

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

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

**May 6, 2021  
9:00 AM**

**Members/Voting Alternates**

Tom Arnold, ODOT District 8  
John Agenbroad, City of Springboro  
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  
Nancy Byrge, City of Huber Heights  
Judy Dodge, Montgomery County  
Joanna Garcia, City of Beavercreek  
Georgeann Godsey, Harrison Township  
Tim Gorman, City of Clayton  
Joseph Graves, Troy Area Chamber of Com  
Paul Gruner, Montgomery County Engineer  
David Haber, Preble County  
Walt Hibner, CenterPoint Energy  
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  
Debbie Kemper, Municipality of Carlisle  
Tony Klepacz, City of Kettering  
Tom Koogler, Greene County  
Morakinyo A. O. Kuti, Central State University  
Sara Lommatzch, City of Riverside  
Julia Maxton, South Metro Reg Cham Com  
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  
Quincy Pope, Sr., City of Trotwood  
Harold Robinson, City of West Carrollton  
Steve Ross, Bath Township  
Bob Ruzinsky, Greater Dayton RTA  
Amy Schrimpf, Dayton Development Coalition  
Bill Serr, City of Centerville  
Greg Simmons, Miami County

Woodrow Stroud, Greene County Transit  
Debborah Wallace, Beavercreek Township  
Johnathan Westendorf, City of Franklin  
Ben Wiltheiss, ODOT District 7

**Other Alternates/Guests**

Elmer Dudas, City of Springboro  
Vanessa Glotfelter, MCTID  
Chad Henry, Choice One Eng.  
Anthony Hill, Ohio DOT  
Kyle Lentz, Ohio Attorney General  
Tiffany Oliphant, ODOT District 7  
Mehdi Sharzi, CenterPoint Energy  
Gary Shoup, Montgomery County Engineer  
Stefan Spinosa, ODOT District 8  
Patrick Titterington, City of Troy  
Jeff Wallace, Barge Design

**Staff Present**

Paul Arnold  
Brad Daniel  
Savannah Diamond  
Carlton Eley  
Tom Harner  
Laura Henry  
Aaron Homan  
Tawana Keels  
Martin Kim  
Aaron Lee  
Matt Lindsay  
Teresa Lombardelli  
Mike Lucas  
Brian Martin  
James Metz  
Ami Parikh  
Ana Ramirez  
Stacy Schweikhart  
Milo Simpson  
Melissa Swain  
Rob Uhlhorn

The Miami Valley Regional Planning Commission Board of Directors met on May 6, 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 9:00 a.m. Ms. Lombardelli did a roll call by jurisdiction. The Pledge of Allegiance was recited by Chairperson Mucher.

## **II. APPROVAL OF APRIL 1, 2021 MEETING MINUTES**

Ms. Lommatzsch made a motion to approve the minutes from the April 1, 2021 Board meeting. Mr. Gorman seconded the motion. The motion passed unanimously.

## **III. PUBLIC COMMENT PERIOD ON ACTION ITEMS**

None

## **IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS**

### **A. Recommended Approval of MVRPC TRAC Projects for CY2021**

Mr. Daniel presented MVRPC's recommended Transportation Review Advisory Council (TRAC) projects for CY2021. MVRPC staff has completed its review of the three TRAC projects submitted this year and will meet with the project sponsors to come to a final concurrence of the final projects. The projects listed were GRE-35-5.84 US 35 Valley/Trebein Interchange, I-675/Wilmington Pike Interchange Project, and North Dixie Drive/Northwoods Blvd/Lightner Road Improvements.

Mr. Daniel opened the floor for questions and comments. Mr. Koogler announced Greene County Commissioners have added \$6.4 million towards the GRE-35-5.84 US 35 Valley/Trebein Interchange project to match funds for TRAC approval. Mr. Martin noted they are scheduled to meet with the TRAC on May 6, 2021 and will acknowledge the Greene County Commissioner's efforts in his remarks.

Mr. Daniel stated that MVRPC staff recommends approving the resolution.

Mr. Koogler made a motion to approve the resolution to approve the MVRPC Priorities for Major New Capacity Projects for CY2021. Ms. Wallace seconded the motion. The motion passed unanimously.

### **B. Adoption of the 2050 Long Range Transportation Plan Update and Summary of Public Participation Meeting (April 14, 2021)**

Ms. Ramirez presented on the 2050 Long Range Transportation Plan and summary of the public participation meeting. She provided information regarding the public meeting on April 14<sup>th</sup> and the 2050 Long Range Transportation Plan including new initiatives such as; CAV scenarios, the project evaluation system, performance management, congestion management projects (roadway, transit and alternative modes), and air quality-transportation conformity. Ms. Ramirez stated that MVRPC staff and TAC recommend adoption.

Ms. Ramirez opened the floor to questions and comments. Mr. Mucher noted Ms. Ramirez provided an excellent summary on the Long Range Plan and made the comment that based on the amount of Greene County projects included in the plan, it reflects the influence that Greene County has on our organization and the strength of the County.

Mr. Simmons made a motion to approve the resolution to adopt the 2050 Long Range Transportation Plan. Ms. Godsey seconded the motion. The motion passed unanimously.

### **C. Approval of the SFY2022 Budget and Work Program**

Ms. Keels summarized the SFY2022 Budget and Work Program and highlighted the following updates:

- Request \$5.1 million Expenditure and Revenue Budget for 2022
- Personnel changes, salary pay grades and new position additions
- Member dues in anticipation of the release of the 2020 census data
- MVRPC Capital Budget
- Work Program narrative update
- Transportation Planning Program Revenue Budget
- Title VI Compliance Questionnaire

Ms. Keels stated that staff recommends adoption of the SFY 2022 Budget and Work Program.

Ms. Keels opened the floor for questions and discussed reviewing the salary schedule, and census data impacts on MVRPC.

Mr. Bruns made a motion to approve the resolution to adopt the MVRPC State Fiscal Year 2022 budget including resources, expenditures and staffing; establishing the preliminary Calendar Year 2022 MVRPC Membership Assessment Rate; and adopting the MVRPC State Fiscal Year 2022 Work Program Budget and Work Program. Mr. Gorman seconded the motion. The motion passed unanimously.

### **D. Approval of MVRPC Constitution and Bylaws Amendments**

Ms. Keels presented a proposed amendment to the MVRPC Constitution and Bylaws after reviewing with legal counsel.

Ms. Godsey asked that the definition of quorum for the Institute for Livable and Equitable Communities Steering Committee (ISC) be defined as one third of the voting members of the committee.

Ms. Keels opened the floor for questions.

Mr. Serr made a motion to approve the resolution to adopt the proposed amendments to MVRPC Constitution and Bylaws with the amendment to the definition of a quorum as stated by Ms. Godsey. Ms. Godsey seconded the motion. The motion passed unanimously.

## **V. INFORMATION ITEMS**

### **A. Going Places Progress Update**

Mr. Kim presented an update to the Going Places Implementation Tools.

Mr. Kim noted that today's briefing covers 3 implementation tools: Regional Geographic Information System (GIS), targeted subgroups to address specific issues of local jurisdiction coordination, and innovative solutions for sustainable development and redevelopment.

Mr. Kim shared the progress being made with the Montgomery County Land Bank Thriving Neighborhood Initiative and provided information about PLAN4Health-Miami Valley: A Planning for Health Initiative.

Mr. Kim opened the floor for questions and addressed working towards establishing partnerships with the hospitals.

## **VI. EXECUTIVE DIRECTOR'S REPORT**

### **A. Executive Director's Update**

Mr. Martin reviewed the May ED's Update:

- MVRPC and DDC host Dayton Regional Economic Development Strategy Kickoff
- Greene County Future Land Use Plan Update
- Pave the Way: Preparing Ohio for the Autonomous Future
- National Air Quality Awareness Week
- Safety Messages Across the Region
- MVRPC Staff Update
- Miami Valley Roads.Org
- Grants and Funding Resources
- COVID-19 Funding Opportunities
- Upcoming MVRPC Meetings

Mr. Martin mentioned discussions with Darke County about rejoining MVRPC and their interest in working with MVRPC to develop a county plan. Mr. Martin also mentioned his briefing with the Preble County Commissioners on the RTPO (Regional Transportation Planning Organization) and the upcoming meetings with Shelby County and the City of Sidney regarding the RTPO. The RTPO would include Darke, Preble and Shelby counties.

Mr. Martin announced August will be the first Board hybrid meeting. Information on the procedures and processes will be sent out next month. MVRPC staff are working towards creating a safe environment for everyone.

Orientation for new members will start in the fall and opportunities to attend will be in September, October and, November. More information will be sent out.

Ms. Godsey inquired about a survey conducted regarding Board member vaccinations in support of the Montgomery County Health Department. Mr. Martin answered it would be worthwhile for those who want to participate.

## **VIII. ADJOURNMENT**

Chairperson Chris Mucher called for a motion to adjourn the meeting. Ms. Lommatzsch made a motion to adjourn the meeting. Mr. Ross seconded the motion. Chairperson Mucher called the meeting adjourned at 10:19 a.m.

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**Brian O. Martin, AICP**  
Executive Director

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**Sara Lommatzsch**  
2<sup>nd</sup> Vice Chairperson

**Date: May 6, 2021**