
Paul Keller, City of Fairborn
Tony Klepacz, City of Kettering
Tom Koogler, Greene County
Sara Lommatzsch, City of Riverside
Dale Louderback, City of Xenia
Brian Morris, Franklin Township
John Morris, Miami Twp., Montgomery County
Chris Mucher, Miami Township Greene County
Harold Robinson, City of West Carrollton
Steve Ross, Bath Township
Chris Schmiesing, City of Piqua
Arlene Setzer, City of Vandalia
Gary Shoup, Montgomery County Engineer's Office
Greg Simmons, Miami County

Woody Stroud, Greene County Transit
Terri Studebaker, Village of Pleasant Hill
Ronald Thuma, Monroe Township
Patrick Titterington, City of Troy
Zach Upton, City of Beavercreek
Bill Vogt, City of Piqua
Debborah Wallace, Beavercreek Township
Ben Wiltheiss, ODOT D7

Other Alternates/Guests

Gerry Chadwick, Tour de Gem
Sheila Crane, Abolition Ohio
Rodney Creech, Preble County
Kelley Everett, American StructurePoint
Day Hoying, LJB
Bailey Johnson, Abolition Ohio
Sandy Roark, TEC Engineering
Joe Schmeltzer, American Structure Point
Tony Talbott, Abolition Ohio
Cara Tilford, Sugarcreek Township

Staff Present

Paul Arnold
Tim Gilliland
Laura Henry
Martin Kim
Natalie Kroger
Kim Lahman
Matt Lindsay
Teresa Lombardelli
Brian Martin
Melat Musie
Ana Ramirez
Rob Uhlhorn

The Miami Valley Regional Planning Commission Executive Committee met on June 6, 2019 at 9:00 a.m. at Dayton Realtors. All members and news media were notified of the meeting pursuant to the Sunshine Law.

I. INTRODUCTIONS

Chairperson Beals called the meeting to order. Self-introductions were made. The Pledge of Allegiance was recited.

II. APPROVAL OF MAY 2, 2018 MEETING MINUTES

Ms. Wallace made a motion to approve the minutes. Mr. Upton seconded. The motion passed unanimously.

III. PUBLIC COMMENT PERIOD ON ACTION ITEMS

None

IV. RPC (REGIONAL PLANNING COMMISSION) ACTION ITEM

A. Recommended Adoption of Amendment to MVRPC's Areawide Water Quality Management Plan for Rural Sanitary Sewer

Mr. Lindsay provided the background information to the committee on pending Facility Planning Area (FPA) updates for Palestine-Hollansburg Joint Sewer District (PHJSD) and Village of West Milton and Village of Ludlow Falls. Both updates have their origins in projects to construct new sanitary sewers in small rural villages that have been served by Household Sewage Treatment Systems (HSTS) or "septic systems." Both projects have reached the stage of applying for an Ohio EPA permit.

Mr. Lindsay stated that staff recommends adoption of this amendment and referred to a resolution on page 11 of the mailout.

Mr. Stroud made a motion to recommend adoption. Mr. Simmons seconded the motion. The motion passed unanimously.

V. 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 16th 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 27 of the mailout.

Mr. Simmons made a motion to recommend adoption. Mr. Housh seconded the motion. The motion passed unanimously.

VI. INFORMATION ITEMS

A. Human Trafficking in Ohio

Mr. Martin introduced Ms. Sheila Crane, with Abolition Ohio. Ms. Crane then introduced Tony Talbott who gave a PowerPoint presentation on Human Trafficking in Ohio.

Mr. Talbot discussed what Human Trafficking is: "Human beings are compelled to work for little or no pay and are unable or unwilling to leave". Mr. Talbot stated there are three types of trafficking, Adult Sex, Minor Sex and Labor Trafficking.

Mr. Talbot spoke about the red flag indicators of potential trafficking for youths and adults. Mr. Talbot stated that the best way to defend against Human Trafficking is to educate yourself, spread the word and get involved.

B. Accessibility Analysis for Basic Services

Mr. Uhlhorn reviewed a PowerPoint presentation on the Accessibility Analysis for Basic Services.

Mr. Uhlhorn mentioned that everyone needs basic services, such as groceries, medical care, and community centers. Mr. Uhlhorn stated that the focus was to analyze the access for general population and target population groups by different transportation modes.

Mr. Uhlhorn reviewed the factors that impacted various population groups and the overall results of the study.

C. Projected Evaluation System (PES) Review: Committee Solicitation

Ms. Ramirez gave a PowerPoint presentation on the PES Update Committee Solicitation.

Ms. Ramirez gave an overview of the Committee's purpose which is to update criteria to better reflect the type of projects that are being funded by MVRPC, and address recent the concerns of project sponsors. She stated it would incorporate a performance management approach.

Ms. Ramirez stated that the Committee would be made up of MPO, TAC or Board members and alternates, and would be supplemented by Staff, Subject Experts, and be Representative of the Region.

Ms. Ramirez asked that anyone interested in participating on this Committee to please contact her.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin thanked the Executive Committee and the review committee for his performance evaluation.

Mr. Martin reviewed the June 6th Executive Director Update.

Mr. Martin stated that the top candidate for the Director of Strategy & Engagement position is Stacy Schweikhart from Kettering she has verbally accepted the offer. A formal letter will be sent to her this week. Mr. Martin stated he is looking forward to introducing her to the Board at the next meeting in August.

Mr. Martin reminded the Board that the Executive Committee and Board meetings for July 4th have been cancelled.

Mr. Martin introduced Gerry Chadwick with Tour de Gem and invited everyone to participate again this year. Mr. Chadwick announced that this year the Tour de Gem will serve as a fundraiser for tornado victims. The Tour de Gem will be held on Sunday, September 1, 2019.

VII. ADJOURNMENT

Ms. Wallace made a motion for adjournment. Mr. Upton seconded the motion. The motion passed unanimously.

Brian O. Martin, AICP
Executive Director

John J. Beals
Chairperson

Chris Mucher
1st Vice Chairperson

Date