

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
JANUARY 18, 2018
MINUTES**

Ed Amrhein, Beaver Creek Township
Paul Arnold, MVRPC
Russell Bergman, City of Huber Heights
Scott Boyer, ODOT District 7
James Brinegar, City of Centerville
Joe Brzozowski, City of Dayton
Ann Burns, MVRPC
Michael Busse, Village of Covington
Dan Casson, Municipality of Carlisle
Kenneth Collier, Greene County Transit
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
Craig Eley, Choice One Engineering
Joe Espezage, CT Consultants
Laura Estandia, Bike Miami Valley
Aaron Evans, MVRPC
Nathan Fischer, Woolpert
Andrew Fluegemann, ODOT District 8
Vanessa Glotfelter, Barge Design

Paul Gruner, Montgomery County Engineer
Jay Hamilton, Mead & Hunt
Mike Hammes, City of Moraine
Amy Havenar, City of Piqua
Dan Hoying, LJB
Paul Huelskamp, Miami County Engineer
Manuel Jacobs, City of Fairborn
Norbert Klopsch, City of Oakwood
Matthew Lindsay, MVRPC
Laura Loges, MVRPC
Brian Martin, MVRPC
Dominic Miller, City of Xenia
Jeff Moorman, City of Beaver Creek
Anne Rahall, TEC Engineering, Inc.
Ana Ramirez, MVRPC
Carrie Scarff, Five Rivers Metro Parks
John Sliemers, City of Kettering
Keith Smith, ODOT District 8
Keith Steeber, City of Dayton
Denise Swinger, Village of Yellow Springs
Brock Taylor, City of Riverside
LeeAnn Treffinger, MVRPC
Rob Uhlhorn, MVRPC
Jeff Wallace, Barge Design

I. INTRODUCTION

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

II. APPROVAL OF NOVEMBER 16, 2017 MEETING MINUTES

Mr. Amrhein made a motion to approve minutes. Mr. Taylor 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 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 21 of the mailout. Mr. Taylor made a motion to recommend adoption. Ms. Scarff seconded the motion. The motion passed unanimously.

B. Recommended Approval of FY2019 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects.

Mr. Daniel referred to a memo on page 22 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 six Transportation project applications, requesting \$12.4 million dollars (Exhibit 2), and four Government Services project applications, requesting \$1.4 million dollars (Exhibit 4) and referred to a handout that provided updated information from the PDAC Review Panel meeting held on Tuesday, January 16th. MVRPC staff as well as the review panel recommends these projects be submitted to the Dayton Regional Priority Development and Advocacy Committee. He stated that staff recommends approval of the resolution on page 29 and to forward this recommendation to the Board for approval. Mr. Steeber made a motion to approve. Mr. Conway seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. Long Range Planning 2050 Socio-economic Forecast

Mr. Uhlhorn presented an overview of the 2050 socioeconomic projections for the region. This included projections for population, households, and employment. Employment totals were further broken down by industry. The data was presented at the regional, county, and transportation analysis zone levels. Mr. Uhlhorn discussed how national economic trends, such as the increase in online retail, affect the regional outlook, as well as intraregional patterns of development. He explained that the data is used for travel demand modeling for project evaluation for the region's Long Range Transportation Plan. The data is also available for member jurisdictions and other agencies to use for their own purposes.

B. Air Quality Awareness/RIDESHARE Program Update

Ms. Loges provided an update on the Air Quality Awareness and RIDESHARE Programs. She explained how MVRPC coordinates with the Regional Air Pollution Control Agency (RAPCA) to make the public aware that their actions impact the region's air quality. Ms. Loges shared a list of suggested action that will reduce air pollution. She reviewed the benefits of incorporating alternative transportation options. Ms. Loges provided details on the RIDESHARE Program, which is available for free to anyone who works or attends college in Montgomery, Greene, Miami, Darke, Preble or Clinton Counties. She reviewed the program which uses a new matching software called "Gohio Commute" that helps link applicants to others who live, work, or attend college near them and want to commute together. Ms. Loges provided information on the vanpool program which is available for rent on a month-to-month basis for groups of 5-15 passengers traveling to a worksite destination.

She stated that the vanpool provider is Enterprise and MVRPC received CMAQ funds to provide a subsidy to a vanpool traveling at least 25 miles, one-way into one of our counties that we cover. There is also an option for those who want to commute together by bike. Ms. Loges stated that MVRPC has partnered with GDRTA and Five Rivers MetroParks on outreach and advertising efforts through a program called Drive Less Live More. The program encourages residents to use transportation alternatives such as biking, walking, carpooling and transit. She reviewed incentive programs to bike or carpool to special events held at the Frazee, Dayton Dragons and Stubbs Park that are part of DLLM. Ms. Loges stated that research has indicated most people learned about the RIDESHARE program through road signs, television ads, radio ads, billboards, movie theater ads, bus ads and newspaper.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin referred to his January report on page 30 of the mailout. He thanked staff for both of the informative presentations. He shared a list of Board Members that would be retiring and not returning in 2018. His report also provided grant and funding information as well as a list of upcoming meetings. He also introduced LeeAnn Treffinger, a new intern from the University of Cincinnati and Aaron Evans, the new planner working with the Greater Region Transit Coordination Program. Mr. Martin noted that that new project solicitation for STP and TA will be coming in the next few weeks. He thanked Kettering, Montgomery County and Beavercreek for providing a list of bridge projects that was recently requested by Senator Sherrod Brown's office about a bridge funding program.

VII. ADJOURNMENT

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