

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
JULY 18, 2019
MINUTES**

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

**July 18, 2019
9:30 AM**

Members/Alternates

Ed Amrhein, Beavercreek Township
Kathy Bartlett, City of Riverside
Russ Bergman, City of Huber Heights
Scott Boyer, ODOT D7
Joe Brzozowski, City of Dayton
Ken Collier, Greene County Transit
Barry Conway, City of Franklin
Rob Cron, City of Vandalia
John Davis, Washington Township
Chad Dixon, City of Springboro
Andy Fluegemann, ODOT 8
Stephanie Goff, Greene County Engineer
Paul Gruner, Montgomery County Engineer
Mike Hammes, City of Moraine
Rap Hankins, City of Trotwood
Paul Huelskamp, Miami County Engineer
Stephanie Kellum, City of Trotwood
Roy Mann, Jefferson Township
Dominic Miller, City of Xenia
Nick Smith, City of Beavercreek
Don O'Connor, Miami Conservancy District
Carrie Scarff, FRMP
John Sliemers, City of Kettering
Jim Snedeker, City of Brookville
Doug Spitler, City of Centerville
Denise Swinger, Village of Yellow Springs

Guests

Kaye Borchers, Choice One
Paul Butts, ORC
Paul Butts Sr., Appraiser
Scott Campbell, CT Consultants
Laura Estandia, Bike Miami Valley
Nathan Fischer, Woolpert
Scott Green, Strand Associates
Logan Koch, City of Xenia
Kathy Streng, DLZ

Staff Present

Paul Arnold
Brad Daniel
Tom Harner
Kjirsten Frank Hoppe
Natalie Kroger
Kim Lahman
Matt Lindsay
Teresa Lombardelli
Brian Martin
Mel Musie
Tashia Reese

I. INTRODUCTION

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

II. APPROVAL OF MAY 16, 2019 MEETING MINUTES

Mr. Hammes 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 the 17th amendment to the SFY 2018-2021 TIP and the numerous projects 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. Gruner made a motion to recommend adoption. Ms. Scarff seconded the motion. The motion passed unanimously.

B. Recommended Adoption of Amendment of HSTC Plan

Ms. Frank Hoppe presented the Human Services Transportation Coordination (HSTC) Plan 2019 update. Ms. Frank Hoppe reviewed the plan vision, the plan process, and the future goals of the plan.

Ms. Frank Hoppe stated that the HSTC Plan Update looks at strategies to improve access to services, improve access to employment, enhance transportation options for seniors and individuals with disabilities, improve access to healthcare, treatment, and recovery, and promote capacity and information sharing between agencies.

Ms. Frank Hoppe stated that in 2007 MVRPC developed and adopted the original Pubic Transit-Human Services Transportation Coordination Plan and that the plan is routinely updated to ensure that current transportation needs are being sufficiently addressed.

Ms. Frank Hoppe noted that staff recommends adoption of this HSTC Plan update and referred to a resolution on page 33 of the mailout.

Mr. O'Connor made a motion to recommend adoption. Mr. Hankins seconded the motion. The motion passed unanimously.

C. Recommended Adoption of CY2019 Transportation Review Advisory Council (TRAC) Projects

Mr. Daniel presented the Transportation Review Advisory Council (TRAC) projects for CY2019.

Mr. Daniel updated the committee that MVRPC staff has completed its review of the two CY2019 TRAC projects submitted this year in accordance with the policy.

Mr. Daniel stated that due to both being existing TRAC projects, MVRPC staff is forwarding both projects to the MVRPC TAC and Board of Directors as priority projects for final approval prior to submittal to the TRAC and referred to a resolution on page 37 of the mailout.

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

V. INFORMATION ITEMS

A. Greater Miami Valley Region Transportation Coordination Plan

Ms. Lahman presented a PowerPoint presentation on the Greater Miami Valley Region Transportation Coordination Plan.

Ms. Lahman stated this draft plan identifies community transportation resources, compiles the Greater Miami Valley Region's demographics, identifies regional transportation needs and outlines strategies to address needs, and outlines a program design for achieving shared goals and strategies.

Ms. Lahman reviewed the Stakeholders in the planning process as well as the population in the Region by senior population, individual with disabilities, and general population by county.

Ms. Lahman presented the four goals for the Regional Transportation plan and stated that the complete plan can be found on the MVRPC website, MVRPC.org.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin mentioned that all presentations are available on the committee center and reminded the members that they can bring their mobile devices and sign-on through our Wi-Fi to access all of the information presented during the meeting.

Mr. Martin reviewed the Executive Director Update and stated that the staff of MVRPC has been extremely busy.

Mr. Martin mentioned that there are two new projects that MVRPC is currently working on, The Institute for Livable & Equitable Communities and the Miami Valley Long Term Disaster Recovery. Mr. Martin stated that more information will be available at a later date. Mr. Martin noted MVRPC will take these two projects to the Board for approval in September.

VII. ADJOURNMENT

Mr. Huelskamp called the meeting adjourned.