

**MIAMI VALLEY REGIONAL PLANNING COMMISSION  
TECHNICAL ADVISORY COMMITTEE  
JANUARY 19, 2017  
MINUTES**

Ed Amrhein, Beavercreek Township  
Paul Arnold, MVRPC  
Russell Bergman, City of Huber Heights  
Steve Boeder, Municipality of Germantown  
Kaye Borchers, Choice One Engineering  
Scott Boyer, ODOT District 7  
James Brinegar, City of Centerville  
Kent Bryan, CT Consultants  
Joe Brzozowski, City of Dayton  
Ann Burns, MVRPC  
Michael Busse, Village of Covington  
Dan Casson, Municipality of Carlisle  
Barry Conway, City of Franklin  
Philip Cox, Monroe Township  
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  
Laura Estandia, Bike Miami Valley  
Andrew Fluegemann, ODOT District 8

Robert Geyer, Greene County Engineer  
Amy Havenar, City of Piqua  
Karen Hawkins, City of Fairborn  
Laura Henry, MVRPC  
Dan Hoying, LJB, Inc.  
Paul Huelskamp, Miami County Engineer  
Roy Mann, Jefferson Township  
Brian Martin, MVRPC  
Mitch Miller, City of Riverside  
Richard Norton, City of West Carrollton  
Don O'Connor, City of Fairborn  
Brandon Policicchio, Greater Dayton RTA  
Carrie Scarff, Five Rivers Metro Parks  
Gary Shoup, Montgomery Co. Engineer's Office  
John Sliemers, City of Kettering  
Nick Smith, City of Beavercreek  
Christopher Snyder, Miami Township  
Doug Spitler, City of Centerville  
Keith Steeber, City of Dayton  
Brock Taylor, City of Riverside  
Cara Tilford, Sugarcreek Township

**I. INTRODUCTION**

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

**II. APPROVAL OF NOVEMBER 17, 2016 MEETING MINUTES**

Mr. Spitler made a motion to approve minutes. Mr. Geyer 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 SFY2016-2019 Transportation Improvement Program (TIP)**

Mr. Arnold referred to a memo on page 4 of the mailout explaining that numerous modifications to the programming documents for various 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 23 of the mailout. Ms. Scarff made a motion to recommend adoption. Mr. Casson seconded the motion. The motion passed unanimously.

**B. Recommended Approval of the Draft SFY2018-2021 Transportation Improvement Program (TIP)**

Mr. Arnold referred to a memo on page 24 of the mailout explaining that ODOT requires the submittal of a Draft TIP by early February 2017. He reported that staff conducted a public involvement meeting to present the Draft TIP on January 5th at the MVRPC offices. A summary of the public comments is included as an attachment. Mr. Arnold referred to the abbreviation table, explaining that the highway/bikeway tables for each county were provided as well as the transit tables. He noted a new ODOT statewide line item table which includes statewide line item projects. He encouraged members to review the projects for their jurisdictions and notify staff of any changes or corrections. Mr. Arnold stated that staff recommends adoption of the resolution on page 131 of the mailout. Mr. Steeber made a motion to approve. Mr. Conway seconded the motion. The motion passed unanimously.

**C. Recommended Approval of FY2018 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects**

Mr. Daniel referred to a memo on page 132 of the mailout explaining how MVRPC is working with the Dayton Regional Priority Development and Advocacy Committee (PDAC) to identify projects that may be eligible for funding. He explained that MVRPC is the lead agency for both Transportation and Government Services Projects. Mr. Daniel reviewed five Transportation project applications, requesting \$12 million dollars (Exhibit 2), and two Government Services project applications, requesting \$2 million dollars (Exhibit 4). MVRPC staff as well as the review panel recommends that these projects be submitted to the Dayton Regional Priority Development and Advocacy Committee.

Mr. Daniel explained that the review panel requested additional information on the Government Services project titled Montgomery County Criminal Intelligence Center, listed on page 137. The review panel did list the project as recommended, but noted the TAC could change this after hearing the additional information today. He introduced Mr. Bruce Langus to provide this additional information. Mr. Langus explained that he is a retired data analyst from Teradata Corp. and was recently approached by Montgomery County Sheriff Phil Plummer to assist with the development of the Criminal Intelligence Center. The center will be a resource to allow area law enforcement to share data and understand the value of intelligence led policing. Mr. Langus reported that out of 29 area departments in Montgomery County, 26 have currently signed on. He has also partnered with the Ohio State Patrol and the Ohio Attorney General's Office as well as the Bureau of Criminal Investigation. Mr. Langus has also contacted officials in Miami and Preble counties and the state is now very interested in the model that has been created for data sharing. This will create a system to allow law enforcement to query information across a statewide system. Mr. Langus explained that this is offered as a free service to the area department and there has been great cooperation and participation. Mr. Burkholder made a motion to list this project as "Recommended". Mr. Taylor seconded the motion. The motion passed unanimously. Mr. Taylor made a motion to forward the resolution on page 139 and list of project to the Board. Mr. Conway seconded the motion. The motion passed unanimously.

**V. INFORMATION ITEMS**

**A. Update on the Link Bikeshare Program**

Executive Director of Bike Miami Valley, Laura Estandia presented an update on the Link: Dayton Bike Share program to the TAC. Ms. Estandia described Link as a program designed for short trips that allows users to replace a walking or driving trip with a bike trip.

She talked about user demographics and noted that customer satisfaction with the program ranks high among users. She noted that this system has had more than 57,000 bike checkouts since its launch in May of 2015. Ms. Estandia also discussed the system's expansion by three more stations in August of 2016. Ms. Estandia then walked the committee through the programs of Bike Miami Valley like the Chapter Program and the upcoming 2017 Cycling Summit on May 5th at Wright State University. Registration is currently open for the summit.

Ms. Scarff noted that the model seems to be more of an errand bike system, and asked if there was any more attention being given to recreational/entertainment activity. Ms. Estandia stated that they have looked into it, and they do see increased recreation activity on the weekends. Ms. Scarff also asked if there were any plans for any additional stations and what are the criteria if an organization wants to request a station at their location. Ms. Estandia explained that they have approached businesses about expansion, and it required a sponsorship commitment of 3 years as well as the financial investment. Mr. O'Connor asked about the process and permits to install these stations in the City of Dayton. Ms. Estandia explained that if it is on private property, there is an agreement with the owner. If it is on City owned property, there is a general agreement in place that defines the requirements related to sidewalks, electric, etc.

## **B. International Trails Symposium Registration Overview**

Mr. Martin explained how MVRPC is partnering with Five Rivers Metroparks in promoting the International Trails Symposium, May 7-10, 2017 at the Dayton Convention Center. He shared a video that provided additional information and the website for registration. Mr. Martin stated that nearly 1,000 participants are expected to attend the symposium and this is an excellent opportunity to showcase what the Dayton region has to offer. This video is available for viewing at [MVRPC.org](http://MVRPC.org).

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

Mr. Martin referred to his January report on page 140 of the mailout. He explained that the membership invoices included a new document this year. A Return on Investment (ROI) statement was prepared for each jurisdiction to show the benefit of their membership to MVRPC. Mr. Martin noted that ODOT will be giving a funding presentation at the February meeting to review any upcoming changes with the new administration. His report also included updates on the Greene US35 Superstreet project, the proposed MPO Coordination Rule, grant & funding information as well as a list of upcoming MVRPC meetings. Mr. Martin also welcomed back Sugarcreek Township who renewed their membership this year.

## **VII. ADJOURNMENT**

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