

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
FEBRUARY 21, 2019
MINUTES**

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

**February 21, 2019
9:30 AM**

Members/Alternates

Kathy Bartlett, City of Riverside
Russ Bergman, City of Huber Heights
Steve Bergstresser, City of Kettering
Scott Boyer, ODOT D7
Jim Brinegar, City of Centerville
Joe Brzozowski, City of Dayton
Gary Burkholder, City of Brookville
Dan Casson, Carlisle
Barry Conway, City of Franklin
Philip Cox, Monroe Township
Rob Cron, City of Vandalia
John Davies, Washington Township
Andy Fluegemann, ODOT D8
Bob Geyer, Greene County Engineers
Paul Gruner, Montgomery Co. Engineers
Mike Hammes, City of Moraine
Rap Hankins, City of Trotwood
Amy Havenar, City of Piqua
Don Hollister, Miami Township, Greene County
Paul Huelskamp, Miami County
Stephanie Kellum, City of Trotwood
Roy Mann, Jefferson Township
Laura Mero, FHWA-OH
Dominic Miller, City of Xenia
Carrie Scarff, Five Rivers MetroParks
Doug Spitler, City of Centerville
Nick Smith, City of Beavercreek
Keith Steeber, City of Dayton
Terri Studebaker, Village of Pleasant Hill
Cara Tilford, Sugarcreek Township
Leonard Wirz, Village of Pleasant Hill

Guests

Paul Butts, ORC
Terry Dull, KZF Design
Craig Eley, Choice One Engineering
Laura Estandia, Bike Miami Valley
Scott Green, Strand
Jay Hamilton, Mead & Hunt
Manuel Jacobs, City of Fairborn
Sandy Roak, TEC Engineering
Denise Swinger, Village of Yellow Springs
Kathy Streng, DLZ

Staff Present

Paul Arnold
Colin Carville
Samuel Ciaramitaro
Shelley Denison
Kjirsten Frank Hoppe
Martin Kim
Kim Lahman
Matt Lindsay
Teresa Lombardelli
Ana Ramirez

I. INTRODUCTION

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

II. APPROVAL OF JANUARY 17, 2019 MEETING MINUTES

Mr. Hammes made a motion to approve minutes. Mr. Burkholder 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 the 14th amendment to the SFY 2018-2021 TIP and the numerous 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 17 of the mailout.

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

B. Recommended for MVRPC Regionally Controlled STP, CMAQ, and TA Funds.

Mr. Arnold reviewed the recommended project list for STP, CMAQ, and TA funds. Mr. Arnold referred to the tables on pages 23-32 listing the recommended projects by fund and projects that MVRPC is unable to fund.

Mr. Arnold stated that staff recommends approving the recommended list of CY2018 STP, CMAQ, and TA projects and referred to a resolution on page 33 of the mailout.

Ms. Scarff made a motion to recommend adoption. Mr. Mann seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. HSTC Plan Update

Ms. Frank Hoppe reviewed the PowerPoint regarding the draft plan update for Human Services Transportation Coordination (HSTC). The purpose of the plan is to better serve people with unmet transportation needs such as older adults, individuals with disabilities, and people with limited incomes. Ms. Frank Hoppe discussed the 4 goals of the plan along with the results of the needs assessment.

Ms. Frank Hoppe reviewed the timeline over the last year in preparation for the plan and stated that a public meeting regarding the draft plan update will be held in February and comments will be accepted until March 8, 2019. The final update will be available for review at the end of May/June 2019.

B. Funding Update

Ms. Ramirez reviewed the handout regarding support for Governor DeWine's recommendation to increase the current motor fuel tax. Ms. Ramirez discussed the impact to MVRPC funding without the motor fuel tax increase.

Ms. Ramirez encouraged all members to send a letter of support to the Miami Valley Representatives and Senators. Ms. Ramirez mentioned that a copy of the letter that MVRPC sent out and a list of the Representatives and Senators were included in the handout.

VI. EXECUTIVE DIRECTOR'S REPORT

Ms. Ramirez reviewed the Executive Director's Update in Mr. Martin's absence.

Ms. Ramirez mentioned the new ODOT Director Dr. Marchbanks that was recently appointed by Governor DeWine.

Ms. Ramirez brought special attention to the increase in pedestrian strikes/fatalities across the Region. Because of the increase in fatalities MVRPC is looking to expand their Safety Campaign.

Ms. Ramirez introduced the new planner II at MVRPC, Shelley Denison, along with the 2 new co-ops.

Ms. Ramirez mentioned the upcoming schedule and grants and funding sections of the update.

VII. ADJOURNMENT

Mr. Geyer made a motion to adjourn. Mr. Huelskamp seconded the motion. The motion passed unanimously.