

**MIAMI VALLEY REGIONAL PLANNING COMMISSION  
TECHNICAL ADVISORY COMMITTEE  
SEPTEMBER 20, 2018  
MINUTES**

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

**November 15, 2018  
9:30 AM**

**Members/Alternates**

Ed Amrhein, Beavercreek Township  
Russ Bergman, Huber Heights  
Jim Brinegar, City of Centerville  
Joe Brzozowski, City of Dayton  
Dan Casson, Carlisle  
Ken Collier, Greene CATS  
Barry Conway, City of Franklin  
Rob Cron, City of Vandalia  
Andy Fluegemann, ODOT District 8  
Paul Gruner, Montgomery Cty Engineer's Off.  
Mike Hammes, City of Moraine  
Chad Ingle, Kettering  
Manuel Jacobs, City of Fairborn  
Roy Mann, Jefferson Township  
Jeff Moorman, City of Beavercreek  
Don O'Connor, Miami Conservancy District  
Jill Rhoades, City of Troy  
Carrie Scarff, FRMP  
Bill Singer, City of Englewood  
Keith Steeber, City of Dayton  
Brock Taylor, City of Moraine

**Guests**

Kaye Borchers, Choice One Engineering  
Paul Butts, ORC  
Anna Lee Durant, ORC  
Dan Hoying, LJB Inc.  
Kathy Streng, DLZ  
Ben Wiltheiss, ODOT D7

**Staff Present**

Paul Arnold  
Nathan Baker  
Laura Henry  
Kjirsten Frank Hoppe  
Martin Kim  
Kim Lahman  
Brian Martin  
Teresa Wise

**I. INTRODUCTION**

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

**II. APPROVAL OF September 20, 2018 MEETING MINUTES**

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

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

None

#### **IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS**

##### **A. FY18 FTA 5310 Funding Allocations**

Ms. Lahman referred to the memorandum on page 5 of the mailout regarding the resolution to adopt the Program of Projects for the Federal Transit Administration (FTA) Section 5310 2018 allocations.

Ms. Lahman stated that Miami Valley Region was allocated \$745,207 for the FFY 2018. Ms. Lahman reviewed the funding priorities and stated that MVRPC received applications from nine participating entities for a total of 17 vehicles. In addition to the vehicle request, funding is recommended to extend the Mobility Management position in Greene County.

Ms. Lahman stated that the Section 5310 committee recommended the following; fund four priority one vehicles, fund 12 of the priority two vehicles, fund one priority three vehicle and fund the Greene County Mobility Manager position at \$50,000.

Ms. Lahman stated that staff recommends adoption of this resolution on page 13 of the mailout.

Ms. Scarff made a motion to recommend adoption. Mr. Mann seconded the motion. The motion passed unanimously.

##### **B. Recommended Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)**

Mr. Arnold referred to the 12<sup>th</sup> 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 17 of the mailout.

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

#### **V. INFORMATION ITEMS**

##### **A. Proposed new projects requesting MVRPC's STP, CMAQ, and TA funds**

Mr. Arnold referred to the memorandum on page 29 of the mailout regarding proposed new project requests for STP, CMAQ and TA funds. Mr. Arnold referenced the enclosed table of requested projects along with comments from the public involvement meeting that took place at MVRPC on November 7, 2018.

## **B. Going Places Implementation Tools Progress Updates**

Mr. Kim gave a presentation on the progress of Going Places Implementation Tools.

Mr. Kim stated that there are 11 implementation tools and indicated that much of the progress has been achieved through partnerships with many member organizations. Mr. Kim mentioned partnership efforts were designed to overcome issues, discover opportunities, and achieve goals in more efficient ways.

Mr. Kim reviewed the two types of work activities during pre-project and during project work. He also reviewed the past and current initiatives that his team has been working on with local partners.

## **C. MVRPC's Digital Presence**

Ms. Henry's PowerPoint presentation summarized MVRPC's digital presence. Ms. Henry reviewed the different platforms MVRPC has used to increase the public's awareness of what MVRPC does: MVRPC website, YouTube, Facebook, and Twitter accounts. Ms. Henry also reviewed the new digital advertising media that MVRPC purchased to increase outreach to new audiences. Ms. Henry provided metrics for each of the digital platforms and screen shot examples of the advertisements. Ms. Henry explained how MVRPC can track the success of outreach efforts using these platforms.

Ms. Henry stated that MVRPC will now offer support to our members with increasing their digital presence. MVRPC is soliciting information from members in regards to their interest in this service with an online survey - [surveyMonkey.com/r/8MR8MVZ](https://surveyMonkey.com/r/8MR8MVZ).

## **VI. EXECUTIVE DIRECTOR'S REPORT**

Mr. Martin reviewed the Executive Directors Update. Mr. Martin stated that the staff at MVRPC has been doing great work with supporting our Region. Mr. Martin stated that if there is anything MVRPC can do to help member jurisdictions, to please contact us and we will be happy to help any way that we can.

Mr. Martin commented on the upcoming application process for funding that Mr. Arnold reviewed and mentioned that MVRPC has added digital presence support to the list of services that we offer our members.

Mr. Martin referred to American Road & Transportation Builders Association (ARTBA) for a source of information regarding the recent elections and the possible impact on funding for infrastructure.

## **VII. ADJOURNMENT**

Mr. Taylor made a motion to adjourn. Mr. Mann seconded the motion. The motion passed unanimously.