

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
MAY 16, 2019
MINUTES**

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

**May 16, 2019
9:30 AM**

Members/Alternates

Ed Amrhein, Beavercreek Township
Russ Bergman, City of Huber Heights
Scott Boyer, ODOT D7
Jim Brinegar, City of Centerville
Joe Brzozowski, City of Dayton
Michael Busse, Village of Covington
Dan Casson, City of Carlisle
Ken Collier, Greene County Transit
Barry Conway, City of Franklin
Rob Cron, City of Vandalia
Andy Fluegemann, ODOT 8
Bob Geyer, Greene County Engineer
Paul Gruner, Montgomery County Engineer
Mike Hammes, City of Moraine
Rap Hankins, City of Trotwood
Lee Harris, City of Fairborn
Amy Havenar, City of Piqua
Paul Huelskamp, Miami County Engineer
Eric Mack, City of Tipp City
Roy Mann, Jefferson Township
Nick Smith, City of Beavercreek
Don O'Connor, Miami Conservancy District
Jill Rhoades, City of Troy
John Sliemers, City of Kettering
Chris Snyder, Miami Township
Keith Steeber, City of Dayton
Terri Studebaker, Village of Pleasant Hill
Leonard Wirz, Village of Pleasant Hill

Guests

Paul Butts, ORC
Jubg-Han Chen, City of Trotwood
Nathan Fischer, Woolpert
Stephanie Goff, Greene County Engineer's Office
Dan Hoying, LJB Inc.
Sandy Roark, TEC
Kathy Streng, DLZ

Staff Present

Paul Arnold
Brad Daniel
Alexandra Growel
Martin Kim
Natalie Kroger
Kim Lahman
Matt Lindsay
Laura Loges
Teresa Lombardelli
Brian Martin
Ana Ramirez
Ron Uhlhorn

I. INTRODUCTION

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

II. APPROVAL OF APRIL 18, 2019 MEETING MINUTES

Mr. Hammes made a motion to approve minutes. Ms. Havenar seconded. The motion passed unanimously.

III. Public Comment Period on Action Items

None

IV. RPC (REGIONAL PLANNING COMMISSION) ACTION ITEM

A. Recommended Adoption of Amendment to MVRPC's Areawide Water Quality Management Plan for Rural Sanitary Sewer

Mr. Lindsay provided the background information to the committee on pending Facility Planning Area (FPA) updates for Palestine-Hollansburg Joint Sewer District (PHJSD) and Village of West Milton and Village of Ludlow Falls. Both updates have their origins in projects to construct new sanitary sewers in small rural villages that have been served by Household Sewage Treatment Systems (HSTS) or "septic systems." Both projects have reached the stage of applying for an Ohio EPA permit.

Mr. Lindsay stated that staff recommends adoption of this amendment and referred to a resolution on page 11 of the mailout.

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

V. 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 16th amendment to the SFY 2018-2021 TIP and the numerous 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 27 of the mailout.

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

VI. INFORMATION ITEMS

A. Sustainable Business Plan

Ms. Lahman gave an overview of the Sustainable Business Plan. Ms. Lahman reviewed the EPA definition of Sustainability, as "Everything that we need for our survival and well-being depends, either directly or indirectly, on our natural environment". Sustainability creates and maintains the conditions under which humans and nature can exist in productive harmony, which permits fulfilling the social, economic, and other requirements of present and future generations.

Ms. Lahman then discussed the three goals and five elements of the plan, and introduced the Miami Valley Tool Kit as a first step in the plan. Ms. Lahman stated the plan would be available in print, online, and as a PowerPoint presentation.

B. Accessibility Analysis for Basic Services

Mr. Uhlhorn reviewed a PowerPoint presentation on the Accessibility Analysis for Basic Services.

Mr. Uhlhorn mentioned that everyone needs basic services, such as groceries, medical care, and community centers. Mr. Uhlhorn stated that the focus was to analyze the access for general population and target population groups by different transportation modes.

Mr. Uhlhorn reviewed the factors that impacted various population groups and the overall results of the study.

C. Projected Evaluation System (PES) Review: Committee Solicitation

Ms. Ramirez gave a PowerPoint presentation on the PES Update Committee Solicitation.

Ms. Ramirez gave an overview of the Committee and she stated it would incorporate a performance management approach and would update criteria to better reflect the type of projects that are being funded, and the concerns of project sponsors.

Ms. Ramirez stated that the Committee would be made up of MPO TAC or Board members and alternates, and would be supplemented by Staff, Subject Experts, and a Representative of the Region.

Ms. Ramirez asked that anyone interested in participating on this Committee please contact her.

D. TRAC Solicitation Update

Mr. Daniel gave an update for TRAC project solicitation that began May 1, 2019.

Mr. Daniel reviewed the important dates to remember regarding the TRAC application process.

Mr. Daniel encouraged the project sponsors to attend with their local partners and to speak on behalf of their project.

VII. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin congratulated Bob Geyer on his retirement and mentioned his retirement party at the Greene County Engineers office on May 29th. Mr. Martin also welcomed Stephanie Goff as the new Greene County Engineer and stated that she arrived just in time to serve as the next chair after Paul Huelskamp.

Mr. Martin reviewed the May 2nd Executive Director Update, congratulating Sara Lommatzsch as the Arthur D. Haddad Regional Steward Award winner. Mr. Martin stated that Sara was honored at MVRPC's annual dinner. Several of Ms. Lommatzsch family members traveled from out of state to surprise her during the presentation.

Mr. Martin congratulated MVRPC's staff member Laura Loges on her upcoming retirement.

Mr. Martin mentioned that the 2020 Census is ramping up and that the MVRPC staff is here to support the process. If members need any assistance, please contact Martin Kim or his staff.

VIII. ADJOURNMENT

Mr. Huelskamp called the meeting adjourned.