

**MIAMI VALLEY REGIONAL PLANNING COMMISSION  
TECHNICAL ADVISORY COMMITTEE  
APRIL 20, 2017  
MINUTES**

Ed Amrhein, Beavercreek Township  
Paul Arnold, MVRPC  
Russ Bergman, City of Huber Heights  
Steve Bergstresser, City of Kettering  
Kaye Borchers, Choice One Engineering  
Scott Boyer, ODOT District 7  
Sally Brown, Greater Dayton RTA  
Gary Burkholder, City of Brookville  
Ann Burns, MVRPC  
Michael Busse, Village of Covington  
Dan Casson, Municipality of Carlisle  
Kenneth Collier, Greene County Transit  
Barry Conway, City of Franklin  
Philip Cox, Monroe Township  
Robert Cron, City of Vandalia  
Brad Daniel, MVRPC  
John Davies, Washington Township  
Chad Dixon, City of Springboro  
John Donnelly, City of Tipp City  
Andrew Fluegemann, ODOT District 8

Robert Geyer, Greene County Engineer  
Amy Havenar, City of Piqua  
Karen Hawkins, City of Fairborn  
Dan Hoying, LJB, Inc.  
Paul Huelskamp, Miami Co. Engineer  
Martin Kim, MVRPC  
Aaron Lee, MVRPC  
Matthew Lindsay, MVRPC  
Brian Martin, MVRPC  
Don O'Connor, City of Fairborn  
Ami Parikh, MVRPC  
Ana Ramirez, MVRPC  
Carrie Scarff, Five Rivers Metro Parks  
Nick Smith, City of Beavercreek  
Christopher Snyder, Miami Township  
Douglas Spitler, City of Centerville  
Keith Steeber, City of Dayton  
Cara Tilford, Sugarcreek Township  
Jeffrey Wallace, TranSystems  
Lynn Zuch, MVRPC

**I. INTRODUCTION**

Chair Geyer called the meeting to order. Self-introductions were made.

**II. APPROVAL OF FEBRUARY 16, 2017 MEETING MINUTES**

Mr. Huelskamp made a motion to approve minutes. Mr. Conway seconded. The motion passed unanimously.

**III. Public Comment Period on Action Items**

None

**IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS**

**A. Recommended Adoption of Resolution Updating MVRPC's Policies and Procedures for considering major new capacity (TRAC) projects.**

Mr. Daniel referred to a memo on page 4 explaining that the TRAC Policies and procedures were originally adopted in September, 1999 and since then, has been updated annually to incorporate any necessary changes. This year, the few changes to the policy are confined to the MVRPC Major New Capacity Project Ranking System.

He reviewed these changes, noting that additions and modifications are denoted by italicized font, and deletions are noted by strikethrough font. Mr. Daniel stated that staff recommends adoption of the resolution on page 9 of the mailout. Mr. O'Connor made a motion to recommend adoption. Mr. Donnelly seconded the motion. The motion passed unanimously.

**B. Recommended Adoption of Annual Self-Certification of the Metropolitan Transportation Planning Process.**

Mr. Arnold referred to a memo on page 10 of the mailout, explaining that the self-certification process is a Federal requirement that requires the self-certification process be completed every 2 years, in conjunction with the new TIP. He stated that the resolution on page 11 explains that MVRPC is in compliance with all metropolitan planning requirements. Staff does recommend adoption of the resolution. Mr. Snyder moved for adoption. Mr. Bergstresser seconded the motion. The motion passed unanimously.

**C. Recommended Adoption of MVRPC's Final SFY2018-2021 Transportation Improvement Program (TIP)**

Mr. Arnold referred to a memo on page 12 of the mailout explaining that there are Federal requirements for the development of both a State and Metropolitan Transportation Improvement Program (TIP). He explained that staff has closely coordinated the development of the Final TIP with all local jurisdictions, transit agencies and ODOT, and the Final TIP needs to be submitted to ODOT Central by April 28, 2017. Mr. Arnold reported that a public involvement meeting was held on April 6<sup>th</sup>, with 12 attendees, here at the MVRPC offices, and no formal comments were received. He stated the complete project tables have been provided beginning on page 16 of the mailout and encouraged members to review the projects in their jurisdiction. He noted that staff recommends approval of the resolution on page 107. Mr. Arnold explained the packet included a second resolution on page 120 that states MVRPC concurs with OKI's air quality conformity determination. Ms. Havener made a motion to approve the final TIP. Mr. Conway seconded the motion. The motion carried. Mr. Fluegemann made a motion to approve the OKI resolution. Mr. Smith seconded the motion. The motion passed unanimously.

**V. INFORMATION ITEMS**

**A. Update on Regional Freight Profile**

Ms. Parikh presented an overview of the Miami Valley Regional Freight Profile. She presented glimpses of a variety of freight topics included in the profile such as freight infrastructure and its operational characteristics, a summary of regional economic trends with a special focus on developing the Dayton Region as a logistics hub, and a commodity flow analysis that summarizes volume and value of freight moving in the Region, mode splits, and key trade partners. In addition, Ms. Parikh explained, the profile incorporates MAP-21 and FAST Act performance-based freight planning provisions, and also includes a study of the regional road network reliability, identification of freight bottlenecks, and safety issues stemming from truck related crashes and crashes at railroad crossings. Finally, the profile includes a discussion on future trends and technological innovations taking place in the freight industry and its regional impact.

**B. Bike Program Update and Bike Month**

Mr. Lindsay updated the TAC on the MVRPC bicycle program, highlighting the recent map and web site projects. The Fifth Edition Miami Valley Bikeways Map is in circulation across the region from MVRPC and from all the trail managing agencies. A year in the making, the map has a larger extent,

more regional attractions and more sponsors than past maps. He explained how sponsors such as Cox Media Group, DP&L, Yellow Springs Chamber and many others made it possible to keep the per-map cost low, so our partners can provide the map to the public for free. Mr. Lindsay stated that the map has a companion web site, [www.miamivalleytrails.org](http://www.miamivalleytrails.org), which has been redesigned to work better on mobile devices. Content still includes trail information, alerts and an event calendar. He also listed several events coming up during May: the Miami Valley Cycling Summit, the International Trails Symposium, and Bike to Work Day events. Events through the whole summer can be found on the Miami Valley Trails web site events listings.

### **C. Going Places Implementation Tools Progress Updates**

Mr. Kim provided a progress update on the Going Places Implementation tools. He explained that developing a detailed project scope is often the important first step for a success planning process. Mr. Kim introduced tool #12, the MVRPC Staff. He shared how the professional staff team can allow an expanded planning capacity with their diverse expertise and experience, supplementing a jurisdictions in-house planning capacity. He provided a list of examples that staff could provide assistance with. Mr. Kim reviewed services that are offered to member jurisdictions such as community planning support, best practices research, and GIS services. He also shared specific projects and services that staff has provided to a variety of jurisdictions. These services ranged from planning process consultation, project scope development, grant funding research and data and mapping services. Mr. Kim demonstrated where these planning services are listed on the MVRPC website and encouraged members to use these tools available to them.

### **D. Safety Training Opportunity**

Ms. Ramirez shared information on an upcoming training opportunity. There will be a Road Safety Audit Training on September 26-27, to be held in Springfield, Ohio.

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

Mr. Martin reported that the Annual Spring Dinner was held last night at the Marriott. Over 300 guests attended and Dick Church, Mayor of Miamisburg, was the recipient of the Regional Steward Award. He referred to Mr. Kim's Going places, noting that Going Places is a good resource and encouraged members to use these staff services to fill the gaps in your planning staff. Mr. Martin referred to his April report on page 121 of the mailout, which provided updates on the state Transportation Budget, the International Trails Symposium, grant & funding resources and upcoming MVRPC meeting. He noted that today's presentations are available on the MVRPC website.

## **VII. ADJOURNMENT**

Mr. O'Connor stated that the City of Fairborn will be constructing a modern roundabout at the intersection of Colonel Glenn Highway and Kauffman Avenue in 2019 to improve safety, reduce delays. They have a webpage, [www.fairbornroundabout.com](http://www.fairbornroundabout.com), where you can learn more about the roundabout project.

Mr. Burkholder made a motion to adjourn. Mr. Donnelly seconded. The motion passed unanimously.