

**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 18th 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 1st to June 30th.

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 8th 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.

Brian O. Martin, AICP
Executive Director

Chris Mucher
Interim Chairperson

Date