The Miami Valley Regional Planning Commission Board of Directors met on June 4, 2020 at 9:00 a.m. via Zoom Video Conference (https://02web.zoom.us/j/83034059797) All members and news media were notified of the meeting pursuant to the Sunshine Law.

I. INTRODUCTIONS

Chairperson Mucher called the meeting to order. Ms. Lombardelli did a roll call by jurisdiction. The Pledge of Allegiance was recited.
II. APPROVAL OF May 7, 2020 MEETING MINUTES

Ms. Lommatzsch made a motion to approve the minutes. Ms. Wallace 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 SFY 2021-SFY 2024 Transportation Improvement Program (TIP)

Mr. Arnold referred to the 1st amendment to the SFY 2021-2024 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 29 of the mailout.

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

B. TRAC Solicitation Update, Updated Policies and Procedures for Considering Major New Capacity Project

Mr. Daniel referred to the memorandum on page 31 of the mailout, requesting adoption of the TRAC Solicitation Update and Updated Policies and Procedures for Considering Major New Capacity Projects.

Mr. Daniel mentioned staff recommends adoption of the TRAC Solicitation Update and Updated Policies and Procedures for Considering Major New Capacity Projects and referred to a resolution on page 37 of the mailout.

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

C. Recommended Adoption of MVRPC’s 2020 Revisions of the Public Participation Policy

Ms. Schweikhart stated that this year the staff has reviewed and updated the Public Participation Policy. The policy was updated to meet Federal Highway Administration (FHWA) criteria required for public participation.

Ms. Schweikhart reviewed the revisions made to the policy and stated that the staff recommends adoption of the Public Participation Policy and referred to the resolution on page 81 of the mailout.

Mr. Gruner made a motion to recommend adoption. Ms. Destefani seconded the motion. The motion passed unanimously.
V. INFORMATION ITEMS

A. Upcoming 2050 Transportation Plan Update

Ms. Ramirez gave a brief preview of the Upcoming 2050 Transportation Plan Update.

Ms. Ramirez shared the website address for the Plan update and the tools the site will offer. All the information can be found at Plan2050.mvrpc.org.

VI. EXECUTIVE DIRECTOR’S REPORT

Mr. Martin reviewed the ED’s update for June.

Mr. Martin thanked the Board for their support of MVRPC and him personally, this last year has been tough. He also thanked them for the positive review.

Mr. Martin gave an update on the Institute for Livable and Equitable Communities and the upcoming compression meetings.

Mr. Martin stated that everything that MVRPC is involved in we make available to all of our members and all of our materials can be found on the MVRPC website.

VII. ADJOURNMENT

Mr. Mucher called the meeting adjourned.

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Brian O. Martin, AICP
Executive Director

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Chris Mucher
Chairperson

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Date