

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
NOVEMBER 21, 2019
MINUTES**

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

**November 21, 2019
9:30 AM**

Members/Alternates

Ed Amrhein, Beavercreek Township
Kathy Bartlett, City of Riverside
Russell Bergman, City of Huber Heights
Scott Boyer, ODOT D7
James Brinegar, City of Centerville
Joe Brzozowski, City of Dayton
Alisha Burcham, City of Moraine
Dan Casson, Carlisle
Barry Conway, City of Franklin
Rob Cron, City of Vandalia
John Davies, Washington Township
Chad Dixon, City of Springboro
Andy Fluegemann, ODOT D8
Paul Gruner, Montgomery County Engineer
Rodd Hale, Village of Versailles
Rap Hankins, City of Trotwood
Amy Havenar, City of Piqua
Paul Huelskamp, Miami County Engineer
Stephanie Kellum, City of Trotwood
Dominic Miller, City of Xenia
Don O'Connor, MCD
Brandon Policicchio, Dayton RTA
Gary Shoup, Montgomery County Engineer
Bill Singer, City of Englewood
John Sliemers, City of Kettering
Nick Smith, City of Beavercreek
Jim Snedeker, City of Brookville
Keith Steeber, City of Dayton
Denise Swinger, Village of Yellow Springs

Guests

Kaye Borchers, Choice One
Laura Estandia, Bike Miami Valley
Nathan Fischer, Woolpert
James Gibson, NWS
Mike Hafner, TEC Engineering, Inc.
Brandon Peloquin, NWS

Staff Present

Paul Arnold
Elizabeth Baxter
Brad Daniel
Laura Henry
Martin Kim
Kim Lahman
Matt Lindsay
Teresa Lombardelli
Brian Martin
Ana Ramirez
Tashia Reese

I. INTRODUCTION

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

II. APPROVAL OF OCTOBER 17, 2019 MEETING MINUTES

Mr. Amrhein made a motion to approve minutes. Ms. Bartlett 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 SFY2018-2021 Transportation Improvement Program (TIP)

Mr. Arnold referred to the 20th amendment to the SFY 2018-2021 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 23 of the mailout.

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

V. INFORMATION ITEMS

A. Proposed New Projects Requesting MVRPC's STP and TA Funds

Mr. Arnold presented the table that shows all proposed new projects received as part of our solicitation for MVRPC regionally controlled funding under the Surface Transportation Program (STP) and Transportation Alternatives (TA) programs.

Mr. Arnold stated that a public involvement meeting was held on November 7th and those comments were attached.

Mr. Arnold stated that a final list of recommended projects will be reviewed by the Technical Advisory Committee in February and then forwarded to the Board of Directors for final approval in March.

B. Going Places Implementation Tools Progress Update

Mr. Kim gave a presentation on the Going Places Implementation Tools Progress Update.

Mr. Kim reviewed the mission behind the 11 implementation tools and the three priorities that guided the development of the Implementation Tools.

Mr. Kim reviewed all of the recent updates that have been made to the MVRPC website on the implementation tools and they are: Miami Valley Data Commons; Miami Valley Geo-Spark; and Planning Tools Resources.

Mr. Kim requested that everyone go to the website www.mvrpc.org/planningtools and complete the brief survey. The survey will help the MVRPC better understand the planning resources needed in the Miami Valley Region.

C. National Weather Service – Weather Ready Nation

Ms. Henry introduced, Brandon Peloquin and James Gibson with the National Weather Service out of Wilmington, Ohio.

Mr. Peloquin reviewed the Weather-Ready Nation Ambassadors program. Mr. Peloquin stated that becoming a Weather-Ready Nation is about building community resilience in the face of increasing vulnerability to extreme weather, water, and climate events.

During the PowerPoint presentation Mr. Peloquin reviewed the goals for the Weather-Ready Nation (WRN) and how a WRN Ambassador contributes to the mission of “Decreasing Vulnerability by Increasing Resilience”.

Mr. Peloquin then thanked MVRPC for being a Weather-Ready Nation Ambassador.

Mr. Peloquin went over the services offered by the National Weather Service and how important it is to understand the difference between an Advisory, Watch and Warning when preparing for severe weather. Mr. Peloquin suggested that everyone have at least 3 ways to receive crucial warning information and to have a plan.

VI. EXECUTIVE DIRECTOR’S REPORT

Mr. Martin reviewed the ED’s update, congratulating Laura Henry on her promotion and welcoming Elizabeth Baxter to MVRPC.

Mr. Martin thanked the NWS for coming out and for the great work they do.

Mr. Martin welcomed Versailles as a new member to MVRPC and their representative, Rodd Hale.

VII. ADJOURNMENT

Mr. Huelskamp called the meeting adjourned.