

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE – VIA TELECONFERENCE CALL
APRIL 16 , 2020
MINUTES**

MVRPC
10 N. Ludlow Street, Ste. 700, Dayton, OH

**April 16, 2020
9:30 AM**

Members/Alternates

Kathy Bartlett, City of Riverside
Russ Bergman, City of Huber Heights
Scott Boyer, ODOT D7
James Brinegar, City of Centerville
Alisha Burcham, City of Moraine
Dan Casson, Municipality of Carlisle
Ken Collier, Greene County Transit
Barry Conway, City of Franklin
Chad Dixon, City of Springboro
Jade Downey, Miami County Public Transit
Stephanie Goff, Greene County Engineer
Paul Gruner, Montgomery County Engineer
Rap Hankins, City of Trotwood
Amy Havenar, City of Piqua
Paul Huelskamp, Miami County Engineer
Stephanie Kellum, City of Trotwood
Don O'Connor, Miami Conservancy District
Robin Oda, City of Troy
Jillian Rhoades, City of Troy
Carrie Scarff, Five Rivers MetroParks
John Sliemers, City of Kettering
Keith Smith, ODOT D8
Justin Sommer, Troy Area Chamber
Christopher Snyder, Miami Twp. Mont. Co.
Doug Spitler, City of Oakwood
Denise Swinger, Village of Yellow Springs
Pat Turnbull, City of Centerville

Guests

Joe Cottrill, Kleingers Group
Craig Eley, Choice One
Nathan Fisher, Woolpert
Mike Hafner, TEC Engineering
Chad Henry, Choice One
Dan Hoying, LJB
Tom Lyons, Fishbeck

Staff Present

Serena Anderson
Paul Arnold
Darrin Hall
Laura Henry
Tawana Keels
Martin Kim
Teresa Lombardelli
Mike Lucas
Brian O. Martin
Ana Ramirez
Stacy Schweikhart
Milo Simpson

INTRODUCTION

Chair, Stephanie Goff called the meeting to order. Roll call was taken.

II. APPROVAL OF MARCH 19, 2020 MEETING MINUTES

Mr. Gruner made a motion to approve minutes. Ms. Rhoades seconded. The motion passed unanimously.

III. Public Comment Period on Action Items

None

IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Recommended Adoption of MVRPC's final SFY 2021-2024 Transportation Improvement Planning Process (TIP)

Mr. Arnold referred to the final TIP for 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 117 of the mailout.

Mr. Huelskamp made a motion to recommend adoption. Mr. Conway seconded the motion. The motion passed unanimously.

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

Mr. Arnold requested approval to adopt a resolution of Self-Certification of the Metropolitan Transportation Planning process. The resolution states that MVRPC is following the Metropolitan Transportation Planning process and procedures that are set forth by the Federal and State Governments.

Mr. Arnold stated that staff recommends adoption of the Self-Certification of the Metropolitan Transportation Planning resolution on page 121 of the mailout.

Mr. Snyder made a motion to recommend adoption. Mr. O'Connor seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. Air Quality Awareness Program Presentation

Ms. Henry reviewed MVRPC's Air Quality Awareness Program.

Ms. Henry stated that the Air Quality Awareness Program is a public education and behavior modification program in an effort to inform the residents of the Miami Valley Region about air pollution issues and how their behavior can impact the Region's air quality.

Ms. Henry mentioned that MVRPC partners with the Regional Air Pollution Control Agency (RAPCA). RAPCA monitors the air quality for the region and promotes advisories when poor air quality is forecasted.

Ms. Henry reviewed simple steps for improving air quality and how MVRPC promotes these messages across media platforms like TV, radio, social media, newspaper, and streaming media platforms. National Air Quality Awareness Week will be celebrated May 4-8, 2020 on MVRPC's social media platforms.

B. An Overview of MVRPC's COVID-19 Information Resources

Mr. Kim, Ms. Ramirez, and Ms. Schweikhart gave a brief update to the COVID-19 Resources and Impacts, showing how it has impacted the Miami Valley Region and where to find the resources for COVID-19 information on the agency website located at mvrpc.org.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin gave an update on the WFH schedule of MVRPC and assured the Committee that MVRPC is open for business. Mr. Martin reviewed the Executive Director's Update for April.

Mr. Martin asked Keith Smith from ODOT District 8 to give an update on the US 35 Superstreet project in Greene County from Factory to Orchard Streets. Mr. Smith reported that everything is moving right along.

Mr. Martin thanked Stephanie Goff for chairing her first TAC meeting.

VII. ADJOURNMENT

Ms. Goff adjourned the meeting.