

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
AUGUST 19, 2021
MINUTES**

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

**August 19, 2021
9:30 AM**

Members/ Alternates

Russ Bergman, City of Huber Heights
Matt Biggs, Sinclair Community College
Joseph Brzozowski, City of Dayton
Alisha Burcham, City of Moraine
Dan Casson, Municipality of Carlisle
Vanessa Glotfelter, Montgomery County TID
Paul Gruner, Montgomery County Eng.
Rap Hankins, City of Trotwood
Walt Hibner, CenterPoint Energy
Dominic Miller, City of Xenia
Rich Norton, City of West Carrollton
Jillian Rhoades, City of Troy
Jeffery Sheridan, Village of West Milton
John Sliemers, City of Kettering
Keith Smith, ODOT District 8
Nick Smith, City of Beavercreek
Doug Spitler, City of Oakwood
Pat Turnbull, City of Centerville

Other Alternates/Guests

Craig Eley, Choice One
Jay Hamilton, Mead and Hunt
Dan Hoying, LJB, Inc.
Zach Trent, Washington Township

Staff

Serena Anderson
Paul Arnold
Savannah Diamond
Tawana Keels
Teresa Lombardelli
Mike Lucas
Brian Martin
Leigh Sempeles
Melissa Swain

I. INTRODUCTION

Chairperson Gruner called the meeting to order at 9:31 a.m. Self-introductions were made.

II. APPROVAL OF JULY 15, 2021 MEETING MINUTES

Mr. Hankins made a motion to approve minutes. Mr. Casson seconded. The motion passed unanimously.

III. Public Comment Period on Action Items

None

IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. SFY2021-SFY2024 Transportation Improvement Program (TIP) Amendment #12

Mr. Arnold referred to the 12th 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 recommends forwarding Amendment #12 to the SFY2021-SFY2024 Transportation Improvement Program to the Board of Directors.

Mr. Turnbull made a motion to recommend forwarding to the Board of Directors for adoption. Ms. Rhoades seconded the motion. The motion passed unanimously.

B. Recommended Approval of FAST Act Funds Availability Report and Project Solicitation Request

Mr. Arnold provided information on the FAST Act Funds availability report and project solicitation request. He explained MVRPC staff annually evaluates the current transportation planning requirements and suggests changes to the MVRPC's federal funding program policies and procedures the staff uses to solicit new projects. He referred to the attached table "Status of MVRPC's Regional Federal Funding- SFY2022-SFY2027" showing the staff anticipates a short- range fund balance of \$20.9 million which is more than a full year's allocation for the region. Mr. Arnold opened the floor for questions, there were no questions.

Chairperson Gruner asked for a motion to forward the solicitation request to the Board of Directors.

Mr. Brzozowski made a motion to forward the solicitation request to the Board of Directors. Mr. Nick Smith seconded the motion. The motion passed unanimously.

C. Recommended Approval of Updates to the STP-CMAQ-TA Policies and Procedures

Mr. Arnold provided updates on the Policies and Procedures for the Surface Transportation Program (STP), Congestion Mitigation and Air Quality (CMAQ) and Transportation Alternatives (TA) funds. The first update is the CMAQ project solicitation will take place next year. The second update is that \$2,500,000 will be set aside for the STP Resurfacing Program and only projects able to be awarded in SFY2023-2024 will be considered. The maximum amount will be \$750,000 per project. Lastly, the third update Mr. Arnold provided is MVRPC will receive \$5,199,864 of Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funding which can be used for simple resurfacing projects able to be awarded in SFY2023 through the second quarter of SFY2024. The maximum funding amount available for resurfacing projects will be \$400,000 for larger jurisdictions (over 30,000 population) and \$200,000 for smaller jurisdictions (under 30,000 population). The solicitation period will be September 7th- October 7th upon Board approval. Mr. Arnold opened the floor for questions. Mr. Smith asked if the STP and CRRSAA funds can be combined for the same project. Mr. Arnold stated he will have to look into it and will follow up.

Mr. Arnold stated that the staff recommends forwarding the resolution to update the STP-CMAQ-TA Policies and Procedures to the Board of Directors for approval. Ms. Burcham made a motion to forward the recommendation to the Board of Directors. Mr. Norton seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. Institute for Livable and Equitable Communities- Miami Valley Age- Friendly Communities Network Update

Ms. Anderson provided an update on the Institute for Livable and Equitable Communities. Ms. Anderson shared the structure of the Institute explaining the roles of the Regional Equity Initiative and the Livable Communities Initiative and showed where the Miami Valley Age-Friendly Communities Network is structured within the Livable Communities Initiative. The Miami Valley Age Friendly Communities Network is a new initiative partnered with The Dayton Foundation and part of The Del Mar Encore Fellowship program. The Del Mar Fellowship program is represented by highly skilled retirees working on high impact community projects centered on aging within the community. The program is funded by gifts from the Del Mar Healthcare Fund and The Dayton Foundation.

Ms. Anderson introduced Ms. Leigh Sempeles. Ms. Sempeles will be working for the Dayton Foundation in partnership with MVRPC on the Age-Friendly Communities Institute. Ms. Sempeles thanked Ms. Anderson for her introduction and provided a brief personal background on her experience. Ms. Sempeles then explained the changing demographics on age. By 2035, older adults will outnumber children for the first time in history. She provided information on the AARP Network of Age-Friendly Communities and the Designation Process, the availability of a community's livability score and the next steps for the Miami Valley Age Friendly Communities Network. The first quarterly meeting will be held Wednesday, October 13th at 10:00 a.m. Ms. Sempeles opened the floor for questions and stated that the highest community livability score is 66.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin welcomed everyone and thanked Ms. Sempeles and Ms. Anderson for the presentation.

Mr. Martin reviewed the ED's Update:

- U.S. Department of Transportation and MVRPC to Host a Virtual Open House/ Public Participation Meeting Regarding the Regional Transportation Planning Process
- Environmental Justice Academy Receives 27 Applicants
- Miami Valley Regional Planning Commission Launches Equity Events Calendar
- MVRPC to Craft First Regional Active Transportation Plan
- MVRPC Participates in ESRI GIS User Conference
- UnDesign the Redline Exhibit at the Dayton Metro Library- Main Campus
- Miami Valley Roads.org: Airport Area Projects
- Grants and Funding Resources
- Staff Highlights- Tawana Keels
 - Mr. Martin congratulated and thanked Ms. Keels for her service to Ohio through her work in public finance.
- Upcoming MVRPC August Meetings

Mr. Martin announced the new job posting for the Equity Project Manager.

Mr. Martin also announced Trotwood's first annual Expo Car Cruise In on Saturday, September 11, 2021.

Mr. Martin provided an update on the recommended change to the Technical Advisory Committee quorum and asked the members to RSVP for the next meeting.

VII. ADJOURNMENT

The next meeting is scheduled for **Thursday, October 21, 2021 at 9:30 a.m.**

Chairperson Gruner adjourned the meeting at 10:30 a.m.