

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
AUGUST 20, 2020 – VIA Teleconference
MINUTES**

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

August 20, 2020
9:30 AM

Members/Alternates

Russell Bergman, City of Huber Heights
Scott Boyer, ODOT D7
James Brinegar, City of Centerville
Joe Brzozowski, City of Dayton
Alisha Burcham, City of Moraine
Ken Collier, Greene County Transit
Barry Conway, City of Franklin
Dan Corey, Warren Co. TID
Rob Cron, City of Vandalia
Chad Dixon, City of Springboro
Jade Downey, Miami County Transit
Stephanie Goff, Greene County Engineer
Paul Gruner, Montgomery County Engineer
Rap Hankins, City of Trotwood
Jason Hartshorn, Perry Township
Amy Havenar, City of Piqua
Brandon Huddleson, Greene County
Max McConnell, Beavercreek Township
Dominic Miller, City of Xenia
Don O'Connor, Miami Conservancy District
Jillian Rhoades, City of Troy
John Sliemers, City of Kettering
Keith Smith, ODOT District 8
Nick Smith, City of Beavercreek
Jim Snedeker, City of Brookville
Doug Spitler, City of Oakwood
Denise Swinger, Village of Yellow Springs
John Zelinski, City of Centerville

Guests

Nathan Fischer, Woolpert
Mike Hafner, TEC Engineering, Inc.
Chad Henry, Choice One
Dan Hoying, LJB
Rob James, Fishbeck
Tom Lyons, Fishbeck
Veena Madineni, LJB
Ashley Patrick, DLZ
Jeff Wallace, Barge Design

Staff Present

Serena Anderson
Paul Arnold
Brenda Bailey
Brad Daniel
Carlton Eley
Darrin Hall
Laura Henry
Tawana Keels
Teresa Lombardelli
Mike Lucas
Brian O. Martin
Ami Parikh
Stacy Schweikhart

I. INTRODUCTION

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

II. APPROVAL OF July 16, 2020 MEETING MINUTES

Mr. Hankins made a motion to approve minutes. Mr. Cron 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 SFY 2021-SFY 2024 Transportation Improvement Program (TIP)

Mr. Arnold referred to the amendment to the 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 15 of the mailout.

Mr. Gruner made a motion to recommend forwarding to the Board for adoption. Ms. Swinger seconded the motion. The motion passed unanimously.

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

Mr. Arnold referred to the memo on page 17 of the mailout regarding FAST Act Funds availability report and project solicitation request. Mr. Arnold stated that the attached table shows the status of regionally controlled federal transportation funds over the next six-year period. The report shows that staff anticipates a short-range fund balance of \$14.1 million (\$12.6M STP and \$1.5M TA funds) which is slightly more than a full years allocation for the region.

Mr. Arnold stated that based upon the attached financial report, staff will formally request MVRPC Board authorization to solicit member jurisdictions for new projects.

Ms. Swinger made a motion to forward the authorization to the Board. Mr. O'Connor seconded the motion. The motion passed unanimously.

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

Mr. Arnold referred to the memo on page 21 of the mailout requesting that the Board approve the updated policies and procedures for the Surface Transportation Program (STP), Congestion Mitigation and Air Quality (CMAQ) and Transportation Alternatives (TA) funds.

Mr. Arnold stated that Ohio's large MPO's no longer have direct control over CMAQ funds. A Statewide CMAQ Committee is in place and it has been determined that a CMAQ project solicitation will take place on a biennial bases. As such, the CMAQ project solicitation will be included this year. Additionally, it has been determined that due to the lack of available funding in earlier fiscal years, the STP Resurfacing Program set aside will be suspended for the current solicitation round.

Mr. Arnold stated that staff recommends approval of the updated MVRPC policies and procedures for the Surface Transportation Program (STP), Congestion Mitigation and Air Quality (CMAQ) and Transportation Alternatives (TA) funds.

Mr. Hankins made a motion to forward the resolution to the Board for approval on page 49 of the mailout accepting the updated policy and procedures for STP-CMAQ-TA program. Mr. Nick Smith seconded the motion. The motion passed unanimously.

D. Recommended Approval of MVRPC TRAC Projects for CY2020

Mr. Daniel requested approval of MVRPC TRAC Projects for CY2020. Mr. Daniel referenced the Memo on page 51 of the mailout, stating that in order to provide the TRAC a project priority list, the MVRPC Board adopted its *Policies and Procedures for Considering Major New Capacity Projects* (available at www.mvrpc.org) and MVRPC staff has completed its review of the single CY2020 TRAC Project submitted this year in accordance with the Policy.

Mr. Daniel mentioned since this is an existing TRAC project, MVRPC staff is forwarding this project to the MVRPC TAC and Board of Directors as a priority project for support prior to submittal to the TRAC.

Mr. Daniel asked for approval of the resolution on page 55 of the mailout, *Approving the MVRPC Priorities for Major New Capacity Project for CY2020*.

Mr. Conway made a motion to forward the resolution for Board approval. Ms. Swinger seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. 2050 Long Range Transportation Plan – Project Submission Deadline

Ms. Parikh announced that the 2050 Long Range Transportation Plan is updated every five years and is prepared by MVRPC in cooperation with local and state officials, and other coordinating agencies.

Ms. Parikh mentioned that the deadline to submit project information is August 28th.

Ms. Parikh noted that if any of the jurisdictions have not updated their project information to please go to the plan website for the necessary forms.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin greeted the committee and commented on the great weather and how everyone seems to be taking advantage of the weather to work on projects.

Mr. Martin stated that on August 19th, that he was joined by Board Chair, Chris Mucher, Teresa and Stacy at the 9/11 Memorial in Beavercreek to surprise Board member Woodrow (Woody) Stroud with the Annual Steward Award. Mr. Martin stated that a write up will be in the digital ED's Update and a video presentation will be made at the Board meeting.

Mr. Martin reviewed the ED's Update:

- Mr. Martin welcomed Carlton Eley as the new Regional Equity Manager. Mr. Martin said that Mr. Eley started August 3rd and has been busy. Mr. Martin stated that if anyone would like to speak with Mr. Eley to please feel free to contact him, his contact information is on the MVRPC website.
- Mr. Martin reminded everyone about the importance of the 2020 Census and mentioned we do everything we can to make sure everyone is counted. Mr. Martin stated that because of the COVID-19 pandemic, the Census Bureau has extended its operations, allowing residents to self-respond by filling out the Census form through September 30, 2020.
- Mr. Martin stated that if anyone has questions regarding the Electric Vehicle Charging Station Funding, to contact Matt Lindsay.
- Mr. Martin stated that the Revised Final Draft of the Greater Miami Valley Region Transportation Plan (GRMI) is available at www.mvrpc/grmi.
- Mr. Martin announced that the States' long-range transportation plan, Access Ohio 2045 is nearing completion. The plan can be reviewed at: Access.Ohio.gov.

Mr. Martin opened the floor for questions. No one had any questions, Mr. Martin thanked everyone for their attendance today.

VIII. ADJOURNMENT

Mr. Hankins made the motion to adjourn. Chairperson Goff called the meeting adjourned.