

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

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

**September 5, 2019  
9:00 AM**

**Members/Voting Alternates**

John Agenbroad, City of Springboro  
John Beals, City of Centerville  
Mike Beamish, City of Troy  
Becky Bennà, Five Rivers MetroParks  
Katie Berbach, City of Tipp City  
John Bruns, City of Union  
Donald Burchett, City of Moraine  
Rodney Creech, Preble County  
Carolyn Destefani, Sugarcreek Township  
Judy Dodge, Montgomery County  
Mark Donaghy, Greater Dayton RTA  
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  
Sonja Keeton, City of Brookville  
Paul Keller, City of Fairborn  
Tony Klepacz, City of Kettering  
Tom Koogler, Greene County  
Jan Leverett, Dayton Realtors  
Sonny Lewis, City of Franklin  
Sara Lommatzsch, City of Riverside  
Sharon Lowry, Washington Township  
Roy Mann, Jefferson Township  
Julia Maxton, South Metro Regional Chamber  
Mary McDonald, City of Trotwood  
Chris Mucher, Miami Township Greene County  
Harold Robinson, City of West Carrollton  
Steve Ross, Bath Township  
Amy Schrimpf, Dayton Development Coalition  
Chris Schmiesing, City of Piqua

Mehdi Sharzi, Vectren  
Gary Shoup, Montgomery County Engineer's Office  
Woody Stroud, Greene County Transit  
Ronald Thuma, Monroe Township  
Patrick Titterington, City of Troy  
Zach Upton, City of Beavercreek  
Beth Van Haaren, Bethel Township  
Deborah Wallace, Beavercreek Township  
Ben Wiltheiss, ODOT D7

**Other Alternates/Guests**

Laura Adcock, Ohio EMA  
Tim Eggleston, City of Tipp City  
Nathan Fischer, Woolpert  
Chad Henry, Choice One  
Day Hoying, LJB  
Jacqueline Huelskamp, Choice One  
Mary Kucenski, FEMA  
Brock Metzger, Ohio EMA  
Bill Singer, City of Englewood  
Bob Stanley, City of Miamisburg  
Tyler Warner, Dayton Realtors

**Staff Present**

Paul Arnold  
Tim Gilliland  
Laura Henry  
Teresa Lombardelli  
Brian Martin  
Ana Ramirez  
Tashia Reese  
Stacy Schweikhart

The Miami Valley Regional Planning Commission Executive Committee met on September 5, 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 Beals called the meeting to order. Self-introductions were made. The Pledge of Allegiance was recited.

## **II. APPROVAL OF AUGUST 1, 2019 MEETING MINUTES**

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

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

None

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

### **A. Recommended Adoption of CMAQ Projects for Consideration by the Statewide CMAQ Committee**

Mr. Arnold referred to the memo requesting approval of the CMAQ projects for consideration by the Statewide CMAQ Committee. Mr. Arnold stated that previous CMAQ funds had been reduced due to ODOT's fiscal crisis, then as a result of the recent increase in the Motor Vehicle User Fee, the original CMAQ budgets have been restored which provides the necessary funds for the next four CMAQ projects on the prioritized list from the September 2018 solicitation.

Mr. Arnold stated that staff recommends adoption the additional four projects and submittal to the Statewide CMAQ Committee and referred to a resolution on page 9 of the mailout.

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

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

Mr. Arnold referred to the 18<sup>th</sup> amendment to the SFY 2018-2021 TIP and the numerous 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 29 of the mailout.

Mr. Upton made a motion to recommend adoption. Ms. Leverett seconded the motion. The motion passed unanimously.

### **C. Recommended Approval of FAST Act Funds Availability Report and Project Solicitation Request**

Mr. Arnold stated that the table on page 26 of the mailout entitled "Status of MVRPC's Regional Federal Funding – SFY2020-SFY2025" shows the status of regionally controlled federal transportation funds over the next six-year period. The report shows that the staff anticipates a short-range fund balance of \$14.5 million. Based on that attached report, staff formally requests MVRPC Board authorization to solicit member jurisdictions for new projects.

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

## **D. Recommended Approval of Updates to STP-CMAQ-TA Policies and Procedures**

Mr. Arnold stated that in 1992, MVRPC's Transportation Committee adopted the policies and procedures for the STP and CMAQ funding categories under ISTEA. The STP, CMAQ, and TA policies and procedures were last updated in 2017 to include minor clarifications to the document. MVRPC staff has since determined that additional updates are necessary which are shown in red text in the policy document. Mr. Arnold reviewed those updates.

Mr. Arnold stated that staff recommends adoption of the amendments to the STP-CMAQ-TA Policies and Procedures and referred to a resolution on page 61 of the mailout.

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

## **E. Recommended Approval of SFY2019 Transportation Work Program Completion Report**

Ms. Ramirez presented the annual Transportation Work Program Completion Report for the fiscal year July 1<sup>st</sup> to June 30<sup>th</sup>.

Ms. Ramirez stated that staff recommends adoption of the Transportation Work Program Completions Report and referred to a resolution on page 81 of the mailout.

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

## **V. INFORMATION ITEMS**

### **A. Disaster Recovery Assistance – Ohio Emergency Management Agency**

Ms. Laura Adcock with the OEMA was introduced by Brian Martin, Executive Director of MVRPC.

Ms. Adcock oversees the Public and Individual Assistance for the areas impacted by disasters.

Ms. Adcock stated that the Ohio Emergency Management Agency (OEMA) uses the same structure as FEMA regarding assistance to the affected areas and that the Miami Valley areas hit by the tornadoes were approved for funding from both sources.

Ms. Adcock reviewed what each type of funding covers and where to apply for those funding resources.

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

Mr. Martin stated that he is very proud of our region for the outpouring support for those affected by the May tornadoes.

Mr. Martin reviewed the September 8<sup>th</sup> Executive Directors Update.

Mr. Martin stated that the updated Personnel Policy and Employee Handbook was approved by the Executive Committee this morning.

Mr. Martin stated that MVRPC has adopted a new onboarding process for new and current employees, including team building and wellness.

Mr. Martin asked if everyone has seen MVRPC's section in the Dayton Daily News. MVRPC will continue to highlight the agency every fifth Saturday.

## **VII. ADJOURNMENT**

Mr. Beals adjourned the meeting.

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

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**Chris Mucher**  
Interim Chairperson

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Date