

**MIAMI VALLEY REGIONAL PLANNING COMMISSION  
TECHNICAL ADVISORY COMMITTEE  
OCTOBER 19, 2017  
MINUTES**

Paul Arnold, MVRPC  
Russell Bergman, City of Huber Heights  
Scott Boyer, ODOT District 7  
Joe Brzozowski, City of Dayton  
Ann Burns, MVRPC  
Dan Casson, Municipality of Carlisle  
Barry Conway, City of Franklin  
Joseph Cottrill, Kleingers Group  
Robert Cron, City of Vandalia  
Bradley Daniel, MVRPC  
Chad Dixon, City of Springboro  
John Donnelly, City of Tipp City  
Craig Eley, Choice One Engineering  
Nathan Fischer, Woolpert  
Andrew Fluegemann, ODOT District 8  
Robert Geyer, Greene County Engineer

Alexandra Growel, MVRPC  
Dan Hoying, LJB, Inc.  
Brian Martin, MVRPC  
Dominic Miller, City of Xenia  
Don O'Connor, City of Fairborn  
Ami Parikh, MVRPC  
Brandon Policicchio, GDRTA  
Jillian Rhoades, City of Troy  
Gary Shoup, Montgomery Co Engineer's Office  
John Sliemers, City of Kettering  
Douglas Spitler, City of Centerville  
Keith Steeber, City of Dayton  
Traci Stivers, Franklin Township  
Kathy Streng, DLZ Ohio, Inc.  
Brock Taylor, City of Riverside

**I. INTRODUCTION**

Chair Geyer called the meeting to order. Self-introductions were made.

**II. APPROVAL OF SEPTEMBER 21, 2017 MEETING MINUTES**

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

**III. 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 a memo on page 5 of the mailout explaining that numerous modifications to the programming documents for various projects has resulted in the need for a TIP amendment. He referred to the project tables for each county, as well as the statewide line item projects. He noted that there was a new format for the tables as a result of a recent web TELUS update.

Mr. Arnold stated that staff does recommend adoption of this TIP amendment, and referred to a resolution on page 14 of the mailout. Ms. Rhoades made a motion to recommend adoption. Mr. Donnelly seconded the motion. The motion passed unanimously.

**B. Recommended Adoption of Resolution Supporting MAP-21/FAST Act Safety Performance Management Targets**

Ms. Parikh referred to a memo on page 15 of the mailout explaining MAP-21/FAST Act requires state DOT's, transit agencies and MPO's to establish performance and outcome-based programs in several national priority areas. After a rule is final, MPO's have 180 days from the date the targets are established by a State DOT to adopt their own targets or support the State's targets. Ms. Parikh noted that the MPO deadline to adopt the safety performance management targets is February 27, 2018. She stated that staff recommends adoption of the resolution on page 17. Mr. O'Connor recommended adoption. Mr. Conway seconded the motion. The motion passed unanimously.

**VI. INFORMATION ITEMS**

None

**VI. EXECUTIVE DIRECTOR'S REPORT**

Mr. Martin referred to his October report on page 18 of the mailout that provided announcements about recent GIS awards presented to MVRPC, Rideshare Week, Grant & Funding resources as well as a list of upcoming meetings. He also provided an update on the 2017 TRAC hearing that was held on October 12<sup>th</sup>. At the hearing, MVRPC presented 2 projects, MOT US 35 Widening and GRE US 35 at Valley/Trebein Interchange. Mr. Martin reported that Laura Toole, from FHWA is working on the report from the recent Certification Review, which should be available shortly. He noted that the December TAC and January Board meetings would be cancelled.

**VII. ADJOURNMENT**

Mr. Casson made a motion to adjourn. Mr. Policicchio seconded the motion. The motion passed unanimously.