

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

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

**November 7, 2019
9:00 AM**

Members/Voting Alternates

Mike Beamish, City of Troy
Rob Beeler, DP&L
Becky Bennà, Five Rivers MetroParks
Dale Berry, Washington Township
Janet Bly, Miami Conservancy District
John Bruns, City of Union
Donald Burchett, City of Moraine
Nancy Byrge, City of Huber Heights
Richard Church, City of Miamisburg
Rodney Creech, Preble County
Chris Day, Preble County
Carolyn Destefani, Sugarcreek Township
Judy Dodge, Montgomery County
Mark Donaghy, Greater Dayton RTA
Elmer Dudas, City of Springboro
Andy Fluegemann, ODOT D8
Georgeann Godsey, Harrison Township
Tim Gorman, City of Clayton
Arthur Haddad, Troy Area Chamber of Commerce
Matt Joseph, City of Dayton
Paul Keller, City of Fairborn
Tony Klepacz, City of Kettering
Tom Koogler, Greene County
Sara Lommatzsch, City of Riverside
John Morris, Miami Township Montgomery County
Chris Mucher, Miami Township Greene County
Quincy Pope, City of Trotwood
Harold Robinson, City of West Carrollton
Steve Ross, Bath Township
Amy Schrimpf, Dayton Development Coalition
Bill Serr, City of Centerville
Mehdi Sharzi, Vectren
Gary Shoup, Montgomery County Engineer's Office
Greg Simmons, Miami County
Woody Stroud, Greene County Transit
Ronald Thuma, Monroe Township
Patrick Titterington, City of Troy

Julie Vann, City of Beavercreek
Debborah Wallace, Beavercreek Township
Ben Wiltheiss, ODOT D7

Other Alternates/Guests

Janice Holland-Atwater, US Census
Art Barnes, Friendship Force
Cathy Barnes, Friendship Force
Natalia Chernykh, Open World
Andrey Fink, Open World
Jessica Keuper, Friendship Force
Robin Odo, City of Troy
Donald Sanders, US Census
Bambi Saxe, Friendship Force
Vladimir Shepelev, Open World
Carolyn Tepe, US Census
Komstantin Trofimenki, Open World
Andry Vorobyev, Open World
Nikolay Zaleskiy, Open World

Staff Present

Paul Arnold
Elizabeth Baxter
Joe Carli
Brad Daniel
Tim Gilliland
Laura Henry
Martin Kim
Kim Lahman
Teresa Lombardelli
Brian Martin
Ami Parikh
Ana Ramirez
Tashia Reese
Stacy Schweikhart
Elizabeth Whitaker

The Miami Valley Regional Planning Commission Board of Directors met on November 7, 2019 at 9:00 a.m. at Dayton Realtors. All members and news media were notified of the meeting pursuant to the Sunshine Law.

I. INTRODUCTIONS

Chairperson Mucher called the meeting to order. Self-introductions were made. The Pledge of Allegiance was recited.

II. APPROVAL OF SEPTEMBER 5, 2019 MEETING MINUTES

Mr. Gorman made a motion to approve the minutes. Mr. Joseph seconded. The motion passed unanimously.

III. PUBLIC COMMENT PERIOD ON ACTION ITEMS

None

IV. RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS

A. Recommended Approval of Resolution Honoring John J. Beals

Mr. Martin conveyed the passing of Chairperson John J. Beals.

Mr. Martin read the resolution honoring the life and service of John J. Beals.

Mr. Martin stated that the staff of MVRPC request that the Board of Directors approve the Resolution honoring John J. Beals on page five of the mailout.

Mr. Haddad made a motion to recommend approval. Mr. Simmons seconded the motion. The motion passed unanimously.

B. Recommended Approval of the Greater Miami Valley Region Transportation Coordination Plan

Ms. Lahman stated that MVRPC has been leading the MPO's Public Transit Services Transportation Coordination Plan since 2008. Because of experience and progress on the plan in the MPO area, MVRPC was asked to work on a pilot project with the ODOT office of Transit to generate a plan for a nine-county region.

Ms. Lahman indicated that the Greater Miami Valley Region Transportation Coordination Plan will guide transit and human service transportation coordination work among providers in the greater Region. The Region includes Preble, Darke, Shelby, Miami, Montgomery, Greene, Clark, Champaign and Logan Counties. Ms. Lahman reviewed the goals of the program.

Ms. Lahman stated that staff recommends adoption of the Greater Miami Valley Region Transportation Coordination Plan and referred to a resolution on page 17 of the mailout.

Ms. Lommatzsch made a motion to recommend adoption. Ms. Destefani seconded the motion. The motion passed unanimously.

C. Recommended Adoption of Resolution Supporting the Application to the U.S. Economic Development Administration for Funds to Advance Regional Disaster Recovery

Ms. Schweikhart announced that MVRPC is the designated leader of the Miami Valley Long-Term Community Disaster Recovery Network.

Ms. Schweikhart stated that MVRPC is seeking funding from the U.S. Economic Development Administration to provide a full-time Disaster Recovery Manager to serve all of the Miami Valley Communities impacted by the Memorial Day tornadoes.

Ms. Schweikhart reviewed the application process.

Ms. Schweikhart stated that the staff recommends adoption of the U.S. Economic Development Administration resolution supporting the application for disaster recovery funds on page 29 of the mailout.

Mr. Beamish made a motion to recommend adoption. Ms. Vann seconded the motion. The motion passed unanimously.

V. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Recommended Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)

Mr. Arnold referred to the 19th amendment to the SFY 2018-2021 TIP and the numerous project changes made by MVRPC and ODOT. He referred to the packet showing the tables broken down by county, as well as the statewide line item project tables. Mr. Arnold stated that staff recommends adoption of this TIP amendment and referred to a resolution on page 49 of the mailout.

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

B. Recommended Approval of FTA 5310 Program of Projects

Ms. Lahman reviewed the FTA Section 5310 Program of Projects for the FY2019 allocations.

Ms. Lahman identified the project recipients and asked that TAC adopt the Program of Projects for the FY2019 allocations.

Ms. Lahman stated that staff recommends adoption of the Resolution on page 57 of the mailout, supporting the recommended approval of the FTA 5310 Program of Projects.

Mr. Ross made a motion to recommend adoption. Mr. Thuma seconded the motion. The motion passed unanimously.

C. Recommended Adoption of Resolution Supporting the FAST Act Performance Management Targets

Ms. Parikh reviewed the FAST Act Safety Performance Management Targets.

Ms. Parikh referenced the Summary of Safety Performance Measures on page 61 of the mailout, showing measures and targets including the impact that a 2% annual reduction goal would have in the MVRPC area.

Ms. Parikh stated that staff recommends adoption of the Resolution on page 63 of the mailout, supporting the FAST Act Safety performance management targets as established by ODOT.

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

VI. INFORMATION ITEMS

A. 2020 Census Update

Ms. Whitaker stated that Greene, Miami and Montgomery Counties have established Complete Count Committees. Each Complete Count Committee works to increase awareness about the 2020 Census and to educate people about the importance of the Census.

Ms. Whitaker announced that if any other area is interested in starting a Complete Count Committee, to feel free to contact her and she would be glad to help.

Ms. Whitaker then introduced Janice Holland-Atwater with the US Census.

Ms. Atwater spoke about the importance of the 2020 Census and how it affects representation in government, determines how much funding a community receives, and provides data to help plan for the future.

Ms. Atwater stated that steps are being taken to make sure that everyone is counted once, only once and in the right place. This is exceptionally important for those that are displaced because of the recent tornadoes. Ms. Atwater stated that those displaced will be counted at the address they will be returning to.

Ms. Atwater reviewed the questions that the 2020 Census will ask. Ms. Atwater also reviewed the options for responding to the 2020 Census: online, by mail or by phone.

VII. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin reviewed the November Executive Directors Update.

Mr. Martin welcomed new MVRPC staff member Elizabeth Baxter and congratulated Laura Henry on her promotion. Mr. Martin gave an update on upcoming staff changes.

Mr. Martin thanked the board members that will be retiring at the end of the year, for their service and dedication to MVRPC.

VII. ADJOURNMENT

Mr. Mucher adjourned the meeting.

Brian O. Martin, AICP
Executive Director

Chris Mucher
Interim Chairperson

Date