

BOARD OF DIRECTORS MEETING

March 7, 2019

9:00 AM

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		9:00	J. Beals
II.	Pledge of Allegiance		9:02	J. Beals
* III.	Approval of February 7, 2019 Meeting Minutes	1	9:03	J. Beals
IV.	Public Comment Period on Action Items		9:04	J. Beals
V.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS			
	A. Election of Officers		9:05	J. Beals
* 1.	Report of Nominations Committee	5		
2.	Election of Officers			
	B. Bylaws Review and Bylaws Amendment Resolution	7	9:15	T. Gilliland
* C.	Recommendation to Support Governor DeWine's Increase of the Ohio Motor Fuel Tax	13	9:25	B. Martin
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Recommended Adoption of Amendment to MVRPC's SFY 2018-2021 Transportation Improvement Program (TIP)	23	9:35	P. Arnold
B.	Recommendation for MVRPC Regionally Controlled STP, CMAQ, and TA funds	41	9:40	P. Arnold
VII.	INFORMATION ITEMS			
*** A.	HSTC Plan update		9:50	K. Frank Hoppe
** VIII.	EXECUTIVE DIRECTOR'S REPORT		9:55	B. Martin
IX.	ADJOURNMENT		10:00	J. Beals

* Attachment **Handout ***Available on Committee Center

Interpreters for hearing-impaired individuals are available upon request; requests should be made at least one week ahead.

REMINDER: CAUCUSES TO SELECT EXECUTIVE COMMITTEE REPRESENTATIVES WILL IMMEDIATELY FOLLOW THIS MEETING:

**** See page 55****

- **Municipal Caucus**
- **Township Caucus**
- **Non-governmental Caucus**

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

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

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

Members/Voting Alternates

John Beals, City of Centerville
Michael Beamish, City of Troy
Becky Benná, Fiver Rivers MetroParks
Katie Berbach, City of Tipp City
Janet Bly, Miami Conservancy District
Steve Boeder, City of Germantown
John Bruns, City of Union
Don Burchett, City of Moraine
Gary Burkholder, City of Brookville
Nancy Byrge, City of Huber Heights
Richard Church, City of Miamisburg
Carolyn Destefani, Sugarcreek Township
Melissa Dodd, City of Bellbrook
Judy Dodge, Montgomery County
Elmer Dudas, City of Springboro
Andy Fluegemann, ODOT D8
Georgeann Godsey, Harrison Township
Tim Gorman, City of Clayton
Arthur Haddad, Troy Area Chamber of Commerce
Matt Joseph, City of Dayton
Paul Keller, City of Fairborn
Tony Klepacz, City of Kettering
Tom Koogler, Greene County
Jan Leverett, Dayton Realtors
Sara Lommatzsch, City of Riverside
Dale Louderback, City of Xenia
Sharon Lowry, Washington Township
Roy Mann, Jefferson Township
Julia Maxton, SMRCOC
John Morris, Miami Twp., Montgomery County
Chris Mucher, Miami Twp., Greene County
Brandon Policicchio, GDRTA
Quincy Pope, City of Trotwood
Harold Robinson, City of West Carrollton
Chris Schmiesing, City of Piqua
Amy Schrimpf, DDC

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

Other Alternates/Guests

Sheila Crane, Mont. Co. Land Revilization Corp.
Tim Eggleston, Tipp City
Nathan Fischer, Woolpert
Michaela Grant, City of Bellbrook
Richard Henry, League of Women Voters
Dan Hoying, LJB, Inc.
Keith Smith, ODOT D8
Bob Steinbach, Consultant
Fred Vogel, ODOT D7
Jeff Wallace, Barge Design
Tyler Warner, Dayton Realtors

Staff Present

Paul Arnold
Brad Daniel
Shelley Dennison
Tim Gilliland
Laura Henry
Martin Kim
Kim Lahman
Matt Lindsay
Teresa Lombardelli
Brian Martin
Liz Whitaker

I. INTRODUCTION

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

II. APPROVAL OF December 6, 2018 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. 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 13th 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. Vogt made a motion to recommend adoption. Mr. Upton seconded the motion. The motion passed unanimously.

B. Recommended Approval of FY2020 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects

Mr. Daniel reviewed the six Transportation projects and two Government Services projects for submittal to the Dayton Region Priority Development and Advocacy Committee.

Mr. Daniel stated that staff recommends adoption of FY2020 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects and referred to a resolution on page 35 of the mailout.

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

V. INFORMATION ITEMS

A. 2020 Census Activities in Miami Valley

Ms. Whitaker reviewed a PowerPoint presentation on the 2020 Census activities in the Miami Valley. Ms. Whitaker discussed why the Census matters, ways the Census is used, and why it is important to the Miami Valley. The Census is vital because the numbers will affect representation, funding, and decision making for the next 10 years.

Ms. Whitaker provided ideas about how jurisdictions can help promote participation in the Census. She discussed the benefits of forming a complete county committee. Ms. Whitaker also provided an overview of the Census Bureau's Participant Statistical Areas Program (PSAP) and outlined how the program would be carried out locally.

B. Miami Valley Trails Impact Study

Mr. Lindsay gave a presentation on the Trails Economic Impact Study. Mr. Lindsay stated that approximately 2 years ago, some of the regional trail managing agencies suggested that the Region could benefit from a Trails Economic Impact Study. It would help the trail managing agencies by providing data to help “make their case” to their voters when levies were on the ballot / up for renewal. The data could help the agencies plan and budget for proper maintenance, programming, and trail expansion.

Mr. Lindsay compared other studies and how they measured economic impact. Mr. Lindsay then stated that a steering committee has been put in place and met on January 25, 2019, in Xenia, and reviewed their options. The steering committee addressed the questions:

- What do we want from the study?
- Can we afford that type of study?
- How do we finance the study we want?
- The committee decided to submit a grant application to ODOT for Statewide Planning & Research (SPR) funds. The application was submitted on January 30, 2019.

Mr. Lindsay stated that since 2009 every 4 years a trail user survey is conducted. Mr. Lindsay shared some of the results of the last Miami Valley Trail User Survey.

VI. EXECUTIVE DIRECTOR’S REPORT

Mr. Martin commended the MVRPC staff for their presentations. Mr. Martin introduced the newest MVRPC staff member Shelley Dennison.

Mr. Martin stated that the Executive Committee voted to include an additional seat for Warren County municipal jurisdictions. The change in the By-laws will be presented to the board at the next meeting March 7, 2019.

Mr. Martin announced the Save the Date email was sent out regarding the Annual Spring Dinner. If anyone is interested in sponsorship please, contact Laura Loges.

Laura Henry reminded everyone about the visual planning survey cards that were given out and encouraged everyone to complete the survey.

VII. ADJOURNMENT

Mr. Beals adjourned the meeting.

Brian O. Martin, AICP
Executive Director

John J. Beals
Interim Chairperson

Date



MIAMI VALLEY

Regional Planning Commission

10 North Ludlow St., Suite 700
Dayton, Ohio 45402-1855

t: 937.223.6323
f: 937.223.9750
TTY/TDD: 800.750.0750
www.mvrpc.org

TO: MVRPC Board of Directors
FROM: Brian O. Martin, AICP, Executive Director
DATE: March 7, 2019
SUBJECT: Nominations for 2019-2020 MVRPC Officers

The MVRPC Board, at its Annual Meeting on March 7, 2019, will elect a Chair, First Vice-Chair and Second Vice-Chair. The current officeholders are as follows:

Chair: Vacant
First Vice-Chair: John Beals, City of Centerville Council (Interim Chairperson)
Second Vice-Chair: Chris Mucher, Miami Township, Greene County

In accordance with the provision of the Bylaws, no member may serve more than two consecutive terms in the same office. **Both officers have served one term in their former office; therefore, all are eligible to serve in any office.**

The Nominations Committee reviewed and evaluated the applications received for all three positions. As a result, the following slate of MVRPC Officers for 2019-2020 is unanimously recommended by the Nominations Committee to the Board of Directors for approval:

CHAIR: **JOHN BEALS, COUNCIL MEMBER
CITY OF CENTERVILLE – MONTGOMERY CO.**

FIRST VICE-CHAIR: **CHRIS MUCHER, TRUSTEE
MIAMI TOWNSHIP, GREENE CO.**

SECOND VICE-CHAIR: **GREG SIMMONS, COMMISSIONER
MIAMI COUNTY**

The following Board members served on this year's Nominations Committee:

- Michael Beamish, Mayor – City of Troy
- Judy Dodge, Montgomery County Commissioner
- Woodrow Stroud, Greene County Transit Board Member

Thank you for serving the Region in this role.

The Nominations Committee respectfully requests your approval of this slate of candidates.



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10 North Ludlow St., Suite 700
Dayton, Ohio 45402-1855

t: 937.223.6323
f: 937.223.9750
TTY/TDD: 800.750.0750
www.mvrpc.org

MEMORANDUM

Date: January 31, 2019
To: Members of the MVRPC Board of Directors
From: Brian O. Martin, AICP, Executive Director
Subject: Bylaws amendment for Executive Committee appointments

A January 16, 2019 special Executive Committee meeting was held to review and discuss an amendment to the Constitution and Bylaws as contained in the attached document. Minutes from the meeting are attached.

The proposed amendments reflect a revision to the Bylaws that would:

- Update the Bylaws Section IX Executive Committee; section B - Appointments to define the cities and villages appointments to be based upon the Counties in the MPO planning area.

In accordance with the Section XV Amendment Procedures of the MVRPC Constitution and Bylaws, the Executive Committee Resolution for the amendment and a copy of the Bylaws amendment documents were transmitted to the members of the Board of Directors for consideration at the next Board meeting. Your action to approve the proposed revisions at the March 7, 2019 Board of Directors meeting is respectfully requested.

Proposed Bylaws changes ~~2017~~2019-20182020

B. Appointments

1. At the annual meeting, members of the Executive Committee shall be selected for a one year term from those members serving on the Board of Directors. Alternates to the Board of Directors shall not be eligible to serve as Executive Committee members.
2. The composition of the Executive Committee shall be as follows:
 - a. One member representing each member County Commission.
 - b. ~~Seven members~~ Members are selected from representing cities and villages, one of which shall be the largest populated city in the region. The other members shall be chosen by a caucus of the member cities in attendance, to be held in conjunction with the annual meeting. One member shall be chosen from each of the counties located within the MPO Planning Area and paying the assessment required for participation in the MPO function. Selection of additional members equal to the number of counties in the region MPO Planning Area shall be chosen from all eligible members, with a restriction that the county with the largest populated city in the region shall have a total of no more than the number of counties in the MPO Planning Area plus one for the largest city in the region. ~~No more than four members shall be located within the same county.~~ Results will be announced immediately thereafter and become effective at the next Executive Committee meeting.
 - c. Three members representing townships, to be chosen by a caucus of the member townships in attendance, to be held in conjunction with the annual meeting. Members shall be chosen from the counties located within the MPO Planning Area and paying the assessment required for participation in the MPO function. No more than one member shall be located within the same county. Results will be announced immediately thereafter and become effective at the next Executive Committee meeting.
 - d. Three members representing non-governmental and/or other governmental participants, to be chosen by a caucus of those non-governmental and other governmental members in attendance, to be held in conjunction with the annual meeting. Results will be announced immediately thereafter and become effective at the next Executive Committee meeting.
 - e. The Chair of the Board of Directors, who shall also serve as Chair of the Executive Committee.
 - f. The First Vice-Chair and Second Vice-Chair of the Board of Directors.
 - g. In the event that a Executive Committee member shall resign, die, be incapacitated or fail or refuse to carry out his duties as a member of the Executive Committee, a caucus of the member's type of entity shall be reconvened to select a replacement member using the process described in this section. A person who shall succeed a member in the events stated shall serve for the unexpired term of such member.



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Regional Planning Commission

10 North Ludlow St., Suite 700
Dayton, Ohio 45402-1855

t: 937.223.6323
f: 937.223.9750
TTY/TDD: 800.750.0750
www.mvrpc.org

A RESOLUTION BY THE MIAMI VALLEY REGIONAL PLANNING COMMISSION APPROVING PROPOSED AMENDMENTS TO ITS CONSTITUTION AND BYLAWS

WHEREAS, the Board of Directors of the Miami Valley Regional Planning Commission desires to amend its Constitution and Bylaws, and

WHEREAS, the form of the proposed amendments is contained in the attached document, entitled **PROPOSED AMENDMENTS TO MVRPC CONSTITUTION AND BYLAWS, February 7, 2019.**

WHEREAS, MVRPC members include Warren County governmental members; and,

WHEREAS, the Board of Directors desiring to expand the Executive Committee by defining the cities and villages appointments to be based upon the Counties in the MPO planning area.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Miami Valley Regional Planning Commission approve the aforesaid amendment.

Brian O. Martin, AICP
Executive Director

John J. Beals, Interim Chairperson
Board of Directors of the
Miami Valley Regional Planning Commission

Date



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Regional Planning Commission

10 North Ludlow St., Suite 700
Dayton, Ohio 45402-1855

t: 937.223.6323
f: 937.223.9750
TTY/TDD: 800.750.0750
www.mvrpc.org

MEMORANDUM

To: Board of Directors
From: MVRPC Staff
Date: March 7, 2019
Subject: Resolution Supporting Governor DeWine's Recommended Increase of the Ohio Motor Fuel Tax

The Ohio Department of Transportation is facing a fiscal cliff due to its funding shortfall. Due to excessive borrowing against future fuel tax and toll road revenues, the state has no money for new projects and will struggle to keep up with systemwide maintenance requirements. ODOT started making across the board cuts in SFY 2019. Starting in SFY 2021, ODOT has initiated deep spending cuts affecting every transportation entity in Ohio including our agency, MVRPC and programs that our members rely on.

Each year, Ohio will have to spend more than \$390 million towards debt service to repay for past borrowing. Instead of paying interest, those funds could be used for the grade separation projects along US 35 in Greene County at Factory, Orchard, and Valley combined. It could pay for the US 40 widening projects for freight and motorists going to existing and emerging businesses around the Dayton International Airport. This sum could also pay for rebuilding the Wilmington Pike Interchange at I-675, expanding the I-675 Colonel Glenn Interchange, replacing the Patterson Road Bridge in Downtown Dayton, or paying for many other regional and local needs. Without additional new funding, these projects will be delayed and Ohioans will pay a penalty.

The borrowing campaign is over and Ohio needs additional revenue to fund major projects, minor widenings, bridge replacement projects, and other capital needs. Our local governments rely on Ohio to provide matching funds for various projects. As you know, when we work on transportation projects, it often involves a partnership between the state, local governments, and MVRPC. Now more than ever, Ohio needs additional transportation funds to continue its economic recovery and to compete with our surrounding states and the world in the global economy.

The Region relies extensively on our transportation network to conduct business, travel home or visit family. We know firsthand how important it is to have a well performing transportation system. The local jurisdictions, residents and businesses of the Miami Valley support the DeWine administration's 18 cent Motor Fuel Tax increase. The increase in funding along with indexing to CPI will provide sufficient funding to address the needs of the foreseeable future.

Support the DeWine Administration's Recommendation to Address Ohio's \$2B Transportation Funding Shortfall

Last Friday, Governor DeWine's Advisory Committee on Transportation Infrastructure recommended a **motor fuel user fee increase**. The exact amount of the increase and other funding details are currently being negotiated between the Administration and General Assembly. We expect the recommendation to be put forward this week to the Ohio House Finance Committee.

Based upon previous schedules for passing previous transportation biennial budgets, we anticipate there will be a March 6th Ohio House Floor Vote and that the Ohio Senate will vote on the House's approved budget on March 21st.

We anticipate the final budget will be adopted on March 28, 2019 to allow for the required review period prior to becoming law.

Why we need your support:

- Ohio's gas tax at 28 cents has not increased since 2006. Due to inflation, since 2006 purchasing power has decreased to about 58 cents per dollar spent.
- Due to increased fuel efficiency including electric vehicles, fuel tax revenues are pretty flat despite VMT increases.
- Deferring maintenance is costly. Not spending \$1 today could result in \$8-10 tomorrow.

Without new funding, here is how MVRPC is affected. Our pool of available funding will continue to decline.

MVRPC Budget Cuts

Source	SFY2020	SFY2025	SFY 2021-2025 Cumulative Loss	% Decrease (SFY2025- SFY2020)
STP	\$12.36	\$12.32	\$0.17	0.34%
CMAQ	\$6.71	\$5.01	\$6.80	25.35%
TA	\$1.24	\$1.14	\$0.36	7.70%
Total	\$20.30	\$18.46	\$7.33	9.05%

*Funding Source in millions

Other programs facing cuts

- District Bridge and Pavement Preservation
- CEAO
- ODOT TA and SRTS
- ODOT Municipal Bridge

Affected Projects in the MVRPC Region

County	Route/Street Name	Project Type	Total Project Cost (in Millions)
GRE	I-675/Grange Hall	Major Construction	\$18.65
GRE	I-675/Wilmington Pike	Major Construction	\$30.00
GRE	US 35/Valley Trebein	Safety	\$30.07
MOT	US 40/Airport Logistics	Major Construction	\$11.59
MOT	Patterson Blvd Bridge (CR 539A)	Maintenance/Preservation	\$18.00
MOT	US 35/Woodman	Safety	\$13.50
MOT	US 35 Widening	Major Construction	\$13.87
All	Various NHS	Maintenance/Preservation	\$34.50
			\$170.18

What can you do to help?

We are asking every jurisdiction in the Miami Valley to contact your Ohio State Representative and Ohio State Senator to request their support of the DeWine Administration's funding fix. Please inform your local administrators and elected officials that the funding shortfall is real and will adversely affect the amount of funding available to them for future projects. The shortage will place more reliance on your local funding sources that are already very tight.

While it is difficult to support something that we haven't seen yet, we anticipate the proposal, which is due this week to the House Finance Committee, will include an increase in the Ohio motor fuel user fee and possibly indexing the fee to inflation as well as an alternatively fueled vehicle transportation fee to ensure the non- petroleum fueled vehicles are paying their fair share toward road maintenance needs.

Attached is a listing of Ohio's State Senators and Representatives.

Attached is the MVRPC letter that we have emailed to this list of our Ohio elected officials.

February 20, 2019



10 North Ludlow St., Suite 700
Dayton, Ohio 45402-1855

February 20, 2019

Dear Representative (Name),

As you know, the Ohio Department of Transportation is facing a fiscal cliff due to its funding shortfall. Due to excessive borrowing against future fuel tax and toll road revenues, the state has no money for new projects and will struggle to keep up with systemwide maintenance requirements. "ODOT started making across the board cuts in SFY 2019". Starting in SFY 2021, ODOT has initiated deep spending cuts affecting every transportation entity in Ohio including our agency, MVRPC.

Each year, Ohio will have to spend more than \$300 million towards debt service to repay for past borrowing. Instead of paying interest, those funds could be used for the grade separation projects along US 35 in Greene County at Factory, Orchard, and Valley combined. It could pay for the US 40 widening projects for trucks going to existing and emerging businesses around the Dayton International Airport. This sum could also pay for rebuilding the Wilmington Pike Interchange at I-675, expanding the I-675 Colonel Glenn Interchange, replacing the Patterson Road Bridge in Downtown Dayton, or paying for many other regional and local needs. Without additional new funding, these projects will be delayed and Ohioans will pay a penalty.

The borrowing campaign is over and Ohio needs additional revenue to fund major projects, minor widenings, bridge replacement projects, and other capital needs. Our local governments rely on Ohio to provide matching funds for various projects. As you know, when we work on transportation projects, it often involves a partnership between the state, local governments, and MVRPC.

As an elected official, I hope that you will give strong consideration to the upcoming DeWine administration's recommendations for funding transportation maintenance, replacement, and construction projects in the upcoming biennial budget presentation. Now more than ever, Ohio needs additional transportation funds to continue its economic recovery and to compete with our surrounding states and the world in the global economy.

Since I know you personally rely extensively on our transportation network to conduct your business as an elected state official, you know firsthand how important it is to have a well performing transportation system. The local jurisdictions, residents and businesses of the Miami Valley encourage you to be supportive of the DeWine administration's upcoming recommendations.

Please feel free to contact me if I can be of assistance to you in further explaining the points of this letter.

Respectfully,

Brian O. Martin, AICP
Executive Director

Mr. Phil Plummer

Ohio House of Representatives
40th District Representative

(614) 644-8051 Work
rep40@ohiohouse.gov
77 S. High Street
13th Floor
Columbus, Ohio 43215-6111
www.ohiohouse.gov

Mr. Rick Perales

Ohio House of Representatives
73rd District Representative

(614) 644-6020 Work
(800) 282-0253 Work
rep73@ohiohouse.gov
77 S. High Street
13th Floor
Columbus, Ohio 43215
www.ohiohouse.gov

Mr. Jim Butler

Ohio House of Representatives
41st District Representative & Speake...

(614) 644-6008 Work
(937) 902-9737 Mobile
rep41@ohiohouse.gov
77 S. High Street
13th Floor
Columbus, Ohio 43215-6111
www.ohiohouse.gov

Mr. J. Todd Smith

Ohio House of Representatives
43rd District Representative

(614) 466-2960 Work
Rep43@ohiohouse.gov
77 S. High Street
11th Floor
Columbus, Ohio 43215-6111
www.ohiohouse.gov

Mr. Fred Strahorn

Ohio House of Representatives
39th District Representative

(614) 466-1607 Work
rep39@ohiohouse.gov
77 S. High Street
10th Floor
Columbus, Ohio 43215-6111
<http://www.house.state.oh.us>

Mr. Niraj J. Antani

Ohio House of Representatives
42nd District Representative

(614) 466-6504 Work
rep42@ohiohouse.gov
77 S. High Street
13th Floor
Columbus, OH 43215-6111
www.ohiohouse.gov

Mr. Bill Dean

Ohio House of Representatives
74th District Representative

(614) 466-1470 Work
rep74@ohiohouse.gov
77 S. High Street
11th Floor
Columbus, Ohio 43215
2050 Palouse Drive
London, Ohio 43140

Ms. Jena Powell

Ohio House of Representatives
80th District Representative

(614) 466-8114 Work
rep80@ohiohouse.gov
77 S. High Street
11th Floor
Columbus, Ohio 43215
www.ohiohouse.gov

Ms. Candice Keller

Ohio House of Representatives
53rd District Representative

(614) 644-5094 Work
rep53@ohiohouse.gov
77 S. High Street
13th Floor
Columbus, Ohio 43215-6111
www.ohiohouse.gov

Mr. Scott Lipps

Ohio House of Representatives
62nd District Representative

(614) 644-6023 Work
rep62@ohiohouse.gov
77 S. High Street
13th Floor
Columbus, Ohio 43215
www.ohiohouse.gov

Mr. Kyle Koehler

Ohio House of Representatives
79th District Representative

(614) 466-2038 Work
rep79@ohiohouse.gov
77 South High Street
11th Floor
Columbus, OH 43215-6111
<http://www.ohr.state.oh.us>

Senator Bill Coley

Ohio State Senate - 131st General As...
4th District State Senator

(614) 466-8072 Work
SD04@ohiosenate.gov
Senate Building
1 Capitol Square, Ground Floor
Columbus, Ohio 43215
www.ohiosenate.gov

Senator Matt Huffman

Ohio State Senate - 131st General As...
12th District State Senator

(614) 466-7584 Work
SD12@ohiosenate.gov
Senate Building
1 Capitol Square
1st Floor
Columbus, Ohio 43215

Senator Stephen Huffman

Ohio State Senate - 131st General As...
5th District State Senator

(614) 466-6247 Work
SD05@ohiosenate.gov
Senate Building
1 Capitol Square, 1st Floor
Columbus, OH 43215
www.ohiosenate.gov

Senator Robert Hackett

Ohio State Senate - 131st General As...
10th District Representative / Preside...

(614) 466-3780 Work
(800) 282-0253 Work
SD10@ohiosenate.gov
Senate Building
Room #041
Ground Floor
Columbus, Ohio 43215

Senator Peggy Lehner

Ohio State Senate - 131st General As...
6th District State Senator

(614) 466-4538 Work
lehner@ohiosenate.gov
SD06@ohiosenate.gov
Senate Building
1 Capital Square
Columbus, Ohio 43215

Senator Steve Wilson

Ohio State Senate - 131st General As...
7th District State Senator

(614) 466-9737 Work
SD07@ohiosenate.gov
Statehouse
1 Capitol Square, 2nd Floor
Columbus, Ohio 43215
<http://www.senate.state.oh.us>

RESOLUTION

Supporting Governor DeWine's Recommended Increase of the Ohio Motor Fuel Tax

WHEREAS, the Miami Valley Regional Planning Commission is designated as the Metropolitan Planning Organization (MPO) by the Governor acting through the Ohio Department of Transportation in cooperation with locally elected officials for Greene, Miami and Montgomery Counties including the jurisdictions of Carlisle, Franklin, Springboro, and Franklin Township in Warren County; and

WHEREAS, the MVRPC Board of Directors includes Preble County Commission, Darke County Park District, WPAFB, and other business, education and community minded members; and

WHEREAS, the MVRPC Board of Directors serves as the policy and decision making body through which local governments guide the transportation planning process for the Dayton Metropolitan Area; and

WHEREAS, the Ohio Department of Transportation (ODOT) has forecast that there is no Ohio funding for new projects and the FY 2020-2021 biennial budget has a \$2B budget shortfall; and

WHEREAS, ODOT has made difficult operating budget cut decisions since 2011 which has saved ODOT \$400 million in operation costs since 2011; and

WHEREAS, the ODOT operating cost cuts, toll revenue bonds, and borrowing against future sales tax revenue has helped to offset the decline in revenue from the Ohio Motor Fuel Tax; and

WHEREAS, MVRPC staff has reviewed with the Technical Advisory Committee and the MVRPC Board of Directors that MVRPC STP and TA budgets will be cut beginning in FY 2021 which will result in fewer projects being awarded to members; and

WHEREAS, the local governments and members of the Miami Valley Regional Planning Commission will be faced with declining funding for local transportation projects due to a reduction in state funding derived from the Ohio Motor Fuel Tax; and

WHEREAS, Governor DeWine has proposed raising the Ohio Motor Fuel Tax 18 cents from 28 cents to 46 cents beginning July 1, 2019 indexed to the Consumer Price Index (CPI) if approved by the Ohio General Assembly; and,

WHEREAS, MVRPC has reviewed its future funding commitments and more state of Ohio funding is needed to meet the Miami Valley's future transportation needs.

NOW THEREFORE BE IT RESOLVED, that Miami Valley Regional Planning Commission's Board of Directors hereby wholeheartedly applauds and supports Governor DeWine's efforts to increase the Ohio Motor Fuel Tax by 18 cents and to include Indexing to the CPI.

BY ACTION OF THE Miami Valley Regional Planning Commission's Board of Directors.

Brian O. Martin, AICP
Executive Director

John J. Beals, Interim Chairperson
Board of Directors of the
Miami Valley Regional Planning Commission

Date _____



MEMORANDUM

To: Technical Advisory Committee, Board of Directors
From: MVRPC Staff
Date: February 12, 2019
Subject: SFY2018-SFY2021 Transportation Improvement Program (TIP) Amendment #14

Over the last few months MVRPC, ODOT and GDRTA have made numerous modifications to the programming documents for various projects resulting in the need for an SFY2018-SFY2021 TIP amendment. The attached TIP Tables 4.1, 4.2, 4.3 and 5.3 reflect the updated information for each specific project. Modifications to Statewide Line Item projects are shown on Table 4.6 and are provided for information only. A TIP terminology explanation chart of key abbreviations used in the highway/bikeway tables precedes Table 4.1.

Starting on May 27, 2018, TIP amendments must be developed in compliance with the transportation performance measure requirements of the FAST Act for safety measures. In November 2017 MVRPC's Board of Directors adopted a resolution supporting ODOT's safety performance management targets for the five performance measures outlined in the Fast Act. Ohio's targets infer a 1% annual reduction goal for each of the five safety performance measures. To aid in meeting those targets in the MVRPC Region, MVRPC continues to plan, program, and fund projects that have a positive impact in achieving the targets outlined in the State's HSIP report. To learn more about MVRPC's Safety Program go to <https://www.mvrpc.org/transportation/long-range-planning-lrtp/transportation-safety>.

Starting on October 1, 2018, TIP amendments must be developed in compliance with the transportation performance measure requirements of the FAST Act regarding transit assets. In June 2017, MVRPC's Board of Directors adopted a resolution adopting transit asset management (State of Good Repair) targets and MVRPC is currently coordinating with the three regional transit agencies on their individual Transit Asset Management Plans (TAMs). MVRPC is also working on a TAM for the 5310 program assets and the 5310 program TAM is expected to be adopted at the October 4, 2018 Board of Directors' meeting. There are currently 33 active projects in the TIP that address assets that are the subjects of TAMs (vehicles and facilities). The total cost of these projects is over \$182 million.

A resolution adopting the proposed TIP amendment is attached for your review and consideration. The MVRPC staff recommends your approval.

Attachments:

- (1) TIP Abbreviation Table
- (2) Amended MVRPC TIP tables: 4.1, 4.2, 4.3 and 5.3.
- (3) Statewide Line Item Project table 4.6 (For information only)
- (4) Resolution Adopting Amendments to the SFY2018-2021 TIP

EXPLANATION OF ABBREVIATIONS USED IN TABLES 4.1 – 4.8

Project I.D.

First Three Characters
 000 = Unique Project Number
 Decimal Character = Subtype (as described below)
 .1 = New Construction
 .2 = Reconstruction
 .3 = Resurface
 .4 = Safety Improvement
 .5 = Bridge Replacement/Rehabilitation
 .6 = Signal Improvement
 .7 = Bikeway/Pedestrian Improvement
 .8 = Other Improvements

PID

ODOT "Project Identification Number"

Air Quality Status

Identifies projects which were included
 in the LRTP air quality conformity analysis
 Upper Row = Project is Exempt or was Analyzed
 Lower Row = Build Year Scenario (2020, 2030 or 2040)

Phase of Work

ENG -Environmental and Contract Plan Preparation
 ROW -Right-of-Way Acquisition
 CON -Construction
 SPR -Federal State Planning and Research

LRTP Goal

G1 -Address regional transp. needs through improved planning
 G2-1 -Encourage a stronger multi-modal network in the Region
 G2-2 -Maintain the regional transportation system
 G2-3 -Upgrade the regional transportation system
 G2-4 -Incorporate regional land use strategies
 G3 -Enhance attractiveness for future economic development
 G4 -Encourage pursuit of alternative fuels to reduce emissions

FUND CODES, DESCRIPTION AND TYPICAL FUNDING SPLIT

Federal Allocation of ODOT or County Engineer Association Controlled Funds

	Typical Fed./Local Share
BR -Bridge Replacement and Rehabilitation	80/20
EAR -Federal Earmark, Specific Source Undetermined at this Time	Varies
f-5307 -Urbanized Area Formula Grant	80/20
f-5310 -Enhanced Mobility of Seniors and Individuals with Disabilities	80/20
f-5337 -State of Good Repair Program	80/20
f-5339 -Bus and Bus Facilities Formula Program	80/20
HSIP -Highway Safety Improvement Program	90/10
IM -Federal-Aid Interstate Maintenance (Resurfacing, Restoring, Rehabilitation)	90/10
NH -National Highway System	80/20
NHPP -National Highway Performance Program	80/20
OTH -Other	Varies
SPR -Federal State Planning and Research	80/20
SRTS -Safe Routes to School	100
STA -Surface Transportation Program (ODOT Transportation Alternatives Set-aside)	80/20
STD -Surface Transportation Program (ODOT Allocation)	80/20
TRAC -Transportation Review Advisory Council	Varies

Federal Allocation of MVRPC Funds

	Fed./Local Share
CMAQ -Congestion Mitigation and Air Quality	Varies
STP -Surface Transportation Program	Varies
TA -Surface Transportation Program (Transportation Alternatives Set-aside)	Varies
TE -Surface Transportation Program (Transportation Enhancement Set-aside)	Varies

Other Funding Sources

	Other/Local Share
CDBG -Community Development Block Grant	Varies
LOCAL -Local Funds	0/100
ODOD -Ohio Department of Development	Varies
OPWC -Issue 2/LTIP	80/20
STATE -ODOT State Funds	0/100

ELLIS - ODOT's Project Monitoring Database
 TELUS - MVRPC's Project Monitoring Database



Miami Valley Regional Planning Commission

Table 4.1 RECOMMENDED SFY 2018 - SFY 2021 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Greene County Projects

COUNTY, ROUTE, SECTION: GRE444-04.60				ODOT PID # 107120	MVRPC # 2086.3	PROJECT SPONSOR: Fairborn	
DESCRIPTION: SR 444 from East Lindberg Drive to East Dayton Drive-Urban paving.							
COMMENTS : Increased Local construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$1,178		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future
ENG	STATE		\$14				
CON	LOCAL				\$923		
CON	NHPP				\$241		



Miami Valley Regional Planning Commission

Table 4.2 RECOMMENDED SFY 2018 - SFY 2021 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Miami County Projects

COUNTY, ROUTE, SECTION: MIA075-00.00			ODOT PID # 91019		MVRPC # 1968.3		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: I-75 from the Miami/Montgomery County line to just south of CR 25A-Overlay with asphalt concrete. I-75 over Ginghamsgburg Rd.-Bridge deck patching and waterproofing.								
COMMENTS : Increased Federal and State construction funds to reflect changes in Ellis.								
TOTAL COST (000): \$3,131			LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE		FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future
ENG		STATE	\$37					
CON		NHPP			\$2,784			
CON		STATE			\$309			



Miami Valley Regional Planning Commission

Table 4.3 RECOMMENDED SFY 2018 - SFY 2021 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

COUNTY, ROUTE, SECTION: MOT - E. Springfield St. Improvement			ODOT PID # 103653		MVRPC # 1919.3		PROJECT SPONSOR: Riverside	
DESCRIPTION: East Springfield Street from Woodman Drive to the Riverside ECL-Mill and resurfacing. Full depth repairs will be performed in critical areas and failing storm sewer inlets will be replaced. The existing barrier curb will be replaced with new ODOT Type 6 barrier curb. The pavement width will remain the same as existing but will utilize a road diet; current 4 lanes reduced to 3 lanes. The traffic signals at the Air Force Museum and the Base Entrance will be upgraded. Highway lighting will be added for the entire length of the project.								
COMMENTS : Increased Local construction funds to reflect changes in Ellis.								
TOTAL COST (000): \$3,809			LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE		FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future
ENG		LOCAL		\$138				
ENG		STATE		\$41				
CON		LOCAL					\$2,718	
CON		STP					\$912	

COUNTY, ROUTE, SECTION: MOT075-11.64 W			ODOT PID # 93776		MVRPC # 1426.5		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: I-75 at the West Albany Street Ramp-Replace six span structure with single span structure. I-75 at bridge carrying westbound US 35 to southbound I-75-Replace bridge deck.								
COMMENTS : Decreased Federal and State construction funds to reflect changes in Ellis.								
TOTAL COST (000): \$6,119		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2		
PHASE		FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future
ENG		IM	\$181					
ENG		STATE	\$21					
ENG		IM	\$58					
ENG		NHPP	\$461					
ENG		STATE	\$224					
CON		IM				\$4,657		
CON		STATE				\$517		

Table 4.3 RECOMMENDED SFY 2018 - SFY 2021 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

COUNTY, ROUTE, SECTION: MOT - Salem Avenue Bike Lanes				ODOT PID # 97905	MVRPC # 1639.7	PROJECT SPONSOR: Dayton		
DESCRIPTION: Salem Avenue from Grand Avenue to West Riverview Avenue-Construct two-way bike lane which will tie into the future West Riverview Bike Path.								
COMMENTS : Updated project limits based on request from project sponsor.								
TOTAL COST (000): \$360		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-1		
PHASE		FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future
ENG		LOCAL		\$18				
ROW		LOCAL			\$20			
CON		CMAQ						\$254
CON		LOCAL						\$68



Miami Valley Regional Planning Commission

Table 4.6 - DETAILED PROJECT INFORMATION FOR STATEWIDE LINE ITEMS LISTED IN TABLE 4.5

COUNTY, ROUTE, SECTION: MIA036-12.60 - SLI-032			ODOT PID # 101128		MVRPC # 2023.3	PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: US 36 from the Piqua ECL to the Fletcher WCL-Overlay with asphalt concrete.							
COMMENTS : Deleted Federal NHPP construction funds, increased Federal STD and State construction funds and delayed construction from SFY2019 to SFY2020 to reflect changes in Ellis.							
TOTAL COST (000): \$1,846		LET TYPE: Traditional	A.Q. : Exempt	LRTP GOAL: G2-2			
PHASE	FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future
ENG	STATE	\$43					
CON	STATE				\$361		
CON	STD				\$1,442		

COUNTY, ROUTE, SECTION: D07 - BH FY19 - SLI-032			ODOT PID # 101851		MVRPC # 1850.5		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: Various bridges in District 7-Bridge repair project to include patching, rebuilding and sealing elements of the structure.								
COMMENTS : Increased Federal NHPP and State construction funds and decreased Federal STD construction funds to reflect changes in Ellis.								
TOTAL COST (000): \$715			LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE		FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future
ENG		STATE	\$50					
CON		NHPP			\$573			
CON		STATE			\$71			
CON		STD			\$21			

COUNTY, ROUTE, SECTION: MIA041-12.72 - SLI-032				ODOT PID # 109713		MVRPC # 2173.3		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: SR 41 from the Covington East corp limit to the Troy West corp limit-Resurface the existing roadway with asphalt concrete.									
COMMENTS : New project.									
TOTAL COST (000): \$884		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2			
PHASE		FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future	
ENG		STATE			\$15				
CON		STATE					\$174		
CON		STD					\$695		

Table 4.6 - DETAILED PROJECT INFORMATION FOR STATEWIDE LINE ITEMS LISTED IN TABLE 4.5

COUNTY, ROUTE, SECTION: MIA571-00.00 - SLI-032				ODOT PID # 109714		MVRPC # 2174.3		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: SR 571 from the Darke/Miami County Line to the West Milton West corp limit-Resurface the existing roadway with asphalt concrete.									
COMMENTS : New project.									
TOTAL COST (000): \$869		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2			
PHASE		FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future	
ENG		STATE			\$11				
CON		STATE					\$172		
CON		STD					\$686		

COUNTY, ROUTE, SECTION: MIA048/185-14.60/01.60 - SLI-032				ODOT PID # 109716	MVRPC # 2175.3	PROJECT SPONSOR: ODOT District-7		
DESCRIPTION: SR 48 from the Covington North corp limit to the Miami/Shelby County Line; SR 185 from the Stillwater River to the Piqua North corp limit-Resurface the existing roadway with asphalt concrete.								
COMMENTS : New project.								
TOTAL COST (000): \$1,520		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2		
PHASE	FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future	
ENG	STATE			\$26				
CON	STATE					\$299		
CON	STD					\$1,195		

COUNTY, ROUTE, SECTION: D08 - Bridge Maintenance FY19 - SLI-032				ODOT PID # 94224	MVRPC # 1927.5	PROJECT SPONSOR: ODOT District-8		
DESCRIPTION: Districtwide-Bridge maintenance project.								
COMMENTS : Added State PE funds in SFY2019 and increased Federal NHPP, Federal STD and State construction funds to reflect changes in Ellis.								
TOTAL COST (000): \$2,674		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2		
	PHASE	FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future
	ENG	STATE	\$120					
	ENG	STATE			\$210			
	CON	NHPP				\$971		
	CON	STATE				\$361		
	CON	STD				\$1,013		

Table 4.6 - DETAILED PROJECT INFORMATION FOR STATEWIDE LINE ITEMS LISTED IN TABLE 4.5

COUNTY, ROUTE, SECTION: GRE068-09.57/13.35 - SLI-032				ODOT PID # 98510	MVRPC # 1713.5	PROJECT SPONSOR: ODOT District-8		
DESCRIPTION: US 68 north of SR 380-Rehabilitate bridge by installing scour protection along the footings. US 68 south of SR 235-Rehabilitate bridge by replacing the deck edges, overlaying the wearing surface, and performing other minor rehabilitation items.								
COMMENTS : Decreased State R/W funds in SFY2019 and added State R/W funds in SFY2020 to reflect changes in Ellis.								
TOTAL COST (000): \$1,163		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2		
	PHASE	FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future
	ENG	STATE	\$105					
	ROW	STATE	\$17					
	ROW	STATE		\$38				
	ROW	STATE			\$3			
	CON	NHPP				\$790		
	CON	STATE				\$198		
	ROW	STATE				\$12		

PID	MPO	Sponsoring Agency	ALI / Quantity	Project Description	Air Quality	Type	Fund Type	Fund	SAC	Work Category	Fund Description	SFY	Amount
89963	MVRPC	Greater Dayton Regional Transit Authority	11.7C.00 Federal	Non-Fixed Route ADA	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2018	\$2,900,000
89963	MVRPC	Greater Dayton Regional Transit Authority	11.7C.00 Local	Non-Fixed Route ADA	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2018	\$725,000
89963	MVRPC	Greater Dayton Regional Transit Authority	11.7C.00 Federal	Non-Fixed Route ADA	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2019	\$1,600,000
89963	MVRPC	Greater Dayton Regional Transit Authority	11.7C.00 Local	Non-Fixed Route ADA	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2019	\$400,000
Total---->													\$5,625,000
89965	MVRPC	Greater Dayton Regional Transit Authority	11.52.20 Federal	Fixed Guideway System Misc. Upgrades and Projects	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program SOGR	2018	\$2,000,000
89965	MVRPC	Greater Dayton Regional Transit Authority	11.52.20 Local	Fixed Guideway System Misc. Upgrades and Projects	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2018	\$500,000
89965	MVRPC	Greater Dayton Regional Transit Authority	11.52.20 Federal	Fixed Guideway System Misc. Upgrades and Projects	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program SOGR	2019	\$3,000,000
89965	MVRPC	Greater Dayton Regional Transit Authority	11.52.20 Local	Fixed Guideway System Misc. Upgrades and Projects	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2019	\$750,000
Total---->													\$6,250,000
89975	MVRPC	Greater Dayton Regional Transit Authority	11.12.40 Federal	Associated Vehicle Equipment	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2018	\$200,000
89975	MVRPC	Greater Dayton Regional Transit Authority	11.12.40 Local	Associated Vehicle Equipment	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2018	\$50,000
89975	MVRPC	Greater Dayton Regional Transit Authority	11.12.40 Federal	Associated Vehicle Equipment	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2019	\$200,000
89975	MVRPC	Greater Dayton Regional Transit Authority	11.12.40 Local	Associated Vehicle Equipment	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2019	\$50,000
Total---->													\$500,000
89985	MVRPC	Greater Dayton Regional Transit Authority	11.44.03 Federal	Facility Upgrades	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2018	\$1,000,000
89985	MVRPC	Greater Dayton Regional Transit Authority	11.44.03 Federal	Facility Upgrades	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program SOGR	2018	\$1,000,000
89985	MVRPC	Greater Dayton Regional Transit Authority	11.44.03 Federal	Facility Upgrades	CO Air Quality Exempt	Capital	Federal	5339	FTAD	Transit	Bus & Bus Facilities	2018	\$2,000,000
89985	MVRPC	Greater Dayton Regional Transit Authority	11.44.03 Local	Facility Upgrades	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2018	\$100,000
89985	MVRPC	Greater Dayton Regional Transit Authority	11.44.03 Federal	Facility Upgrades	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2019	\$3,000,000
89985	MVRPC	Greater Dayton Regional Transit Authority	11.44.03 Federal	Facility Upgrades	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program SOGR	2019	\$3,000,000
89985	MVRPC	Greater Dayton Regional Transit Authority	11.44.03 Federal	Facility Upgrades	CO Air Quality Exempt	Capital	Federal	5339	FTAD	Transit	Bus & Bus Facilities	2019	\$2,000,000
89985	MVRPC	Greater Dayton Regional Transit Authority	11.44.03 Local	Facility Upgrades	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2019	\$2,000,000
Total---->													\$15,000,000
89989	MVRPC	Greater Dayton Regional Transit Authority	11.42.09 Federal	Security Equipment	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2018	\$400,000
89989	MVRPC	Greater Dayton Regional Transit Authority	11.42.09 Federal	Security Equipment	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program SOGR	2018	\$400,000
89989	MVRPC	Greater Dayton Regional Transit Authority	11.42.09 Local	Security Equipment	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2018	\$200,000
89989	MVRPC	Greater Dayton Regional Transit Authority	11.42.09 Federal	Security Equipment	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2019	\$400,000
89989	MVRPC	Greater Dayton Regional Transit Authority	11.42.09 Federal	Security Equipment	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program SOGR	2019	\$400,000
89989	MVRPC	Greater Dayton Regional Transit Authority	11.42.09 Local	Security Equipment	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2019	\$200,000
Total---->													\$2,000,000
89993	MVRPC	Greater Dayton Regional Transit Authority	11.42.20 Federal	Shop/Office Equipment	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2018	\$200,000
89993	MVRPC	Greater Dayton Regional Transit Authority	11.42.20 Federal	Shop/Office Equipment	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program SOGR	2018	\$200,000

Table 5.3 GORTA - ANTICIPATED CAPITAL IMPROVEMENTS SFY2018-2021

PID	MPO	Sponsoring Agency	ALI / Quantity	Project Description	Air Quality	Type	Fund Type	Fund	SAC	Work Category	Fund Description	SFY	Amount
90019	MVRPC	Greater Dayton Regional Transit Authority	44.24.00 Federal	Short Range Planning	CO Air Quality Exempt	Planning	Federal	5307	FTAD	Transit	Urban Formula Program	2018	\$100,000
90019	MVRPC	Greater Dayton Regional Transit Authority	44.24.00 Local	Short Range Planning	CO Air Quality Exempt	Planning	Local Match	LNTD	TOTH	Transit	Dedicated Local Tax	2018	\$25,000
90019	MVRPC	Greater Dayton Regional Transit Authority	44.24.00 Federal	Short Range Planning	CO Air Quality Exempt	Planning	Federal	5307	FTAD	Transit	Urban Formula Program	2019	\$100,000
90019	MVRPC	Greater Dayton Regional Transit Authority	44.24.00 Local	Short Range Planning	CO Air Quality Exempt	Planning	Local Match	LNTD	TOTH	Transit	Dedicated Local Tax	2019	\$25,000
Total-->													\$250,000
95028	MVRPC	Greater Dayton Regional Transit Authority	11.12.14 Federal - Qty 4	Replacement DM-ETB Buses 83/17	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program	2018	\$4,316,000
95028	MVRPC	Greater Dayton Regional Transit Authority	11.12.14 Local - Qty 4	Replacement DM-ETB Buses 83/17	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Dedicated Local Tax	2018	\$884,000
95028	MVRPC	Greater Dayton Regional Transit Authority	11.12.14 Federal - Qty 4 of 15	Replacement DM-ETB Buses 85/15	CO Air Quality Exempt	Capital	Federal	CMAQ	FTAD	FTA Transfer	CMAQ - ODOT OTPPP Transfer	2019	\$4,420,000
95028	MVRPC	Greater Dayton Regional Transit Authority	11.12.14 Local - Qty 4 of 15	Replacement DM-ETB Buses 85/15	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Dedicated Local Tax	2019	\$780,000
95028	MVRPC	Greater Dayton Regional Transit Authority	11.12.14 Federal - Qty 6 of 15	Replacement DM-ETB Buses 100/0	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program	2019	\$8,314,706
95028	MVRPC	Greater Dayton Regional Transit Authority	11.12.14 Local - Qty 6 of 15	Replacement DM-ETB Buses 100/0	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	TDC's Awarded	2019	\$0
95028	MVRPC	Greater Dayton Regional Transit Authority	11.12.14 Federal - Qty 5 of 15	Replacement DM-ETB Buses 85/15	CO Air Quality Exempt	Capital	Federal	5339	FTAD	Transit	Bus & Bus Facilities 5339b	2019	\$5,725,000
95028	MVRPC	Greater Dayton Regional Transit Authority	11.12.14 Local - Qty 5 of 15	Replacement DM-ETB Buses 85/15	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Dedicated Local Tax	2019	\$1,025,000
Total-->													\$25,464,706
95326	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 Federal	Preventative Maintenance	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2018	\$10,500,000
95326	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 Federal	Preventative Maintenance	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program	2018	\$10,500,000
95326	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 State/Federal	Preventative Maintenance	CO Air Quality Exempt	Capital	Federal	STP	FTAD	FTA Transfer	STP - ODOT Attributable	2018	\$750,000
95326	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 Local	Preventative Maintenance	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Dedicated Local Tax	2018	\$5,437,500
95326	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 Federal	Preventative Maintenance	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2019	\$8,000,000
95326	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 Federal	Preventative Maintenance	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program	2019	\$5,250,000
95326	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 State/Federal	Preventative Maintenance	CO Air Quality Exempt	Capital	Federal	STP	FTAD	FTA Transfer	STP - ODOT Attributable	2019	\$750,000
95326	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 Local	Preventative Maintenance	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Dedicated Local Tax	2019	\$3,500,000
Total-->													\$44,687,500
98243	MVRPC	Greater Dayton Regional Transit Authority	11.12.14 Federal - Qty 3	Replacement DM-ETB Buses	CO Air Quality Exempt	Capital	Federal	CMAQ	FTAD	FTA Transfer	CMAQ - MVRPC	2018	\$3,486,000
98243	MVRPC	Greater Dayton Regional Transit Authority	11.12.14 Local - Qty 3	Replacement DM-ETB Buses	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Dedicated Local Tax	2018	\$1,041,273
Total-->													\$4,527,273
98754	MVRPC	Greater Dayton Regional Transit Authority	11.80.00 Federal	MVRPC Project Administration	CO Air Quality Exempt	Planning	Federal	5310	FTAD	Transit	Urban Formula Program	2018	\$80,000
98754	MVRPC	Greater Dayton Regional Transit Authority	11.80.00 Federal	MVRPC Project Administration	CO Air Quality Exempt	Planning	Federal	5310	FTAD	Transit	Urban Formula Program	2019	\$82,000
Total-->													\$162,000
99289	MVRPC	Greater Dayton Regional Transit Authority	11.12.01 Federal - Qty 10	Replacement 40' Buses - 80/20	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2018	\$3,720,000
99289	MVRPC	Greater Dayton Regional Transit Authority	11.12.01 Federal - Qty 14	Replacement 40' Buses - 80/20	CO Air Quality Exempt	Capital	Federal	CMAQ	FTAD	FTA Transfer	CMAQ - ODOT OTPP Transfer	2018	\$5,083,252
99289	MVRPC	Greater Dayton Regional Transit Authority	11.12.01 Federal - Qty 10	Replacement 40' Buses - 50/50	CO Air Quality Exempt	Capital	Federal	5339	FTAD	Transit	Bus & Bus Facilities 5339b	2018	\$2,325,000
99289	MVRPC	Greater Dayton Regional Transit Authority	11.12.01 Local - Qty 34	Replacement 40' Buses	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Dedicated Local Tax	2018	\$4,525,813
99289	MVRPC	Greater Dayton Regional Transit Authority	11.12.01 Federal - Qty 10	Replacement 40' Buses	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2019	\$3,680,000
99289	MVRPC	Greater Dayton Regional Transit Authority	11.12.01 Local - Qty 10	Replacement 40' Buses	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Dedicated Local Tax	2019	\$920,000
Total-->													\$20,254,065
99290	MVRPC	Greater Dayton Regional Transit Authority	11.12.04 Federal - Qty 10	Replacement <30' Buses	CO Air Quality Exempt	Capital	Federal	5310	FTAD	Transit	Urban Formula Program	2018	\$540,000
99290	MVRPC	Greater Dayton Regional Transit Authority	11.12.04 Local - Qty 10	Replacement <30' Buses	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Local Contributions	2018	\$135,000
99290	MVRPC	Greater Dayton Regional Transit Authority	11.12.04 Federal - Qty 4	Replacement <30' Buses	CO Air Quality Exempt	Capital	Federal	5310	FTAD	Transit	Urban Formula Program	2019	\$240,000
99290	MVRPC	Greater Dayton Regional Transit Authority	11.12.04 Local - Qty 4	Replacement <30' Buses	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Local Contributions	2019	\$60,000
Total-->													\$975,000
99291	MVRPC	Greater Dayton Regional Transit Authority	11.12.15 Federal - Qty 2	Replacement Vans	CO Air Quality Exempt	Capital	Federal	5310	FTAD	Transit	Urban Formula Program	2018	\$80,000
99291	MVRPC	Greater Dayton Regional Transit Authority	11.12.15 Local - Qty 2	Replacement Vans	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Local Contributions	2018	\$20,000
99291	MVRPC	Greater Dayton Regional Transit Authority	11.12.15 Federal - Qty 12	Replacement Vans	CO Air Quality Exempt	Capital	Federal	5310	FTAD	Transit	Urban Formula Program	2019	\$384,000
99291	MVRPC	Greater Dayton Regional Transit Authority	11.12.15 Local - Qty 12	Replacement Vans	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Local Contributions	2019	\$96,000
Total-->													\$580,000
99292	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 Federal	Preventative Maintenance	CO Air Quality Exempt	Capital	Federal	5310	FTAD	Transit	Urban Formula Program	2018	\$40,000
99292	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 Local	Preventative Maintenance	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Local Contributions	2018	\$10,000
99292	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 Federal	Preventative Maintenance	CO Air Quality Exempt	Capital	Federal	5310	FTAD	Transit	Urban Formula Program	2019	\$0
99292	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 Local	Preventative Maintenance	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Local Contributions	2019	\$0
Total-->													\$50,000
103286	MVRPC	Greater Dayton Regional Transit Authority	11.12.03 Federal - Qty 3	30' Replacement Buses	CO Air Quality Exempt	Capital	Federal	STP	FTAD	FTA Transfer	STP - MVRPC	2018	\$984,000
103286	MVRPC	Greater Dayton Regional Transit Authority	11.12.03 Local - Qty 1	30' Replacement Buses	CO Air Quality Exempt	Capital	Local Match	5307	FTAD	Transit	Urban Formula Program	2018	\$456,000
103286	MVRPC	Greater Dayton Regional Transit Authority	11.12.03 Local - Qty 4	30' Replacement Buses	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Dedicated Local Tax	2018	\$360,000
Total-->													\$1,800,000
104287	MVRPC	Greater Dayton Regional Transit Authority	11.7C.00 Federal	Non-Fixed Route ADA	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2020	\$1,600,000
104287	MVRPC	Greater Dayton Regional Transit Authority	11.7C.00 Local	Non-Fixed Route ADA	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Dedicated Local Tax	2020	\$400,000
104287	MVRPC	Greater Dayton Regional Transit Authority	11.7C.00 Federal	Non-Fixed Route ADA	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2021	\$1,600,000
104287	MVRPC	Greater Dayton Regional Transit Authority	11.7C.00 Local	Non-Fixed Route ADA	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Dedicated Local Tax	2021	\$400,000
Total-->													\$4,000,000
104291	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 Federal	Preventative Maintenance	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2020	\$8,000,000
104291	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 Federal	Preventative Maintenance	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program	2020	\$5,250,000
104291	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 State/Federal	Preventative Maintenance	CO Air Quality Exempt	Capital	Federal	STP	FTAD	FTA Transfer	STP - ODOT Attributable	2020	\$750,000
104291	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 Local	Preventative Maintenance	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Dedicated Local Tax	2020	\$3,500,000
104291	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 Federal	Preventative Maintenance	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2021	\$8,000,000
104291	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 Federal	Preventative Maintenance	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program	2021	\$5,250,000
104291	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 State/Federal	Preventative Maintenance	CO Air Quality Exempt	Capital	Federal	STP	FTAD	FTA Transfer	STP - ODOT Attributable	2021	\$750,000
104291	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 Local	Preventative Maintenance	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Dedicated Local Tax	2021	\$3,500,000
Total-->													\$35,000,000

PID	MPO	Sponsoring Agency	ALI / Quantity	Project Description	Air Quality	Type	Fund Type	Fund	SAC	Work Category	Fund Description	SFY	Amount
104294	MVRPC	Greater Dayton Regional Transit Authority	11.52.20 Federal	Fixed Guideway System Misc. Upgrades and Projects	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program SOGR	2020	\$2,000,000
104294	MVRPC	Greater Dayton Regional Transit Authority	11.52.20 Local	Fixed Guideway System Misc. Upgrades and Projects	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2020	\$500,000
104294	MVRPC	Greater Dayton Regional Transit Authority	11.52.20 Federal	Fixed Guideway System Misc. Upgrades and Projects	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program SOGR	2021	\$2,000,000
104294	MVRPC	Greater Dayton Regional Transit Authority	11.52.20 Local	Fixed Guideway System Misc. Upgrades and Projects	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2021	\$500,000
Total-->													\$5,000,000
104296	MVRPC	Greater Dayton Regional Transit Authority	11.12.40 Federal	Associated Vehicle Equipment	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2020	\$200,000
104296	MVRPC	Greater Dayton Regional Transit Authority	11.12.40 Local	Associated Vehicle Equipment	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2020	\$50,000
104296	MVRPC	Greater Dayton Regional Transit Authority	11.12.40 Federal	Associated Vehicle Equipment	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2021	\$200,000
104296	MVRPC	Greater Dayton Regional Transit Authority	11.12.40 Local	Associated Vehicle Equipment	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2021	\$50,000
Total-->													\$500,000
104301	MVRPC	Greater Dayton Regional Transit Authority	11.44.03 Federal	Facility Upgrades	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2020	\$1,000,000
104301	MVRPC	Greater Dayton Regional Transit Authority	11.44.03 Federal	Facility Upgrades	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program SOGR	2020	\$1,000,000
104301	MVRPC	Greater Dayton Regional Transit Authority	11.44.03 Federal	Facility Upgrades	CO Air Quality Exempt	Capital	Federal	5339	FTAD	Transit	Bus & Bus Facilities	2020	\$1,000,000
104301	MVRPC	Greater Dayton Regional Transit Authority	11.44.03 Local	Facility Upgrades	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2020	\$750,000
104301	MVRPC	Greater Dayton Regional Transit Authority	11.44.03 Federal	Facility Upgrades	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2021	\$1,000,000
104301	MVRPC	Greater Dayton Regional Transit Authority	11.44.03 Federal	Facility Upgrades	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program SOGR	2021	\$1,000,000
104301	MVRPC	Greater Dayton Regional Transit Authority	11.44.03 Federal	Facility Upgrades	CO Air Quality Exempt	Capital	Federal	5339	FTAD	Transit	Bus & Bus Facilities	2021	\$1,000,000
104301	MVRPC	Greater Dayton Regional Transit Authority	11.44.03 Local	Facility Upgrades	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2021	\$750,000
Total-->													\$7,500,000
104302	MVRPC	Greater Dayton Regional Transit Authority	11.42.09 Federal	Security Equipment	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2020	\$200,000
104302	MVRPC	Greater Dayton Regional Transit Authority	11.42.09 Federal	Security Equipment	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program SOGR	2020	\$200,000
104302	MVRPC	Greater Dayton Regional Transit Authority	11.42.09 Local	Security Equipment	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2020	\$100,000
104302	MVRPC	Greater Dayton Regional Transit Authority	11.42.09 Federal	Security Equipment	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2021	\$200,000
104302	MVRPC	Greater Dayton Regional Transit Authority	11.42.09 Federal	Security Equipment	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program SOGR	2021	\$200,000
104302	MVRPC	Greater Dayton Regional Transit Authority	11.42.09 Local	Security Equipment	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2021	\$100,000
Total-->													\$1,000,000
104303	MVRPC	Greater Dayton Regional Transit Authority	11.42.08 Federal	ADP Software & Equipment	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2020	\$800,000
104303	MVRPC	Greater Dayton Regional Transit Authority	11.42.08 Federal	ADP Software & Equipment	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program SOGR	2020	\$800,000
104303	MVRPC	Greater Dayton Regional Transit Authority	11.42.08 Local	ADP Software & Equipment	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2020	\$400,000
104303	MVRPC	Greater Dayton Regional Transit Authority	11.42.08 Federal	ADP Software & Equipment	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2021	\$800,000
104303	MVRPC	Greater Dayton Regional Transit Authority	11.42.08 Federal	ADP Software & Equipment	CO Air Quality Exempt								

PID	MPD	Sponsoring Agency	ALI / Quantity	Project Description	Air Quality	Type	Fund Type	Fund	SAC	Work Category	Fund Description	SPY	Amount
104313	MVRPC	Greater Dayton Regional Transit Authority	11.12.01 Federal - Qty 20	Replacement 40' Buses	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2020	\$7,040,000
104313	MVRPC	Greater Dayton Regional Transit Authority	11.12.01 Local - Qty 20	Replacement 40' Buses	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2020	\$1,760,000
104313	MVRPC	Greater Dayton Regional Transit Authority	11.12.01 Federal - Qty 20	Replacement 40' Buses	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2021	\$7,040,000
104313	MVRPC	Greater Dayton Regional Transit Authority	11.12.01 Local - Qty 20	Replacement 40' Buses	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2021	\$1,760,000
Total---->													\$17,600,000
104314	MVRPC	Greater Dayton Regional Transit Authority	11.12.14 Federal - Qty 4	Replacement DM-ETB Buses	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program	2020	\$4,160,000
104314	MVRPC	Greater Dayton Regional Transit Authority	11.12.14 Local - Qty 4	Replacement DM-ETB Buses	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2020	\$1,040,000
104314	MVRPC	Greater Dayton Regional Transit Authority	11.12.14 Federal - Qty 4	Replacement DM-ETB Buses	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program	2021	\$4,160,000
104314	MVRPC	Greater Dayton Regional Transit Authority	11.12.14 Local - Qty 4	Replacement DM-ETB Buses	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Dedicated Local Tax	2021	\$1,040,000
Total---->													\$10,400,000
104317	MVRPC	Greater Dayton Regional Transit Authority	11.80.00 Federal	MVRPC Project Administration	CO Air Quality Exempt	Planning	Federal	5310	FTAD	Transit	Urban Formula Program	2020	\$80,000
104317	MVRPC	Greater Dayton Regional Transit Authority	11.80.00 Federal	MVRPC Project Administration	CO Air Quality Exempt	Planning	Federal	5310	FTAD	Transit	Urban Formula Program	2021	\$82,000
Total---->													\$162,000
104318	MVRPC	Greater Dayton Regional Transit Authority	11.12.04 Federal - Qty 8	Replacement <30' Buses	CO Air Quality Exempt	Capital	Federal	5310	FTAD	Transit	Urban Formula Program	2020	\$480,000
104318	MVRPC	Greater Dayton Regional Transit Authority	11.12.04 Local - Qty 8	Replacement <30' Buses	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Local Contributions	2020	\$120,000
104318	MVRPC	Greater Dayton Regional Transit Authority	11.12.04 Federal - Qty 8	Replacement <30' Buses	CO Air Quality Exempt	Capital	Federal	5310	FTAD	Transit	Urban Formula Program	2021	\$480,000
104318	MVRPC	Greater Dayton Regional Transit Authority	11.12.04 Local - Qty 8	Replacement <30' Buses	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Local Contributions	2021	\$120,000
Total---->													\$1,200,000
104319	MVRPC	Greater Dayton Regional Transit Authority	11.12.15 Federal - Qty 4	Replacement Vans	CO Air Quality Exempt	Capital	Federal	5310	FTAD	Transit	Urban Formula Program	2020	\$128,000
104319	MVRPC	Greater Dayton Regional Transit Authority	11.12.15 Local - Qty 4	Replacement Vans	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Local Contributions	2020	\$32,000
104319	MVRPC	Greater Dayton Regional Transit Authority	11.12.15 Federal - Qty 4	Replacement Vans	CO Air Quality Exempt	Capital	Federal	5310	FTAD	Transit	Urban Formula Program	2021	\$128,000
104319	MVRPC	Greater Dayton Regional Transit Authority	11.12.15 Local - Qty 4	Replacement Vans	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Local Contributions	2021	\$32,000
Total---->													\$320,000
104320	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 Federal	Preventative Maintenance	CO Air Quality Exempt	Capital	Federal	5310	FTAD	Transit	Urban Formula Program	2020	\$40,000
104320	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 Local	Preventative Maintenance	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Local Contributions	2020	\$10,000
104320	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 Federal	Preventative Maintenance	CO Air Quality Exempt	Capital	Federal	5310	FTAD	Transit	Urban Formula Program	2021	\$40,000
104320	MVRPC	Greater Dayton Regional Transit Authority	11.7A.00 Local	Preventative Maintenance	CO Air Quality Exempt	Capital	Local Match	LNTF	TOTH	Transit	Local Contributions	2021	\$10,000
Total---->													\$100,000
104321	MVRPC	Greater Dayton Regional Transit Authority	11.32.20 Federal	Transit Enhancements	CO Air Quality Exempt	Capital	Federal	5310	FTAD	Transit	Urban Formula Program	2018	\$120,000
104321	MVRPC	Greater Dayton Regional Transit Authority	11.32.20 Local	Transit Enhancements	CO Air Quality Exempt								

Table 5.3 GORTA - ANTICIPATED CAPITAL IMPROVEMENTS SFY2018-2021

PID	MPO	Sponsoring Agency	ALI / Quantity	Project Description	Air Quality	Type	Fund Type	Fund	SAC	Work Category	Fund Description	SFY	Amount
107429	MVRPC	Greater Dayton Regional Transit Authority	11.12.14 Federal - Qty 5	Replacement DM-ETB Buses 83/17	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program	2020	\$5,498,750
107429	MVRPC	Greater Dayton Regional Transit Authority	11.12.14 Local - Qty 5	Replacement DM-ETB Buses 83/17	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Dedicated Local Tax	2020	\$1,126,250
107429	MVRPC	Greater Dayton Regional Transit Authority	11.12.14 Federal - Qty 5	Replacement DM-ETB Buses 83/17	CO Air Quality Exempt	Capital	Federal	5337	FTAD	Transit	Urban Formula Program	2021	\$5,498,750
107429	MVRPC	Greater Dayton Regional Transit Authority	11.12.14 Local - Qty 5	Replacement DM-ETB Buses 83/17	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Dedicated Local Tax	2021	\$1,126,250
Total---->													\$13,250,000
107923	MVRPC	Greater Dayton Regional Transit Authority	11.12.02 Federal - Qty 7	Replacement 30' - 40' Circulator Buses	CO Air Quality Exempt	Capital	Federal	STP	FTAD	FTA Transfer	STP - MVRPC	2023	\$2,870,000
107923	MVRPC	Greater Dayton Regional Transit Authority	11.12.02 Local - Qty 7	Replacement 30' - 40' Circulator Buses	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Dedicated Local Tax	2023	\$717,500
Total---->													\$3,587,500
109536	MVRPC	Greater Dayton Regional Transit Authority	11.12.01 Federal - Qty 3	Replacement 40' Buses	CO Air Quality Exempt	Capital	Federal	CMAQ	FTAD	Transit	CMAQ - ODOT DERG Transfer	2020	\$1,125,192
109536	MVRPC	Greater Dayton Regional Transit Authority	11.12.01 Local - Qty 3	Replacement 40' Buses	CO Air Quality Exempt	Capital	Local Match	LNTD	TOTH	Transit	Dedicated Local Tax	2020	\$281,298
Total---->													\$1,406,490



**RESOLUTION AMENDING THE
SFY2018-SFY2021 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Miami Valley Regional Planning Commission is designated as the Metropolitan Planning Organization (MPO) by the Governor acting through the Ohio Department of Transportation in cooperation with locally elected officials for Greene, Miami and Montgomery Counties including the jurisdictions of Carlisle, Franklin, Springboro and Franklin Township in Warren County; and

WHEREAS, the MVRPC's Board of Directors serves as the policy and decision making body through which local governments guide the MPO's transportation planning process for the Dayton Metropolitan Area; and

WHEREAS, all Federally funded transit and highway improvements within Greene, Miami and Montgomery County must be included in the region's Transportation Improvement Program (TIP) prior to the expenditure of Federal funds; and

WHEREAS, the SFY2018-SFY2021 Transportation Improvement Program was adopted on May 4, 2017; and

WHEREAS, MVRPC, ODOT and GDRTA have made numerous modifications to the programming documents for various projects resulting in the need for a SFY2018-SFY2021 TIP amendment; and

WHEREAS, the proposed amendment is consistent with the Region's long-range transportation plan; and

WHEREAS, this TIP amendment will not affect the regional air quality emission analysis of the SFY2018-SFY2021 TIP; and

WHEREAS, the MVRPC Public Participation Policy for Transportation Planning process allows for minor TIP amendments such as this to occur without separate public involvement meetings; and

WHEREAS, this amendment will result in a TIP that is in reasonable fiscal constraint

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Miami Valley Regional Planning Commission hereby adopts **Amendment #14** to the SFY2018-SFY2021 Transportation Improvement Program as shown on the attached TIP Tables.

BY ACTION OF THE Miami Valley Regional Planning Commission's Board of Directors.

Brian O. Martin, AICP
Executive Director

John J. Beals, Interim Chairperson
Board of Directors of the
Miami Valley Regional Planning Commission

Date



MIAMI VALLEY

Regional Planning Commission

10 North Ludlow St., Suite 700
Dayton, Ohio 45402-1855

t: 937.223.6323
f: 937.223.9750
TTY/TDD: 800.750.0750
www.mvrpc.org

MEMORANDUM

To: Technical Advisory Committee, Board of Directors
From: MVRPC Staff
Date: February 12, 2019
Subject: Recommendation for MVRPC Regionally Controlled STP, CMAQ and TA funds

The attached tables show the recommended Surface Transportation Program (STP), Congestion Mitigation/Air Quality (CMAQ) and Transportation Alternatives (TA) projects for funding with MVRPC's regionally controlled funds. The first table lists projects recommended for funding with STP funds. The second table lists projects recommended for funding with CMAQ funds. The third table lists projects recommended for funding with TA funds. The final table shows projects which we are unable to fund at this time.

In accordance with the Statewide CMAQ Policy, projects recommended for CMAQ funding by the MVRPC Board will subsequently be submitted to the Statewide CMAQ Committee for final consideration for funding during the next solicitation cycle.

Upon Board approval, project sponsors will be notified and then asked to meet with MVRPC staff and ODOT District Office staff to determine a detailed project scope and an anticipated project development schedule. Based upon this determination, a final funding year will be recommended for official incorporation into the MVRPC TIP.

Attachments:

- CY2018 Recommended STP Projects Summary
- CY2018 Recommended CMAQ Projects Summary
- CY2018 Recommended TA Projects Summary
- CY2018 Projects Unable to Fund
- Resolution approving the recommended list of CY2018 STP, CMAQ and TA projects

CY2018 Recommended Surface Transportation Program (STP) Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
City of Brookville	Arlington Road and Upper Lewisburg-Salem Road Intersection Improvements	Intersection of Arlington Road and Upper Lewisburg-Salem Road.	Intersection upgrade by removing the concrete island, realigning the crosswalks on the northwest corner, new pedestrian push buttons, upgraded truncated domes to the current standard, resurfacing of the intersection pavement and a signal detection conversion to a non-intrusive detecting system.	\$151,426	\$96,700	\$96,700
City of Dayton	Wayne Avenue Widening	Wayne Avenue from Wyoming Street to Waldo Avenue.	Widening from four to five lanes resulting in a dedicated left turn lane. Also included are new curbs, sidewalks, and lights installed to enhance the pedestrian facilities.	\$2,650,000	\$1,880,859	\$1,880,859
Five Rivers MetroParks	Deeds Point Pedestrian Bridge Replacement	Across the Mad River just east of the Great Miami River confluence.	Replacement of existing pedestrian bridge including installation of an additional pier.	\$2,874,603	\$2,137,065	\$2,137,065
City of Franklin	SR 123 at Franklin Community Park Driveway Intersection Improvements	SR 123 at Franklin Community Park Driveway/Franklin Elementary Driveway.	Construction of a new driveway to realign the Community Park driveway at 90 degrees with SR 123 opposite the new drive to the Hampton Bennett Early Childhood Center. Construction of a new traffic signal with crosswalks, pedestrian crossing signalization and emergency vehicle preemption. This proposed signal will be connected with the downtown signals via fiber cable. The existing sidewalk on the southern/western side of SR123 will be extended to the new proposed intersection traffic signal.	\$862,578	\$542,193	\$542,193
City of Kettering	East David Road Improvements	East David Road from Far Hills Avenue to Ackerman Boulevard.	Resurfacing of asphalt pavement, reconstruction of the traffic signal at East David Road and Ackerman Boulevard, replacement of deteriorated concrete curb, median and drive approaches and non-compliant curb ramps. Also included is 310' of roadway improvements consisting of curb, storm sewer, completing the last missing link of sidewalk, widening an eastbound section of roadway to remove a pinch point for bicyclists.	\$1,219,059	\$695,435	\$695,435

Total Combined Project Costs for Recommended STP Projects: \$40,011,315

Total STP Funds Recommended: \$18,353,059

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
Miami Conservancy District	Dayton South River Walk Pedestrian Improvements	Dayton River Walk South, a crushed gravel path along the Great Miami River from the Main Street bridge to the Monument Avenue bridge.	Installation of new pedestrian scale lighting, installation of a new stone walking surface and installation of pedestrian amenities like wayfinding signage, swings, trash cans and dog stations.	\$471,006	\$348,893	\$348,893
MVRPC	Regional Supplemental Transportation Planning, SFY2024	Miami Valley Region.	Supplemental Planning Funding - includes TIP Project Management, Alternative Mode Transportation Planning and Project Planning Assistance (80% Federal, 20% Local).	\$603,839	\$483,071	\$483,071
MVRPC	Supplemental Regional Planning - SFY2024	Miami Valley Region.	Continuing development of implementation tools identified from Going Places initiative for use by MVRPC members and throughout the region. In addition, continuation of regional planning activities to support coordination/collaboration efforts in the region by providing planning process consultation, research and technical support.	\$186,961	\$149,569	\$149,569
Montgomery County Engineer	North Dixie Drive Resurfacing	North Dixie Drive from Ome Avenue to Marker Avenue.	Milling and resurfacing. ADA ramps that do not meet standards will be reconstructed as necessary.	\$1,349,300	\$809,580	\$809,580
Montgomery County Engineer	Shoup Mill Road Reconstruction, Forest Park Area	Shoup Mill Road from Main Street to Riverside Drive.	Reconstruction including reconfiguration of existing concrete medians, installation of a 5' sidewalk on the north side and a 10' shared use path on the south side of the roadway, and replacement of the existing corrugated, metal arch culverts at the western project limits and the intersection of Riverside Drive and Shoup Mill Road.	\$4,848,720	\$2,693,404	\$2,693,404
Montgomery County TID	I-75/SR 725 Interchange Pedestrian Safety Project	Interchange of I-75 and SR 725.	Construction of a protected pedestrian and bikeway crossing. Pedestrian and bikeway improvements will be designed by ODOT District 7 and constructed along with roadway safety improvements independently funded from the ODOT Safety Program.	\$3,630,000	\$2,116,000	\$2,116,000
City of Riverside	Woodman Drive and US 35 Interchange	US 35 at Woodman Drive.	Modification of the existing interchange into a Tight Urban Diamond Interchange (TUDI). Relocate the eastbound ramps and deck replacement of existing Woodman Drive structures over US 35 and over Creekside Trail with minimal approach work on Woodman Drive. Widening and realigning US 35 westbound ramps.	\$13,529,572	\$2,535,900	\$2,535,900

Total Combined Project Costs for Recommended STP Projects: \$40,011,315

Total STP Funds Recommended: \$18,353,059

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
City of Troy	West Main Street Reconstruction, Phase 2	West Main Street from Ridge Avenue to I-75.	Widening of the street to include at least one 12' through lane in each direction, reconstructing the sidewalk and curb lawn along the corridor, considering safety upgrades to entrances of commercial properties between Dorset Road and I-75, upgrading the signal at Dorset Road intersection, upsizing a water main along a portion of West Main Street and improving the stormwater system along the corridor.	\$6,335,690	\$2,968,383	\$2,968,383
City of Xenia	North Detroit Street Improvements	North Detroit Street from Kinsey Road to Church Street.	Roadway mill and fill and full depth base repair as needed. In addition, repair and replacement of existing deteriorated curb, curb inlets and ADA ramps.	\$1,298,561	\$896,007	\$896,007

CY2018 Recommended Congestion Mitigation / Air Quality (CMAQ) Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
Five Rivers MetroParks	Wolf Creek Bikeway Connector East	Along Wolf Creek from existing trail in Wesleyan MetroPark to Hickorydale Park.	Construction of a 10' wide asphalt bike path.	\$4,535,160	\$3,179,310	\$3,179,310
GDRTA	Purchase of twenty five replacement small "connect" buses.	Dayton and surrounding communities.	Purchase buses to replace others that have come to the end of their useful life.	\$2,375,000	\$1,900,000	\$1,900,000
Miami County Park District	Miami County Ohio to Indiana Trail	Along an abandoned railroad from Troy-Sidney Road to North Casstown-Sidney Road.	Construction of a 10' wide bikepath with 2' graded shoulders on either side.	\$2,678,679	\$1,912,068	\$1,912,068



Total Combined Project Costs for Recommended CMAQ Projects: \$9,588,839

Total CMAQ Funds Recommended: \$6,991,378

Prepared by MVRPC
02/12/2019

CY2018 Recommended Transportation Alternatives (TA) Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
City of Beavercreek	Kemp Road Sidewalk Improvements	Kemp Road from Grange Hall Road to Oxmoor Drive.	This projects will install an 8' wide sidepath along the north side of Kemp Road and a 5' wide sidewalk along the south side of Kemp Road. Along with the installation of pedestrian facilities, this project also includes the installation of curb and minor drainage improvements.	\$762,000	\$344,850	\$344,850
City of Bellbrook	Franklin Street Pedestrian Improvements	Franklin Street from just west of Little Sugarcreek Road to just west of West Street.	Construction of curb, gutter and sidewalk along the south side of the street. Also, construction of a pedestrian midblock crossing and modification of the bridge over Little Sugar Creek to accommodate the raised sidewalk.	\$547,853	\$342,965	\$342,965
City of Dayton	West Third Street Bikeway	West Third Street from northbound Robert Drive to Ludlow Street.	Installation of a two-way cycle track on the south side of Third Street.	\$492,000	\$346,500	\$346,500
City of Kettering	West Stroop Road Sidewalk	North side of West Stroop Road from Overland Trail to Southmoor Circle NW.	Construction of new sidewalk.	\$490,000	\$264,000	\$264,000



Total Combined Project Costs for Recommended TA Projects: \$2,291,853

Total TA Funds Recommended: \$1,298,315

Prepared by MVRPC
02/12/2019

CY2018 STP, CMAQ and TA Projects Unable to Fund

Project Sponsor	Project Name	Project Location	Project Description	Federal Funds Requested
City of Beavercreek	Indian Ripple Road Improvements	Indian Ripple Road from Grange Hall Road to North Fairfield Road.	The existing two lane section will be widened to a three lane section. This will include one through lane in each direction and a two way left turn lane. The project includes installation of curb and gutter, storm sewer, an 8' wide sidepath along the north side and a 5' wide sidewalk on the south side of the roadway. The project will also include vertical and horizontal roadway reconstruction to fix sight-distance issues.	\$1,444,500
City of Beavercreek	Kemp Road Improvements-Meadowcourt Drive to Bluewing Drive	Kemp Road from Meadowcourt Drive to Bluewing Drive.	The existing two lane section will be widened to a three lane section. This will include one through lane in each direction and a two way left turn lane. The project includes installation of curb and gutter, storm sewer, an 8' wide sidepath along the north side and a 5' wide sidewalk on the south side of the roadway.	\$1,685,250
City of Beavercreek	Kemp Road Improvements-North Fairfield Road to Hanes Road	Kemp Road from North Fairfield Road to Hanes Road.	The existing five lane section will remain and will taper to a three lane section instead of the existing two lane section. This will include one through lane in each direction and a two way left turn lane. Along with this widening, a 5' wide sidewalk and an 8' wide sidepath will be included with the project. This roadway will also be improved with curb and gutter and a new storm sewer throughout the project.	\$2,113,500
City of Beavercreek	North Fairfield Road Improvements-Lawson Drive to Fairwood Drive	North Fairfield Road from Lawson Drive to Fairwood Drive.	The existing four lane section will be widened to a five lane section. This will include two through lanes in each direction and a two way left turn lane. Any sidewalk disturbed by this project will be replaced as a part of this work.	\$1,198,400
City of Beavercreek	North Fairfield Road Improvements-Plantation Place to Shakertown Road	North Fairfield Road from Plantation Place to Shakertown Road.	The existing two lane section will be widened to a three lane section. This will include one through lane in each direction and a two way left turn lane. The project includes installation of curb and gutter, storm sewer, an 8' wide sidepath along the east side and a 5' wide sidewalk on the west side of the roadway.	\$1,835,050
City of Beavercreek	Shakertown Road Sidepath	Shakertown Road from Willow Run Drive to Ankeney Middle School.	The project includes the installation of an 8' wide sidepath along the south side of the road. Along with the sidepath, curb and gutter and storm sewer will be added along the south side of the roadway.	\$303,600
City of Dayton	Abbey Avenue Pedestrian Improvements	Abbey Avenue from West Third Street to US 35.	The project will install new crosswalks at the intersection of US 35 and Abbey Avenue, including new pedestrian countdown signals, pedestrian push buttons and median refuges. The project will also install new walk and tree lawn along Abbey Avenue.	\$342,375

Project Sponsor	Project Name	Project Location	Project Description	Federal Funds Requested
City of Dayton	Broadway Street Reconstruction	Broadway Street from Nicholas Road to West Stewart Street.	Roadway reconstruction including replacing the existing pavement, curbs, sidewalk, driveway approaches and lighting, traffic signals, signage, pavement markings and a buried interconnect. There will be minor storm sewer work including new manholes, catch basins, some pipe replacement, shared lane markings and bike signage.	\$1,923,058
City of Dayton	Germantown Street Road Diet	Germantown Street from Edwin C. Moses Boulevard to Euclid Avenue.	Resurfacing of the roadway and implement road diet to reduce through lanes from four to two with double left turn lane and bike lanes.	\$299,884
City of Dayton	James H. McGee Pedestrian Improvements	James H. McGee Boulevard from Home Avenue south to the railroad crossing.	The project will replace defective curbs, sidewalks and driveway approaches with new ones. It will also install signage and decorative lighting.	\$305,678
City of Dayton	Patterson Road Reconstruction, Phase 2	Patterson Road from Smithville Road to Watervliet Avenue.	Reconstruction including new curb, sidewalk, full depth asphalt pavement, storm sewer and street lighting. The existing two travel lanes and one parking lane will remain.	\$921,265
City of Dayton	Salem Avenue Reconstruction, Phase 4	Salem Avenue from Emerson Avenue to Cornell Drive.	Reconstruction including new street pavement, curb, sidewalk, street lights and catch basins.	\$2,519,850
City of Dayton	Wayne Avenue Improvement	Wayne Avenue from Bainbridge Street to East Fifth Street.	This project will add bumpouts to delineate existing parking areas and repair broken curb, walk, curb ramps and driveways.	\$350,000
City of Dayton	Wesleyan Bike Path	Along the north side of Wolf Creek from Bridge Street to Wesleyan Metro Park.	Construction of a 10' wide bike path.	\$904,471
City of Englewood	Union Boulevard Resurfacing	Union Boulevard from US 40 to the Englewood south corp limit, excluding the bridge deck over I-70.	Roadway resurfacing.	\$574,525
City of Englewood	Wenger Road Resurfacing	Wenger Road from SR 48 to Southview Drive.	Roadway resurfacing.	\$510,049
City of Franklin	South Dixie Highway Improvement Project	South Dixie Highway from the Franklin south corp limit to South Riley Boulevard.	Roadway milling and resurfacing including the installation of thermoplastic striping and raised pavement markings.	\$927,000

Project Sponsor	Project Name	Project Location	Project Description	Federal Funds Requested
City of Kettering	Kettering Traffic Signal Reconstruction, Phase 4	Intersections of County Line Road and Research Boulevard, Wilmington Pike and East Meijer Road, Founders Drive and Research Boulevard, East Dorothy Lane and Woodman Center Drive, and Woodman Drive and Vale Drive.	Complete reconstruction of five traffic signals, installation of new traffic surveillance cameras at each location, and relocation of existing fiber optic signal interconnect cable underground. Street lights will be added to the traffic signal poles and pedestrian amenities will be upgraded.	\$1,288,885
City of Piqua	Looney Road Reconstruction.	Looney Road from Patrizio Place to CR25A.	Resurfacing excluding the roundabout currently under construction. Also included is the replacement of some curb and gutter, some sidewalk and pavement repair, along with a road diet accomplished with the restriping of the roadway to convert the four lane roadway to a three lane roadway with one lane in each direction, a center lane and bicycle lanes on each side of the roadway.	\$1,350,793
City of Tipp City	Broadway Avenue Upgrades	Broadway Avenue from Fifth Street to just east of First Street.	Reconstruction of all brick crosswalks, brick paver ramps and the deep milling and filling of the asphalt wearing surfaces. New compliant ADA truncated dome ramps will be installed at each intersection. Additional components include street trees, all new traffic control signage, thermoplastic traffic and parking space markings.	\$742,686
City of Vandalia	Vandalia-Taylorsview Bikeway Connector	From existing bikeway along National Road at Foley Drive, traveling adjacent to and through Cassell Hills Golf Course and Miami Conservancy District land to connect to the Great Miami River Trail in Five Rivers MetroPark near the Taylorsview Dam.	Construction of a multi-use recreational trail as well as necessary pavement markings and signage for shared bike lanes.	\$2,136,703
Miami Conservancy District	Bike Trail Street Crossings Safety Improvements	Great Miami River Recreation Trail at Helena Street, Farmersville-West Carrollton Road and East Linden Avenue.	Improvements include installing pedestrian actuated flashing LED warning signs (possibly Rectangular Rapid Flashing Beacons), installing ADA compliant curb ramps, installing pavement striping including highly visible crosswalks, and installing additional highly visible signage.	\$119,094
Miami Conservancy District	Mad River Recreation Trail Mill and Resurfacing	Mad River Recreation Trail from Eastwood MetroPark to the Great Miami River Recreation Trail.	Asphalt pavement repairs, asphalt milling and resurfacing, installation of benches and trash cans, installation of trail erosion protections, and installation of trail drop-off safety	\$315,768

Project Sponsor	Project Name	Project Location	Project Description	Federal Funds Requested
Miami County Engineer	Washington Road Resurfacing	Washington Road from SR 41 to Drake Road.	Resurfacing including enhanced pavement markings and a 18" aggregate berm.	\$396,000



MIAMI VALLEY

Regional Planning Commission

10 North Ludlow St., Suite 700
Dayton, Ohio 45402-1855

t: 937.223.6323
f: 937.223.9750
TTY/TDD: 800.750.0750
www.mvrpc.org

RESOLUTION APPROVING THE RECOMMENDED LIST OF CY2018 STP, CMAQ and TA PROJECTS

WHEREAS, the Miami Valley Regional Planning Commission is designated as the Metropolitan Planning Organization (MPO) by the Governor acting through the Ohio Department of Transportation in cooperation with locally elected officials for Greene, Miami and Montgomery Counties including the jurisdictions of Carlisle, Franklin, Springboro and Franklin Township in Warren County; and

WHEREAS, the MVRPC Board serves as the policy and decision making body through which local governments guide the MPO's transportation planning process for the Dayton Metropolitan Area; and

WHEREAS, all Federally funded transit and highway improvements within Greene, Miami and Montgomery County must be included in the region's Transportation Improvement Program (TIP) prior to the expenditure of Federal funds; and

WHEREAS, the Miami Valley Regional Planning Commission has solicited for projects for the STP, CMAQ and TA funding programs; and

WHEREAS, the Miami Valley Regional Planning Commission has developed a recommended list of projects and requests Board approval to fund the list of STP and TA projects and submit the list of proposed CMAQ projects to the Statewide CMAQ Committee.

NOW THEREFORE BE IT RESOLVED, that the Miami Valley Regional Planning Commission's Board of Directors hereby approves the recommended list of STP, CMAQ and TA projects for funding as shown on the attached tables.

BY ACTION OF THE Miami Valley Regional Planning Commission's Board of Directors.

Brian O. Martin, AICP
Executive Director

John J. Beals, Interim Chairperson
Board of Directors of the
Miami Valley Regional Planning Commission

Date

ATTENTION ****ATTENTION****ATTENTION

PLEASE NOTE:
2019 EXECUTIVE COMMITTEE CAUCUSES
Date: Thursday, March 7, 2019
Time: Immediately Following Board Meeting

Immediately after the Board Meeting is adjourned, Board Members will caucus to select their Executive Committee representatives. Please note that:

- The Chair, First Vice-Chair and Second Vice-Chair are **automatically** members of the Executive Committee. They will be elected at the March Board Meeting prior to the Caucuses.
- One member represents the largest populated city in the Region (City of Dayton)
- The Member representing each member County (Commission) is also **automatically** a member of the Executive Committee.

The caucusing guidelines are as follows:

- All representatives selected as Executive Committee members must be **MEMBERS OF THE BOARD OF DIRECTORS**. **ALTERNATES** to the Board of Directors **ARE NOT ELIGIBLE** to serve as Executive Committee members.
- Representatives are selected for a one year term.

Staff will provide a list of Board Members eligible for selection in each category. Representatives in each category listed below are chosen by Board Members in attendance who are also members of that category. The selection will be made either by a collective decision of the caucus or by a paper ballot vote of the caucus members.

In cases where a group of three representatives is being selected (i.e., the categories of Non-governmental Members or Additional Members under Cities and Villages), paper ballots are often preferred. In this case, the standard ballot and voting procedure used in regular public elections will apply, with all three votes cast at the same time, on the same ballot.

Revised Bylaws – proposed for March 7, 2019

CITIES AND VILLAGES –

Select Cities and Villages members:

- One member represents the largest populated city in the Region (City of Dayton).
- One member is chosen from within each of the MPO Area counties (Greene, Miami, Montgomery, Warren).
- Four additional members then are selected, with the provision that no more than five members can be located within the same county.

1 Dayton:				
MPO Area counties:	1 Montgomery:	1 Greene:	1 Miami:	1 Warren:
	1	2	3	4
4 others from eligible members equal to the number of MPO counties (4):				

TOWNSHIPS

Select a total of THREE (3) members: One member is chosen from within each of the MPO counties (Greene, Miami, Montgomery), for a total of three:

	1 Montgomery	1 Greene	1 Miami	
3 by county;				

NON-GOVERNMENTAL and OTHER GOVERNMENTAL BOARD MEMBERS

- Select a total of THREE (3) members to serve on the Executive Committee:

<u>3 Non-govt – Exec. Comm:</u>			
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- Select a total of THREE (3) members to vote on issues at Board of Directors Meetings related to the Commission's duties and responsibilities as an MPO ("MPO Board Members", please note that some members automatically have MPO voting rights, such as transit agencies):

NOTE: The three persons selected as Executive Committee Members can be different from those selected as MPO Board Members.

<u>3 Non-Govt - voting:</u>			
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