

**MIAMI VALLEY REGIONAL PLANNING COMMISSION  
TECHNICAL ADVISORY COMMITTEE  
AUGUST 15, 2019  
MINUTES**

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

**August 15, 2019  
9:30 AM**

**Members/Alternates**

Ed Amrhein, Beaver Creek Township  
Russ Bergman, City of Huber Heights  
Steve Bergstresser, City of Kettering  
Scott Boyer, ODOT D7  
James Brinegar, City of Centerville  
Joe Brzozowski, City of Dayton  
Dan Casson, Carlisle  
Barry Conway, City of Franklin  
Crystal Corbin, MCTID  
Rob Cron, City of Vandalia  
John Davis, Washington Township  
Chad Dixon, City of Springboro  
Andy Fluegemann, ODOT 8  
Stephanie Goff, Greene County Engineer  
Paul Gruner, Montgomery County Engineer  
Mike Hammes, City of Moraine  
Rap Hankins, City of Trotwood  
Paul Huelskamp, Miami County Engineer  
Stephanie Kellum, City of Trotwood  
Dominic Miller, City of Xenia  
Don O'Connor, Miami Conservancy District  
Brandon, Policicchio, Greater Dayton RTA  
Josue Salmeron, Village of Yellow Springs  
Gary Shoup, Montgomery County Engineer  
Nick Smith, City of Beaver Creek  
Chris Snyder, Miami Twp., Montgomery County  
Carrie Scarff, FRMP  
John Sliemers, City of Kettering  
Terri Studebaker, Village of Pleasant Hill  
Lenny Wirz, Village of Pleasant Hill

**Guests**

Kaye Borchers, Choice One  
Alisha Burcham, City of Moraine  
Mike Eddy, MCTID  
Kelly Everett, American Structurepoint  
Scott Green, Strand Associates  
Jay Hammilton, Mead & Hunt  
Chad Henry, Choice One  
Day Hoying, LJB Inc.  
Sandy Roark, EC Engineering Inc.

**Staff Present**

Paul Arnold  
Matt Lindsay  
Teresa Lombardelli  
Brian Martin  
Ami Parikh  
Ana Ramirez  
Tashia Reese  
Stacy Schweikhart

**I. INTRODUCTION**

Chair, Paul Huelskamp called the meeting to order. Self-introductions were made.

**II. APPROVAL OF JULY 18, 2019 MEETING MINUTES**

Mr. Amrhein 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 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. O'Connor made a motion to recommend adoption. Mr. Cron 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 projects 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 21 of the mailout.

Mr. Snyder made a motion to recommend adoption. Mr. Conway 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.

Mr. Hankins made a motion to recommend adoption. Mr. Conway 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 57 of the mailout.

Mr. Gruner made a motion to recommend adoption. Mr. Casson seconded the motion. The motion passed unanimously.

## **V. INFORMATION ITEMS**

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

Mr. Martin stated that the staff has been very busy and referred to the last two pages of the mailout reviewing the two new projects that MVRPC has been asked to lead, Miami Valley Long Term Disaster Recovery and The Institute for Livable & Equitable Communities. Mr. Martin reviewed the role that MVRPC will be taking in both projects and stated that further information will be available soon.

Mr. Martin announced that new postings within MVRPC will be posted soon for various positions.

Mr. Martin reviewed the Executive Directors update and introduced Stacy Schweikhart, as the new Director of Strategy and Engagement.

## **VII. ADJOURNMENT**

Mr. Huelskamp called the meeting adjourned.