

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

**VIA Zoom Conference/Video Call
(<https://02web.zoom.us/j/86506613140>)**

**May 7, 2020
9:00 AM**

Members/Voting Alternates

John Agenbroad, City of Springboro
Tom Arnold, ODOT District 8
Robert Beeler, DP&L
Becky Benná, Five Rivers MetroParks
Katelyn Berbach, City of Tipp City
Dale Berry, Washington Township
Janet Bly, Miami Conservancy District
John Bruns, City of Union
Donald Burchett, City of Moraine
Nancy Byrge, City of Huber Heights
Judy Dodge, Montgomery County
Mark Donaghy, Greater Dayton RTA
Joanna Garcia, City of Beavercreek
Georgeann Godsey, Harrison Township
Stephanie Goff, Greene County Engineer Office
Gorrest Greenwood, City of Bellbrook
Paul Gruner, Montgomery County Engineer Office
Jason Hartshorn, Perry Township
Kathryn Hinds, City of Piqua
Brian Housh, Village of Yellow Springs
Matt Joseph, City of Dayton
Sonja Keaton, City of Brookville
Paul Keller, City of Fairborn
Tony Klepacz, City of Kettering
Sara Lommatzsch, City of Riverside
John Morris, Miami Township, Montgomery County
Chris Mucher, Miami Township, Greene County
Robin Oda, City of Troy
Harold Robinson, City of West Carrollton
Steve Ross, Bath Township
Amy Schrimpf, Dayton Development Coalition

Bill Serr, City of Centerville
Mehdi Sharzi, Vectren
Greg Simmons, Miami County
Woody Stroud, Greene County Transit
Deborah Wallace, Beavercreek Township

Other Alternates/Guests

Elmer Dudas, City of Springboro
Chad Henry, Choice One Engineering
Walt Hibner, Vectren
Anthony Hill, ODOT
Kyle Lentz, Ohio Attorney General
Gary Shoup, Montgomery County Engineer Office
Patrick Titterington, City of Troy

Staff Present

Serena Anderson
Paul Arnold
Darrin Hall
Laura Henry
Tawana Keels
Martin Kim
Teresa Lombardelli
Mike Lucas
Brian Martin
Ana Ramirez
Tashia Reese
Stacy Schweikhart
Milo Simpson

The Miami Valley Regional Planning Commission Board of Directors met on May 7, 2020 at 9:00 a.m. Via Zoom Video Conference (<https://02web.zoom.us/j/86506613140>). All members and news media were notified of the meeting pursuant to the Sunshine Law.

I. INTRODUCTIONS

Chairperson Mucher called the meeting to order. Ms. Lombardelli did a roll call by jurisdiction. The Pledge of Allegiance was recited.

II. APPROVAL OF April 2, 2020 MEETING MINUTES

Mr. Stroud made a motion to approve the minutes. Mr. Ross seconded. The motion passed unanimously.

III. PUBLIC COMMENT PERIOD ON ACTION ITEMS

None

IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Recommended Adoption of the FAST Act Public Transportation Safety Performance Targets

Ms. Ramirez requested approval to adopt the Fixing America's Surface Transportation Act (FAST Act) safety performance targets. Ms. Ramirez stated that the FAST Act requires operators of public transportation systems to develop safety plans that include processes and procedures needed to implement Safety Management Systems. Each regional transit provider has prepared an individual safety plan and has established public transportation safety performance targets.

Ms. Ramirez stated that staff recommends adoption of the FACT Act Public Transportation Act resolution on page 9 of the mailout.

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

B. Recommended Adoption of the Self-Certification of the Metropolitan Transportation Planning Process

Mr. Arnold requested approval to adopt a resolution of Self-Certification of the Metropolitan Transportation Planning process. The resolution states that MVRPC is following the Metropolitan Transportation Planning process and procedures that are set forth by the Federal and State Governments.

Mr. Arnold stated that staff recommends adoption of the Self-Certification of the Metropolitan Transportation Planning resolution on page 13 of the mailout.

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

C. Recommended Adoption of MVRPC's final SFY 2021-2024 Transportation Improvement Planning Process (TIP)

Mr. Arnold referred to the final SFY 2021-2024 TIP and the numerous project changes made by MVRPC and ODOT. He referred to the packet showing the tables broken down by county, as well as the statewide line item project tables.

Mr. Arnold stated that staff recommends adoption of the final TIP and referred to a resolution on page 135 of the mailout.

Mr. Gruner made a motion to recommend adoption. Mr. Keller seconded the motion. The motion passed unanimously.

D. Recommended Approval of the SFY 2021 Budget and Work Program

Ms. Keels presented the SFY 2021 Budget and Work Program for approval to adopt the document and authorize its submission to various grantor agencies.

Ms. Keels stated that staff recommends adoption of the SFY 2021 Budget and Work Program resolution on page 229 of the mailout.

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

V. INFORMATION ITEMS

A. Air Quality Awareness Program Presentation

Ms. Henry reviewed MVRPC's Air Quality Awareness Program.

Ms. Henry stated that the Air Quality Awareness Program is a public education and behavior modification program in an effort to inform the residents of the Miami Valley Region about air pollution issues and how our behavior can impact the Region's air quality.

Ms. Henry mentioned that MVRPC partners with the Regional Air Pollution Control Agency (RAPCA). RAPCA monitors the air quality for the region and promotes advisories when poor air quality is forecasted.

Ms. Henry reviewed simple steps for improving air quality and how MVRPC promotes these messages across media platforms like TV, radio, social media, newspaper, and streaming. National Air Quality Awareness Week will be celebrated May 4-8, 2020 on MVRPC's social media platforms.

B. An Overview of MVRPC's COVID-19 Information Resources

Mr. Kim, Ms. Ramirez, and Ms. Schweikhart gave a brief update to the COVID-19 Resources and Impacts, showing how it has impacted the Miami Valley Region and where to find the resources for COVID-19 information on the agency website located at mvrpc.org.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin reviewed the ED's Update.

Mr. Martin reviewed the updated Work From Home (WFH) schedule for the staff and announced that holding meeting via Zoom is here to stay.

Mr. Martin announced that the Equity Leadership Team/Compression Meeting will take place May 26th. He also announced the Equity Leadership Team and the Disaster Recovery Board are actively reviewing resumes for the Disaster Recovery Manager and the Equity Manager.

VII. ADJOURNMENT

Mr. Mucher called the meeting adjourned.

Brian O. Martin, AICP
Executive Director

Chris Mucher
Chairperson

Date