

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

**via Zoom Conference/Video Call
(<https://02web.zoom.us/j/87647642836>)**

**April 1, 2021
9:00 AM**

Members/Voting Alternates

Sarah Baker, Miami County Public Transit
Robert Beeler, AES-Ohio
Becky Benná, Five Rivers Metro Parks
Kathelyn Berbach, City of Tipp City
Dale Berry, Washington Township
Janet Bly, Miami Conservancy District
John Bruns, City of Union
Steven Byington, City of Oakwood
Donald Burchett, City of Moraine
Mike Busse, Village of Versailles
Nancy Byrge, City of Huber Heights
Elmer Dudas, City of Springboro
Joanna Garcia, City of Beavercreek
Sharon Geier, Dayton Realtors
Georgeann Godsey, Harrison Township
Forrest Greenwood, City of Bellbrook
Paul Gruner, Montgomery County Engineer
David Haber, Preble County
Walt Hibner, CenterPoint Energy (Vectren)
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
Tom Koogler, Greene County
Morakinyu A. O. Kuti, Central State University
Sara Lommatzch, City of Riverside
Mary McDonald, City of Trotwood
Brian S. Morris, Franklin Township
John Morris, Miami Township – Montgomery Co.
Chris Mucher, Miami Township – Greene Co.
Robin I. Oda, City of Troy
Mike Parks, Dayton Foundation
Harold Robinson, City of West Carrollton
Bob Ruzinsky, Greater Dayton RTA
Bill Serr, City of Centerville
Woodrow Stroud, Greene County Transit

Debborah Wallace, Beavercreek Township
Johnathan Westendorf, City of Franklin
Ben Wiltheiss, ODOT District 7

Other Alternates/Guests

Scott Brown, ODOT 8
Jade Downey, Miami County Public Transit
Nathan Fischer, Woolpert
Vanessa Glotfelter, MCTID
Chad Henry, Choice One Eng.
Kyle Lentz, Ohio Attorney General
Stefan Spinosa, ODOT 8
Patrick Titterington, City of Troy
Jeff Wallace, Barge Design

Staff Present

Serena Anderson
Paul Arnold
Brenda Bailey
Savannah Diamond
Carlton Eley
Laura Henry
Aaron Homan
Tawana Keels
Aaron Lee
Matt Lindsay
Teresa Lombardelli
Mike Lucas
Brian Martin
James Metz
Ana Ramirez
Stacy Schweikhart
Milo Simpson
Melissa Swain
Rob Uhlhorn

The Miami Valley Regional Planning Commission Board of Directors met on April 1, 2021 at 9:00 a.m. via Zoom Video Conference (<https://02web.zoom.us/j/87647642836>). All members and news media were notified of the meeting pursuant to the Sunshine Law.

I. INTRODUCTIONS

Chairperson Mucher called the meeting to order at 9:06 a.m. Ms. Lombardelli did a roll call by jurisdiction. The Pledge of Allegiance was recited by Chairperson Mucher.

II. APPROVAL OF March 4, 2021 MEETING MINUTES

Ms. Wallace made a motion to approve the minutes from the March 4, 2021 Board meeting. Mr. Berry seconded the motion. The motion passed unanimously.

III. PUBLIC COMMENT PERIOD ON ACTION ITEMS

None

IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Recommended Adoption of Amendment to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)

Mr. Arnold referred to the ninth amendment to the SFY 2021-2024 TIP and the numerous project changes made by MVRPC and ODOT. He referenced the packet showing the tables broken down by county, as well as the statewide line item project tables. Mr. Arnold stated the MVRPC staff recommends approval of the resolution by the Board of Directors.

Mr. Bruns made a motion to approve amending the SFY2021-SFY2024 Transportation Improvement Program (TIP). Mr. Morris seconded the motion. The motion passed unanimously.

B. FTA Section 5310 Program 2020 Funding Cycle and the Appropriations Act of 2021

Ms. Keels provided an update regarding the FTA Section 5310 Program 2020 Funding Cycle and the Coronavirus Response and Relief Supplemental Appropriations Act of 2021(CRRSAA). MVRPC was named the Designated Recipient of those funds by the Governor, and in collaboration, with GDRTA, administers the program in the Dayton Urbanized Area.

The Miami Valley Region was allocated \$761,241 for Federal Fiscal Year 2020 from the FTA Section 5310 program and \$132,086 from the CRRSAA. The GDRTA, in partnership with the Greene CATS and Miami County Transit, requested funding to establish a Regional Medical Shuttle Service to assist with transportation to medical appointments and prescription pickups for those in Miami County, Montgomery County and Greene County. The recommendation also includes funding for seven small accessible vehicles for all three transit agencies, administration funding for MVRPC, Mobility Management Services for GreeneCats, and accessibility improvements at GDRTA bus stops. Ms. Keels stated the MVRPC staff recommends approval of the resolution by the Board of Directors.

Mr. Koogler made a motion to approve the resolution to adopt the program of projects to be funded with the Metropolitan Planning Area's FY2020 Section 5310 Allocations and the Coronavirus Response and Relief Supplemental Appropriations Act of 2021. Mr. Housh seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Funding

Mr. Arnold provided information in anticipation of MVRPC receiving \$5.2 million in CRRSAA funding. This funding would be set aside for simple resurfacing projects available during the Fall 2021 project solicitation cycle.

Mr. Arnold reviewed the timeline for the application process and the necessary project requirements to be eligible for the funding. Funding availability will be announced with MVRPC's annual Fall solicitation.

B. Status Briefing of the Institute and the Regional Equity Initiative

Mr. Eley provided an update on the status of "the Institute for Livable and Equitable Communities" and "the Regional Equity Initiative".

Mr. Eley discussed the vision and mission of the Institute for Livable and Equitable Communities, along with identifying the elements of all work for the Institute. Mr. Eley introduced the nine domains. He also explained the purpose and role of the Institute Steering Committee.

Mr. Eley discussed the vision and mission of the Regional Equity Initiative. He acknowledged national trends and shared a listing of communities that currently have "equity officers". According to Mr. Eley, the Miami Valley is in good company, and other communities are taking similar journeys.

Mr. Eley provided the group with a list of the dates and speakers for the upcoming Regional Equity Initiative meetings. For more information, please visit <https://www.mvrpc.org/events/regional-equity-initiative-meeting-march-2021> or visit MVRPC's website at www.mvrpc.org/committee-center.

VI. EXECUTIVE DIRECTOR'S REPORT

A. Executive Director's Update

Mr. Martin reviewed the April ED's Update:

- MVRPC Launches Regional Government Jobs Board Exclusively for Members
- Undesign the Redline Exhibit
- Romero Human Rights Award Series
- MiamiValleyRoads.Org and project updates
- Grants & Funding Resources
- COVID-19 Funding Opportunities
- Upcoming MVRPC Meetings

Mr. Martin briefly mentioned the current authorization by the State of Ohio to meet virtual runs through June 30th. Starting August 5th, as vaccinations increase, MVRPC staff will be looking into holding hybrid meetings at Dayton Realtors during the transition period with teleconferencing and in-person participation options.

Mr. Martin formally introduced the new MVRPC Administrative Assistant, Ms. Savannah Diamond and thanked the staff for continuing the work of the Agency.

VIII. ADJOURNMENT

Chairperson Chris Mucher called for a motion to adjourn the meeting. Mr. Klepacz made a motion to adjourn the meeting. Mr. Bruns seconded the motion. Chairperson Mucher called the meeting adjourned at 10:00 a.m.

Brian O. Martin, AICP
Executive Director

Sara Lommatzsch
2nd Vice Chairperson

Date: April 1, 2021