

MEETING INFORMATION

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www.mvrpc.org

BOARD OF DIRECTORS MEETING

November 5, 2020 9:00 AM

AGENDA

| | <u>Item</u> | <u>Topic</u> | <u>Page</u> | Est. <u>Time</u> | <u>Presenter</u> |
|---|-------------|---|-------------|---------------------|--|
| | I. | Introductions – Roll Call | | 9:00 | C. Mucher |
| | II. | Pledge of Allegiance – Please Mute all Microphones and Rise | | 9:08 | C. Mucher |
| * | III. | Approval of October 1, 2020 Meeting Minutes | 1 | 9:10 | C. Mucher |
| | IV. | Public Comment Period on Action Items | | 9:11 | C. Mucher |
| | ٧. | RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS | | | |
| * | | A. Recommended Approval of the Greater Miami Valley Region Transportation Coordination Plan | 9 | 9:12 | E. Baxter |
| | VI. | MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS | | | |
| * | | A. Recommended Approval of FTA 5310 Program of Projects | 23 | 9:22 | S. Anderson |
| * | | B. Recommended Adoption of Amendment to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP) | 31 | 9:27 | P. Arnold |
| * | | C. Recommended Adoption of Resolution Supporting the FAST Act Safety Performance Management Target | 41 | 9:30 | A. Ramirez |
| | VII. | INFORMATION ITEMS | | | |
| * | | A. I 75 Distracted Driving Corridor – ODOT Presentation | 47 | 9:40 | Mary Hoy Justin Yoh Alex Genbauffe |
| * | VIII. | EXECUTIVE DIRECTOR'S REPORT | 69 | 9:55 | B. Martin |
| | IX. | ADJOURNMENT | | 10:00 | C. Mucher |

^{*} Attachment **Handout ***Available on Committee Center
Interpreters for hearing-impaired individuals are available upon request; requests should be made at least one week ahead.

The NEXT MEETING is December 3, 2020
If you do not have access to a computer, please call in using the following information. Dial by your

location: All numbers can be used to access the meeting. Meeting ID: 876 4764 2836

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MIAMI VALLEY REGIONAL PLANNING COMMISSION BOARD OF DIRECTORS MINUTES

VIA Zoom Conference/Video Call (https://02web.zoom.us/j/87647642836)

October 1, 2020 9:00 AM

Members/Voting Alternates

John Agenbroad, City of Springboro Robert Beeler, DP&L Becky Benná, Five Rivers MetroParks Katelyn Berbach, City of Tipp City

Dale Berry, Washington Township John Bruns. City of Union

Donald Burchett, City of Moraine Nancy Byrge, City of Huber Heights

Chris Day, Preble County Rebekah Dean, City of Xenia

Carolyn Destefani, Sugarcreek Township Mark Donaghy, Greater Dayton RTA Julie Duffy, Municipality of Carlisle William Duncan, City of Oakwood Joanna Garcia, City of Beavercreek

Georgeann Godsey, Harrison Township

Joseph Graves, Troy Area Chamber of Commerce

Forrest Greenwood, City of Bellbrook

Paul Gruner, Montgomery County Engineers Office

Kathryn Hinds, City of Piqua

Sarah Hippensteel-Hall, Miami Conservancy District

Brian Housh, Village of Yellow Springs

Matt Joseph, City of Dayton

Tim Kambitsch, Dayton Metro Library

Chris Kershner, Dayton Area Chamber of Commerce

Tony Klepacz, City of Kettering Tom Koogler, Greene County

Morakinyu A.O. Kuti, Central State University

Sara Lommatzsch, City of Riverside

John Morris, Miami Township, Montgomery County Chris Mucher, Miami Township, Greene County

Paul Murphy, Sinclair Community College

Robin Oda, City of Troy

Michael Parks, Dayton Foundation Harold Robinson, City of West Carrollton

Steve Ross, Bath Township

Amy Schrimpf, Dayton Development Coalition

Bill Serr, City of Centerville Mehdi Sharzi, Vectren

Greg Simmons, Miami County

Jyl Hall-Smith, Dayton Realtors Woody Stroud, Greene County Transit Beth van Haaren, Bethel Township Debborah Wallace, Beavercreek Township Mindi Wynne, Perry Township

Other Alternates/Guests

Pete Bales, City of Beavercreek
Meredith Brinegar, Resident
Melissa Dodd, City of Bellbrook
Elmer Dudas, City of Springboro
Trish Eugene, Sugarcreek Township
Rap Hankins, City of Trotwood
Chad Henry, Choice One Engineering
Walt Hibner, Vectren
Brandon Huddleson, Greene County
Denise Moore, Sugarcreek Cares
Summer Pachman, Bellbrook Resident
Gary Shoup, Montgomery County Engineer Office
Stephen Spinosa ODOT D8
Patrick Titterington, City of Troy
Jeff Wallace, Barge Design

Staff Present

Serena Anderson Paul Arnold Brenda Bailey **Brad Daniel** Carlton Elev Darrin Hall Laura Henry Tawana Keels Martin Kim Matt Lindsav Teresa Lombardelli Mike Lucas **Brian Martin** Ana Ramirez Stacy Schweikhart Milo Simpson

The Miami Valley Regional Planning Commission Board of Directors met on October 1, 2020 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 9:03 a.m. Ms. Schweikhart did a roll call by jurisdiction. The Pledge of Allegiance was recited.

II. APPROVAL OF September 3, 2020 MEETING MINUTES

Mr. Berry made a motion to approve the minutes from the September 3, 2020 Board meeting. Ms. Destefani 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 Ensuring Equity, Diversity, and Inclusion in all MVRPC Staff, Committee, and Board of Directors Actions.

Mr. Martin stated that today we bring a new Resolution Ensuring Equity, Diversity, and Inclusion in all MVRPC Staff, Committee, and Board of Directors Actions.

Mr. Martin reviewed the memo and stated that since our August meeting he has had a chance to meet with around 32 contacts and delegates to make sure we address everyone's questions.

Mr. Martin stated that this resolution does not require any jurisdiction to pass a similar resolution. We encourage everyone that can, to do so. We are here to help. We would appreciate anyone that has already passed a similar resolution or made a statement to please send them to our office, we are keeping all of them on file.

Mr. Martin referenced the eight points of the memo:

- 1. The attached resolution applies to MVRPC staff, hiring and business practices, Board of Directors and other committee decisions.
- 2. The resolution does not require adoption of a similar resolution or statement by our members. We do encourage all members to make similar statements when they are ready to do so. Every member organization is encouraged to adopt similar resolutions and action steps to increase diversity on its boards or in its hiring practices. In so doing, our region becomes more equitable and more desirable.
- 3. MVRPC is here to help you along the way to increase diversity, inclusion, and equity. Through the work of MVRPC's Institute for Livable and Equitable Communities, we will provide you with a menu of options based upon sound research and best practices from communities and academia within and beyond our Miami Valley. Working with all member jurisdictions, we will be effective in increasing diversity and inclusion throughout the Region and you will see the benefits in your local community or business.
- 4. As Executive Director, I serve at the pleasure of the Board of Directors. During my tenure, I have had 6 reviews of my performance conducted by the Executive Director's Review Panel. During each review, we discuss accomplishments for the year and we agree on a set of broad

goals for the upcoming year. The MVRPC Executive Committee receives an update on the review and provides feedback on the goals and approves any recommended salary adjustment.

5. MVRPC's responsibilities are far broader than transportation planning and funding. Since 1964, the agency has taken positions on the issues that bind our communities together into the Miami Valley Region. We have adopted resolutions that support all aspects of quality of life including clean drinking water, our expansive trail network, fair share of federal and state funding, ensuring maintenance of the transportation network, clean air, and other broad concerns that impact all communities and residents of the region. Equity and improved opportunity for all is a very important regional concern during this heightened era of social unrest and the COVID-19 pandemic. MVRPC's Vision, Mission, and Goals are aspirational and broad for our Region.

You may read the agency's Strategic Plan and Bylaws and Constitution to learn more.

- The agency's strategic plan: https://www.mvrpc.org/sites/default/files/StrategicPlan.pdf
- The agency's Bylaws and Constitution: https://www.mvrpc.org/sites/default/files/mvrpcconstbylaw.pdf
- The MVRPC Board of Directors represents and advocates for a better Miami Valley Region, sets policy, and promotes cooperation to benefit the entire region. Your local entities may choose to follow the recommendations from MVRPC or you may choose to create your own policy or statement.
- 7. The reference to Racism as a Public Health Crisis has been removed from the amended resolution. The statement in the motion to table the resolution included opposition to the mention of Racism as a Public Health Crisis. While the data and research released by the State of Ohio shows that racism and public health are linked, the agency doesn't need to mention or support this position to accomplish the equity, diversity, inclusion and race goals. To learn more, please read the Governor's letter inside of "Ohio's Executive Response: A Plan of Action to Advance Equity" https://coronavirus.ohio.gov/static/MHSF/Executive-Response.pdf.

The State of Ohio has firmly committed to its position and MVRPC should also take action to increase equity, diversity, and inclusion as well as denounce racism. The attached amended resolution takes this action.

8. Lastly, as the current president of the Rotary Club of Dayton, recently I had the pleasure of hosting and interviewing on Zoom teleconference General Arnold Bunch, Jr. from WPAFB as our club's speaker. General Bunch, leader of the Air Force Materiel Command (AFMC), mentioned Diversity and Inclusion as a top 5 goal for AFMC and the communities in the Miami Valley to ensure that all airmen and employees are treated fairly in their communities. As you are all well aware, WPAFB is the largest single site employer in our Region as well as the state and aligning goals with their command is critical.

Mr. Martin mentioned that in July 2017, MVRPC published the Miami Valley Equity Regional Profile. In October 2017, MVRPC launched the Miami Valley Equity Initiative and in 2019, it launched the Institute for Livable and Equitable Communities (ILEC). In 2020, we held our first meeting of the Regional Equity Initiative (REI), an effort that is charged with developing strategies and funding initiatives that reduce racism and increase access to opportunity for all.

Adoption of the attached resolution will further support the agency's work in this area. It will confirm that the MVRPC Board of Directors is highly supportive of MVRPC, the Miami Valley, and our partners in this work. It confirms that collectively, the Miami Valley denounces all forms of discrimination and racism and it works to increase equity, diversity, and inclusion in all communities.

Chairperson Mr. Mucher opened the floor to Greene County Commissioner Koogler.

Mr. Koogler stated that at the August Board meeting that several elected officials that had concerns about the resolution and as a result put together a response to request that the resolution be tabled, in order to give them more time to discuss the resolution with other elected officials. Mr. Koogler stated that the more you talk through something the more you learn about it.

Mr. Koogler commended Mr. Martin for taking the time to listen and answer the questions of the elected officials regarding the resolution. The discussions were very helpful.

Mr. Koogler made a motion recommending the approval of the resolution Ensuring Equity, Diversity, and Inclusion in all MVRPC Staff, Committee, and Board of Directors Actions.

Chairperson Mucher recognized Commissioner Joseph.

Mr. Joseph made a statement that he fully supports the resolution. Mr. Joseph thanked Mr. Martin and MVRPC for their leadership on this issue. Mr. Joseph asked all of his colleagues to please join him in supporting this issue.

Mr. Joseph seconded the motion.

Chairperson Mucher opened the floor for discussion.

Mr. Housh thanked everyone for their work on this issue and asked that the Village of Yellow Springs be added to the Resolution as a jurisdiction that has passed a similar resolution.

Mr. Koogler made a motion to accept the amended resolution, recognizing the Village of Yellow Springs as a jurisdiction that has passed a similar resolution.

Mr. Joseph second the motion to accept the amended resolution, adding the Village of Yellow Springs as a jurisdiction that has passed a similar resolution.

Mr. Kershner complemented the Board and MVRPC for taking on this critical issue. Mr. Kershner stated that the business community is behind MVRPC in supporting this. Mr. Kershner stated that MVRPC's leadership is greatly appreciated.

Ms. Byrge stated that she believed that the Village of Yellow Springs was in the original Resolution.

Mr. Gruner stated that Montgomery County passed a resolution declaring racism as a public health emergency in June.

Mr. Parks stated he wanted to thank this Board and MVRPC for their support on this issue.

Mr. Klepacz stated that in the last two months the city of Kettering has had two opportunities to discuss this resolution and wanted to share their support of this resolution.

Mr. Greenwood stated that he appreciated the discussion about this issue and is looking forward to putting the work in and not just passing the resolution.

Ms. Wynne stated they fully support the resolution. Ms. Wynne asked how it falls under public health. Mr. Martin stated that in the new resolution, racism as a public health emergency has been removed.

Chairperson Mucher called for vote to accept the amended resolution that would acknowledge the Village of Yellow Springs as a jurisdiction that has passed a similar resolution. The motion passed unanimously to accept the amended resolution.

Chairperson Mucher called for a vote to pass the amended resolution. The motion passed unanimously to pass the resolution.

Chairperson Mucher took a moment of privilege to announce and congratulate, Brian Martin and MVRPC for being recognized by the Dayton Business Journal as an Outstanding Diversity Organization and Individual Champions.

V. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

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

Mr. Arnold referred to the 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 adoption of this TIP amendment and referred to a resolution on page 19 of the mailout.

Mr. Gruner made a motion to recommend adoption of the amendment to the SFY2021-2024 TIP. Ms. Wallace seconded the motion. The motion passed unanimously.

B. 2050 Long Range Transportation Plan – Summary of August Public Participation and Resolution Reaffirming the Goals & Objectives of the Current Transportation Plan

Mr. Martin started the presentation until Ms. Ramirez was able to correct the technical issue.

Mr. Martin reviewed the memo and public participation surveys.

Ms. Ramirez announced that the deadline for project updates for the 2050 Plan was August 28th; there were a few jurisdictions that have not yet submitted their updates. Ms. Ramirez stated that we would give those jurisdictions until tomorrow. Any projects that are not received will not be included in the plan.

Ms. Ramirez reviewed the presentation that began on page 29 of the mailout. Ms. Ramirez gave a summary of the August public participation and resolution reaffirming the goals and objectives of the current transportation plan.

Ms. Ramirez stated that MVRPC is in the process of updating the Long Range Transportation Plan. The horizon year for the new plan is 2050. The Plan Update identifies multimodal transportation development strategies and programs for the next 20+ years that will guide effective investment of public funds in the Region.

Ms. Ramirez reviewed the updated process that began in July of 2020 and is expected to be finished in May of 2021.

Ms. Ramirez presented a summary of the August 19th Public Participation meeting, along with the survey results.

Ms. Ramirez announced that over the next few months staff will present and ask you to review and/or adopt various information and documentation related to the Plan update. Today, staff is asking you to reaffirm the goals and objectives of the Long Range Transportation Plan. The current goals and objectives continue to reflect federal requirements and regional priorities.

Ms. Wallace made a motion to forward the authorization to the Board of Directors. Ms. Destefani seconded the motion. The motion passed unanimously.

VI. INFORMATION ITEMS

A. Update on FY2022 Dayton Development Coalition's Priority Development & Advocacy Committee (PDAC) Process

Mr. Daniel stated that the Miami Valley Regional Planning Commission is working with other organizations throughout the Miami Valley to identify projects that may be eligible for federal or state funding. We will be working with the Dayton Regional PDAC, which has developed a process to evaluate projects and establish a list of regional priorities and recommended projects that aid the community in speaking with one voice when pursuing funding opportunities. Solicitation for new projects start September 28th, and through a committee decision, the top projects will be forwarded on to pursue funding opportunities.

Mr. Daniel stated that the purpose of this process is to establish a list of projects which benefit the Miami Valley to be submitted as requests for funding. The intent of this process is to present the list in a timely fashion in a format that is useful and contains projects that are mature and potentially eligible for funding.

Mr. Daniel included the schedule of the PDAC process in the mailout packet.

B. Regional Application to Ohio EPA for EV Charging Stations

Mr. Lindsay reviewed the grant details and the application process. The grant will fund purchase, installation, and operation of publicly accessible electric vehicle charging equipment in eligible counties – including Greene, Montgomery and Warren. Member communities were invited to nominate candidate sites for inclusion in the application. With partners from EVunited and ESI electrical, site visits were held to all nominated sites to develop detailed cost estimates to support the applications.

Mr. Lindsay stated that MVRPC is seeking to assist members with interest, but lacking staff time to prepare a complete application. The goal is to make sure Ohio EPA receives enough applications from our counties to ensure the allocation for our region is spent in our region.

Mr. Lindsay stated that the final application due date is September 30th.

Mr. Lindsay opened the floor for questions.

VII. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin greeted the Board and thanked everyone for their support of the resolution.

Mr. Martin reviewed the October ED Update.

- 2020 Census Update Mr. Martin stated that the dates are incorrect, that the dates were changed back to the original date of September 30th.
- MVRPC is pleased to announce that a new suite of online tools that supplement public engagement and facilitate public input gathering efforts for community planning projects are now available to our member communities
- The Dayton Business Journal recently announced the winners for the 2020 Diversity in Business Awards
- MVRPC welcomes new members: The Dayton Foundation, Central State University, and Centerville-Washington Park District. Mr. Martin welcomed the new members.
- The Greater Region Mobility Initiative (GRMI) is an effort led by the Miami Valley Regional Planning Commission (MVRPC) in cooperation with the Ohio Department of Transportation (ODOT) Office of Transit. The purpose of the GRMI is to improve coordination among transit providers in Champaign, Clark, Darke, Greene, Miami, Montgomery, Preble and Shelby counties. The goal of the GRMI is to expand and enhance transit services within the

participating counties and throughout the Region. All non-MPO counties (Shelby, Darke, Preble, Champaign) passed resolutions in support of the plan.

- Grants and Funding Resources
- Upcoming Meetings

Mr. Martin announced that Sonja Keaton from Brookville lost her daughter to a medical emergency and asked that everyone keep her and the family in your thoughts and prayers.

Mr. Martin opened the floor for questions. No one had any questions Mr. Martin thanked everyone for their attendance today.

VIII. ADJOURNMENT

Chairperson Mucher called for a motion to adjourn the meeting. Mr. Donaghy made a motion to adjourn the meeting. Ms. Destefani seconded the motion. Chairperson Mr. Mucher call the meeting adjourned at 10:22 a.m.

| Brian O. Martin, AICP | Sara Lommatzsch |
|-----------------------|----------------------------------|
| Executive Director | 2 nd Vice Chairperson |



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MEMORANDUM

To: Technical Advisory Committee, Board of Directors

From: MVRPC Staff

Date: October 15, 2020

Subject: Greater Miami Valley Region Transportation Coordination Plan Adoption

This memo provides background information to the MVRPC Technical Advisory Committee and Board of Directors on the Greater Region Mobility Initiative (GRMI) Plan.

MVRPC has been leading the MPO's Public Transit-Human Services Transportation Coordination Plan since 2008. Based on that experience, MVRPC has been working in coordination with ODOT Office of Transit to generate a Public Transit-Human Services Transportation Coordination Plan for an eight-county region. The region includes Preble, Darke, Shelby, Miami, Montgomery, Greene, Clark, and Champaign Counties. A GRMI Coordination Council, with representatives from across the region and including older adults and individuals with disabilities, was formed to develop the plan with staff guidance and to implement elements of the plan going forward. With a focus on seniors, individuals with disabilities, and non-drivers, the report includes a demographic analysis of the region, needs assessment, inventory of transportation resources, and coordinated goals and strategies. Over the last eight months MVRPC staff has worked to revise the previous final draft GRMI Plan based on feedback from ODOT Office of Transit and GRMI stakeholders.

Plan revisions are as follow:

- Transition of Logan County from Region 2 into Region 6, the Greater Columbus area.
- 2. Creation of sub-regions to clarify FTA Section 5310 funding administered through ODOT and MVRPC counties.
- 3. Revision to the goals and strategies into a regional and county level to allow for various stages of participation.
- 4. Identified roles and responsibilities of ODOT, MVRPC as the Regional Coordinating Agency, and the GRMI Council.
- 5. Language added to include plan adoption by the ODOT Section 5310 funded counties.

The Greater Miami Valley Region Transportation Coordination Plan will guide transit and human service transportation coordination work among providers in the greater Region. The goals are as follows:

Regional Level Goals

- 1. Enhance Regional Coordination.
- 2. Increase awareness/knowledge of available transportation options.

County Level Goals

- 1. Expand current transportation services in county to meet public need.
- 2. Seek additional funding opportunities.
- 3. Increase awareness of available transportation options (based on Mobility Management work).

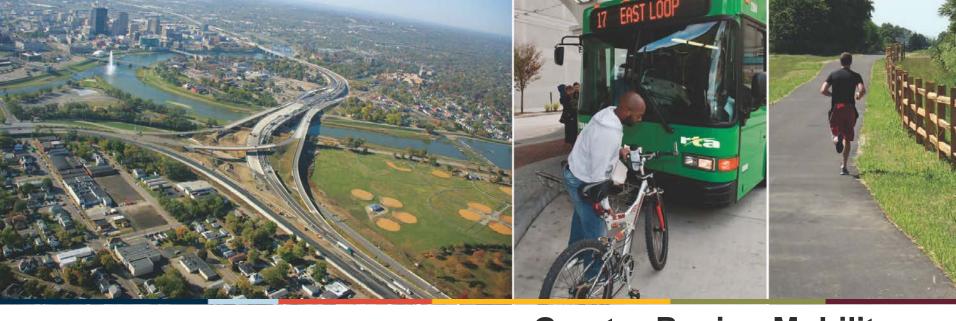
Further Documentation and Information

All documents related to the GRMI Plan can be found on the MVRPC web site: https://www.mvrpc.org/transportation/services-non-drivers/greater-regional-mobility-initiative

A resolution adopting the final GRMI Plan is attached for your review and consideration. The MVRPC staff recommends approval of this GRMI Plan.

Attachments:

- 1. Executive Summary of Greater Miami Valley Region Transportation Coordination Plan
- 2. Resolution for Adoption: RESOLUTION TO ADOPT THE GREATER MIAMI REGION TRANSPORTATION COORDINATION PLAN



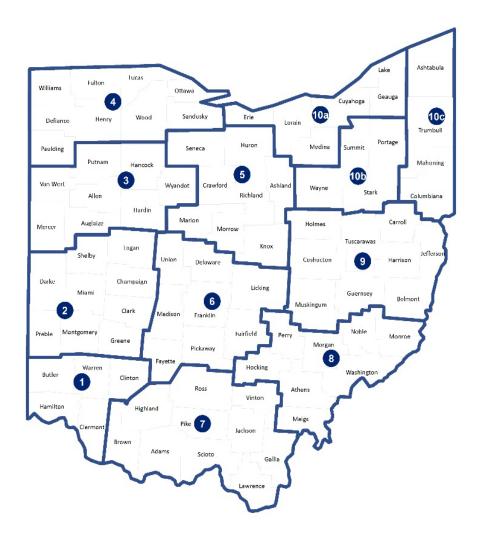


Greater Region Mobility Initiative (GRMI) Transportation Coordination Plan



Justification for Regions

In order to <u>reduce</u> <u>duplication</u> and <u>fill in gaps</u> <u>in service</u>, ODOT sought to organize the provision of these transportation services into <u>regions</u>.







Benefits from Regional Coordination

Providers on the same page– Reducing Duplication of Services

Improved
Effectiveness Working together to
achieve more

13

Using Federal, State and Local Dollars more responsibly. More equitable and efficient allocation of funding

Standardize what's included in a Coordinated Plan

Achieve statewide coverage of plans

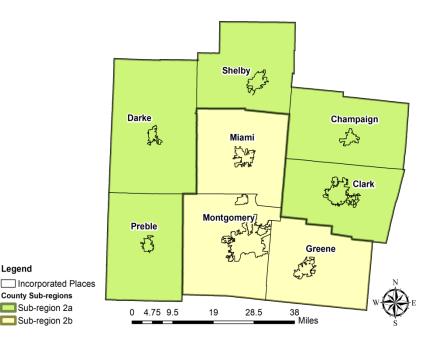






Split into Sub-Regions

- Transit systems receive the majority of their funding through **Federal Transit Administration** (FTA) grant programs.
- Section 5310 grant dollars are allocated through ODOT for rural areas (sub-region 2a)
- Section 5310 grant dollars are allocated through MVRPC for urban and small urban areas (sub-region 2b)
- Sub-regions can allow for a clear delineation of funding agencies





Legend

County Sub-regions Sub-region 2a

Sub-region 2b



Logan County Transition

- Logan County was initially included within the region in the first draft of this plan, however, after examining trip generators and travel patterns in further detail it became clear Logan County's travel patterns may be more in line with regions in Central Ohio
- Counties in sub-region 2b are prohibited from transferring regions due to funding structure
- Transferring regions does not mean an agency will not have to participation in regional coordination





Roles and Responsibilities

- MVRPC as the Regional Coordinating Agency (RCA)
 - Responsible for facilitating the Regional Coordination Council Meetings, updates to the regional plan, and provide project funding recommendations to ODOT
- ODOT as the State funding agency
 - Provide grant opportunities to rural counties & provide TA for all transit programs awarded through the Office of Transit
- GRMI Coordinated Council
 - Comprised of local leadership, transportation providers, health and human service providers and members representing elderly and disabled populations
 - Meet quarterly to discuss transportation related issues and develop projects to implement plan goals





Goal Matrix

Regional Goals

| Goal 1: Enhance Regional Coordination | Goal 2: Increase awareness |
|---|--|
| 1.1) Coordination of county line transfers | 2.1) Expand the specialized mobility transportation tools to include transit provider information for all counties within region |
| 1.2) Explore options for employment transportation | |
| 1.3) Explore opportunities for Non-Medical transportation | |
| 1.4) Explore options for regionalized NEMT brokerage | |
| 1.5) Coordination of Professional Driver Standards | |





Goal Matrix

| County | Goals |
|--------|-------|
|--------|-------|

| Goal 1: Expand services | Goal 2: Seek additional funding opportunities | Goal 3: Increase awareness |
|--|--|---|
| 1.1) Expand transit hours and include same day service | 2.1) Identify opportunities that promotes affordability for passengers | 3.1) Participate in meetings which address mobility challenges and solutions |
| 1.2) Explore technology opportunities | | 3.2) Provide Travel Training presentations at social & civic events & offer driver training opportunities |
| 1.3) Coordinate cross agency driver employment opportunities | | |



Plan Adoption

- The GRMI Plan intends to replace the need for individual county level HSTC Plans
- ODOT regulations require each induvial county in sub-region 2a to adopt the plan through the Board of County Commissioners
 - All counties have adopted plan
 - Allows rural transit providers to stay eligible for Section 5310 funding from ODOT
- MVRPC's Board of Directors will adopt the GRMI plan for counties located in sub-region 2b



Questions







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RESOLUTION TO ADOPT THE GREATER REGION TRANSPORTATION COORDINATION PLAN

WHEREAS, the Miami Valley Regional Planning Commission is the designated 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 of Warren County; and

WHEREAS, the Miami Valley Regional Planning Commission (MVRPC) was named by the Governor of Ohio as the Designated Recipient for the Enhanced Mobility for Senior and Individuals with Disabilities program (Section 5310) for the Dayton Urbanized Area; and

WHEREAS, The Fixing America's Surface Transportation Act (FAST) Act regulations require that each area receiving funding create a locally developed Coordinated Public Transit-Human Services Transportation Plan and update that plan regularly prior to the award of Section 5310 funds; and

WHEREAS, Ohio Department of Transportation, Office of Transit, is working to regionalize this process across the state and needed to work with experienced partners in delivering effective coordination of transportation and transit services; and

WHEREAS, MVRPC has demonstrated that experience by maintaining an active coordination council and updated plan since 2008; and

WHEREAS, ODOT and MVRPC entered into an agreement in which funding the project elements in the SFY2020 Transportation Budget and Work Program was approved to produce the Greater Miami Valley Region Transportation Coordination Plan; and

WHEREAS, MVRPC followed the Public Participation Plan in creating this GRMI Plan and the included recommendations:

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Miami Valley Regional Planning Commission hereby adopts the above-referenced Greater Miami Valley Region Transportation Coordination Plan and the recommendations contained therein.

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|-----|---|
| | |
| | Chris Mucher, Chairperson |
| | Board of Directors of the |
| | Miami Valley Regional Planning Commission |
| | |

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



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MEMORANDUM

To: Technical Advisory Committee, Board of Directors

From: MVRPC Staff

Date: October 15, 2020

Subject: FTA Section 5310 Program 2020 Funding Cycle and Allocation

Beginning in FY 2013, The Federal Transit Administration's (FTA) redesigned the Section 5310 Program, known as Enhanced Mobility of Seniors and Individuals with Disabilities. Section 5310 became a regionally-managed program, with an annual regional allocation. MVRPC was named the Designated Recipient of those funds by the Governor, and, with the assistance of GDRTA, now administers the program in the Dayton Urbanized Area. Section 5310 primarily funds capital projects (vehicles) to be operated by nonprofit or transit agencies to provide supplemental transportation to seniors and individuals with disabilities. Other uses of these funds include preventive maintenance for those vehicles, Mobility Management, and completion of pedestrian infrastructure, if it makes transit more accessible to people with disabilities. Certain operations expenses are also eligible.

In addition, MVRPC has worked in coordination with ODOT Office of Transit to create a Public Transit-Human Services Transportation Coordination Plan for an eight-county region. The region includes Preble, Darke, Shelby, Miami, Montgomery, Greene, Clark, and Champaign Counties. A GRMI Coordination Council, with representatives from across the region and including older adults and individuals with disabilities, was formed to develop the plan with staff guidance and to implement elements of the plan going forward.

In order to improve regional coordination, MVRPC has aligned funding cycles for the MVRPC managed Section 5310 funding for the counties of Greene, Montgomery and Miami Counties to the ODOT funding cycle, which manages the 5310 funding for the counties of Preble, Darke, Shelby, Clark and Champaign Counties.

The Miami Valley Region was allocated \$ 761,241 for Federal Fiscal Year 2020. Greene CATS has applied for \$45,000 of the FY 2020 5310 Specialized Transportation Grant for approval to fund the salary and benefits of the Greene CATS Mobility Manager. Greene CATS has been a key collaborative partner throughout the Region and has been an integral contributor to the creation of the Human Services Transportation Coordination Plan and Greater Region Mobility Initiative Transportation Coordination Plan.

In consultation with the Regional Transportation Coordination Council, MVRPC recommends moving forward the funding application outside of a competitive project selection, as the approval is necessary to ensure the timely funding of the salary and benefits for the Greene CATS Mobility Manager.



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MVRPC will be soliciting all other projects in FY 2021 for the remaining FY 2020 funding. Regional priorities will be identified by MVRPC staff and the Human Services Transportation Coordination Council and requests for funding will be solicited from nonprofit agencies, transit agencies and local bodies. Top priority will be given to replacing existing 5310 vehicles that have exceeded the useful life criteria as defined by the FTA and in accordance with the MVRPC Transit Asset Management Plan, the second priority will be to expand the fleets of currently participating agencies in order to provide more transportation to the target populations.

A resolution to adopt funding cycle realignment and authorizing the submission of a grant application to the Federal Transit Administration is attached for your review:

Attachments:

- 1. Request for funding from Greene County Transit Board
- 2. Resolution adopting the proposed Program of Projects RESOLUTION TO ADOPT FUNDING CYCLE REALIGNMENT AND APPROVE GREENE CATS MOBILITY MANAGEMENT FROM THE METROPOLITAN PLANNING AREA'S FY2020 SECTION 5310 ALLOCATIONS



July 24, 2020

Serena Anderson Transportation Planner Miami Valley Regional Planning Commission 10 N. Ludlow Street, Suite 700 Dayton, OH 45402-1855

Ms. Anderson,

Please find below the itemized budget for our \$45,000 request from the 5310 Program to fund our Mobility Management Program from January 1, 2021 to June 30, 2021. The funds would be used as follows:

| Mobili | Mobility Manager Salary and Benefits \$37,250 | | | |
|--|---|--|--|--|
| Coordination and Capacity Building of Services | | | | |
| 2. | Travel Training | | | |
| 3. | Management of Miami Valley Ride Finder | | | |
| 4. | 4. Participation in Regional and State Coordination | | | |
| | Committees and Projects | | | |
| Travel Training \$ 3,500 | | | | |
| Vehicle Operation – Hours and Miles of service | | | | |
| Miami Valley Ride Finder \$ 1,000 | | | | |
| 1. | 1. Support Service | | | |
| Office Supplies \$ 1,000 | | | | |
| 1. Training Supplies | | | | |
| Administration \$2,250 | | | | |
| Administrator Salary and Benefits | | | | |
| Total | | | | |

Thank you for considering our request.

Sincerely,

Ken Collier

Executive Director

Mobility Management Program Request

- Shift in 5310 Project Solicitation cycle to Spring 2021
- Greene County requested \$45,000 of 5310 Mobility Management Program funding for Mobility Manager and operational costs
- Funding period January 1, 2021 June 30, 2021
- Includes cost of salary, benefits, travel, training, supplies, support services and administration
- Funding request prior to Program of Projects (POP)
- Request approved by HSTC Council
- Priority 1 Funding
- Greene County Mobility Manager position has been approved since 2015





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RESOLUTION TO ADOPT AND APPROVE GREENE CATS MOBILITY MANAGEMENT FROM THE METROPOLITAN PLANNING AREA'S FY2020 SECTION 5310 ALLOCATIONS

`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 Miami Valley Regional Planning Commission (MVRPC) was named by the Governor of Ohio as the Designated Recipient for the Enhanced Mobility for Seniors and Individuals with Disabilities program (Section 5310) for the Dayton Urbanized Area; and

WHEREAS, the federal surface transportation bill, the Fixing America's Surface Transportation Act (FAST Act) provides a regional allocation for the *Enhanced Mobility of Seniors and Individuals with Disabilities* program (Section 5310) to be administered by the United States Department of Transportation, Federal Transit Administration (FTA); and

WHEREAS, FTA regulations require that each urbanized area create a locally developed Coordinated Public Transit-Human Services Transportation Plan prior to the award of these funds and that original plan was adopted in 2008 with plan updates adopted in 2012 and 2019 by the Board of Directors of the Miami Valley Regional Planning Commission; and

WHEREAS, the funding cycle for FY2020 5310 allocations has been readjusted to more appropriately align with the Ohio Department of Transportation 5310 funding cycle to enhance regional coordination of transportation and transit services within the Greater Region Transportation Plan; and

WHEREAS, MVRPC staff, in consultation with the Regional Transportation Coordination Council and advocates for seniors and individuals with disabilities, has brought forth approval for funding for Greene County CATS Mobility Management Program outside of a competitive project selection cycle to ensure timely approval of necessary funding necessary to address the transportation needs of seniors and individuals with disabilities, which adheres to the guidelines of the Section 5310 program; and

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Miami Valley Regional Planning Commission adopts the funding cycle realignment and Greene CATS Mobility Management Program funding from the FY2020 allocations of the "Enhanced Mobility of Seniors and Individuals with Disabilities" program.

| Brian O. Martin, AICP | Chris Mucher, Chairperson |
|-----------------------|---|
| Executive Director | Board of Directors of the Miami Valley Regional Planning Commission |
| Date | _ |

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MEMORANDUM

To: Technical Advisory Committee, Board of Directors

From: MVRPC Staff

Date: October 6, 2020

Subject: SFY2021-SFY2024 Transportation Improvement Program (TIP) Amendment #5

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 4.2 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 4.2. 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: 4.2 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 | Typical |
|--|------------------|
| Engineer Association Controlled Funds | 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 | on) 90/10 |
| NH -National Highway System | 80/20 |
| NHPP -National Highway Performance Program | 80/20 |
| OTH -Other | Varies |
| SPR -Federal State Planning and Research | 80/20 |
| SRTS -Safe Routes to School | 100 |
| STA -Surface Transportation Program (ODOT Transportation Alternatives Set-a | aside) 80/20 |
| STD -Surface Transportation Program (ODOT Allocation) | 80/20 |
| TRAC -Transportation Review Advisory Council | Varies |

Federal Allocation of MVRPC Funds

CMAQ -Congestion Mitigation and Air Quality
STP -Surface Transportation Program
Varies
TA -Surface Transportation Program (Transportation Alternatives Set-aside)
Varies

Other Funding Sources

| 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 |



SFY2021-2024 Final TIP April 2020

Fed./Local Share

Other/Local Share

Miami Valley Regional Planning Commission

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

Miami County Projects

| | 41 from Maryhill Dri | | COUNTY, ROUTE, SECTION: MIA - SR 41 Signal Interconnect ODOT PID # 103488 MVRPC # 1914.6 PROJECT SPONSOR: Troy | | | | | | | | | |
|---|----------------------|-------|--|---------|---------|---------|---------|--------|--|--|--|--|
| DESCRIPTION: SR 41 from Marybill Drive to Dorset Road-Interconnect and upgrade traffic signals. This will include the communication backbone for the signals to operate in a closed loop system, the upgrade of controllers at Marybill and Dorset, mast arms at Marybill, and the installation of approach detention as needed. | | | | | | | | | | | | |
| COMMENTS: Updated project description and increased Local construction funds to reflect changes in Ellis. | | | | | | | | | | | | |
| TOTAL COST (000): \$490 LET TYPE: Local-let A.Q.: Exempt LRTP GOAL: G2-3 | | | | | | | | | | | | |
| | PHASE | FUND | PRIOR | SFY2021 | SFY2022 | SFY2023 | SFY2024 | Future | | | | |
| | ENG | LOCAL | \$27 | | | | | | | | | |
| | ENG | STATE | \$67 | | | | | | | | | |
| | ROW | LOCAL | \$20 | | | | | | | | | |
| | CON | LOCAL | | \$140 | | | | _ | | | | |
| | CON | STP | | \$236 | | | | | | | | |

| COUNTY, ROUTE, SECTION: MIAC |)41-12.25 | | | ODOT PID # 1134 | 446 MVRPC# 2 | 386.6 PROJECT | SPONSOR: Troy | | |
|---|--------------------|-----------------|---------|------------------------|--------------|----------------------|---------------|--|--|
| DESCRIPTION: West Main Street in Troy at Kings Chapel Road-Install a new traffic signal. | | | | | | | | | |
| COMMENTS: Increased Federal construction funds to reflect changes in Ellis. | | | | | | | | | |
| TOTAL COST (000): \$454 L | ET TYPE: Local-let | A.Q. : [| Exempt | LRTP GOAL: G2-3 | | | | | |
| PHASE | FUND | PRIOR | SFY2021 | SFY2022 | SFY2023 | SFY2024 | Future | | |
| ENG | STATE | \$3 | | | | | _ | | |
| ROW | HSIP | | \$20 | | | | | | |
| CON | HSIP | | | \$394 | | | | | |
| ROW | HSIP | | | \$10 | | | | | |
| CON | LOCAL | | | \$27 | | | | | |



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, ROUT | | - E. Springfield St. vement | | | ODOT PID# 103 | 653 MVRPC # | 1919.3 PROJECT | SPONSOR: Riverside | |
|---|-------|--------------------------------|-------|---------|----------------------|--------------------|-----------------------|--------------------|--|
| DESCRIPTION: East Springfield Street from Woodman Drive to the Riverside ECL-Mill and resurfacing. Full depth repairs will be performed in critical areas and failing storm sewer inlets will be replaced. The existing barrier curb will be replaced with new ODOT Type 6 barrier curb. The pavement width will remain the same as existing but will utilize a road diet; current 4 lanes reduced to 3 lanes. The traffic signals at the Air Force Museum and the Base Entrance will be upgraded. Highway lighting will be added for the entire length of the project. | | | | | | | | | |
| COMMENTS: Decreased Local construction funds to reflect changes in Ellis. | | | | | | | | | |
| TOTAL COST (000): \$3,897 LET TYPE: Traditional A.Q.: Exempt LRTP GOAL: G2-3 | | | | | | | | | |
| | PHASE | FUND | PRIOR | SFY2021 | SFY2022 | SFY2023 | SFY2024 | Future | |
| | ENG | LOCAL | \$138 | | | | | | |
| | ENG | STATE | \$41 | | | | | İ | |
| | CON | LOCAL | | \$2,805 | | | | | |
| | CON | STP | | \$912 | | | | | |
| | | | | | | | | | |

| COUNTY, ROUTE, SECTION: MOT | - BH FY20 (B) - Part | 1 | | ODOT PID # 108 ² | 102 MVRPC# | 2130.3 PROJECT | SPONSOR: ODOT District-7 | | | |
|---|--|-------|---------|------------------------------------|------------|-----------------------|--------------------------|--|--|--|
| DESCRIPTION: Various locations in District 7-Patch bridge decks and seal with SRS or GFR. This project includes construction of PID 100990 which is US 35 from just west of I-75 to just west of Smithville RdOverlay. | | | | | | | | | | |
| COMMENTS: Decreased Federal NHPP and State construction funds and deleted Federal HSIP construction funds to reflect changes in Ellis. | | | | | | | | | | |
| TOTAL COST (000): \$5,603 LE | TOTAL COST (000): \$5,603 LET TYPE: Traditional A.Q.: Exempt LRTP GOAL: G2-2 | | | | | | | | | |
| PHASE | FUND | PRIOR | SFY2021 | SFY2022 | SFY2023 | SFY2024 | Future | | | |
| ENG | STATE | \$134 | | | | | | | | |
| CON | NHPP | | \$4,375 | | | | | | | |
| CON | STATE | | \$1,094 | | | | | | | |
| | | | | | | | | | | |



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

| COUNTY, ROUTE, SE | CTION: MOT - Infrastr | Brookville SRTS ructure | | | ODOT PID # 1107 | 783 MVRPC # 2 | 204.4 PROJECT | SPONSOR: Brookville |
|---|--------------------------|----------------------------|-------------------|---------|------------------------|----------------------|---------------|---------------------|
| DESCRIPTION: Johnsonville-Brookville Road from Blue Pride Drive to Westbrook Road-Upgrade three intersection crosswalks with high visibility markings, one proposed cross walk with high visibility markings and rectangular rapid flashing beacon and sidewalk connection. | | | | | | | | |
| COMMENTS: Dele | eted Federal PE fund | ds in SFY2021 to re | eflect changes in | Ellis. | | | | |
| TOTAL COST (000): \$336 LET TYPE: Traditional A.Q.: Exempt LRTP GOAL: G2-3 | | | | | | | | |
| | PHASE | FUND | PRIOR | SFY2021 | SFY2022 | SFY2023 | SFY2024 | Future |
| | ENG | STA | \$49 | | | | | |
| | ROW | LOCAL | | \$25 | | | | |
| | CON | STA | | | \$261 | | | |
| | | | - | _ | | - | • | |

| COUNTY, ROUTE, SECTION: MO | OT - Wenger Road Resu | ırfacing | | ODOT PID# 1133 | 93 MVRPC # | 2381.3 PROJECT \$ | SPONSOR: Englewood |
|---|---|----------|---------|-----------------------|------------|--------------------------|--------------------|
| DESCRIPTION: Wenger Road from | DESCRIPTION: Wenger Road from SR 48 to Southview Drive-Roadway mill and fill. | | | | | | |
| COMMENTS: Decreased Federal and Local construction funds to reflect changes in Ellis. | | | | | | | |
| OTAL COST (000): \$854 LET TYPE: Local-let A.Q.: Exempt | | | | LRTP GOAL: G2-2 | | | |
| PHASE | FUND | PRIOR | SFY2021 | SFY2022 | SFY2023 | SFY2024 | Future |
| ENG | STATE | \$6 | | | | | |
| CON | LOCAL | | \$356 | | | | |
| CON | STP | | \$492 | | | | |
| | | | | | | | |

| COUNTY, ROUTE, SECTION: MOT | - Woodman-Burkhar | dt | | ODOT PID # 1134 | 147 MVRPC# | 2387.6 PROJECT | SPONSOR: Riverside |
|---|---------------------|---------------------|-------------------|---------------------------|-------------------------|-----------------------|---------------------------------------|
| Signa | al | | | | | | |
| DESCRIPTION: Woodman Drive at Bu | rkhardt Road-Upgrad | le traffic signal w | ith mast arm pole | es, install black-plates, | install left turn flasl | ning arrow, advanced | detection for all directions, install |
| <u> </u> | , i u | | , , | ing and pedestrian cros | | | |
| COMMENTS: Increased Federal PE | funds in SFY2021 ar | nd decreased Fe | deral R/W funds | to reflect changes in El | lis. | | |
| TOTAL COST (000): \$565 L | ET TYPE: Traditiona | al A.Q .: E | xempt | LRTP GOAL: G2-3 | | | |
| PHASE | FUND | PRIOR | SFY2021 | SFY2022 | SFY2023 | SFY2024 | Future |
| ENG | STATE | \$98 | | | | | |
| ENG | HSIP | | \$44 | | | | |
| CON | HSIP | | | \$415 | | | _ |
| ROW | HSIP | | | \$7 | | | |
| | | | | | | | |



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

| COUNTY, ROUTE, SECTION: MOT | - Gettysburg Walk | | | ODOT PID # 1134 | 168 MVRPC# | 2391.7 PROJECT | SPONSOR: Dayton |
|--|--|-----------------|---------|------------------------|------------|-----------------------|-----------------|
| DESCRIPTION: Along Gettysburg Ave | DESCRIPTION: Along Gettysburg Avenue from Prison Road to Nicholas Road-Install sidewalk. | | | | | | |
| COMMENTS: Increased Federal PE | COMMENTS: Increased Federal PE funds in SFY2021 and decreased Federal R/W funds to reflect changes in Ellis. | | | | | | |
| TOTAL COST (000): \$328 L | xempt | LRTP GOAL: G2-1 | | | | | |
| PHASE | FUND | PRIOR | SFY2021 | SFY2022 | SFY2023 | SFY2024 | Future |
| ENG | STATE | \$2 | | | | | |
| ENG | HSIP | | \$19 | | | | |
| ROW | HSIP | | \$41 | | | | |
| CON | HSIP | | | \$267 | | | |
| | | | | | | | |

| , , | DT - Danube Court Brido | ge | | ODOT PID # 114 | 100 MVRPC# 2 | 420.5 PROJECT | SPONSOR: Kettering |
|--|---------------------------|-----------------|----------------|----------------------|--------------|----------------------|--------------------|
| | habilitation | | | | | | |
| | | | | | | | |
| | s, as well as related roa | dway and storm | sewer adjustme | nts and restoration. | | | |
| COMMENTS: New project, not in the current TIP. | | | | | | | |
| TOTAL COST (000): \$752 | LET TYPE: Local-let | A.Q. : E | xempt | LRTP GOAL: G2-2 | | | |
| PHASE | FUND | PRIOR | SFY2021 | SFY2022 | SFY2023 | SFY2024 | Future |
| ENG | STATE | | \$4 | | | | |
| ROW | STATE | | \$40 | | | | |
| CON | LOCAL | | | | | \$35 | _ |
| CON | STD | | | | | \$672 | |
| | | | | | | | |



Miami Valley Regional Planning Commission

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

| COUNTY, ROUTE, SE | COUNTY, ROUTE, SECTION: MOT835-01.27/02.73 - SLI-009 ODOT PID # 103421 MVRPC # 1990.3 PROJECT SPONSOR: ODOT District-7 | | | | | | | |
|-------------------|---|---------------------|-----------------|-------------------|----------------------|-------------------|-------------------------|-----------------|
| DESCRIPTION: SR | DESCRIPTION: SR 835 from Woodman Drive to approximately 2,000' north and SR 835 from Shakertown Road to the Montgomery/Greene County Line-Mill and fill with asphalt concrete. | | | | | | | |
| COMMENTS: Upd | ated project limits, o | lecreased Federal S | STD and Local c | onstruction funds | and increased Federa | NHPP construction | on funds to reflect cha | anges in Ellis. |
| TOTAL COST (000): | TOTAL COST (000): \$737 LET TYPE: Traditional A.Q.: Exempt LRTP GOAL: G2-2 | | | | | | | |
| | PHASE | FUND | PRIOR | SFY2021 | SFY2022 | SFY2023 | SFY2024 | Future |
| | ENG | STATE | \$35 | | | | | |
| | CON | LOCAL | | | \$140 | | | |
| | CON | NHPP | | | \$281 | | | |
| | CON | STD | | | \$281 | | | |
| | | | | | | | · | |

| DESCRIPTION: Va | ESCRIPTION: Various locations in District 7-Bridge abutment patching and repair. | | | | | | | |
|--|---|-------|-------|---------|---------|---------|---------|--------|
| COMMENTS: De | COMMENTS: Decreased Federal NHPP construction funds and increased Federal STD construction funds to reflect changes in Ellis. | | | | | | | |
| TOTAL COST (000): \$792 LET TYPE: Traditional A.Q.: Exempt LRTP GOAL: G2-2 | | | | | | | | |
| | PHASE | FUND | PRIOR | SFY2021 | SFY2022 | SFY2023 | SFY2024 | Future |
| | ENG | STATE | \$14 | | | | | |
| | CON | NHPP | | \$343 | | | | |
| | CON | STATE | | \$156 | | | | |
| | CON | STD | | \$279 | | | | |

ODOT PID # 110154 MVRPC # 2249.5

| COUNTY, ROUTE, SECTION: MOT070 | 0-16.25 - SLI-009 | | | ODOT PID # 1123 | 313 MVRPC # 22 | 94.4 PROJECT | SPONSOR: ODOT District-7 |
|---|---|-------|---------|-----------------|----------------|---------------------|--------------------------|
| DESCRIPTION: Eastbound I-70 to northbound I-75-Construct a Texas Tall Wall type barrier along the outside of the ramp curve to prevent trucks and large vehicles from leaving the roadway or overturning on the ramp. | | | | | | | |
| COMMENTS: Decreased Federal NHPP construction funds and increased State construction funds to reflect changes in Ellis. | | | | | | | |
| TOTAL COST (000): \$925 LE | DTAL COST (000): \$925 LET TYPE: Traditional A.Q.: Exempt LRTP GOAL: G2-3 | | | | | | |
| PHASE | FUND | PRIOR | SFY2021 | SFY2022 | SFY2023 | SFY2024 | Future |
| ENG | STATE | \$143 | | | | | |
| CON | NHPP | | \$661 | | | | |
| CON | STATE | | \$121 | | | | |
| | | | | | | | |



COUNTY, ROUTE, SECTION: D07 - BH FY21 - SLI-009

Amendment #5 SFY 2021-2024

PROJECT SPONSOR: ODOT District-7

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

COUNTY, ROUTE, SECTION: GRE235-03.79 - SLI-012 ODOT PID # 113708 MVRPC # 2408.6 PROJECT SPONSOR: ODOT District-8

DESCRIPTION: SR 235 at Dayton-Yellow Springs Road-Rebuild the traffic signal.

COMMENTS: Deleted Federal HSIP PE funds and increased State PE funds to reflect changes in Ellis.

TOTAL COST (000): \$267 LET TYPE: Traditional A.Q.: Exempt LRTP GOAL: G2-3

| PHASE | FUND | PRIOR | SFY2021 | SFY2022 | SFY2023 | SFY2024 | Future |
|-------|-------|-------|---------|---------|---------|---------|--------|
| ENG | STATE | | \$47 | | | | |
| CON | HSIP | | | \$220 | | | |



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RESOLUTION 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 #5** to the <u>SFY2021-SFY2024 Transportation Improvement Program</u> as shown on the attached TIP Tables.

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

| Chris Mucher, Chairperson |
|---|
| Board of Directors of the |
| Miami Valley Regional Planning Commission |
| |



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MEMORANDUM

To: Technical Advisory Committee, Board of Directors

From: MVRPC Staff

Date: October 5, 2020

Subject: Adoption of Resolution Supporting the FAST Act Safety Performance

Management Targets

The Fixing America's Surface Transportation Act (FAST Act) continues to place emphasis on the performance management approach first specified in the Moving Ahead for Progress in the 21st Century Act (MAP-21). It requires state DOTs, transit agencies, and MPOs to establish performance and outcome-based programs in several national priority areas.

While the various rules have different deadlines, generally, after a state DOT adopts targets for a particular rule, MPOs have 180 days from the date targets are established by a state to adopt their own targets or support the state's. The MPO deadline for adopting safety performance measure targets is February 26, 2021. MVRPC has decided to support the State's targets for the safety measures. Safety measures apply to all public roads and are adopted annually.

Exhibit 1 summarizes the safety measures and targets including the impact that a 2% annual reduction goal would have in the MVRPC area. The 2% reduction for CY 2021 mantains the rate adopted in CY 2020 due to Governor DeWine's focus on safety and associated increases in funding.

A resolution to support the FAST Act safety performance management targets as established by ODOT is attached and staff recommends its adoption.

Attachments:

- 1. Summary of Safety Performance Measures.
- 2. Resolution Supporting the FAST Act Performance Management Targets.

Exhibit 1: Summary of Safety Performance Measures.

| Safety Performance Measure | 2015-2019 Baseline State** | 2019 Target State** | 2021 Target* State | 2015-2019 Baseline MVRPC | 2021 Target* MVRPC | Met Target or Progress?** |
|---|----------------------------------|---------------------------|--------------------------|--------------------------------|--------------------------|---------------------------------|
| Number of Fatalities | 1,128.8 | 1,062 | 1,084 | 84.2 | 80.9 | No |
| Fatality Rate | 0.97 | 0.91 | 0.93 | 0.92 | 0.88 | No |
| Number of Serious Injuries | 8,434.2 | 8,834 | 8,101 | 594.2 | 570.9 | Yes |
| Serious Injury Rate | 7.25 | 7.60 | 6.97 | 6.52 | 6.26 | Yes |
| No. of Non- motorized Fatalities and Serious Injuries | 844.8 | 836 | 811 | 66.4 | 63.8 | Progress |

^{*} Using a 2% annual reduction goal from baseline conditions.

^{**} First determination of progress would be made at the State level only, comparing 2019 targets to 2019 actuals (based on 2015-2019 rolling average). ODOT currently estimates that it will meet the targets for number of serious injuries and injury rate and make significant progress towards the number of Non-motorized Fatalities and Serious Injuries.



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RESOLUTION SUPPORTING THE FAST ACT SAFETY PERFORMANCE MANAGEMENT TARGETS

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 Franklin, Carlisle, 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 for the Dayton Metropolitan Area; and

WHEREAS, the Moving Ahead for Progress in the 21st Century Act (MAP-21) required State Departments of Transportation (DOTs) and MPOs to set targets for safety annually and the Fixing America's Surface Transportation (FAST Act) reaffirms this requirement; and

WHEREAS, the Ohio Department of Transportation had to report annual targets for safety measures by August 31st, 2020; and

WHEREAS, MPOs have 180 days to set targets following the above mentioned deadlines; and

WHEREAS, MVRPC working with the Ohio Department of Transportation (ODOT) has chosen to support ODOT's targets.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Miami Valley Regional Planning Commission hereby supports ODOT's safety performance management targets as outlined in Exhibit 1 and agrees to plan and program projects that contribute to the achievement of such targets.

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

| Brian O. Martin, AICP | Chris Mucher, Chairperson |
|-----------------------|---|
| Executive Director | Board of Directors of the Miami Valley Regional Planning Commission |
| Date | _ |

DISTRACTED DRIVING CORRIDORS































WHY & WHAT

Mary Hoy – District 7





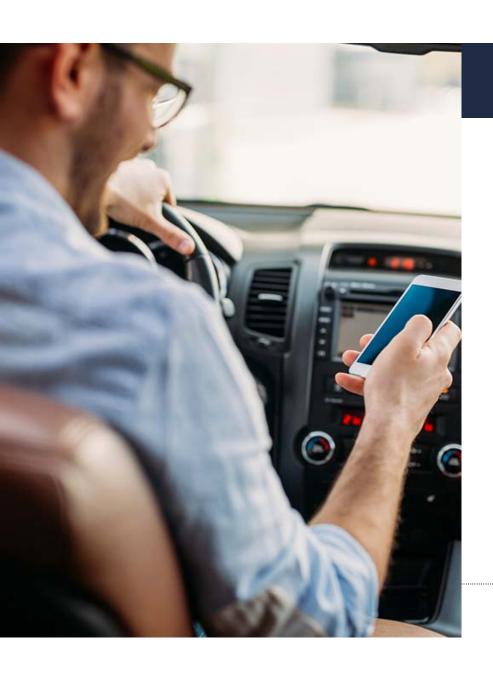
CRASHES ARE RISING

DESPITE SAFER TECHNOLOGY

Since 2013

Ohio has experienced five years of rising traffic crashes and deaths.



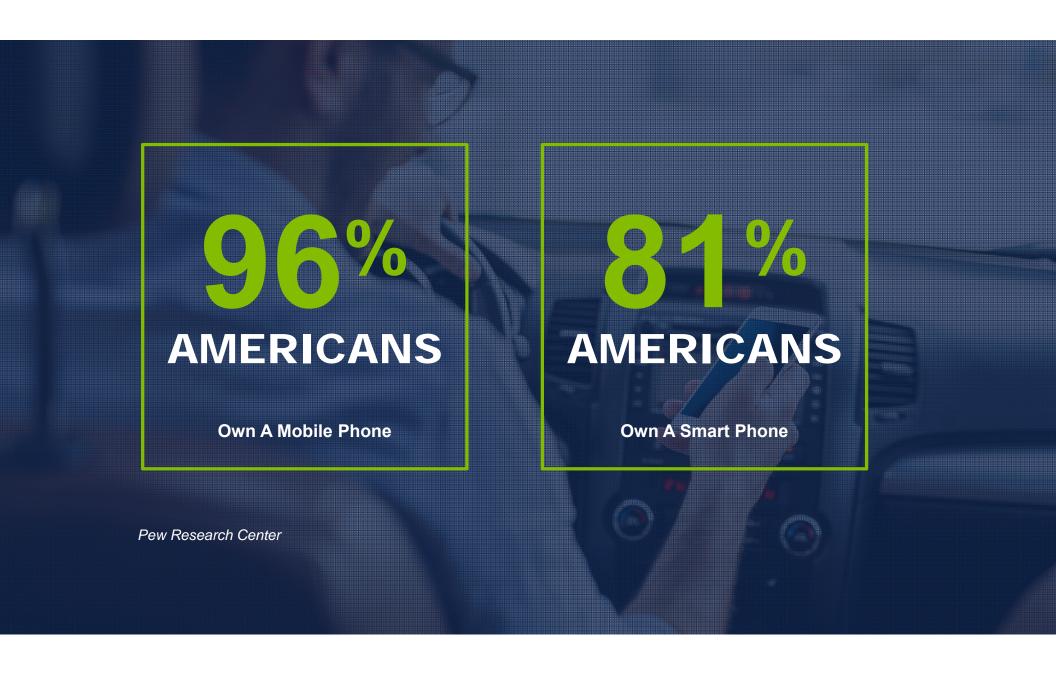


ARE ON THE RISE

Rapid Adoption of Smartphone Tech

Our ability to access the internet, social media and videos while "on the go" present an increasing danger to Ohioans.







Mobile and Smartphones are

More Dangerous

They take a driver's eyes off the road and mind off driving, which slows reaction time to potential hazards.

Reaction time continues to slow with the time and complexity of their use.





IS ADDICTIVE

Notifications Release "Feel Good" Chemicals

Technology today is designed to hook and maintain people's attention through push notifications and app design.





THE DANGER

Yet, we have more than a decade of research that says cell phone use significantly increases your risk of causing a crash.





CONCERN

Taking Your Eyes Off the Road

"Any activity that places either visual or manual demands on the driver — texting, browsing or dialing a hand-held phone, for instance — substantially increases crash risk."

-- Tom Dingus, Researcher

VTTI





DATA COLLECTED FROM

3,500 DRIVERS OVER 3 YEARS

VTTI found that dialing, talking or texting on a phone increased the odds of a crash between two to 12 times.

Just reaching for a handheld cell phone increased the odds of a crash nearly five times.



Over the past five years
Ohio has recorded:

92,495

Crashes

However, the total number of crashes is unknown.

3,243
Serious Injuries

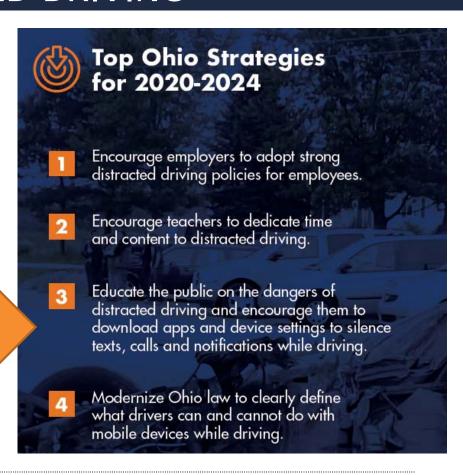
266 Fatalities

Distracted driving is difficult to prove so these crashes often get attributed to something else.



SHSP STRATEGIES - DISTRACTED DRIVING

EDUCATION





OHIO'S FIRST DISTRACTED DRIVING CORRIDOR

In two years, 17 miles of I-80/I-76 had

- 127 injury crashes
- 3 fatal crashes

ODOT

- Installed signs for high enforcement area
- Installed signs about dangers of distracted driving

OSHP

- Increased education
- Increased enforcement





DISTRICT 4 PROJECT LOCATION MAP





DISTRICT 4 SIGN OVERVIEW







DISTRICT 4 CORRIDOR RESULTS

During two-year deployment – April 2018 through April 2020

- 30% reduction in traffic crashes
- 31% reduction in injury crashes

2 years prior

571 crashes 127 serious injuries 2 years during

399 crashes 88 serious injuries



CORRIDORS VS. ENFORCEMENT AREAS

Distracted Driving Corridors

In place for two years Include ground-mounted signs

Target Enforcement Areas

Shorter term - couple weeks
Message boards



DISTRICT 7 DISTRACTED DRIVING CORRIDORS



DISTRICT 7 CORRIDORS

- Interstate 75 in Montgomery County (Downtown Dayton)
 - Corridor Limits are south of Dryden Road to Interstate 70 (11 miles in length)
 - Corridor selected in coordination with OSHP and City of Dayton Police Department
 - Status Late planning stage with sign installation estimated for November 2020
- Interstate 70 in Clark County (Rural Interstate 70)
 - General corridor limit proposals:
 - Interstate 675 and U.S. Route 68
 - State Route 72 and Madison County Line
 - Exact corridor limits have not been finalized by stakeholders
 - Corridor selected in coordination with OSHP
 - Status Early planning stage with estimated sign installation for late 2021



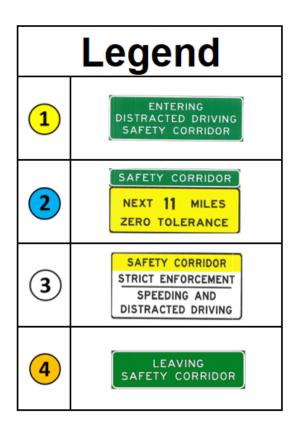
DISTRACTED CORRIDOR SIGNING SCHEME

| Signing Information | | | | | | | |
|---------------------|--|----------|-------------------------------|--|--|--|--|
| Required | ENTERING DISTRACTED DRIVING SAFETY CORRIDOR | D12-H15c | EX (180 x 60) FS (84 x 30) | EX: \$1,100 ea. FS: \$143 ea. | | | |
| Required | NEXT 11 MILES ZERO TOLERANCE | D12-H15d | EX (168 x 84) FS (72 x 42) | EX: \$1,525 ea. FS: \$180 ea. | | | |
| Required | LEAVING SAFETY CORRIDOR | D12-H15g | EX (180 x 60) FS (84 x 30) | EX: \$1,135 ea. FS: \$143 ea. | | | |
| Optional | SAFETY CORRIDOR STRICT ENFORCEMENT SPEEDING AND DISTRACTED DRIVING | R12-H16 | EX (192 x 84) FS (84 x 42) | EX: \$1,715 ea. FS: \$204 ea. | | | |
| Optional | DAYS SINCE LAST SERIOUS CRASH IT CAN WAIT! | D12-H15e | EX (192 x 72) | EX: \$1,473 ea. *Plus cost for elec. comp. | | | |

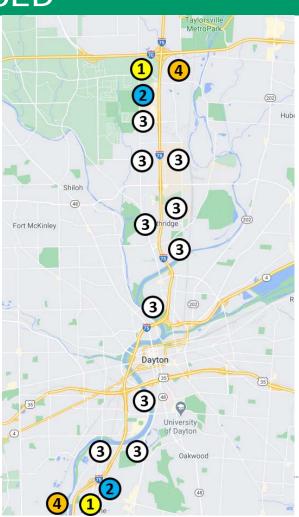
 Note: Cost information provided per sign does not include materials for sign supports nor does it include equipment and labor for installation.



MOT-75 SIGNAGE PROPOSED







- Extruded panel signs will be used at the entry and exit points of the corridor.
 - Signs 1,2, and 4
- Flat sheet sign sizes will be used confirmer signs due to limited ROW constraints and/or roadside obstructions
 - Sign 3
- Total Sign Material Cost: \$9,560



QUESTIONS



Mary Hoy, ODOT District 7 - Traffic/Safety (937) 497-6838

mary.hoy@dot.ohio.gov

Justin Yoh, ODOT District 7 – Traffic/Operations (937) 497-6897

justin.yoh@dot.ohio.gov



EXECUTIVE DIRECTOR'S UPDATE

From Brian O. Martin, AICP mvrpc.org



November 1, 2020

2020 Census Updates

After a great deal of back and forth between the courts and the Administration, the 2020 Census finished collecting responses on October 15, 2020. The next major step will be to process the collected information for apportionment counts and redistricting data. The statutory deadline to provide apportionment counts is December 31, 2020. The statutory deadline to provide redistricting data is March 31, 2021. However, these dates are subject to change as a result of COVID-19 delays and legal proceedings.

MVRPC will continue to monitor developments related to the 2020 Census and provide updates as needed. For more information, visit MVRPC's <u>2020 Census Resource</u> Page. MVRPC member dues will not be adjusted because of the 2020 Census results until calendar year (CY) 2022. Dues for CY 2021 will be mailed to members in December.

Tornado Recovery Dashboards Are Now Available

MVRPC is excited to announce two new dashboards. These two dashboards provide individual and property recovery information from the May 2019 Tornadoes. The two dashboards *Individual Recovery Monitor* and the *Property Recovery Monitor*, employ dynamic features allowing users to interact with and view information according to the user's custom selection and zoom/scale level in their current view.

The Property Recovery Monitor dashboard displays property data and graphics provided by local jurisdictions. The Individual Recovery



Monitor dashboard displays data and graphics pertaining to the recovery of individuals. The data source for individual recovery was the Miami Valley Long Term Recovery Operations Group at https://mvstrong.org/. These two dashboards are also accessible through our Open GIS Data Hub site, Miami Valley Geo-Spark page at https://geospark-mvrpc.opendata.arcgis.com.

Area Interstate Projects on MiamiValleyRoads.Org

The MiamiValleyRoads.org website offers a single destination for the latest updates on major highway construction projects, bridge replacements and road construction detours throughout the Region. It also provides user-friendly access to route planning tools, commute solutions and other ideas to reduce congestion

and prevent air pollution. The following is a list of the latest major projects. Please visit MiamiValleyRoads.org for full details and to search for upcoming construction by highway or by county.

- I-75 Bridge Repairs over Edwin C. Moses Blvd. and Carillon Blvd. near the Great Miami River in Dayton. The Edwin C. Moses Blvd. entrance ramp to I-75 southbound is closed. The detour is Edwin C. Moses Blvd. to Dryden Rd. to I-75 southbound. Phase 1 completed by October 2021.
- In the US 35 corridor, Montgomery County, construction is currently underway and will continue until late this year on the U.S. 35-Smithville Road interchange project which will remove the northbound Smithville Road to the westbound U.S. 35 flyover ramp structure. A new access will be constructed and will tie in with the existing southbound Smithville Road to westbound U.S. 35 ramp. An additional westbound U.S. 35 lane and concrete median will be constructed to accommodate additional ramp traffic. The project will also include work on the bridge carrying Smithville Road over U.S. 35, including removing the raised island to allow for a left-turn lane and an overlay of the bridge deck and cross frames installed to unify the two structures. Visit the ODOT District 7 Project Page to learn more.
- In Greene County, **I-675 Bridge Rehabilitation and Resurfacing** Single and double-lane restrictions will be in effect in either direction between the Montgomery County line and N. Fairfield Rd. The work scheduled for completion in Summer 2022. <u>Visit the ODOT District 8 Project Page to learn more.</u>

MVRPC Sustainability Roundtable

Please join with your colleagues from around the Miami Valley for the next MVRPC Sustainability Roundtable, continuing our discussions of solid waste management. The session will be held online via teleconference and is set for Wednesday, November 18, 2020 from 10:00 am to 11:30 AM. Here is the link to the roundtable discussion: https://us02web.zoom.us/j/89340954729?pwd=aG5xZFZ0N2M1RVkxci9LOWhXS2dCUT09

Our specific topic at this session will focus on strategies to help households and businesses in your community "Reduce, Reuse and Recycle More." Our speakers are nationally recognized experts on "Pay as You Throw" and "TRUE Certification".

<u>Dr. Lisa Skumatz</u> is Principal and President of Skumatz Economic Research Associates, Inc. (SERA). Dr. Skumatz will share insights on approaches to implementing a "Pay as You Throw" approach to community solid waste management and will be joined by a representative of local government who will share first-hand experience from their community.

<u>Stephanie Barger</u> is the US Green Building Council's Director of Market Transformation & Development for the TRUE zero waste program, and will be sharing how your local businesses can use TRUE to reduce their waste, thereby reducing your community's solid waste costs. Barger will be joined by a company that uses TRUE certification to meet its sustainability goals to share first-hand experience.

We hope you can join us for this FREE online session as we continue to work for a more sustainable Miami Valley. Please contact Matt Lindsay at mlindsay@mvrpc.org.

Agency Job Postings

We would appreciate your assistance in referring our vacant positions to any qualified candidate. MVRPC is currently accepting letters of interest and resumes for an Accounting Specialist. Under the supervision of the Director, Finance and Human Resources Administration, the Accounting Specialist compiles, maintains and processes financial reports and information necessary for daily recordkeeping and accounting duties.

For interviews, please send letters of interest and resumes to personnel@mvrpc.org.

Grants & Funding Resources

On a monthly basis, MVRPC highlights several funding opportunities on our website that could benefit our member communities. We include a description, contact information and program links. We have also listed other valuable resources for finding funding opportunities. See more at mvrpc.org/grant-and-funding-opportunities

This month we are featuring information on:

- Choice Neighborhoods Implementation Grant Program—Deadline: December 16, 2020
- Farm to School Grants- Deadline: January 8, 2021

If you need assistance with your grant pursuit or further research, please contact Kathryn Youra Polk, Senior Planner, at 937.223.6323 or kyoura.polk@mvrpc.org.

Upcoming MVRPC Meetings

All meetings are being cancelled or shifted to teleconference. Please check the agency calendar on mvrpc.org or contact Teresa Lombardelli at Tlombardelli@mvrpc.org to find out the status of your meeting. All upcoming TAC and Board meetings will be on Zoom.

| Nov. 4 th | 3:00 p.m. | Officer's Call | VIA Teleconference |
|-----------------------|------------|---|-------------------------|
| Nov. 5 th | 8:30 a.m. | Executive Committee Meeting | VIA Teleconference |
| Nov. 5 th | 9:00 a.m. | Board of Directors Meeting | VIA Teleconference |
| Nov. 5 th | 5:00 p.m. | MVRPC Public Participation Meeting | VIA Teleconference |
| | | Review Proposed 2020 Federally Funded Transportation Projects | |
| Nov. 12 th | 9:30 a.m. | Miami Valley Disaster Recovery Impacted Jurisdictions | VIA Teleconference |
| Nov. 18 th | 10:00 a.m. | Sustainability Roundtable | VIA Teleconference |
| Nov. 18 th | 3:00 p.m. | DRG Climate Team | VIA Teleconference |
| Nov. 19 th | 9:30 a.m. | Technical Advisory Committee | VIA Teleconference |
| Nov. 24 th | 2:30 p.m. | Equity Leadership Team Meeting | VIA Teleconference |
| Dec. 3 rd | 9:00 a.m. | Board of Directors Meeting The December Executive Committee Meeting is Cancel | VIA Teleconference led. |

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www.mvrpc.org

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

TO: Executive Committee

Board of Directors

Technical Advisory Committee

FROM: MVRPC Staff

DATE: November 5, 2020

SUBJECT: Meeting Calendar for CY2021

| Month | Executive Committee 8:30 a.m. *Dayton Realtors 1515 S. Main Street | Board of Directors 9:00 a.m. *Dayton Realtors 1515 S. Main Street | Technical Advisory Committee (TAC) 9:30 a.m. *MVRPC Office 10 N. Ludlow Street Suite 700 |
|-----------|---|--|---|
| January | 7 | 7 | 21 |
| February | 4 | 4 | 18 |
| March | 4 | 4 | 18 |
| April | 1 | 1 | 15 |
| May | 6 | 6 | 20 |
| June | 3 | 3 | <mark>24</mark> |
| July | 1 | 1 | 15 |
| August | 5 | 5 | 19 |
| September | 2 | 2 | 16 |
| October | 7 | 7 | 21 |
| November | 4 | 4 | 18 |
| December | 2 | 2 | <mark>23</mark> |

*Until further notice all meetings will be held via teleconference

Due to holidays these meetings are typically cancelled