

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
JANUARY 16, 2020
MINUTES**

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

**January 16, 2020
9:30 AM**

Members/Alternates

Ed Amrhein, Beaver Creek Township
Russell Bergman, City of Huber Heights
Steve Bergstresser, City of Kettering
Scott Boyer, ODOT D7
James Brinegar, City of Centerville
Joe Brzozowski, City of Dayton
Alisha Burcham, City of Moraine
Dan Casson, Municipality of Carlisle
Ken Collier, Greene CATS
Barry Conway, City of Franklin
Rob Cron, City of Vandalia
Melody Davis, Village of New Lebanon
Andy Fluegemann, ODOT D8
Paul Gruner, Montgomery County Engineer
Stephanie Goff, Greene County Engineer
Rap Hankins, City of Trotwood
Amy Havenar, City of Piqua
Paul Huelskamp, Miami County Engineer
Manuel Jacobs, City of Fairborn
Stephanie Kellum, City of Trotwood
Glena Madden, Village of New Lebanon
Eric Mack, City of Tipp City
Dominic Miller, City of Xenia
Rich Norton, City of West Carrollton
Don O'Connor, MCD
Brandon Policicchio, Dayton RTA
Greg Siefring, Monroe Township
William Singer, City of Englewood
John Sliemers, City of Kettering
Nick Smith, City of Beaver Creek
Jim Snedeker, City of Brookville
Justin Sommer, Troy Chamber of Commerce

Doug Spitler, City of Oakwood
Keith Steeber, City of Dayton
Denise Swinger, Village of Yellow Springs
Mike Wanamaker, Washington Township

Guests

Vanessa Glotfelter, Barge Design
Laura Estandia, Bike Miami Valley
Mike Hafner, TEC Engineering, Inc.
Jake Hamilton, Mead and Hunt
Chad Henry, Choice One
Dan Hoying, LJB, Inc.

Staff Present

Paul Arnold
Brad Daniel
Kim Lahman
Matt Lindsay
Teresa Lombardelli
Brian O. Martin
Ana Ramirez
Kathryn Youra Polk
Tashia Reese
Milo Simpson
Elizabeth Whitaker

I. INTRODUCTION

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

II. APPROVAL OF NOVEMBER 21, 2019 MEETING MINUTES

Mr. Conway made a motion to approve minutes. Ms. Kellum seconded. The motion passed unanimously.

II. 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 21st amendment to the SFY 2018-2021 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 21 of the mailout.

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

B. Recommended Approval of the Draft SFY 2021-2024 Transportation Improvement Program (TIP)

Mr. Arnold referred to the Draft SFY 2021-2024 Transportation Improvement Program that starts on page 23 on the mailout.

Mr. Arnold stated that the Federal Highway Administration (FHWA)/Federal Transit Administration's (FTA) Statewide and Metropolitan Planning regulations require the development of both a State and Metropolitan Transportation Improvement Plan (TIP). The ODOT Biennial STIP/TIP Development guidelines require the submittal of the Draft TIP to ODOT Central by early February 2020.

Mr. Arnold stated that staff recommends adoption of the SFY 2021-2024 Draft Transportation Improvement Program (TIP) and referred to a resolution on page 125 of the mailout.

Mr. Steeber made a motion to recommend adoption. Ms. Goff seconded the motion. The motion passed unanimously.

C. Recommended Approval of the Revision to the Project Evaluation System (PES)

Ms. Ramirez stated that for the past five months, MVRPC staff has worked with the PES Update Committee to conduct a major review and update of the current Project Evaluation System. The PES Update Committee is comprised of 15 TAC/Board members or alternates and is representative of the MPO member agencies and communities.

Ms. Ramirez reviewed the summary of the proposed changes and stated that the complete revised PES forms can be found on the MVRPC website.

Ms. Ramirez stated that staff recommends approval of the revisions to the MVRPC Project Evaluation System and referred to a resolution on page 131 of the mailout.

Ms. Havenar made a motion to recommend adoption. Mr. Hankins seconded the motion. The motion passed unanimously.

D. Recommended Approval of FY 2021 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects

Mr. Daniel reviewed the Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects.

Mr. Daniel stated that MVRPC is the lead agency for Transportation and Government Services projects, which include any surface, air, rail, transit, and pedestrian transportation-related projects. Four FY 2021 PDAC Transportation Projects applications, requesting \$7.2 million (Exhibit 2 on page 136), and three Government Services project applications, requesting \$1.3 million (Exhibit 3 on page 137), were received by the deadline of November 1, 2019.

Mr. Daniel stated that the MVRPC Review Panel is recommending four Transportation "Traditional" (Roadway)/"Non-Traditional (Bikeway) projects and three Government Services projects for submittal to the Dayton Region Priority Development and Advocacy Committee in categorized order as shown in Exhibit 1 on page 135 of the mailout, staff recommends approval of the resolution on page 139.

Mr. Gruner made a motion to recommend adoption. Ms. Havenar seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. Sustainable Tool Kit Update

Mr. Lindsay gave an overview of the Sustainable Miami Valley Tool Kit, mentioning nine topic areas, and the structure of the chapters.

Mr. Lindsay demonstrated where the Tool Kit could be found on the MVRPC website and stated you can download the complete project or only the individual chapters you are interested in.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin welcomed every one of the new faces to the Technical Advisory Committee (TAC) meeting.

Mr. Martin gave an overview of some upcoming changes with the staff and he noted the new Technical Advisory Committee (TAC) Chair would be Stephanie Goff, Greene County Engineer.

Mr. Martin reviewed the ED's update for January 2020.

VII. ADJOURNMENT

Mr. Huelskamp adjourned the meeting.