

**MIAMI VALLEY REGIONAL PLANNING COMMISSION  
TECHNICAL ADVISORY COMMITTEE  
FEBRUARY 15, 2018  
MINUTES**

Paul Arnold, MVRPC  
Russell Bergman, City of Huber Heights  
Julie Black, MVRPC  
Scott Boyer, ODOT District 7  
Tom Brankamp, Strand Associates  
Doug Briggs, BCS  
James Brinegar, City of Centerville  
Gary Burkholder, City of Brookville  
Ann Burns, MVRPC  
Dan Casson, Municipality of Carlisle  
Barry Conway, City of Franklin  
Robert Cron, City of Vandalia  
Bradley Daniel, MVRPC  
John Davies, Washington Township  
Chad Dixon, City of Springboro  
John Donnelly, City of Tipp City  
Mike Eddy, City of Moraine  
Craig Eley, Choice One Engineering  
Joe Espezage, CT Consultants

Andrew Fluegemann, ODOT District 8  
Vanessa Glotfelter, Barge Design  
Paul Gruner, Montgomery County Engineer  
Jay Hamilton, Mead & Hunt  
Tom Harner, MVRPC  
Julie Hoffman, City of Moraine  
Don Hollister, Miami Twp., Greene Co.  
Dan Hoying, LJB  
Jay Keaton, City of Riverside  
Martin Kim, MVRPC  
Matthew Lindsay, MVRPC  
Brian Martin, MVRPC  
Don O'Connor, City of Fairborn  
Brock Taylor, City of Riverside  
Keith Steeber, City of Dayton  
Traci Stivers, Franklin Township  
Kathy Streng, DLZ  
LeeAnn Treffinger, MVRPC  
Jeff Wallace, Barge Design

**I. INTRODUCTION**

Vice-chair Gruner called the meeting to order. Self-introductions were made.

**II. APPROVAL OF JANUARY 18, 2018 MEETING MINUTES**

Mr. Taylor 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 modifications to numerous projects has resulted in the need for a TIP amendment. He referred to the project tables for each 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 18 of the mailout. Mr. Taylor made a motion to recommend adoption. Mr. Burkholder seconded the motion. The motion passed unanimously.

**B. Recommended Approval of CY2017 Surface Transportation Program (STP) and Transportation Alternatives (TA) Projects.**

Mr. Arnold began by emphasizing the importance of overall ADA compliance and the implementation of individual ADA Transition Plans for each jurisdiction. He mentioned that while MVRPC asks for copies of ADA Transition Plans as part of the project application process, the implementation of these plans is an FHWA requirement. He referred to the provided handout which listed upcoming dates and contact information for ADA Transition Plan Template and Training.

Mr. Arnold referred to a memo on page 19 of the mailout as well as project tables for STP and TA projects that are being recommended for funding. He reviewed the 18 STP projects totaling \$13M and the 4 TA projects totaling \$1.3M. Mr. Arnold explained that upon Board approval, staff will be sending approval letters to project sponsors. The mailout also provided a table showing the projects that are not receiving funding at this time. Mr. Arnold encouraged project sponsors to work closely with their ODOT district representatives. He also requested that MVRPC be mentioned in any communications or press releases regarding these projects. Also, in an effort to inform the public about what kinds of services MVRPC provides to our member jurisdictions, he suggested that if project sponsors are intending to provide signage at the construction site during the project, that MVRPC's logo be included. Mr. Arnold stated that staff recommends adoption of the resolution on page 27 of the mailout. Mr. Burkholder made a motion to approve. Mr. Conway seconded. The motion carried.

**V. INFORMATION ITEMS**

**A. Going Places Implementation Tools Progress Updates**

Mr. Kim describes that there are three implementation tools: (1) Supporting local planning effort; (2) GIS work; and (3) Data categories and analysis. Each project typically involves more than one category, and a good example of this is our Regional Profile. Mr. Kim showed where to get the regional profiles on the website. Mr. Kim stated each profile presents data analysis on a given subject via print version and a dynamic web-based infographic. Interactive web-mapping applications are also available to provide additional data.

Mr. Kim stated that MVRPC has also published three profiles focusing on the regional economy. These profiles were developed in partnership with the Dayton Development Coalition and Mr. Kim thanked the DDC staff for their assistance.

Mr. Kim explained assessment profiles are on the following topics: Business & Industry, Workforce and Economic Base. Mr. Kim gave a summary of our region's economy, noting that our economy has improved, but still has a long way to go. Mr. Kim covered various topics and highlighted key findings. Mr. Kim stated the Economy Base Assessment tool allows identifying which industry or occupations are most prominent in any given area and their relative strengths and weaknesses in comparison to Ohio or the US through a bubble chart on our website. Mr. Kim noted that mapping applications are also available on our map gallery located on the MVRPC website. Mr. Kim strongly encouraged everyone to take a look at it.

Mr. Kim concluded his presentation, introduced Ms. Julie Black, who led the profile and announced their availability to answer questions.

Mr. Gruner made a comment referring to a 2017 news article for our region, stating the remarks were very positive.

Mr. Martin further explained that locals can get with their planners to try to figure what their share is of the county total. Mr. Martin is thankful MVRPC agreed to fund the widening of US 35, referring to the high employment diagram from Mr. Kim's presentation highlighting the importance of economic activity between Montgomery & Greene counties.

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

Mr. Martin referred to his February report on page 28 of the mailout. He spoke about the newly awarded TRAC funding for the US 35 projects in Greene and Montgomery Counties and reiterated that it was the teamwork and innovation among the partners that helped to finally secure this much needed funding. He next mentioned the Greater Region Transit Coordination Program, which will cover the MPO counties (Montgomery, Greene, and Miami Counties), as well as Champaign, Clark, Darke, Logan, Preble and Shelby Counties. Mr. Martin also spoke about DriveOhio. Recently created by Governor John Kasich, it is the state's leading transportation technology entity, taking a look at autonomous & connected vehicles in deployment of pilot technology and Jim Barna will be the Executive Director. Mr. Martin's report also provided grant and funding information as well as a list of upcoming meetings.

## **VII. ADJOURNMENT**

Mr. Taylor made a motion to adjourn. Mr. Donnelly seconded the motion. The motion passed unanimously.