

**MIAMI VALLEY REGIONAL PLANNING COMMISSION  
TECHNICAL ADVISORY COMMITTEE  
JANUARY 17, 2019  
MINUTES**

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

**January 17, 2019**  
**9:30 AM**

**Members/Alternates**

Ed Amrhein, Beavercreek Township  
Kathy Bartlett, City of Riverside  
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  
Rob Cron, City of Vandalia  
John Davies, Washington Township  
Chad Dixon, City of Springboro  
Melissa Dodd, City of Bellbrook  
Andy Fluegemann, ODOT D8  
Paul Gruner, Montgomery Co. Engineer's Off.  
Rap Hankins, City of Trotwood  
Amy Havenar, City of Piqua  
Paul Huelskamp, City of Piqua  
Stephanie Kellum, City of Trotwood  
Roy Mann, Jefferson Township  
Jeff Moorman, City of Beavercreek  
Don O'Connor, Miami Conservancy District  
Brandon Policicchio, GDRTA  
Jill Rhoades, City of Troy  
Keith Smith, ODOT D8  
Keith Steeber, City of Dayton

**Guests**

Andy Aldt, City of Kettering  
Kaye Borchers, Choice One Engineering  
Anna Lee Duristant, ORC  
Nathan Fischer, Woolpert  
Tracy Jones, ORC  
Jay Hamilton, Mead & Hunt  
Nick Hess, ODOT D8  
Ben Wiltheiss, ODOT D7  
Mark Yandrick, City of Centerville

**Staff Present**

Paul Arnold  
Brad Daniel  
Martin Kim  
Kim Lahman  
Matt Lindsay  
Teresa Lombardelli  
Brian Martin  
Elizabeth Whitaker

**I. INTRODUCTION**

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

**II. APPROVAL OF November 15, 2018 MEETING MINUTES**

Mr. Conway made a motion to approve minutes. Mr. Casson 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 13<sup>th</sup> 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. Steeber made a motion to recommend adoption. Mr. Conway seconded the motion. The motion passed unanimously.

##### **B. Recommended Approval of FY2020 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects**

Mr. Daniel reviewed the six Transportation projects and two Government Services projects for submittal to the Dayton Region Priority Development and Advocacy Committee.

Mr. Daniel stated that staff recommends adoption of FY2020 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects and referred to a resolution on page 33 of the mailout.

Mr. Huelskamp made a motion to recommend adoption. Mr. Cron seconded the motion. The motion passed unanimously.

#### **V. INFORMATION ITEMS**

##### **A. 2020 Census Activities in Miami Valley**

Ms. Whitaker reviewed a PowerPoint presentation on the 2020 Census activities in the Miami Valley. Ms. Whitaker discussed why the Census matters, ways the Census is used, and why it is important to the Miami Valley. The Census is vital because the numbers will affect representation, funding, and decision making for the next 10 years.

Ms. Whitaker provided ideas how jurisdictions can help promote participation in the Census. She discussed the benefits of forming a complete county committee. Ms. Whitaker also provided an overview of the Census Bureau's Participant Statistical Areas Program (PSAP) and outlined how the program would be carried out locally.

##### **B. Miami Valley Trails Impact Study**

Mr. Lindsay gave a presentation on the Trails Economic Impact Study. Mr. Lindsay stated that approximately 2 years ago, some of the regional trail managing agencies suggested that the Region could benefit from a Trails Economic Impact Study. It would help the trail managing agencies by providing data to help "make their case" to their voters when levies were on the ballot / up for renewal. The data could help the agencies plan and budget for proper maintenance, programming, and trail expansion.

Mr. Lindsay compared other studies and how they measured economic impact. Mr. Lindsay then stated that a steering committee has been put in place and met on January 25, 2019, in Xenia, and reviewed their options. The steering committee will address the questions:

- What do we want from the study?
- Can we afford that type of study?
- How do we finance the study we want?

Mr. Lindsay stated that since 2009 every 4 years a trail user survey is conducted. Mr. Lindsay shared some of the results of the last Miami Valley Trail User Survey.

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

Mr. Martin commended his staff for their presentations.

Mr. Martin reviewed the Executive Director's Update. Mr. Martin stated that we expect to see efforts in 2019 with the new Congress, Ohio administration, and General Assembly to seek an increase in each funding source and index the new tax to meet inflation. To learn more about the work conducted by the Ohio coalition "FOR Ohio" and to sign up to support the coalition, please go to [fixourroadsOhio.com](http://fixourroadsOhio.com).

Mr. Martin reminded everyone about the visual planning survey deadline is February 7, 2019. Mr. Martin mentioned that MVRPC has added visual planning as a service offered to members.

Mr. Martin announced the Save the Date email was sent out regarding the Annual Spring Dinner. If anyone is interested in sponsorship please, contact Laura Loges.

Mr. Martin stated that the Executive Committee held a special working session on January 16, 2019 to discuss the expansion of the Executive Committee to include an additional seat for Warren County municipal jurisdictions. The change in the By-laws will be presented to the Executive Committee for an official vote. If the proposed change passes, it will then be presented to the Board at the March 7, 2019 meeting.

Mr. Martin announced that MVRPC turns 55 in 2019 and the RIDESHARE program celebrates its 40<sup>th</sup> year.

## **VII. ADJOURNMENT**

Mr. Huelskamp made a motion to adjourn. Mr. O'Connor seconded the motion. The motion passed unanimously.