

**MIAMI VALLEY REGIONAL PLANNING COMMISSION  
TECHNICAL ADVISORY COMMITTEE  
AUGUST 17, 2017  
MINUTES**

Ed Amrhein, Beaver Creek Township  
Paul Arnold, MVRPC  
Steve Bergstresser, City of Kettering  
Scott Boyer, ODOT District 7  
Joe Brzozowski, City of Dayton  
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  
Robert Cron, City of Vandalia  
Bradley Daniel, MVRPC  
Chad Dixon, City of Springboro  
John Donnelly, City of Tipp City  
Craig Eley, Choice One Engineering  
Joe Espelage, CT Consultants  
Nathan Fischer, Woolpert  
Andrew Fluegemann, ODOT District 8  
Robert Geyer, Greene County Engineer

Jay Hamilton, Mead & Hunt  
Amy Havenar, City of Piqua  
Dan Hoying, LJB, Inc.  
Paul Huelskamp, Miami County Engineer  
Kim Lahman, MVRPC  
Brian Martin, MVRPC  
Brian Morris, Franklin Township  
Don O'Connor, City of Fairborn  
Brandon Policicchio, Greater Dayton RTA  
Ana Ramirez, MVRPC  
Jillian Rhoades, City of Troy  
Gary Shoup, Montgomery Co. Engineer's  
Christopher Snyder, Miami Township  
Douglas Spitler, City of Centerville  
Keith Steeber, City of Dayton  
Kathy Streng, DLZ Ohio, Inc.  
Brock Taylor, City of Riverside  
Jeffrey Wallace, TranSystems  
Erik Wilson, City of Trotwood  
Kathryn Youra- Polk, MVRPC

**I. INTRODUCTION**

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

**II. APPROVAL OF MAY 18, 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 Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)**

Mr. Arnold referred to a memo on page 4 of the mailout explaining that numerous modifications to the programming documents for various projects has resulted in the need for a TIP amendment. He referred to the project tables for each county, including a handout for the Shakertown Rd. project in Greene County, as well as the statewide line item projects.

Mr. Arnold stated that staff does recommend adoption of this TIP amendment, and referred to a resolution on page 26 of the mailout. Mr. Donnelly made a motion to recommend adoption. Mr. Cron seconded the motion. The motion passed unanimously.

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

Mr. Arnold referred to a memo on page 27 of the mailout. He explained that MVRPC funding policies require the staff to provide an annual information report showing the status of regionally controlled STP, CMAQ and TA funds as part of the solicitation process. He noted that there are no current CMAQ funds shown since that has switched to a statewide program. Mr. Arnold reviewed the table on page 28, which provided the fund balances for STP and TA federal programs. Based on this report, staff recommends authorization to begin the solicitation process for new STP and TA projects. Mr. Bergstresser made a motion to approve. Mr. O'Connor seconded the motion. The motion passed unanimously.

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

Mr. Arnold referred to a memo on page 29 of the mailout defining some minor changes that were made to the draft STP-CMAQ-TA Policies and Procedures. He reviewed the three significant changes shown on page 35.

- Funds will be limited to \$3M STP to be programmed in a single year
- The statewide CMAQ solicitation will be suspended until next year
- The STP resurfacing funds will be available for simple resurfacing projects

Mr. Shoup asked if federal funds would only be used for resurfacing. Mr. Arnold stated that curb and gutter work could be part of the project, but that Mr. Shoup was correct that the STP funds would only be used for the resurfacing part of the projects and the Locals would be responsible for the curb and gutter work. Mr. Arnold explained that ADA ramps must be brought to 1991 or 2010 standards prior to submitting and application. He noted that resurfacing projects are always eligible for STP funding. Mr. O'Connor clarified that the resurfacing can include concrete as well as asphalt. Mr. Arnold confirmed that was correct. Mr. Arnold stated that staff recommends approval of the resolution on page 59. Mr. O'Connor made a motion to approve. Mr. Bergstresser seconded. The motion passed unanimously.

**D. Recommended Adoption of SFY2017 Transportation Work Program Completion Report**

Ms. Youra Polk referred to a memo on page 60 of the mailout explaining that this completion report is completed annually and it summarizes the highlights of the MPO's efforts for the preceding fiscal year. The report is included for review in the mailout beginning on page 61. She stated that staff recommends the resolution on page 77 be forwarded to the Board of Directors for adoption. Upon Board adoption, the report will be submitted to ODOT. Ms. Havener made a motion to recommend approval. Mr. Busse seconded the motion. The motion passed unanimously.

## **VI. INFORMATION ITEMS**

### **A. 2050 Socio-economic Forecast – Upcoming Open House**

Ms. Ramirez announced that MVRPC would be holding two workshops to review the Draft 2050 Socio-Economic Data.

- Wednesday, September 13, 2017 – 9am – 12pm
- Tuesday, September 19, 2017 – 9am – 12pm

These workshops provide an opportunity to provide input in the population, households and employment forecasts used in determining future allocation of projects and funding across the Miami Valley. Mr. Ramirez encouraged members to share this information with other appropriate staff.

### **B. CY2017 TRAC Applications Submitted within the MVRPC Region**

Mr. Daniel referred to page 78 of the mailout, noting that the TRAC solicitation period was from July 3 through July 31. He reported that staff received two project applications:

- US35 and Valley/Trebein Interchange - \$2.5 million
- US35 Widening in Mont. Co. – \$11.62 million

Mr. Daniel provided details for both of these projects. He explained that the projects will be ranked and staff will be hosting a Project Sponsor meeting. The final scores and rankings will be presented for adoption at the October 5<sup>th</sup> Board meeting, and then presented at the TRAC Public Hearing on October 12th at ODOT central office.

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

Mr. Martin referred to his June report on page 79 of the mailout. He shared information on the Corridor Planning Process being conducted by Five Rivers MetroParks, as well as several dates for upcoming public meetings at the Dayton Metro Library and the Second Street Market. Mr. Martin reported that staff has been preparing for the upcoming Federal Certification Review on August 29<sup>th</sup> and 30<sup>th</sup>, which includes a public involvement meeting on August 29<sup>th</sup>. His report also provided information on Grant & funding opportunities as well as a list of upcoming meetings.

## **VII. ADJOURN**

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