MIAMI VALLEY REGIONAL PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
MAY 21, 2020 – VIA Teleconference
MINUTES

MVRPC                             May 21, 2020
10 N. Ludlow Street, Ste. 700, Dayton, OH                   9:30 AM

Members/Alternates
Kathy Bartlett, City of Riverside
Russell Bergman, City of Huber Heights
Steve Bergstresser, City of Kettering
Scott Boyer, ODOT D7
Joe Brzozowski, City of Dayton
Alisha Burcham, City of Moraine
Dan Casson, Municipality of Carlisle
Ken Collier, Greene County Transit
Barry Conway, City of Franklin
Dan Corey, Warren Co. TID
Rob Cron, City of Vandalia
Chad Dixon, City of Springboro
Jade Downey, Miami County Transit
Stephanie Goff, Greene County Engineer
Paul Gruner, Montgomery County Engineer
Rap Hankins, City of Trotwood
Jason Hartshorn, Perry Township
Amy Havenar, City of Piqua
Jack Kuntz, City of Clayton
Max McConnell, Beavercreek Township
Jillian Rhoades, City of Troy
Carrie Scarff, Five Rivers Metro Parks
Ellen Shiveley, Montgomery County
William Singer, City of Englewood
John Sliemers, City of Kettering
Keith Smith, ODOT District 8
Nick Smith, City of Beavercreek
Jim Snedeker, City of Brookville
Chris Snyder, Miami Township
Doug Spitler, City of Oakwood
Keith Steeber, City of Dayton
Denise Swinger, Village of Yellow Springs
Barry Tiffany, Sugarcreek Township
Cara Tilford, Sugarcreek Township
Pat Turnbull, City of Centerville

Guests
Paul Butt, O.R. Colan Assoc.
Nathan Fischer, Woolpert
Mike Hafner, TEC Engineering, Inc.
Jake Hamilton, Mead and Hunt
Chad Henry, Choice One
Dan Hoying, LJB, Inc.
Tom Lyons, Fishbeck
Veena Madineni, LJB

Staff Present
Serena Anderson
Paul Arnold
Brad Daniel
Darrin Hall
Tawana Keels
Matt Lindsay
Teresa Lombardelli
Brian O. Martin
Ana Ramirez
Tasha Reese
Stacy Schweikhart
Milo Simpson

May 21, 2020
9:30 AM
I. INTRODUCTION

Chairperson, Stephanie Goff called the meeting to order. Roll call was taken.

II. APPROVAL OF APRIL 16, 2020 MEETING MINUTES

Ms. Scarf made a motion to approve minutes. Ms. Swinger seconded. The motion passed unanimously.

II. Public Comment Period on Action Items

None

IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Recommended Adoption of Amendment to MVRPC’s SFY 2021-SFY 2024 Transportation Improvement Program (TIP)

Mr. Arnold referred to the 1st amendment to the SFY 2021-2024 TIP and the numerous project 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 25 of the mailout.

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

B. TRAC Solicitation Update, Updated Policies and Procedures for Considering Major New Capacity Project

Mr. Daniel referred to the memorandum on page 27 of the mailout, requesting adoption of the TRAC Solicitation Update and Updated Policies and Procedures for Considering Major New Capacity Projects.

Mr. Daniel mentioned staff recommends adoption of the TRAC Solicitation Update and Updated Policies and Procedures for Considering Major New Capacity Projects and referred to a resolution on page 33 of the mailout.

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

C. Recommended Adoption of MVRPC’s 2020 Revisions of the Public Participation Policy

Ms. Schweikhart stated that this year the staff has reviewed and updated the Public Participation Policy. The policy was updated to meet Federal Highway Administration (FHWA) criteria required for public participation.

Ms. Schweikhart reviewed the revisions made to the policy and stated that the staff recommends adoption of the Public Participation Policy and referred to the resolution on page 76 of the mailout.
Mr. Hankins made a motion to recommend adoption. Mr. Gruner seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. Upcoming 2050 Transportation Plan Update

Ms. Ramirez gave a brief preview of the Upcoming 2050 Transportation Plan Update.

Ms. Ramirez shared the website address for the Plan update and the tools the site will offer. All the information can be found at Plan2050.mvrpc.org.

VI. EXECUTIVE DIRECTOR’S REPORT

Mr. Martin reviewed the ED’s update for May 2020.

Mr. Martin thanked all of the MVRPC staff for all of their hard work and keeping the work of the Agency going while adjusting to working from home.

Mr. Martin reviewed the plan for the staff to split their time half at home and half at the office. Making sure that only half the staff is in the office at one time and accommodating the staff’s schedule so that they can meet the needs of their families, including the obstacles of the new school process and the lack of child care.

VII. ADJOURNMENT

Ms. Goff adjourned the meeting.