

**+MIAMI VALLEY REGIONAL PLANNING COMMISSON
TECHNICAL ADVISORY COMMITTEE
OCTOBER 17, 2019
MINUTES**

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

**October 17, 2019
9:30 AM**

Members/Alternates

Ed Amrhein, Beaver Creek Township
Scott Boyer, ODOT D7
Joe Brzozowski, City of Dayton
Alisha Burcham, City of Moraine
Dan Casson, Carlisle
Barry Conway, City of Franklin
Philip Cox, Monroe Twp., Miami Co.
Rob Cron, City of Vandalia
Chad Dixon, City of Springboro
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
Manuel Jacobs, City of Fairborn
Stephanie Kellum, City of Trotwood
Dominic Miller, City of Xenia
Rich Norton, West Carrollton
Jill Rhoades, City of Troy
Josue Salmeron, Village of Yellow Springs
Carrie Scarff, FRMP
John Sliemers, City of Kettering
Keith Smith, ODOT-D8
Keith Steeber, City of Dayton
Denise Swinger, Village of Yellow Springs
Lenny Wirz, Village of Pleasant Hill

Guests

Janice Holland-Atwater, US Census
Laura Estandia, Bike Miami Valley
Kelly Everett, American Structurepoint
Nathan Fischer, Woolpert
Vanessa Glotfelter, Barge Design
Scott Green, Strand Associates
Jay Hammilton, Mead & Hunt
Chad Henry, Choice One
Dan Hoying, LJB Inc.
Tracy Jones, O.R. Colan Assoc.
Sandy Roark, EC Engineering Inc.
Donald Sanders, US Census
Kathy Streng, DLZ

Staff Present

Joe Carli
Brad Daniel
Laura Henry
Martin Kim
Kim Lahman
Teresa Lombardelli
Brian Martin
Ami Parikh
Tashia Reese
Stacy Schweikhart
Elizabeth Whitaker

I. INTRODUCTION

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

II. APPROVAL OF AUGUST 15, 2019 MEETING MINUTES

Mr. Gruner made a motion to approve minutes. Mr. Boyer seconded. The motion passed unanimously.

III. Public Comment Period on Action Items

None

IV. RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS

A. Recommended Approval of the Greater Miami Valley Region Transportation Coordination Plan

Ms. Lahman stated that MVRPC has been leading the MPO's Public Transit Services Transportation Coordination Plan since 2008. Because of experience and progress on the plan, MVRPC was asked to work on a pilot project with the ODOT office of Transit to generate a plan for a nine-county region.

Ms. Lahman indicated that the Greater Miami Valley Region Transportation Coordination Plan will guide transit and human service transportation coordination work among providers in the greater Region. Ms. Lahman reviewed the goals of the program.

Ms. Lahman stated that staff recommends adoption of the Greater Miami Valley Region Transportation Coordination Plan and referred to a resolution on page 15 of the mailout.

Mr. Casson made a motion to recommend adoption. Ms. Kellum 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. Daniel referred to the 19th 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. Daniel stated that staff recommends adoption of this TIP amendment and referred to a resolution on page 33 of the mailout.

Ms. Scarf made a motion to recommend adoption. Ms. Burcham seconded the motion. The motion passed unanimously.

B. Recommended Approval of FTA 5310 Program of Projects

Ms. Lahman reviewed the FTA Section 5310 Program of Projects for the FY2019 allocations.

Ms. Lahman identified the project recipients and asked that TAC adopt the Program of Projects for the FY2019 allocations.

Ms. Kellum made a motion to recommend adoption. Ms. Havenar seconded the motion. The motion passed unanimously.

C. Recommended Adoption of Resolution Supporting the FAST Act Performance Management Targets

Ms. Parikh reviewed the FAST Act Safety Performance Management Targets.

Ms. Parikh referenced the Summary of Safety Performance Measures on page 43 of the mailout, showing measures and targets including the impact that a 2% annual reduction goal would have in the MVRPC area.

Ms. Parikh stated that staff recommends adoption of the Resolution on page 45 of the mailout, supporting the FAST Act performance management targets as established by ODOT.

Ms. Scarf made a motion to recommend adoption. Mr. Salmeron seconded the motion. The motion passed unanimously.

VI. INFORMATION ITEMS

A. 2020 Census Update

Ms. Whitaker stated that Greene, Miami and Montgomery Counties have established Complete Count Committees. Each Complete Count Committee works to increase awareness about the 2020 Census and to educate people about the importance of the Census.

Ms. Whitaker announced that if any other area is interested in starting a Complete Count Committee, to feel free to contact her and she would be glad to help.

Ms. Whitaker then introduced Janice Holland-Atwater with the US Census.

Ms. Atwater spoke about the importance of the 2020 Census and how it affects representation in government, determines how much funding a community receives, and provides data to help plan for the future.

Ms. Atwater stated that steps are being taken to make sure that everyone is counted once, only once and in the right place. This is exceptionally important for those that are displaced because of the recent tornadoes. Ms. Atwater stated that those displaced will be counted at the address they will be returning to.

Ms. Atwater reviewed the questions that the 2020 Census will ask. Ms. Atwater also reviewed the options for responding to the 2020 Census: online, by mail or by phone.

VII. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin stated how important the 2020 Census is to the Region and the impact it has directly on the work MVRPC does, MVRPC's dues and Federal allocations are population based, using the Census numbers.

Mr. Martin thanked the MVRPC staff for their teamwork today in support of colleagues who were out of the office.

Mr. Martin reviewed the September and October Executive Director's Update, mentioning several of the projects that MVRPC is involved with.

VIII. ADJOURNMENT

Mr. Huelskamp called the meeting adjourned.