

**MIAMI VALLEY REGIONAL PLANNING COMMISSION  
TECHNICAL ADVISORY COMMITTEE – VIA TELECOM CONFERENCE CALL  
MARCH 19 , 2020  
MINUTES**

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

**March 19, 2020  
9:30 AM**

**Members/Alternates**

Steve Bergstresser, City of Kettering  
Scott Boyer, ODOT D7  
Alisha Burcham, City of Moraine  
Ken Collier, Greene County Transit  
Barry Conway, City of Franklin  
Rob Cron, City of Vandalia  
Andy Fluegemann, ODOT D8  
Paul Gruner, Montgomery County Engineer  
Rap Hankins, City of Trotwood  
Paul Huelskamp, Miami County Engineer  
Max McConnell, Beavercreek Township  
Jillian Rhoades, City of Troy  
Justin Sommer, Troy Area Chamber  
Doug Spitler, City of Oakwood  
Keith Steeber, City of Dayton

**Guests**

Matt Green, Strande Inc.  
Chad Henry, Choice One

**Staff Present**

Darrin Hall  
Tawana Keels  
Martin Kim  
Teresa Lombardelli  
Brian O. Martin  
Stacy Schweikhart

**I. INTRODUCTION**

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

**II. APPROVAL OF FEBRUARY 20, 2020 MEETING MINUTES**

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

**III. Public Comment Period on Action Items**

None

**IV. RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS**

- A. Resolution for Requesting Additional Funds and Amending the Scope of Work for the U.S. Economic Development Administration's Award to Advance Regional Disaster Recovery.**

Ms. Schweikhart stated that MVRPC is requesting additional funding from the EDA in the amount of \$320,000 to amend and expand the scope of work in the Disaster Recovery project to include regional resiliency planning and comprehensive/master planning for the purposes of economic and workforce development, and technical support for funds reporting compliance for all impacted counties.

Ms. Schweikhart stated that staff recommends approving the request for the additional funding and referred to the resolution on page 7 of the mail out.

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

**B. Resolution to Request Funds from the U.S. Economic Development Administration to Update the Comprehensive Economic Development Strategy (CEDS) for the Miami Valley Region.**

Ms. Schweikhart stated that MVRPC is seeking funding from the U.S. Economic Development Administration to update the regional CEDS to ensure the CEDS is in compliance with EDA regulations. The CEDS for our Region was last completed in 2012 and a current and compliant CEDS is necessary because it is a pre-requisite for many funding opportunities available to our Region through the Department of Commerce.

Ms. Schweikhart stated that staff recommends approving the request for the funds from the U.S. Economic Development Administration to update the CEDS and referred to the resolution on page 11 of the mail out.

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

**V. INFORMATION ITEMS**

**A. Going Places Implementation Tools Progress update**

Mr. Kim provided an update to the Going Places Implementation Tools. Mr. Kim mentioned that today's briefing is about planning services to members and will be showcasing them using recent project examples.

Mr. Kim gave examples services including project design and consultation services and working as a project partner in public workshops and trainings. Mr. Kim further shared examples of products that we provide when working with our members.

**VI. EXECUTIVE DIRECTOR'S REPORT**

Mr. Martin reviewed the Executive Director's Update for March. Mr. Martin stated that the MVRPC staff will begin to work from home during the Pandemic.

Mr. Martin thanked everyone for their patience during MVRPC's first telecom TAC meeting.

**VII. ADJOURNMENT**

Mr. Huelskamp adjourned the meeting.