

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

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

**May 2, 2019
9:00 AM**

Members/Voting Alternates

John Agenbroad, City of Springboro
John Beals, City of Centerville
Michael Beamish, City of Troy
Katie Berbach, City of Tipp City
Janet Bly, Miami Conservancy District
John Bruns, City of Union
Donald Burchett, City of Moraine
Nancy Byrge, City of Huber Heights
Richard Church, City of Miamisburg
Chris Day, Preble County
Carolyn Destefani, Sugarcreek Township
Melissa Dodd, City of Bellbrook
Elmer Dudas, City of Springboro
Debbie Fouts, City of Franklin
Georgeann Godsey, Harrison Township
Arthur Haddad, Troy Area Chamber of Commerce
Brian Housh, Village of Yellow Springs
Matt Joseph, City of Dayton
Tom Koogler, Greene County
Jan Leverett, Dayton Realtors
Sonny Lewis, City of Franklin
Sara Lommatzsch, City of Riverside
Julia Maxton, SMRCOC
Laura Mero, FHWA-OH
Brian Morris, Franklin Township
John Morris, Miami Twp., Montgomery County
Ron Price, Perry Township
Harold Robinson, City of West Carrollton
Steve Ross, Bath Township
Amy Schrimpf, DDC

Dave Seagraves, City of Brookville
Arlene Setzer, City of Vandalia
Gary Shoup, Montgomery County Engineer's Office
Greg Simmons, Miami County
Woody Stroud, Greene County Transit
Terri Studebaker, Village of Pleasant Hill
Patrick Titterington, City of Troy
Zach Upton, City of Beavercreek
Beth van Haaren, Bethel Township
Bill Vogt, City of Piqua
Ben Wiltheiss, ODOT D7

Other Alternates/Guests

Candice Eldridge, C-3 Group
Rob Hans, WSP
Richard Henry, League of Women Voters
Amy O'Connell, K2F Design
Fred Vogel, ODOT D7
Alex Zaharieff, Beavercreek Township

Staff Present

Paul Arnold
Brad Daniel
Tim Gilliland
Laura Henry
Martin Kim
Matt Lindsay
Laura Loges
Teresa Lombardelli
Brian Martin

The Miami Valley Regional Planning Commission Executive Committee met on May 2, 2019 at 9:00 a.m. at Dayton Realtors. All members and news media were notified of the meeting pursuant to the Sunshine Law.

I. INTRODUCTIONS

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

II. APPROVAL OF MARCH 7, 2018 MEETING MINUTES

Mr. Upton 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 15th 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 17 of the mailout.

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

B. Work Program

Mr. Gilliland presented the final Budget and Work Program FY 2020 to the Board of Directors for a vote. Mr. Gilliland stated that the staff and Executive Committee recommend adoption of the final Budget and Work Program for FY 2020 and referred to the resolution on page 107 of the mailout.

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

V. INFORMATION ITEMS

A. Resurfacing Program Update

Mr. Arnold stated that MVRPC will have STP funds available for simple resurfacing projects. Mr. Arnold reminded everyone that these funds are not available every year, however MVRPC anticipates that in total, approximately \$3 million will be available this year for these projects. Each project will be eligible for up to \$500,000. Mr. Arnold stated that ADA ramps cannot be included in these projects and that all ADA ramp work must be completed prior to submitting the application.

B. Going Places Progress Update

Mr. Kim gave a presentation on the progress of the Going Places Implementation Tools. Mr. Kim stated that there are 3 categories for the 11 implementation tools: Supporting Local Planning; Regional GIS; and Regional Data & Profiles. Mr. Kim stated that today's briefing covers Regional GIS and Regional Arts and Culture Profile.

Mr. Kim mentioned a survey of members showed that there was great interest in GIS web mapping. Mr. Kim reviewed that the GIS Mapping Application is accessible via desk top, tablet, and smart phone, and explained that the GIS Mapping Application bundles a variety of data set in a single application that may be viewed in one place. These applications provide maps and data that can be shared internally and with citizens of the community.

Mr. Kim then gave an update on Tool D, Regional Assets and Economic Analyses. Mr. Kim stated that Regional Profiles show where the Region stands on a variety of subjects. Each profile consists of data analysis and information through a print version and dynamic, web-based infographics and interactive maps. Mr. Kim reviewed the most recent profile on Arts and Culture, which covers Arts and Culture Assets, Arts Vibrancy, and Economic Impact in our Region. Mr. Kim shared highlights of the Arts and Culture profile, stating that the Miami Valley has a rich arts and cultural heritage dating back to the 1800's that lives on today. The Region is home to a diverse range of arts and culture experiences that attract visitors and enhance quality of life for our Region's residents.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin reviewed the April 4th Executive Director Update. Mr. Martin announced that this was Laura Loges' last meeting. Laura is retiring at the end of the month.

Mr. Martin reminded everyone of the importance of the upcoming 2020 Census. Mr. Martin reviewed an update to TRAC 2019. Mr. Martin stated that MVRPC is working with the Dayton Foundation to create the Institute for Livable Communities, funded by a private donor.

Mr. Martin thanked everyone for their support during these last few months and stated he is glad to be back. Mr. Martin welcomed the new members.

VII. ADJOURNMENT

Mr. Beals adjourned the meeting.

Brian O. Martin, AICP
Executive Director

John J. Beals
Chairperson

Chris Mucher
1st Vice Chairperson

Date