



Board of Directors Meeting

LOCATION: DAYTON METRO LIBRARY – 215 E. Third St., Dayton, OH 45402

DATE/TIME: Thursday, March 2, 2023 at 9:00 a.m.

Agenda

<u>Item</u>	<u>Topic</u>	<u>Pg</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Call to Order, Introductions and Pledge of Allegiance		9:00	Greg Simmons
* II.	Approval of February 2, 2023 – Meeting Minutes	1	9:05	Greg Simmons
III.	Public Comment Period on Action Items		9:10	Greg Simmons
IV.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEM			
* A.	Election of Officers	5	9:15	Nomination Committee
B.	Election of Institute Steering Committee			
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Resolution 23-020: Recommended Adoption of Amendment #25 to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)	7	9:25	Paul Arnold
* B.	Resolution 23-021: Approving the Recommended List of CY2022 STP, CMAQ, TA and CR Projects	21	9:35	Paul Arnold
VI.	INFORMATION ITEMS			
* A.	RTA System Redesign	35	9:45	Brandon Policicchio
* B.	Regional Resiliency Planning Workshop Summary	51	10:00	Elizabeth Baxter
* VII.	EXECUTIVE DIRECTOR'S REPORT	57	10:15	Brian Martin
VIII.	ADJOURNMENT		10:30	Greg Simmons

* Attachment/ **Handout/All Information is available on the MVRPC 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. IF YOU WISH TO SERVE ON THE EXECUTIVE COMMITTEE, YOUR 2023 DELEGATE FORM MUST BE ON FILE PRIOR TO THIS MEETING

[Click here to download the 2023 MVRPC designation forms](#)

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

**Dayton Metro Library
215 E. Third Street, Dayton, OH 45402**

**February 2, 2023
9:00 AM**

Members/Voting Alternates

John Agenbroad, City of Springboro
Chrisonna Anderson-Lutz, Greene County Eng.
Robert Beeler, AES-Ohio
Becky Benná, Five River MetroParks
Dale Berry, Washington Township
Greg Blat, Dayton Realtors
Mike Bowers, Darke County
Scott Brown, ODOT District 8
John Bruns, City of Union
Ted S. Bucaro, University of Dayton
Donald Burchett, City of Moraine
Nancy Byrge, City of Huber Heights
Michelle Caserta-Bixler, Shelby County
Michelle Clements, Bath Township
Judy Dodge, Montgomery County
Adrienne Draper, City of Englewood
Joe Ferriell, City of Eaton
Joanna Garcia, City of Beavercreek
Vanessa Glotfelter, Montgomery County TID
Georgeann Godsey, Harrison Township
James Gorman, City of Clayton
Joseph Graves, Troy Area Chamber of Com.
Forrest Greenwood, City of Bellbrook
Paul Gruner, Montgomery County Engineer
David Haber, Preble County
Walt Hibner, CenterPoint Energy
Pat Higgins, City of Germantown
Amber Holloway, City of Vandalia
Brian Housh, Village of Yellow Springs
Matt Joseph, City of Dayton
Sonja Keaton, City of Brookville
Debbie Kemper, City of Carlisle
Tony Klepacz, City of Kettering
Tom Koogler, Greene County

Marylynn Lodor, Miami Conservancy Dis.
Sara Lommatzsch, City of Riverside
Kristen Marks, Centerville-Washington Park
Ted Mercer, Miami County
Scott Miller, Xenia Township
Matt Parrill, ODOT District 7
Cindy Pearson, City of Piqua
Brandon Policicchio, Greater Dayton RTA
Quincy Pope, City of Trotwood
Adam Schwiebert, Dayton Library
Derek Shell, Village of Farmersville
Woody Stroud, Greene County Transit
Patrick Titterington, City of Troy
Beth van Haaren, Bethel Township
Deborah Wallace, Beavercreek Township
Eric Walker, Jefferson Township

Other Alternates/Guests

Elmer Dudas, City of Springboro
Chad Henry, Choice One Eng.
Dan Hoying, LJB INC.
Shawn Mason, American Structure Point
Jeff Wallace, CT Consultants

MVRPC Staff

Paul Arnold
Elizabeth Baxter
Brad Daniel
Jakob Denney
Laura Henry
Martin Kim
Mike Lucas
Brian Martin
Tiffany Thomas

The Miami Valley Regional Planning Commission Board of Directors met on February 2, 2023 at 9:00 a.m. at Dayton Metro Library, 215 E. Third Street, Dayton, OH 45402. All members and news media were notified of the meeting pursuant to the Sunshine Law.

I. INTRODUCTIONS

Vice Chairperson Lommatzsch announced Chairperson Simmons will not be attending today's meeting. She will fill in as the Vice Chairperson during his absence. Vice Chairperson Lommatzsch called the meeting to order at 9:04 a.m. Self-introductions were made. The Pledge of Allegiance was recited.

II. APPROVAL OF DECEMBER 1, 2022 MEETING MINUTES

Mr. Joseph made a motion to approve the minutes from the December 1, 2022 Board meeting. Mr. Gorman seconded the motion. The motion passed unanimously.

III. PUBLIC COMMENT PERIOD ON ACTION ITEMS

None

IV. RPO (REGIONAL PLANNING COMMISSION) ACTION ITEMS

A. (TABLED) Resolution 23-019: Recommended Approval for the Dayton Foundation to fund the 2023 Livable, Age-Friendly Grant

Resolution 23-019 was tabled and no vote was taken by the Board of Directors.

V. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Resolution 23-016: Recommended Adoption of Amendment #24 to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)

Mr. Arnold referred to the 24th amendment to the 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 and the Technical Advisory Committee recommend adoption of Amendment #24 to the SFY 2021-SFY 2024 Transportation Improvement Program.

Mr. Klepacz made a motion to approve the resolution approving Amendment #24 to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP). Mr. Berry seconded the motion. The motion passed unanimously.

B. Resolution 23-017: Recommended Approval of the Draft SFY 2024-2027 Transportation Improvement Program (TIP)

Mr. Arnold provided information on the Draft SFY 2021-2024 Transportation Improvement Program. He stated that the Federal Highway Administration (FHWA)/Federal Transit Administration's (FTA) Statewide and Metropolitan Planning regulations require the development of both a State and Metropolitan Transportation Improvement Plan (TIP). The ODOT Biennial STIP/TIP Development guidelines require the submittal of the Draft TIP to ODOT Central by early February 2023. Lastly, Mr. Arnold stated that staff and the Technical Advisory Committee recommend approval of the Draft SFY 2024-2027 Transportation Improvement Program.

Ms. Byrge made a motion to approve the Draft SFY 2024-2027 Transportation Improvement Program (TIP). Mr. Housh seconded the motion. The motion passed unanimously.

C. Resolution 23-018: Recommended Approval of FY2024 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects

Mr. Daniel provided information for the FY2024 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) projects. He stated MVRPC is the lead agency for transportation projects which include any surface, air, rail, transit, and pedestrian transportation-related projects. Six FY2024 PDAC Transportation project applications, requesting \$13.5 million, were received by the November 4, 2022 deadline. MVRPC is also the lead agency for Government Services projects which include any emergency services, criminal justice, first responders, community and neighborhood

infrastructure and K-12 education-related projects. Fifteen FY2024 PDAC Government Services project applications, requesting \$82 million, were received by the November 4, 2022 deadline. Mr. Daniel then stated the Transportation and Government Services projects were evaluated by a review panel on January 5, 2023. The MVRPC Review Panel is recommending six transportation “Traditional” (Roadway)/ “Non-Traditional” (Bikeway) projects and fifteen Government Services projects for submittal to the Dayton Regional Priority Development and Advocacy Committee in the categorized order shown in Exhibit 1.

Lastly, Mr. Daniel stated that staff and the Technical Advisory Committee recommend approval of the FY2024 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects.

Mr. Stroud made a motion to approve the FY2024 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects. Ms. Holloway seconded the motion. The motion passed unanimously.

VI. INFORMATION ITEMS

A. 2023-2024 MVRPC Officers and Institute Steering Committee Nomination Solicitation

Mr. Martin invited members to apply for the 2023-2024 MVRPC Officers and Institute Steering Committee. The deadline for members to apply is February 17, 2023.

B. Appointment of the 2023 Institute Steering Committee Nomination Committee

Vice Chairperson Lommatzsch announced that the Nomination Committee for both the MVRPC Officers and the Institute Steering Committee will include Ms. Dodge, Montgomery County, Ms. Oda, City of Troy and Mr. Stroud, Greene CATS.

VII. EXECUTIVE DIRECTOR’S REPORT

A. Executive Director’s Update

Mr. Martin reviewed the February ED’s Update:

- MVRPC Institute Steering Committee Members and Staff Attend MLK Celebration
- Let Our Experiences Gained Help Your Community with Planning and GIS Services
- Disaster Resiliency Planning Workshop
- U.S. Census Bureau Releases 2020 Urban Area
- Grants and Funding Resources
- MiamiValleyGovJobs.org
- Upcoming MVRPC Meetings

VIII. ADJOURNMENT

Vice Chairperson Lommatzsch called the meeting adjourned at 10:00 a.m.

Brian O. Martin, AICP
Executive Director

Sara Lommatzsch
Vice Chairperson

Date:



MIAMI VALLEY

Regional Planning Commission

10 North Ludlow St., Suite 700
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MEMORANDUM

TO: MVRPC Board of Directors
FROM: Brian O. Martin, AICP, Executive Director
DATE: February 22, 2023
SUBJECT: Nomination Committee Report for 2023-24 MVRPC Slate of Officers and ISC

The following Board members have agreed to serve on this year's Nominations Committee:

- Judy Dodge, Commissioner, Montgomery County
- Robin I. Oda, Mayor, City of Troy
- Woodrow Stroud, Greene County Transit Board Member

The Nomination Committee met on February 22, 2023 to review applicants and recommend the 2023-2024 MVRPC Slate of Officers and Institute Steering Committee. Mr. Stroud made a motion to approve the Officer applicants presented before them. Ms. Oda seconded the motion. The motion passed unanimously.

The Nomination Committee noted the vacancies within the applicant list and discussed the recruitment of a jurisdiction within Miami County for a seat within the Institute Steering Committee. Ms. Dodge made a motion to approve the ISC applicants presented before them. Ms. Oda seconded the motion. The motion passed unanimously. The Nomination Committee then recommended Ms. Debborah Wallace continue to serve as the 2023-24 ISC chairperson.

The Nomination Committee recommends the attached slate for the Board of Directors approval at the next meeting to be held on March 2, 2023. The Committee selected Ms. Dodge as the Nomination Committee Reporter.

Attachments:

- (1) Nomination Committee Recommendation for 2023-24 MVRPC Slate of Officers
- (2) Nomination Committee Recommendation for 2023-24 Institute Steering Committee



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Nomination Committee Recommendation 2023-24 MVRPC Slate of Officers

Name	Jurisdiction	Position	Term
Greg Simmons	Miami County	Chairperson	2 nd
Sara Lommatzsch	City of Riverside	Vice-Chairperson	2 nd
Deborah Wallace	Beavercreek Township	2 nd Vice-Chairperson	2 nd

Nomination Committee Recommendation 2023-24 Institute Steering Committee

	Jurisdiction	Delegate	Alternate	MVRPC Member Status
1	Beavercreek Township	Deborah Wallace		Member
2	City of Dayton	Matt Joseph	Jeff Mims	Member
3	City of Trotwood	Mary McDonald	Rap Hankins	Member
4	Dayton Development Coalition	Jeffrey Hoagland	David Burrows	Member
5	Dayton Foundation	Mike Parks	Barbra Stonerock	Member
6	Five Rivers MetroParks	Carrie Scarff		Member
7	City of Huber Heights	Nancy Byrge	Sarah Williams	Member
8	Learn to Earn Dayton	Stacy Schweikhart	Tom Lasley	Non-Member
9	Montgomery County	Judy Dodge	Geraldine Pegues	Member
10	Preble County	David Haber		Member
11	United Way	Tom Kelley	Tracy Sibbing	Non-Member
12	Miami County	Greg Simmons	Dan Suerdieck	Member



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MEMORANDUM

To: Technical Advisory Committee, Board of Directors
From: MVRPC Staff
Date: February 7, 2023
Subject: SFY2021-SFY2024 Transportation Improvement Program (TIP) Amendment #25

Over the last few months MVRPC and ODOT have made numerous modifications to the programming documents for various projects resulting in the need for an SFY2021-SFY2024 TIP amendment. The attached TIP Tables 4.1, 4.2 and 4.3 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. 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 and 4.3
- (3) Statewide Line Item Project table 4.6 (For information only)
- (4) Resolution Adopting Amendments to the SFY2021-2024 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
 DBT -Debt Service

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
SCR -State Carbon Reduction	80/20
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
CR -Carbon Reduction	Varies
STP -Surface Transportation Program	Varies
TA -Surface Transportation Program (Transportation Alternatives 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 2021 - SFY 2024 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Greene County Projects

COUNTY, ROUTE, SECTION: GRE - Yellow Springs Multi-Modal FY23				ODOT PID # 113724		MVRPC # 2410.4		PROJECT SPONSOR: Yellow Springs	
DESCRIPTION: Along Dayton Street in Yellow Springs from East Enon Road to Stafford Street-Reconstruct a multimodal path. Curb extensions and high-visibility markings for major street crossings at Dayton/King, Dayton/High, Dayton/Stafford, Dayton/Winter, Xenia/Davis and Xenia/LMST. Install solar powered RRFBs at Dayton/Winter, Dayton/LMST, Xenia/LMST, and sign upgrades at Dayton/King and Dayton/Stafford.									
COMMENTS : Decreased Federal construction funds to reflect changes in Ellis.									
TOTAL COST (000): \$1,386		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-3			
PHASE		FUND	PRIOR	SFY2021	SFY2022	SFY2023	SFY2024	Future	
ENG		HSIP		\$126					
ENG		STATE		\$15					
ROW		STATE		\$60					
ENG		HSIP			\$39				
ROW		HSIP			\$18				
CON		HSIP				\$1,095			
ROW		HSIP				\$34			

COUNTY, ROUTE, SECTION: GRE - Grange Hall Resurfacing				ODOT PID # 117123	MVRPC # 2521.3	PROJECT SPONSOR: Beavercreek	
DESCRIPTION: Grange Hall Road from Indian Ripple Road to Shakertown Road-Milling and resurfacing the roadway. Also included is the installation of raised pavement markers.							
COMMENTS : Added Local construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$947		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2021	SFY2022	SFY2023	SFY2024	Future
ENG	LOCAL			\$25			
ENG	STATE			\$3			
CON	CRRSAA				\$435		
CON	LOCAL				\$484		

Table 4.1 RECOMMENDED SFY 2021 - SFY 2024 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Greene County Projects

COUNTY, ROUTE, SECTION: GRE - Beavercreek Twp. Resurfacing				ODOT PID # 117129	MVRPC # 2519.3	PROJECT SPONSOR: Beaver creek Twp. (Gre)		
DESCRIPTION: Orchard Road from Dayton-Xenia Road to the dead end not including the US 35 limited access; Yellowbrick Road from Orchard Road to Factory Road; Factory Road from Shakertown Road to Indian Ripple Road-Resurfacing. The portion of Orchard Lane south of Yellowbrick Road will be funded 100% Locally.								
COMMENTS : Increased Local construction funds to reflect changes in Ellis.								
TOTAL COST (000): \$853		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-2		
PHASE		FUND	PRIOR	SFY2021	SFY2022	SFY2023	SFY2024	Future
CON		LOCAL				\$469		
CON		STP				\$384		

COUNTY, ROUTE, SECTION: GRE017-02.98				ODOT PID # 117133	MVRPC # 2526.3	PROJECT SPONSOR: Greene County		
DESCRIPTION: Dayton-Yellow Springs Road from the Fairborn east corp limit to the Yellow Springs west corp limit-Resurfacing.								
COMMENTS : Increased Local construction funds to reflect changes in Ellis.								
TOTAL COST (000): \$1,500		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-2		
PHASE		FUND	PRIOR	SFY2021	SFY2022	SFY2023	SFY2024	Future
CON		CRRSAA				\$474		
CON		LOCAL				\$1,026		

COUNTY, ROUTE, SECTION: GRE022-00.00				ODOT PID # 117134	MVRPC # 2527.3	PROJECT SPONSOR: Greene County	
DESCRIPTION: Federal Road from the Xenia east corp limit to Selma-Jamestown Road-Resurfacing.							
COMMENTS : Increased Local construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$2,192		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2021	SFY2022	SFY2023	SFY2024	Future
CON	LOCAL				\$1,442		
CON	STP				\$750		

Table 4.1 RECOMMENDED SFY 2021 - SFY 2024 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Greene County Projects

COUNTY, ROUTE, SECTION: GRE035-01.12			ODOT PID # 96680		MVRPC # 1943.8		PROJECT SPONSOR: ODOT District-8	
DESCRIPTION: US 35 from Grange Hall Rd. to SR 835-Minor pavement rehabilitation with pavement repair.								
COMMENTS : Increased Federal and State construction funds to reflect changes in Ellis.								
TOTAL COST (000): \$6,597			LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE		FUND	PRIOR	SFY2021	SFY2022	SFY2023	SFY2024	Future
ENG		STATE			\$166			
CON		NHPP						\$5,088
CON		STATE						\$1,343

Miami Valley Regional Planning Commission

Table 4.2 RECOMMENDED SFY 2021 - SFY 2024 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Miami County Projects

COUNTY, ROUTE, SECTION: MIA014-01.20			ODOT PID # 113816		MVRPC # 2413.5		PROJECT SPONSOR: Miami County	
DESCRIPTION: Troy-Sidney Road over Spring Creek-Replace structurally deficient bridge with minimal approach work.								
COMMENTS : Increased Federal and Local construction funds to reflect changes in Ellis.								
TOTAL COST (000): \$680		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-2		
PHASE		FUND	PRIOR	SFY2021	SFY2022	SFY2023	SFY2024	Future
ENG		STATE		\$3				
ROW		STATE		\$30				
CON		LOCAL					\$59	
CON		STD					\$588	

Miami Valley Regional Planning Commission

Table 4.3 RECOMMENDED SFY 2021 - SFY 2024 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

COUNTY, ROUTE, SECTION: MOT725-14.41			ODOT PID # 108619		MVRPC # 2145.4		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: SR 725 at I-75-Convert the interchange to a diverging diamond (DDI), upgrade the traffic signal at Byers Road and install sidewalk along SR 725.								
COMMENTS : Decreased HSIP and Local construction funds and increased STP and NHPP construction funds to reflect changes in Ellis.								
TOTAL COST (000): \$11,573			LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2021	SFY2022	SFY2023	SFY2024	Future	
ENG	HSIP	\$354						
ENG	STATE	\$116						
ENG	HSIP	\$152						
ENG	STATE	\$38						
ENG	HSIP		\$54					
ENG	STATE		\$16					
ROW	HSIP			\$120				
ENG	NHPP			\$673				
ENG	STATE			\$172				
ROW	STATE			\$30				
ENG	HSIP				\$24			
ENG	NHPP				\$118			
ENG	STATE				\$108			
CON	HSIP					\$2,228		
CON	LOCAL					\$389		
CON	NHPP					\$3,894		
CON	STATE					\$1,531		
CON	STP					\$1,556		

Table 4.3 RECOMMENDED SFY 2021 - SFY 2024 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

COUNTY, ROUTE, SECTION: MOT - MCD South River Walk				ODOT PID # 110272	MVRPC # 2192.7	PROJECT SPONSOR: MCD		
DESCRIPTION: 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.								
COMMENTS : Construction delayed from SFY2024 to SFY2025 to reflect changes in Ellis.								
TOTAL COST (000): \$491		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-3		
PHASE		FUND	PRIOR	SFY2021	SFY2022	SFY2023	SFY2024	Future
ENG		STATE	\$20					
ENG		LOCAL		\$17				
CON		LOCAL						\$105
CON		STP						\$349

COUNTY, ROUTE, SECTION: MOT - Trotwood SRTS Infrastructure FY23				ODOT PID # 113624	MVRPC # 2405.4	PROJECT SPONSOR: Trotwood	
DESCRIPTION: Bell Haven Elementary School-Crosswalk upgrades at various intersections. Infill sidewalk on Myron Drive at Annapolis Avenue. Curb ramp upgrades as needed.							
COMMENTS : Increased Federal construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$130		LET TYPE: Traditional	A.Q. : Exempt	LRTP GOAL: G2-3			
PHASE	FUND	PRIOR	SFY2021	SFY2022	SFY2023	SFY2024	Future
ENG	HSIP			\$8			
ENG	STATE			\$5			
CON	HSIP				\$88		
ROW	HSIP				\$28		

COUNTY, ROUTE, SECTION: MOT - Second Street Market Parking Lot				ODOT PID # 115464	MVRPC # 2456.8	PROJECT SPONSOR: Five Rivers Metro Parks	
DESCRIPTION: Second Street Market Parking Lot-Remove brick parking lot and repave with concrete. Improve ADA ramps, parking stalls and drainage flow.							
COMMENTS : Decreased State construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$275		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2021	SFY2022	SFY2023	SFY2024	Future
ENG	STATE			\$5			
CON	STATE				\$270		

Table 4.3 RECOMMENDED SFY 2021 - SFY 2024 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

COUNTY, ROUTE, SECTION: MOT835-02.57			ODOT PID # 116922		MVRPC # 2556.5	PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: SR 835 approximately 1,100' west of the Montgomery/Greene County Line-Bridge replacement.							
COMMENTS : Added State PE funds in SFY2023 and decreased Federal and State PE funds in SFY2024 to reflect changes in Ellis.							
TOTAL COST (000): \$3,985		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2021	SFY2022	SFY2023	SFY2024	Future
ENG	STATE				\$13		
ENG	STATE					\$97	
ENG	STD					\$390	
ENG	STATE						\$20
ENG	STD						\$80
CON	STATE						\$677
CON	STD						\$2,708

COUNTY, ROUTE, SECTION: MOT - Twin Creek Bike Path Resurfacing			ODOT PID # 116954		MVRPC # 2509.3	PROJECT SPONSOR: Germantown	
DESCRIPTION: Bikepath along Twin Creek in Germantown from South Main Street to West Market Street-Resurfacing.							
COMMENTS : Project cancelled by project sponsor and will be removed from the TIP.							
TOTAL COST (000): \$96		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2021	SFY2022	SFY2023	SFY2024	Future
CON	CRRSAA					\$96	

Miami Valley Regional Planning Commission

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

COUNTY, ROUTE, SECTION: MOT048-01.02 - SLI-012				ODOT PID # 107161	MVRPC # 2104.4	PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: Intersection of SR 48 and Nutt Road/Hibberd Road-Install left turn lanes.							
COMMENTS : Increased Federal and State construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$2,749		LET TYPE: Traditional	A.Q. : Exempt	LRTP GOAL: G2-3			
PHASE	FUND	PRIOR	SFY2021	SFY2022	SFY2023	SFY2024	Future
ENG	STATE	\$15					
ENG	NHPP	\$243					
ENG	STATE	\$61					
ENG	STATE		\$7				
ENG	NHPP			\$37			
ENG	STATE			\$9			
ROW	STATE			\$165			
CON	HSIP				\$529		
CON	NHPP				\$1,300		
CON	STATE				\$384		

COUNTY, ROUTE, SECTION: MOT074-08.40 - SLI-012				ODOT PID # 118164		MVRPC # 2567.4		PROJECT SPONSOR: Riverside	
DESCRIPTION: Harshman Road from Valley Pike to Beatrice Drive-Installation of new traffic signal at Beatrice Drive, signal upgrade at Valley Pike and filling in a sidewalk gap along Harshman Road.									
COMMENTS : Added Local construction funds to reflect changes in Ellis.									
TOTAL COST (000): \$862		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-3			
	PHASE	FUND	PRIOR	SFY2021	SFY2022	SFY2023	SFY2024	Future	
	ENG	HSIP				\$74			
	ENG	STATE				\$8			
	ENG	HSIP						\$19	
	ROW	HSIP						\$60	
	ENG	STATE						\$2	
	ROW	STATE						\$7	
	CON	HSIP						\$565	
	CON	LOCAL						\$65	
	CON	STATE						\$63	



RESOLUTION 23-020 AMENDING THE SFY2021-SFY2024 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 SFY2021-SFY2024 Transportation Improvement Program was adopted on May 7, 2020; and

WHEREAS, MVRPC and ODOT have made numerous modifications to the programming documents for various projects resulting in the need for a SFY2021-SFY2024 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 SFY2021-SFY2024 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 #25** to the SFY2021-SFY2024 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

Greg Simmons, 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 6, 2023
Subject: Recommendation for MVRPC Regionally Controlled STP, CMAQ, TA and CR funds

The attached tables show the recommended Surface Transportation Program (STP), Congestion Mitigation/Air Quality (CMAQ), Transportation Alternatives (TA) and Carbon Reduction (CR) 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 fourth table lists projects recommended for funding with CR funds. The fifth table shows projects which we are unable to fund at this time. The final table lists the EV project locations selected for funding with CR funds as approved by the Board of Directors on September 1, 2022 and is presented as information only.

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:

- CY2022 Recommended STP Projects Summary
- CY2022 Recommended CMAQ Projects Summary
- CY2022 Recommended TA Projects Summary
- CY2022 Recommended CR Projects Summary
- CY2022 Projects Unable to Fund
- CY2022 EV Project Locations Selected for Funding (For Information Only)
- Resolution approving the recommended list of CY2022 STP, CMAQ, TA and CR projects

CY2022 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 Beavercreek	North Fairfield Road Resurfacing Project	North Fairfield Road from Jonathon Drive to Beaver Vu Drive.	Resurfacing including curb ramp replacement for non-ADA compliant curb ramps, curb repair, inlet repair and sidewalk repair/resurfacing along the project.	\$998,800	\$696,600	\$696,600
City of Beavercreek	Pentagon Boulevard Resurfacing Project	Pentagon Boulevard from Grange Hall Road to North Fairfield Road.	Resurfacing including curb ramp replacement for non-ADA compliant curb ramps, curb repair, inlet repair and sidewalk repair/resurfacing along the project.	\$1,482,400	\$829,440	\$829,440
City of Brookville	West Westbrook Road Resurfacing, Phase 1	West Westbrook Road from Arlington Road to June Place.	Resurfacing including 1.5" mill and 1.5" overlay for approximately 2,000'. New pavement markings will also be installed.	\$372,950	\$238,665	\$238,665
City of Brookville	West Westbrook Road Resurfacing, Phase 2	West Westbrook Road from June Place to Wolf Creek Street.	Resurfacing including 1.5" mill and 1.5" overlay for approximately 1,800'. New pavement markings will also be installed.	\$332,350	\$212,345	\$212,345
Village of Covington	Broadway Street Improvements, Phase 1	US 36 from the east side of the bridge over Stillwater Creek to Pearl Street.	Reconstruction including the installation of new pavement, curb and gutter, ADA compliant curb ramps, storm sewer, two culvert linings, street lighting and electrical conduits, and pavement markings.	\$5,047,612	\$3,000,000	\$3,000,000
City of Dayton	Gettysburg Avenue Reconstruction, Phase 3	Gettysburg Avenue from West Second Street to Hoover Avenue.	Reconstruction including new pavement, base, curb, walk, streetlights, catch basins, and traffic signals. The project also includes new wider walks, ADA curb ramps, and a multiuse trail.	\$3,943,850	\$2,852,888	\$2,852,888
City of Dayton	Salem Avenue Reconstruction, Phase 6	Salem Avenue from Elsmere Avenue to Litchfield Avenue.	Reconstruction including new street pavement, curb, sidewalk, street lights, and catch basins. The section at Philadelphia Drive will be skipped as this is being rebuilt as part of the Salem and Philadelphia Intersection Improvements project.	\$4,305,500	\$2,929,125	\$2,929,125
City of Franklin	River Street Improvement Project	River Street from West Second Street to Vanhorne Avenue.	Roadway mill and overlay. Also included is repair of damaged curb and gutter, driveways, ADA ramps and sidewalk as needed. Storm sewers and catch basins will be removed and replaced.	\$1,320,000	\$910,800	\$910,800
City of Franklin	South Main Street Improvement	SR 123 from Sixth Street to Eighth Street in Franklin.	Roadway mill and overlay. Also included is replacement of curb and gutter, driveways, ADA ramps and sidewalk. Storm sewers and catch basins will be removed and replaced.	\$1,193,000	\$823,170	\$823,170

Total Combined Project Costs for Recommended STP Projects: \$28,977,708

Total STP Funds Recommended: \$19,179,061

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
City of Kettering	Dorothy Lane Resurfacing	Dorothy Lane from South Dixie Highway to Haig Avenue.	Project includes milling and asphalt overlay of the roadway. Minor curb replacement, thermoplastic pavement markings, and raised pavement marker installation are also included in the project.	\$3,017,520	\$1,810,512	\$1,810,512
Miami County Engineer	County Road 25A Resurfacing	County Road 25A from Donn Davis Way to the Troy south corporation limit.	The existing pavement will be milled along the curbs, resurface with 1.5" of asphalt concrete and receive thermoplastic pavement markings.	\$1,630,000	\$1,125,000	\$1,125,000
MVRPC	Regional Supplemental Transportation Planning, SFY2028	Miami Valley Region.	Supplemental Planning Funding - includes TIP Project Management and Project Planning Assistance.	\$534,659	\$427,728	\$534,659
MVRPC	Supplemental Regional Planning - SFY2028	Miami Valley Region.	Continuation of regional planning activities to support coordination/collaboration efforts in the region by providing planning process consultation, research and technical support.	\$205,671	\$164,537	\$205,671
Montgomery County Engineer	Yankee Street Resurfacing	Yankee Street from Spring Valley Pike to Leona Lane.	Roadway milling and resurfacing to a depth of 1.5" over the full roadway and paved shoulder.	\$1,218,985	\$731,391	\$731,391
City of Trotwood	Denlinger Road Resurfacing	Denlinger Road from Salem Avenue to Westbrook Road.	Roadway resurfacing.	\$1,224,275	\$896,220	\$896,220
City of Troy	Experiment Farm Road Resurfacing Project	Experiment Farm Road from the Troy north corporation limit to SR 41.	Roadway resurfacing including the installation of sharrow markings and Share the Road signs to accommodate cyclists.	\$1,166,580	\$703,922	\$703,922
City of Xenia	West Main Street Rehabilitation Project	West Main Street in Xenia from Church Street to Orange Street.	Roadway mill and fill and full depth base repair as needed. In addition, repair/replacement of the existing and deteriorated ADA ramps, curb, curb inlets, sidewalks and drive approaches.	\$983,556	\$678,653	\$678,653

Total Combined Project Costs for Recommended STP Projects: \$28,977,708

Total STP Funds Recommended: \$19,179,061

CY2022 Recommended Congestion Mitigation / Air Quality (CMAQ) Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
City of Beavercreek	Beaver Valley Road Improvement	Beaver Valley Road from Dayton-Xenia Road to Hazel Drive.	Widen the roadway to a uniform three lane section along with the installation of curb, storm sewer and the lowering of a portion of the roadway to improve sight lines. The project also includes the installation of a 10' wide path along the east side of the roadway to link the existing path along the Hunters Ridge neighborhood to the existing path in the vicinity of Dayton-Xenia Road.	\$2,244,000	\$1,273,300	\$1,273,300
City of Beavercreek	Indian Ripple Road Improvement	Indian Ripple Road from Woodview Estates East to the Beavercreek east corporation limit.	Widen the roadway to a three lane pavement section along with curb, gutter, storm sewer and an 10' wide sidewalk along the south side of the roadway.	\$3,000,000	\$2,113,250	\$2,113,250
City of Beavercreek	Kemp Road Improvement Project	Kemp Road from North Fairfield Road to Hanes Road.	Installation and reconstruction of sidewalks including a 5' sidewalk along the south side and an 10' sidewalk along the north side of the roadway. The project also will include widening the existing two lane section from west of Crab Tree Drive to east of Wartinger Park to a three lane section for a two-way left turn lane. This roadway will also be improved with curb and gutter and storm sewer throughout the project.	\$2,486,600	\$1,005,800	\$1,005,800
City of Beavercreek	Shakertown Road Improvement	Shakertown Road from Carthage Drive to Southern Belle Boulevard.	Widen the roadway to a three lane pavement section. Along with this widening, a 5' sidewalk and an 10' sidewalk will be included with the project. This roadway will also be improved with curb and gutter and storm sewer throughout the project.	\$3,885,000	\$2,407,500	\$2,407,500
City of Centerville	Clyo Road and Bigger Road Intersection Improvements	Intersection of Clyo Road and Bigger Road.	Provide pedestrian improvements and reduce congestion by installing pedestrian islands and adding turn lanes. Construct channelized turn lanes for traffic movements that cause congestion during peak hours. The project also reconfigures the intersection by adding pedestrian islands to allow for safer crossings and creates a dedicated bus pull over location. Signal replacement will be included also.	\$2,265,070	\$1,343,790	\$1,343,790

Total Combined Project Costs for Recommended CMAQ Projects: \$32,364,634

Total CMAQ Funds Recommended: \$20,296,198

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommd.
City of Centerville	Clyo Road and Dimco Way Intersection Improvements	Clyo Road from St. Leonard Way to 150' south of Ole Quaker Court.	Widen the roadway to provide a three lane section south of Dimco Way to the Centerville city limit and continuing into Montgomery County to the bridge over Sugar Creek. Sidewalk/shared use path will be included through the project extents. A traffic signal and intersection lighting will be constructed at Clyo Road and Dimco Way. Due to the improvements on Clyo Road and need for turn lanes on Dimco Way as a result of the signalization, existing Dimco Way will be widened at the intersection to provide a 3-lane section to accommodate a 50' left turn bay with 50' diverging taper. The existing sidewalk will be disturbed as a result of the widening and will be replaced with a shared use path on the south side of the roadway.	\$4,633,700	\$2,475,318	\$2,475,318
City of Dayton	Welcome Park Bike Path	Along Edwin C. Moses Boulevard from West Stewart Street to Welcome Park.	Construct a side path along the west side of Edwin C. Moses Boulevard from West Stewart Street to 200' south of Harriet Street and then a separated bike path along the north side of Welcome Stadium Parking lot from Edwin C. Moses Boulevard to Welcome Park.	\$571,000	\$356,290	\$356,290
City of Franklin	East Second Street Traffic Signal Upgrade	Intersections of East Second Street at Charles Street/Victory Lane, Millard Drive and Deardoff Road.	Upgrade the existing traffic signal installations with new mast arm poles, new signal heads and updated traffic control equipment that can and will be networked with the City's ATMS centrally controlled signal system. At the same time, it will extend the existing fiber optic communication infrastructure along East Second Street between Riley Boulevard and I-75 for networking and integrating 7 intersections with the ATMS signal system. All 7 intersections will be upgraded with an ATC and be integrated into the City's existing ATMS signal system and expanded for future autonomous vehicle technology.	\$2,614,800	\$1,830,360	\$1,830,360
City of Franklin	Lions Bridge Roundabout Project	Intersection of Park Avenue and Miami Avenue.	Construct a single lane roundabout.	\$2,825,200	\$1,661,000	\$1,661,000
GDRTA	Purchase of five 30'-35' Diesel Buses	Dayton and surrounding communities.	Purchase buses to replace others that have come to the end of their useful life.	\$3,875,000	\$3,100,000	\$3,100,000

Total Combined Project Costs for Recommended CMAQ Projects: \$32,364,634

Total CMAQ Funds Recommended: \$20,296,198

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
Greene County Engineer	Indian Ripple and Factory Road Intersection Improvement	Intersection of Indian Ripple Road and Factory Road	Replace the existing two-way stop control intersection with a traffic signal and turn lanes to improve safety and capacity of the intersection.	\$2,781,999	\$2,145,599	\$2,145,599
Miami Conservancy District	Old North Dayton Trail, Segment 3	Left bank of the Great Miami River from Old North Dayton Trail, Segment 2 to Old Troy Pike.	Work includes installing a new 14' wide asphalt path, underdrains, benches, trash receptacles and dog waste stations. A proposed trail connection to the City of Riverside's Eintracht Singing Society will be made.	\$1,182,265	\$583,991	\$583,991

CY2022 Recommended Transportation Alternatives (TA) Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
City of Dayton	East Third Street Enhancements	East Third Street from Keowee Street to Linden Avenue.	Roadway narrowing from five and four lanes to three lanes. As part of the narrowing the following features will be added: bike lanes, widened sidewalks, defined parking, bump outs and decorative amenities at crosswalks and along the corridor.	\$1,348,980	\$987,225	\$987,225
City of Dayton	Edwin C. Moses Boulevard Road Diet	Edwin C. Moses Boulevard from West Third Street to Salem Avenue.	This project will perform a road diet to reduce the existing lanes from four/five to three/two lanes with parking. The reconstructed street will include pedestrian amenities, according to the complete street policy, updated utilities, traffic signal upgrades, resurfacing, and new sidewalk and curb ramps. This project will also add a new alignment to West Riverview Avenue to Edwin C. Moses Boulevard.	\$853,186	\$618,717	\$618,717
City of Dayton	Main Street/Third Street Pedestrian Improvements, Phase 1	Main Street in Dayton from Second Street to Fourth Street and Third Street from Ludlow Street to Jefferson Street.	Replace brick pavers with sidewalk. This replacement will update the uneven bricks with a smooth walkway. The updates include new sidewalks, curb, landscaping and pedestrian amenities.	\$1,312,391	\$990,692	\$990,692
City of Germantown	Covered Bridge Restoration Project	Covered bridge in Germantown over Little Twin Creek on East Center Street.	Restoration of historic covered bridge to its original design for use by pedestrians and bicyclists.	\$602,400	\$406,720	\$406,720
Miami Conservancy District	Stillwater Trail Resurfacing	Left bank of the Stillwater River from Gayle B. Price bridge to Wegerzyn Road.	Milling and resurfacing of the existing asphalt, full depth pavement repairs, installation of amenities (swings, benches, trash cans, and dog waste stations), installation of native prairie planting, and installation of historical and cultural signage.	\$979,499	\$629,109	\$629,109

CY2022 Recommended Carbon Reduction (CR) Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
City of Beavercreek	SR 835 Lighting Project	SR 835 from the Beavercreek west corporation limit to North Fairfield Road.	Replacement of the existing high pressure sodium lighting fixtures with LED fixtures for the street lights. A total of 154 lighting fixtures will be upgraded to LED with this project.	\$152,500	\$82,500	\$82,500
City of Centerville	East Franklin Street and Clio Road Hiker/Biker Path	East Franklin Street from North Johanna Drive to Clio Road; Clio Road from East Alex Bell to East Franklin Street.	Construct a 10' hiker/biker path on the south side of East Franklin Street from North Johanna Drive to Clio Road and on the east side of Clio Road from East Alex Bell to East Franklin Street.	\$1,316,264	\$768,679	\$768,679
City of Dayton	Philadelphia Drive Traffic Calming	Philadelphia Drive from West Riverview Avenue to Salem Avenue.	This project will provide traffic calming including new asphalt, curb extensions to define the on-street parking, and install sidewalk where it is missing.	\$1,099,400	\$829,026	\$829,026
Greene County Engineer	Dayton Xenia Road Multi Use Path	Dayton Xenia Road from Ankeney Road to School East Drive.	Installation of a 10' multi-use path along the north side of the roadway.	\$261,396	\$181,537	\$181,537
Miami Conservancy District	Great Miami River Recreation Trail ADA and Safety Improvements	Great Miami River Recreation Trail at Helena Street, East River Road, Farmersville-West Carrollton Road and Linden Avenue.	Improvements to locations where the Great Miami River Recreation Trail crosses busy streets. 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.	\$355,596	\$228,391	\$228,391
Miami Conservancy District	Great Miami River Recreation Trail Improvement	Left bank of the Great Miami River from East River Road to Stewart Street.	Bikeway improvement project to reconstruct and widen the existing trail from 8 to 12 feet with shoulders to improve safety and increase capacity. Additional improvements include improved drainage, improved trail access, parking improvements, new trail lighting and trail amenities.	\$2,642,495	\$1,711,123	\$1,711,123

Total Combined Project Costs for Recommended CR Projects: \$9,893,711

Total CR Funds Recommended: \$6,605,189

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
City of Riverside	Woodman Drive Pedestrian Improvements	Woodman Drive from US 35 to Eastman Road.	Pedestrian improvements including installation and replacement of sidewalks, the connection of new sidewalk to Richland Avenue, installation of a new 10' multi-use path connecting Woodman Park Drive to Eastman Avenue, installation of street lighting along the entire corridor, and pedestrian improvements to the intersection of Woodman Drive and Eastman Avenue including a signal upgrade that incorporates pedestrian/ADA facilities.	\$1,072,469	\$847,250	\$847,250
City of Springboro	Central Greenway Bike Path	From the parking area of East Milo Beck Park east along West Lower Springboro Road, then north on Factory Road to the Franklin Township/City of Springboro corporation line.	Construction of a portion of the Central Greenway Multi-use Path, Segment D.	\$1,553,955	\$994,276	\$994,276
Village of West Milton	SR 571 Pedestrian Improvements	SR 571 from Miami Street to Rachel Ann Boulevard.	Addition of bicycle/pedestrian facilities including 3,000' of 10' wide multi-use path on the south side of the roadway, as well as pavement marking modifications to the bridge and addition of a barrier to facilitate safe travel of pedestrians/cyclists to and from the Stillwater Crossings development.	\$1,439,636	\$962,407	\$962,407

CY2022 STP, CMAQ, TA and CR Projects Unable to Fund

Project Sponsor	Project Name	Project Location	Project Description	Federal Funds Requested
City of Centerville	Centerville Station Road Improvements, Phase 2	Centerville Station Road from Braewood Trail to 600' east of Park East Court.	Create a middle turn lane, widen existing lanes, improve vertical sight distance and install a multi-use path that will connect to the greater trail network, local neighborhoods and several parks.	\$2,280,456
City of Centerville	Main Street Uptown Improvements	SR 48 from Franklin Street to Ridgeway Drive and Ridgeway Drive from SR 48 to Lyons Drive.	Widen SR 48 to a five lane section on both ends of the Ridgeway Drive intersection. The Ridgeway Drive intersection with SR 48 will be reconstructed and realigned to include ADA compliant curb ramps, crosswalks and a traffic signal that is coordinated with others in the area. Improvements to the intersection of SR 48 and Franklin Street (addressing curb radii and an ADA compliance pinch point on the east side of the intersection) will be included.	\$2,443,805
City of Clayton	Haber Road Intersection Improvements	Intersection of US 40 and Haber Road.	Installation of a traffic signal, pedestrian facilities and a right turn lane. The project will provide connectivity to the Old National Road Trail for pedestrians and cyclists as well.	\$607,547
City of Englewood	Hoke Road Resurfacing	Hoke Road from SR 49 north to the Englewood north corporation limit, excluding the I-70 bridge deck.	Resurfacing consisting of 2" mill and fill.	\$302,716
City of Germantown	Plum Street and Farmersville-Germantown Pike Resurfacing	Plum Street and Farmersville-Germantown Pike from West Market Street to Scott Court in Germantown.	Mill 2" of the existing asphalt surface and overlay with 2" of asphalt surface course. Restripe pavement with Thermoplastic pavement markings.	\$338,913
City of Kettering	Bigger Road Reconstruction	Bigger Road from David Road to Wilmington Pike	Reconstruction of the roadway to correct the vertical alignment, add curbs and street lights, and add off-road facilities for pedestrians and bicyclists.	\$1,201,364
City of Trotwood	Wolf Creek Pike Resurfacing	Wolf Creek Pike from Snyder Road to Nolan Road.	Roadway resurfacing.	\$504,208
Greene County Engineer	Dayton Xenia Road Resurfacing Project	Dayton Xenia Road from Forest Drive to the Xenia west corporation limit.	Resurfacing consisting of 2" mill and fill.	\$1,181,443

Electric Vehicle Charger Applications

Project #	Applicant	Location	County
EV1	Bellbrook	Bellbrook Park North Main Street and Walnut Street Bellbrook, OH 45305	Greene
EV2		Winter Library 57 West Franklin Street Bellbrook, Oh 45305	Greene
EV3	Brookville	City of Brookville Public Parking Lot - 700 Arlington Road	Montgomery
EV4	Centerville	Benham's Grove 166 North Main Street Centerville, OH 45459	Montgomery
EV5		Stubbs Park 255 W Spring Valley Pike, Centerville, OH 45458	Montgomery
EV6		The Golf Club At Yankee Trace 10000 Yankee St, Centerville, OH 45458	Montgomery
EV7	Centerville-Washington Park District	Forest Field Park 2100 East Centerville-Station Road Centerville, OH 45458	Montgomery
EV8		Oak Grove Park 1790 East Social Row Road Centerville, OH 45458	Montgomery
EV9	Dayton	Belmont Business District - 700 Watervliet Avenue Dayton, OH 45420	Montgomery
EV10		Greater Dayton Recreation Center 2021 West Third Street Dayton, OH 45417	Montgomery
EV11		Lohrey Recreation Center 2366 Glenarm Avenue Dayton, OH 45420	Montgomery
EV12		Northwest Recreation Center 1600 Princeton Drive Dayton, OH 45406	Montgomery
EV13		West Third Street (By West Social Tap and Table) 1100 West Third Street Dayton, OH 45402	Montgomery
EV14	Dayton Metro Library	Dayton Metro Library - Miami Township Branch 2718 Lyons Road Miamisburg, OH 45342	Montgomery
EV15		Dayton Metro Library - Southeast Branch 21 Watervliet Avenue Dayton, OH 45420	Montgomery
EV16		Dayton Metro Library - Trotwood Branch 855 East Main Street Trotwood, OH 45426	Montgomery
EV17		Dayton Metro Library - Vandalia Branch 330 S Dixie Drive Vandalia, OH 45377	Montgomery
EV18	Five Rivers Metro Parks	2nd Street Market 600 East 2nd Street Dayton, OH 45402	Montgomery
EV19		Adventure Central / Wesleyan Metro Park 2222 North James H McGee Boulevard Dayton, OH 45417	Montgomery
EV20		Carriage Hill Metro Park 7800 Shull Road Dayton, OH 45424	Montgomery
EV21		Cox Arboretum Metro Park 6733 North Springboro Pike Dayton, OH 45449	Montgomery
EV22		Eastwood Metro Park 4347 Springfield Street Dayton, OH 45431	Montgomery
EV23		Englewood Metro Park 100 National Road Vandalia, OH 45377	Montgomery
EV24		Medlar Conservation Area 4558 Medlar Road Miamisburg, OH 45342	Montgomery
EV25		Possum Creek Metro Park 4790 Frytown Road Dayton, OH 45417	Montgomery
EV26		Sugarcreek Metro Park 4178 Conference Road Bellbrook, OH 45305	Greene
EV27		Twin Valley Metro Park - Twin Valley Welcome Center 6910 Boomershine Road Germantown, OH 45327	Montgomery
EV28	Kettering	Wegerzyn Gardens Metro Park 1301 E Siebenthaler Avenue Dayton, OH 45414	Montgomery
EV29		City of Kettering Government Center 3600 Shroyer Road Dayton, OH 45429	Montgomery
EV30		Governor's Place - City of Kettering 1400 W Dorothy Ln, Dayton, OH 45409	Montgomery
EV31	Miami Conservancy District	Miami Conservancy District Headquarters Building Parking Lot 38 East Monument Avenue Dayton, OH 45402	Montgomery
EV32	Miami County Park District	Garby Big Woods 6660 North Casstown Sidney Road Piqua, OH 45356	Miami
EV33		Lost Creek Reserve 2645 East State Route 41 Troy, OH 45373	Miami
EV34		Stillwater Prairie Reserve 9750 OH-185 Covington, OH 45318	Miami
EV35		Twin Arch Reserve 3147 North County Road 25A Troy, OH 45373	Miami

Locations selected for funding.

RESOLUTION 23-021
APPROVING THE RECOMMENDED LIST OF CY2022 STP, CMAQ, TA and CR 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, TA and CR 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, TA and CR 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, TA and CR projects for funding as shown on the attached tables.

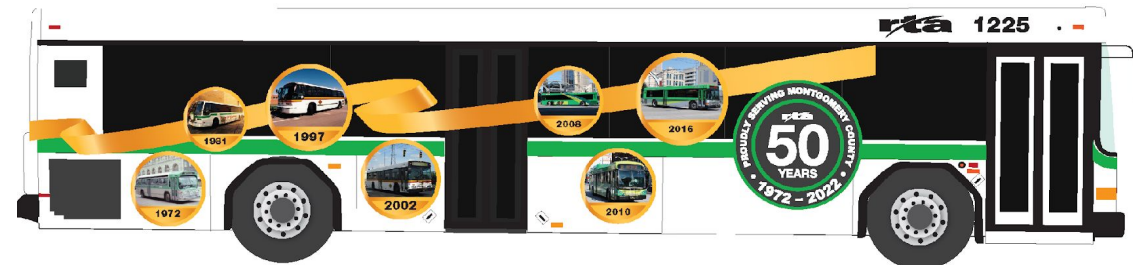
BY ACTION OF THE Miami Valley Regional Planning Commission's Board of Directors.

Brian O. Martin, AICP
Executive Director

Greg Simmons, Chairperson
Board of Directors of the
Miami Valley Regional Planning Commission

Date

Cheers to 50 years...



About Us

Over 500 employees proudly serve Montgomery County.

Over 65% of RTA customers are traveling to jobs, followed by healthcare, and educational opportunities.



We're Hiring!

We need to hire **over 75 bus drivers.**

In addition, we need mechanics, call center representatives, transit ambassadors, and other administrative staff.



Connecting Communities



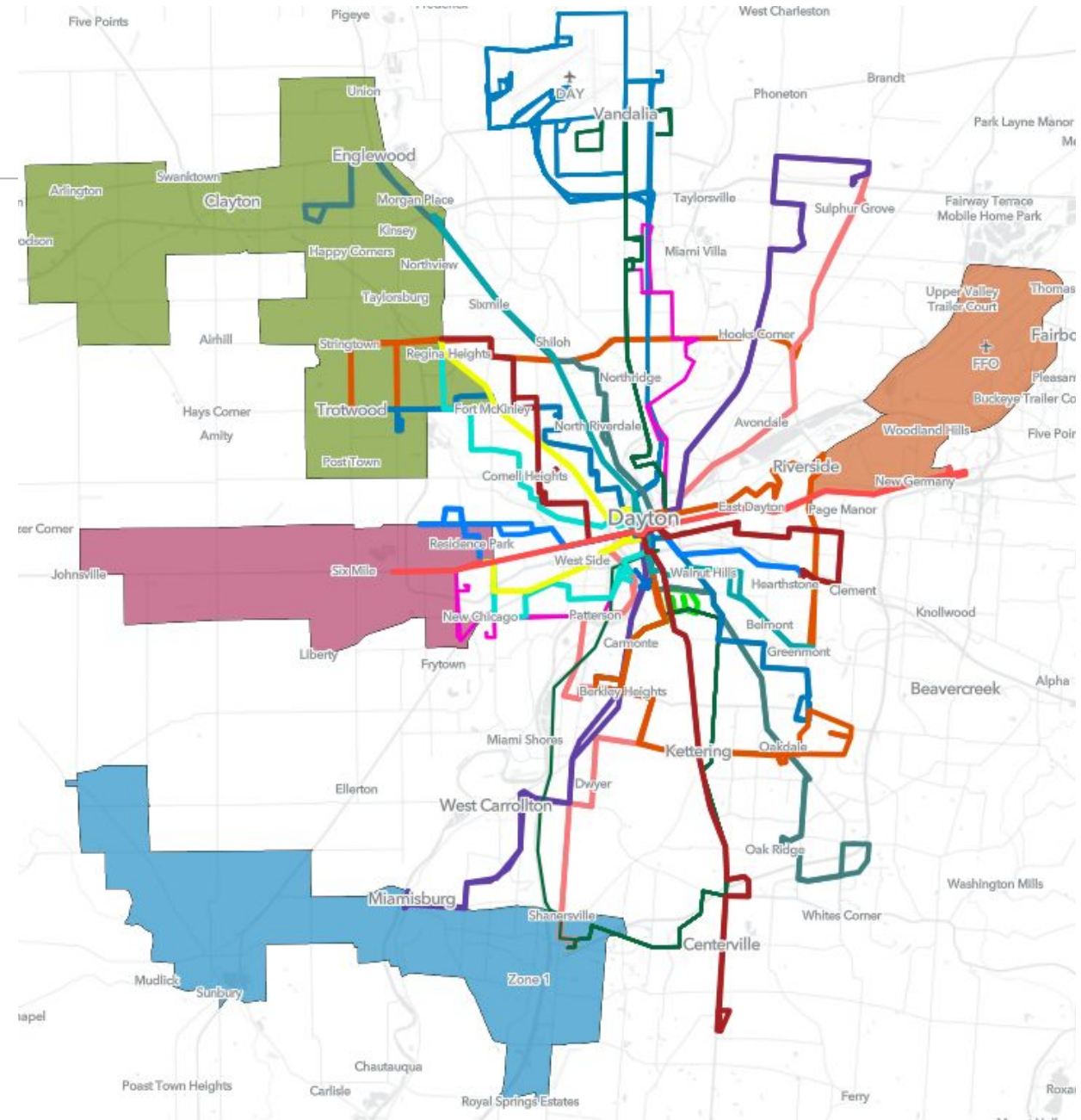
Our Services

18 Bus Routes

Over 2,500 Bus Stops

Same Service 7 Days

Connect Programs





On - Demand	Paratransit	5310 Program
4 Zones	Montgomery County	Montgomery County
Free	\$3.50 per trip	\$5.00 per trip
Book via phone or app	Book via phone or web	Book via phone
Open to general public	Must be eligible	65+ or persons with a disability

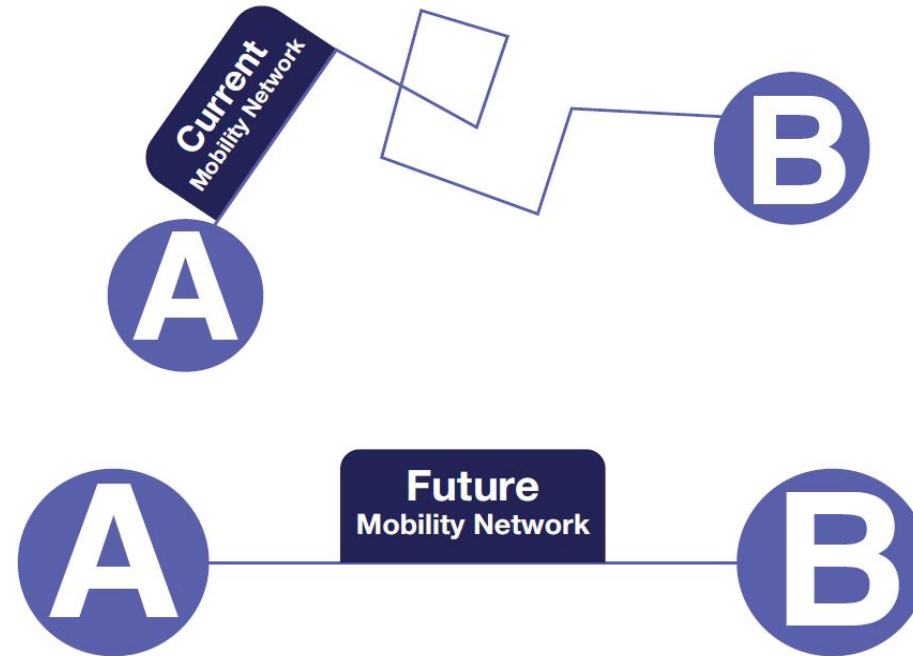
www.iriderta.org

937-425-8300

System Redesign



Goal



Increase the quality of services through more frequent, direct and easy to use multi-mobility options.

Comparison

Current

- 16 Bus Routes
- 1 Community Connector
- 1 Circulator Service
- 4 On-Demand Zones

Redesigned

- 15 Bus Routes
- 4 Community Connector
- 2 Circulator Service
- 5 On-Demand Zones

System Impact

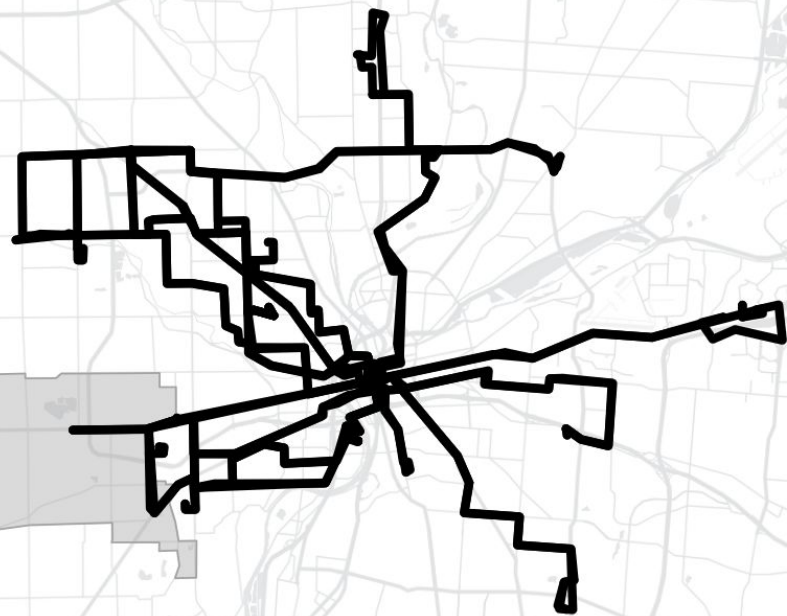
The overall system will be improved reaching, within a ¼ mile of all services, roughly 70% of the Montgomery County population. The redesign will also reach 80% of individuals living in poverty, 85% of jobs, and 100% of major hospitals in Montgomery County.

In addition, through a combination of programs, service will continue to be available to 100% of the 65 and older population and individuals with disabilities residing in the county.



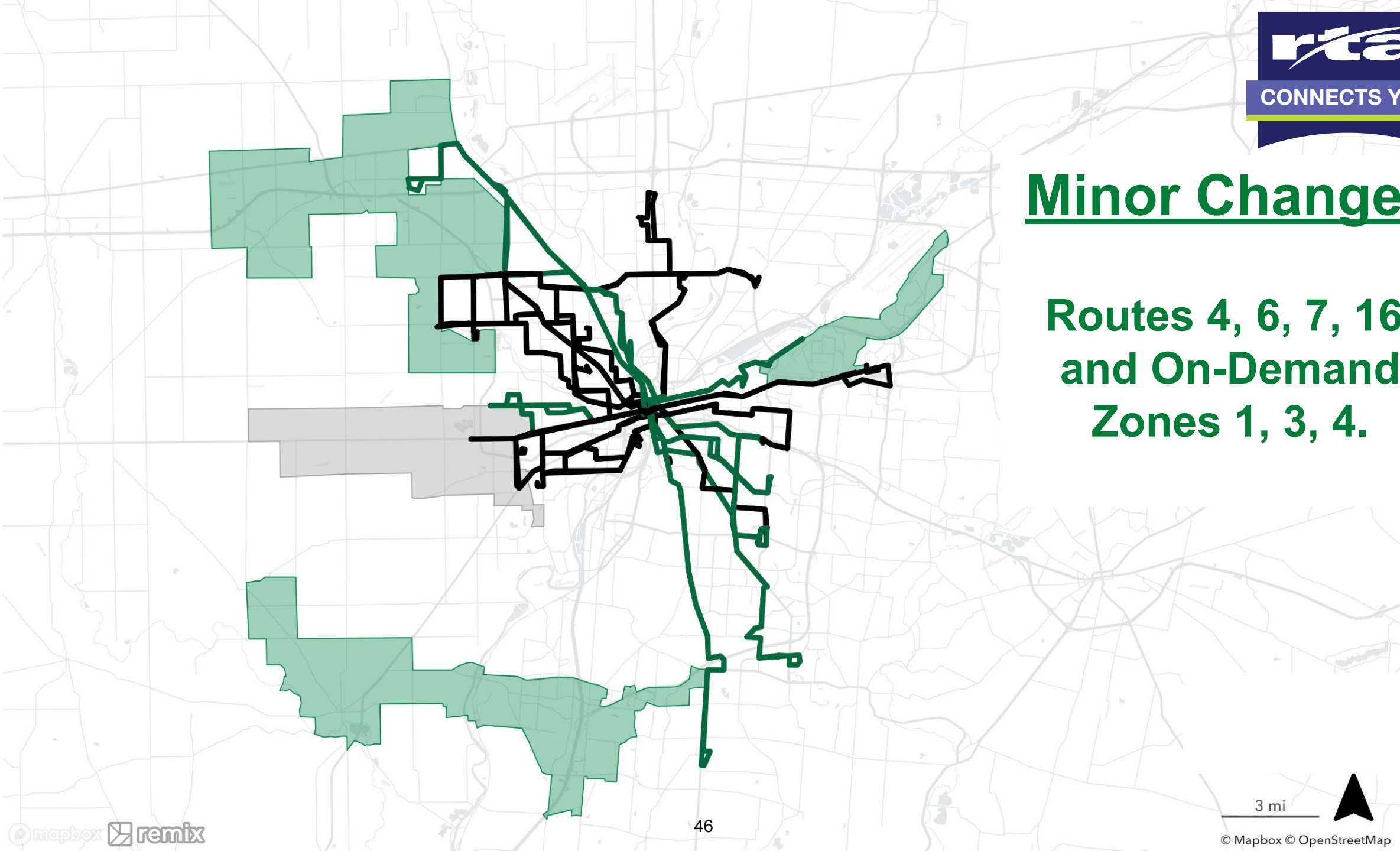
No Changes

**Routes 1, 2, 8, 9, 12, 22,
55, The Flyer, North
Community Connector,
On-Demand Zone 2, and
Paratransit Services.**



Minor Changes

**Routes 4, 6, 7, 16,
and On-Demand
Zones 1, 3, 4.**



New Services

**Routes 25, 26, 27, 28,
East, West, Airport
Connectors,
Central Circulator,
On-Demand Zone 5.**



Discontinued Services

Routes 11, 14, 17, 18, 19, 34, 43







MIAMI VALLEY

Regional Planning Commission

Miami Valley Regional Resiliency Planning

Regional Resiliency Planning Workshop
Summary

Resiliency Plan

MIAMI VALLEY LONG TERM DISASTER RECOVERY						
The Miami Valley will build a comprehensive, coordinated long term disaster recovery system using the National Disaster Recovery Framework (NDRF) to serve all impacted counties. The NDRF provides guidance to enable recovery by defining recommended roles, responsibilities, coordination and planning among all jurisdictions. Based on decades of disaster response best practices, it focuses on how to restore, redevelop and revitalize the health, social, physical, economic, natural and environmental fabric of community and build resiliency for the future.						
LONG TERM <u>INDIVIDUAL</u> DISASTER RECOVERY NETWORK (Chair, Vice-Chair, Secretary, Fiscal Sponsor)			MIAMI VALLEY DISASTER RECOVERY LEADERSHIP BOARD	LONG TERM <u>COMMUNITY</u> DISASTER RECOVERY NETWORK Miami Valley Regional Planning Commission-Brian O. Martin, Executive Director		
Recovery Director, Individual and Household – Laura Mercer				Recovery Director, Community - TBD		
RESOURCE TABLE: Made up of organizations that have resources to give individuals. Will come and go based on what they have to give.						
FINANCE (Dayton Foundation)	REBUILD & REPAIR (LSS)	DISASTER CASE MANAGEMENT (CSS)		HOUSING (HUD, USDA, DOJ, FEMA)	ECONOMIC RECOVERY (DOC, SBA, USDA, DHS, DOL, USTREAS)	HEALTH & SOCIAL SERVICES RECOVERY (DHHS, CNCS, USDA, DOC, DHS, NPPD, DHS/CRCL, HUD, DOI, DOJ, DOL, EPA, FEMA)
Financial Asset Map	Repair & Rebuild Construction Estimates Project Coordination Material acquisitions and distribution Code Compliance FHLB resources	Intake and Referral Develop Recovery Plans Coordinate w/ Recovery Partners in Delivery of Services and Resources		Affordable Housing Permitting & Zoning Strengthen Housing Market Land Use Planning Build Inclusive & Sustainable Communities Mitigation Measures Resilient Construction Implementation Homeownership Programs	Business Recovery Economic Development Workforce Development Community Investments	Restore and improve health care and social service capabilities Increase resilience and sustainability Promote independence and well-being of community members Build community networks
EMOTIONAL & SPIRITUAL CARE (LSS/PMV)		VOLUNTEER MANAGEMENT	This high-level advisory group will support both the individual and community long term recovery networks. It will be comprised of 16 community leaders.	NATURAL & CULTURAL RESOURCES RECOVERY (DOI, EPA, FEMA)	INFRASTRUCTURE SYSTEMS RECOVERY (USACE, DOE, DHS, DOT, FEMA)	
Crisis Intervention		Identify Volunteer Opportunities		Historic Preservation		
Develop faith based partnership network	MATERIAL MANAGEMENT (SVDP)	Recruit		Environmental planning		
Collaborate with disaster case managers	In Kind Donations	Qualify & Skill Assess (for select assignments)		Green Space		
Canvas for unmet needs	Warehousing Distribution	Assign / Schedule Hospitality & Debrief		Community well-being	Identify/prioritize critical infrastructure systems and assets Create an interagency, inter-jurisdictional recovery planning	
				Resource Protection		
				Arts/Culture/History		
				Community assessments		
				Planning, managing and implementing recovery post-disaster		
RECOVERY TIMELINE FOR INDIVIDUAL NETWORK: 1-3 YEARS			Draft 01.02.2020	RECOVERY TIMELINE FOR COMMUNITY NETWORK: 1-10 YEARS		

RECOVERY TIMELINE FOR INDIVIDUAL NETWORK: 1-3 YEARS

Draft 01.02.2020

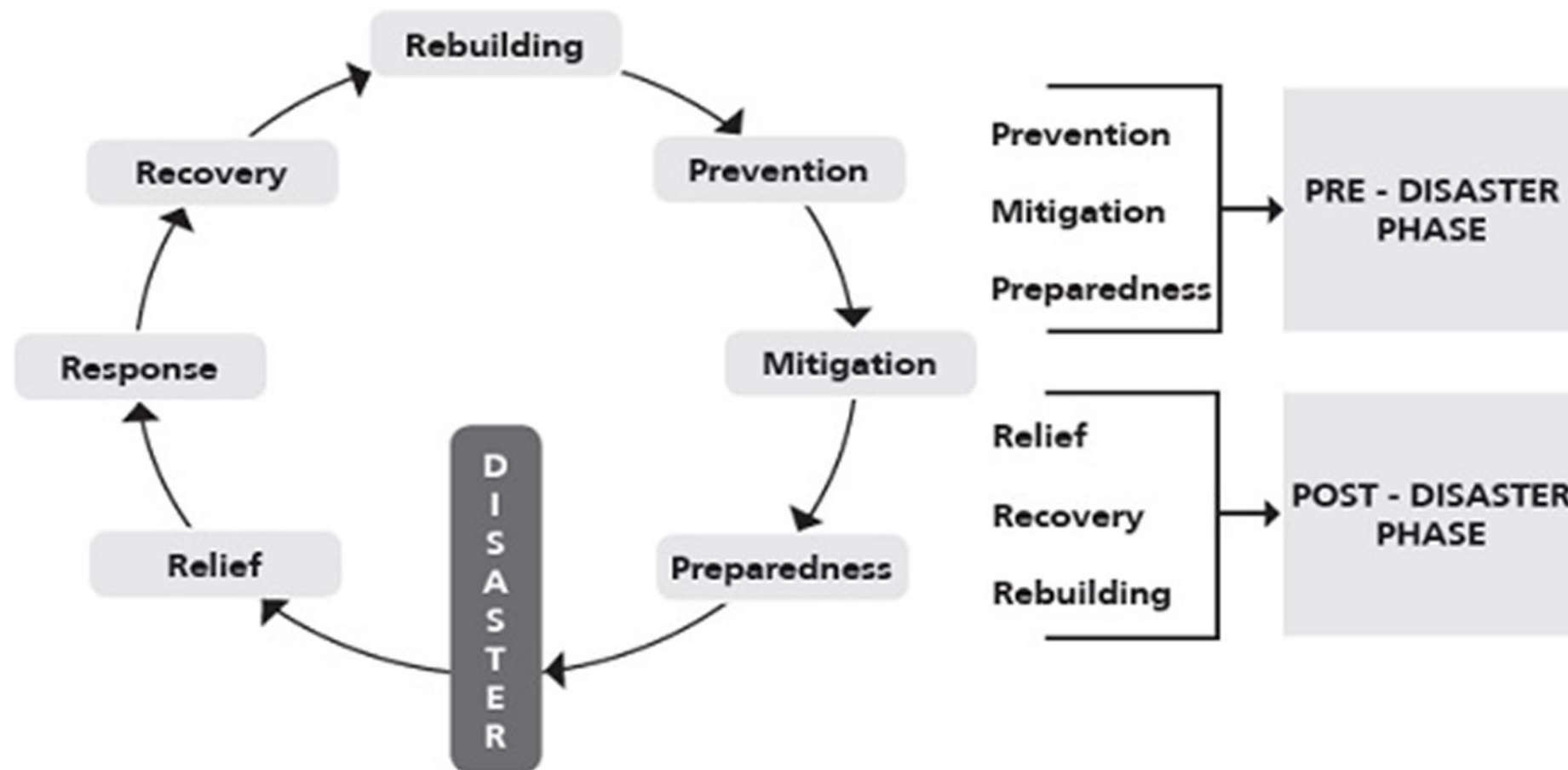
RECOVERY TIMELINE FOR COMMUNITY NETWORK: 1-10 YEARS

- As the designated lead of long term community recovery from the 2019 Memorial Day tornadoes, MVRPC is leading a regional resiliency planning effort
- Open to all jurisdictions within our agency's planning boundaries
- This plan will focus on natural and human-related hazards
- Support for this plan is made possible by the U.S. Economic Development Administration through their Disaster Recovery and Resiliency Program



Planning Efforts To Date

Figure 1. The Disaster Management Cycle and Phases



Source. Miththapala (IUCN), 2008

- To date MVRPC has held three planning sessions:
 - Kick-off meeting in August, 2022
 - An initial meetings with each planning committee focused around the Recovery Support Functions in November & December, 2022
 - A resiliency planning workshop on February 16th directly following the TAC meeting



Resiliency Planning Workshop



*Please visit the [MVRPC Committee Center](#) for handouts and meeting material

- Representatives from three state agencies participated in the workshop to help local jurisdictions understand how state partners can help them prepare for and respond to threats and hazards
- Participating Agencies:
 - Ohio Department of Natural Resources
 - Ohio Department of Transportation, District 7 & District 8
 - Ohio Emergency Management, Southwest Region
- Common themes of workshop:
 - Build relationships with local EMA, law enforcement and other community partners
 - Have a strong debris management plan
 - Training, training, and more training



Upcoming Training Opportunity

MGT-472ILOH: Planning for Transitional and Long-Term Housing After a Major Disaster

In-Person Training – May 17, 2023

The Montgomery County Emergency Management and the Miami Valley Regional Planning Commission sponsor this training.

Who: Public and private sectors in Montgomery County, the State of Ohio, and FEMA Region V.

When: May 17, 2023

Where: 460 Vantage Pt, Floor 2, Miamisburg, OH 45342

Time: 9:00 AM ET - 3:00 PM ET (This will include an hour for lunch and breaks throughout the training.)

How:

- Complete the pre-test before May 17, 2023.
- Part 1: Independent self-paced lessons 1-3 from MGT-472.
- Part 2: Attend the in-person session.

Cost: Free

Enroll: <https://ncdptraining.org/MGT-472-OH-23>



Damage after a tornado damages a neighborhood in Dayton, OH. AP Photo: John Manchillo

About this Training

This instructor-led course provides learners with information on the importance of pre-planning for housing recovery to accelerate recovery after a disaster occurs.

Upon completion of this course, the learner will be able to:

1. Identify concepts of disaster housing and identify the importance of disaster housing planning.
2. Identify best practices for implementing the Transitional Sheltering Assistance Program and Disaster Case Management, and Community Development Block Grant – Disaster Recovery (CDBG-DR) Program.
3. Identify the benefits and limitations of temporary housing.
4. Identify the benefits and limitations of long-term recovery assistance.
5. Identify public resources to assist in planning and ensure adherence to local building codes, permitting, and utility restoration.
6. Identify the roles and responsibilities of the disaster housing task force.

► Sign Up to Enroll in the Training

1. Register for a FEMA SID at <https://cdp.dhs.gov/femasid/register>.
2. Create an account at <https://www.ncdpcourses.org/>.
3. Select the icon to register that says: "MGT 472ILOH Planning for Transitional and Long-Term Housing After a Major Disaster," and select the *Enroll* icon.
4. Select the icon to take the pre-test. The pretest should be completed before the training.
5. Reminders will be sent out before the live session. For registration assistance, email ncdptraining@columbia.edu.

- MVRPC and Montgomery County EMA are co-hosting a free training opportunity on May 17th geared toward housing after a disaster
- Training is free and open to all MVRPC members regardless of your jurisdiction
- Please share with anyone you feel may benefit from or be interested in the opportunity

Click on this link to register or learn more

<https://www.ncdpcourses.org/catalog/Default.aspx?id=1224&type=course&searchParam=MGT472ILOH>



Contact

Question regarding disaster recovery or resiliency
planning please contact:

Elizabeth Baxter, ebaxter@mvrpc.org or 937-531-6538



EXECUTIVE DIRECTOR'S UPDATE

From Brian O. Martin, AICP
mvrpc.org



March 2023

Register to Attend MVRPC's PLAN4Health – Miami Valley Workshop

MVRPC invites you to attend the PLAN4Health – Miami Valley Workshop on Thursday, March 2nd, 2023, from 2:00 p.m. – 3:30 p.m. at the Montgomery County Business Solutions Center (1435 Cincinnati Street Suite 300 Dayton OH 45417).

This workshop is the second in the PLAN4Health – Miami Valley Workshop Series and convenes professionals working in the public health and planning fields.

The focus of this workshop will be on the topic of “Active Living” and include a review and discussion on the current status of the Region’s built environment conditions. Further, this workshop will explore barriers and identify solutions to advance active living in communities throughout the Miami Valley. This workshop will provide an opportunity for planners and public health professionals to collaborate and work towards the goal of healthy people and communities.

Registration page is available through scanning the QR code on the image or by following this link <https://www.eventbrite.com/e/plan4health-miami-valley-workshop-active-living-tickets-523682698047>.

For questions or to learn more about the PLAN4Health – Miami Valley Initiative, contact Martin Kim, MVRPC's Director of Community and Regional Planning, at mkim@mvrpc.org or 937.223.6323.

Planning for Transitional and Long-Term Housing After a Major Disaster

MVRPC and Montgomery County EMA are sponsoring a [training opportunity](#) on the importance of pre-planning for housing to accelerate recovery after a disaster occurs. **This session is free to attend** and will be held in-person at the Montgomery County Emergency Management Agency training facility. Registration is required as space is limited. Please feel free to share this opportunity with anyone you feel may benefit. For questions, please contact Elizabeth Baxter at ebaxter@mvrpc.org or 937.223.6323

Registration and details: <https://ncdptraining.org/MGT-472-OH-23>

Miami Valley TREEcovery Campaign



Save the Date: MVRPC and RETREET will once again partner to plant trees in communities impacted by the 2019 Memorial Day Tornadoes. Work will focus around the eastern path of the tornado in Greene County including the Russ Nature Reserve in Beavercreek, OH. The planting will occur April 29, 2023. Event and registration details will follow in the coming weeks.

Please visit MVRPC's [Miami Valley TREECOVERY Campaign](#) page for additional information on the work done to date or contact Elizabeth Baxter, ebaxter@mvrpc.org or 937.223.6323

Grants & Funding Resources

On a monthly basis MVRPC is highlighting several funding opportunities for eligible cities, counties, and townships on our website that could benefit your community. We include a description, contact information and program links. We have also listed other valuable resources for funding opportunities for our regional jurisdictions and organizations. See more at: mvrpc.org/grant-and-funding-opportunities.

This month we are featuring information on:

- Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies: Deadline: April 4, 2023
- NEA Challenge America, FY2024– Deadline: April 27, 2023

If you have any questions, please contact Kathryn Youra Polk at kyourapolk@mvrpc.org or 937.223.6323.

US Department of Transportation Key Notices of Funding Opportunities

In order to provide stakeholders with more visibility into upcoming funding opportunities, DOT is publishing a list of anticipated dates for upcoming Notices of Funding Opportunity (NOFOs) for key programs within the Bipartisan Infrastructure Law (BIL) and the Inflation Reduction Act (IRA), as well as adjacent programs that support BIL and IRA objectives. View Grant Programs Calendar here: [Key Notices of Funding Opportunity | US Department of Transportation](#)

MiamiValleyGovJobs.org

MiamiValleyGovJobs.org is a one-stop website for candidates seeking positions with a public agency in the Miami Valley. This service is provided for MVRPC member organizations and partners at no cost. Posting your positions on MiamiValleyGovJobs.Org increases visibility of your positions and expands your candidate pool. Each job post will be displayed with your organization's logo and a link to your website where candidates can find more information. To post a position with your organization, please email your posting to JobBoard@MVRPC.Org.



Upcoming MVRPC Meetings in March 2023

Please check the agency calendar on www.mvrpc.org or contact Savannah Diamond at sdiamond@mvrpc.org or 937.223.6323 for the status of your meeting.

<u>Date</u>	<u>Time</u>	<u>Meeting</u>	<u>Location</u>	<u>Staff</u>
3/2	8:30 a.m.	Executive Committee	Temporary Location Dayton Metro Library 215 E. Third Street, Dayton, OH	S. Diamond
3/2	9:00 a.m.	Board of Directors	Temporary Location Dayton Metro Library 215 E. Third Street, Dayton, OH	S. Diamond
3/10	10:00 a.m.	Regional Active Transportation Committee	Sugarcreek Township 2090 Ferry Road, Bellbrook, OH 45305	N. Cannistraci
3/14	10:00 a.m.	Greater Region Mobility Initiative (GRMI) Council	Montgomery County Business Solutions 1435 Cincinnati St #300, Dayton, OH	S. Anderson
3/15	2:00 p.m.	Regional Transportation Planning Organization (RTPO)	MVRPC 10 N. Ludlow St., Suite 700, Dayton, OH	S. Diamond
3/16	9:30 a.m.	Technical Advisory Committee	Temporary Location Montgomery County Business Solutions 1435 Cincinnati St #300, Dayton, OH	S. Diamond
3/28	2:30 p.m.	Regional Equity Initiative Sub-Committee	Virtual Meeting https://www.mvrpc.org/events/regional-equity-initiative-meeting-february-2023	F. Juin
3/29	1:00 p.m.	Miami Valley Watersheds Network	Virtual Meeting https://www.mvrpc.org/events/miami-valley-watersheds-network-virtual-meeting	M. Lindsay

*Meetings are sometimes canceled. Visit mvrpc.org for up to date meeting information.



MIAMI VALLEY

Regional Planning Commission

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

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

ATTENTION ****ATTENTION****ATTENTION

PLEASE NOTE:

2023 EXECUTIVE COMMITTEE CAUCUSES

Date: Thursday, March 2, 2023

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.

Bylaws

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:
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, Warren), for a total of three:

Max of one per MPO Area County = select 3 max.			
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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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