

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

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

**March 7, 2019
9:00 AM**

Members/Voting Alternates

John Agenbroad, City of Springboro
John Beals, City of Centerville
Michael Beamish, City of Troy
Becky Bennà, Five River MetroParks
Katie Berbach, City of Tipp City
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
Richard Church, City of Miamisburg
Georgene Dawson, DP&L
Carolyn Destefani, Sugarcreek Township
Melissa Dodd, City of Bellbrook
Judy Dodge, Montgomery County
Mark Donaghy, Greater Dayton RTA
Andy Fluegemann, ODOT D8
Georgeann Godsey, Harrison Township
Tim Gorman, City of Clayton
Arthur Haddad, Troy Area Chamber of Commerce
Paul Keller, City of Fairborn
Tony Klepacz, City of Kettering
Tom Koogler, Greene County
Jan Leverett, Dayton Realtors
Sonny Lewis, City of Franklin
Sara Lommatzsch, City of Riverside
Roy Mann, Jefferson Township
Julia Maxton, SMRCOC
Laura Mero, FHWA-OH
Brian Morris, Franklin Township
Chris Mucher, Miami Twp., Greene County
Steve Ross, Bath Township
Amy Schrimpf, DDC
Arlene Setzer, City of Vandalia
Mehdi Sharzi, Vectren
Gary Shoup, Montgomery County Engineer

Greg Simmons, Miami County
Woody Stroud, Greene County Transit
Terri Studebaker, Village of Pleasant Hill
Zach Upton, City of Beavercreek
Beth Van Haaren, Bethel Township
Bill Vogt, City of Piqua
Deborah Wallace, Beavercreek Township
Ben Wiltheiss, ODOT D7
Lenny Wirz, Village of Pleasant Hill

Other Alternates/Guests

Sam Bain, Senator Rob Portman
Tim Eggleston, Tipp City
Kelly Everett, American Structurepoint
Debbie Fouts, City of Franklin
Brenda Fry, City of Riverside
Richard Henry, League of Women Voters
Dan Hoying, LJB, Inc.
Ashley Patrick, DLZ
Keith Smith, ODOT D8
Fred Vogel, ODOT D7
Tyler Warner, Dayton Realtors

Staff Present

Paul Arnold
Colin Carville
Samuel Ciaramitaro
Tim Gilliland
Alexandra Growel
Laura Henry
Kjirsten Frank Hoppe
Kim Lahman
Laura Loges
Teresa Lombardelli
Ana Ramirez

I. INTRODUCTION

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

II. APPROVAL OF FEBRUARY 7, 2019 MEETING MINUTES

Mr. Vogt made a motion to approve the minutes. Ms. Destefani seconded. The motion passed unanimously.

III. PUBLIC COMMENT PERIOD ON ACTION ITEMS

None

IV. RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS

A. Nomination Committee Report/Election of Officers

Mr. Beamish gave the nomination committee report, stating that they recommend Greg Simmons from Miami County for the seat of 2nd Vice Chairperson, Chris Mucher from Miami Township, Greene County for the seat of 1st Vice Chairperson, and John J. Beals from City of Centerville for the seat of Chairperson.

Mr. Beals brought the vote for each position before the board.

- For Chairperson: John J. Beals. Mr. Simmons made a motion to accept the nomination of John J. Beals for Chairperson. Ms. Destefani seconded the motion. The motion passed unanimously.
- For 1st Vice Chairperson: Chris Mucher. Mr. Klepacz made a motion to accept the nomination of Chris Mucher for 1st Vice Chairperson. Ms. Wallace seconded the motion. The motion passed unanimously.
- For 2nd Vice Chairperson: Greg Simmons. Mr. Haddad made a motion to accept the nomination of Greg Simmons for 2nd Vice Chairperson. Mr. Keller seconded the motion. The motion passed unanimously.

B. Bylaws Review and Bylaws Amendment Resolution

Mr. Gilliland reviewed the recommended amendment to the Constitution and Bylaws. The amendment would expand the Executive Committee by defining the cities and villages appointments to be based upon the counties in the MPO planning area.

Ms. Wallace made a motion to recommend adoption. Mr. Berry seconded the motion. The motion passed unanimously.

C. Recommendation to Support Governor DeWine's Increase of the Ohio Motor Fuel Tax

Ms. Ramirez reviewed the resolution to support Governor DeWine's recommended increase of the Ohio motor fuel tax.

Ms. Ramirez stated that the staff recommends approval of the resolution on page 21 of the mailout.

Mr. Mucher made a motion to recommend adoption. Ms. Byrge 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 14th 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 39 of the mailout.

Mr. Gorman made a motion to recommend adoption. Mr. Berry seconded the motion. The motion passed unanimously.

B. Recommended for MVRPC Regionally Controlled STP, CMAQ, and TA Funds.

Mr. Arnold reviewed the recommended project list for STP, CMAQ, and TA funds. Mr. Arnold referred to the tables on pages 43-51 listing the recommended projects by funding type and projects that MVRPC is unable to fund.

Mr. Arnold stated that staff recommends approving the recommended list of CY2018 STP, CMAQ, and TA projects and referred to a resolution on page 53 of the mailout.

Mr. Gorman made a motion to recommend adoption. Mr. Klepacz seconded the motion. The motion passed unanimously.

VI. INFORMATION ITEMS

A. HSTC Plan Update

Ms. Frank Hoppe reviewed the PowerPoint regarding the draft plan update for Human Services Transportation Coordination (HSTC). The purpose of the plan is to better serve people with unmet transportation needs such as older adults, individuals with disabilities, and people with limited incomes. Ms. Frank Hoppe discussed the 4 goals of the plan along with the results of the needs assessment.

Ms. Frank Hoppe reviewed the timeline over the last year in preparation for the plan and stated that a public meeting regarding the draft plan update was held in February and comments will be accepted until March 8, 2019. The final update will be available for review at the end of May/June 2019.

B. Funding Update

Ms. Ramirez reviewed the handout regarding support for Governor DeWine's recommendation to increase the current motor fuel tax. Ms. Ramirez discussed the impact to MVRPC funding without the motor fuel tax increase.

Ms. Ramirez encouraged all members to send a letter of support to the Miami Valley State Representatives and Senators. Ms. Ramirez mentioned that a copy of the letter that MVRPC sent out and a list of the State Representatives and Senators were included in the handout.

VII. EXECUTIVE DIRECTOR'S REPORT

Ms. Ramirez reviewed the ED update in Mr. Martin's absence.

Ms. Ramirez mentioned that Executive Director, Brian Martin attended the NARC Conference in Washington D.C. where he met with several leaders including House Transportation and Infrastructure Chairman, along with Ohio Senators Rob Portman and Sherrod Brown.

Ms. Ramirez stated that MVRPC staff participated in a Women's Transportation Seminar event held at the Dayton Regional STEM School, the seminar focused on careers in transportation.

Ms. Ramirez mentioned the upcoming schedule and grants and funding sections of the update.

VIII. ADJOURNMENT

Mr. Beals adjourned the meeting.

Brian O. Martin, AICP
Executive Director

John J. Beals
Chairperson

Chris Mucher
1st Vice Chairperson

Date