

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

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

**May 21, 2020**  
**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  
Tashia Reese  
Stacy Schweikhart  
Milo Simpson

## **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 1<sup>st</sup> 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](http://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.