

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

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

**September 20, 2018  
9:30 AM**

**Members/Alternates**

Ed Amrhein, Beaver Creek Township  
Scott Boyer, ODOT District 7  
Jim Brinegar, City of Centerville  
Joe Brzozowski, City of Dayton  
Gary Burkholder, City of Brookville  
Ken Collier, Greene CATS  
Brady Conway, City of Franklin  
Philip Cox, Monroe Township, Miami County  
Rob Cron, City of Vandalia  
Chad Dixon, City of Springboro  
Chris Edds, Village of Farmersville  
Andy Fluegemann, ODOT District 8  
Paul Gruner, Montgomery Cty Engineer's Off.  
Mike Hammes, City of Moraine  
Amy Havenar, City of Piqua  
Paul Huelskamp, Miami Cty Engineer's Office  
Stephanie Kellum, City of Trotwood  
Dominic Miller, City of Xenia  
Don O'Connor, Miami Conservancy District  
Brandon Policicchio, GDRTA  
Jill Rhoades, City of Troy  
Carrie Scarff, FRMP  
Bill Singer, City of Englewood  
John Sliemers, City of Kettering

**Guests**

Kaye Borchers, Choice One Engineering  
Paul Butts, ORC  
Jay Hamilton, Mead & Hunt Eng.  
Vanessa Glotfelter, Barge Design  
Tracy Jones, ORC  
Paulette Mills, Poggemeyer Design  
Sandy Roark, TEC  
Andy Shaman, LJB  
Kathy Streng, DLZ  
Jon White, City of Dayton

**Staff Present**

Paul Arnold  
Bradley Daniel  
Kjirsten Frank Hoppe  
Martin Kim  
Kim Lahman  
Brian Martin  
Ami Parikh  
Ana Ramirez  
Teresa Wise

**I. INTRODUCTION**

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

**II. APPROVAL OF August 16, 2018 MEETING MINUTES**

Mr. Hammes made a motion to approve minutes. Mr. Burkholder 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 the 11<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.

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

##### **B. Recommend Adoption of Resolution Supporting the FAST Act Performance Management Targets**

Ms. Parikh referred to the memorandum on page 19 of the mailout regarding the FAST Act Performance Management Targets. Ms. Parikh stated that while the various rules have different deadlines, generally after a State DOT adopts targets for a particular rule, MPOs have 180 days to adopt their own targets or support the State targets.

Ms. Parikh reviewed the performance tables for the annual safety targets, pavements, bridges, NHS, freight travel time reliability and CMAQ emissions reductions as shown in the PowerPoint Presentation. She reviewed the baseline and targets for both the State and MVRPC and if the targets were met. Ms. Parikh stated that staff recommends adoption of this resolution and referred to page 23 of the mailout.

Ms. Scarff made a motion to recommend approval. Mr. O'Connor seconded the motion. The motion passed unanimously.

##### **C. FTA Transit Asset Management Plan Adoption**

Ms. Frank Hoppe referred to the memorandum on page 25 of the mailout regarding the adoption of the Transit Asset Management Plan (TAM). Ms. Frank Hoppe stated that this performance measure is a new requirement and will be reviewed annually. The TAM plan measures the inventory data on the vehicle fleets serving our local Human Services agencies, and analysis to determine which vehicles are in a State of Good Repair and which may need prioritized replacement.

Ms. Frank Hoppe reviewed the report and the status of funding for new vehicles for the 5310 program. Ms. Frank Hoppe stated that staff recommends adoption of this amendment and referred to a resolution on page 41 of the mailout.

Mr. Collier made a motion to recommend approval. Mr. Cron second the motion. The motion passed unanimously.

##### **D. 5310 Vehicle Project Management Plan Amendment**

Ms. Lahman referred to the memorandum on page 43 of the mailout regarding the amendment to the 2013 FTA Section 5310 Project Management Plan (PMP).

Ms. Lahman stated that the proposed policy change describes the partnership and responsibilities which fall under GDRTA and requires agencies receiving 5310 vehicles pay the local match of 20% of the value of the van in full at the time the vehicle is ordered. This amendment will eliminate the need for GDRTA to carry the financial burden until the normal time of payment when the vehicle is received. Ms. Lahman stated that staff recommends adoption of this amendment and referred to a resolution on page 61 of the mailout.

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

## **V. INFORMATION ITEMS**

### **A. Update on FY2020 Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Process**

Mr. Daniel referred to the memo on page 63 of the mailout regarding the Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Process. Mr. Daniel stated that MVRPC will be working with the Dayton Regional PDAC, which has developed a process to evaluate projects and establish a list of regional priorities and recommended projects. Mr. Daniel stated that solicitation for new projects will start on September 24, 2018 and reviewed the Dayton Regional PDAC proposed project priority process timeline on page 64 of the mailout.

### **B. Dayton Riverfront Plan – Five Rivers MetroParks**

Ms. Carrie Scarff with the Five Rivers MetroParks presented a PowerPoint Presentation on the Dayton Riverfront Plan. Ms. Scarff stated that the plan was a coalition of several partners. Ms. Scarff stated that the plan is a community-wide process to develop a comprehensive plan that explores the tremendous potential of our rivers to enhance regional vibrancy, livability, and economic vitality. The plan consists of six goals: Economic Engine, Something for everyone, Heart of Dayton, Healthy City, Many Rivers-One City, and Living Protection.

Ms. Scarff reviewed the maps on the presentation of the rivers and future plan of the Dayton Riverfront Plan. Ms. Scarff stated the downtown and the riverfront has seen over \$1 Billion in investment since 2010 and is looking to carry that momentum.

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

Mr. Martin thanked Carrie and Jon on their leadership with the Dayton Riverfront Plan. Mr. Martin stated that it is nice to see the progress that is being made. Mr. Martin reminded everyone that if they are not getting their emails to please see him or his assistant Teresa Wise. Mr. Martin stated that the emails are a link to the committee center on the MVRPC website, where all of the material for the meeting can be accessed and invited everyone to bring their laptops or iPads and sign onto the Wi Fi. Mr. Martin reviewed some of the funding projects including the safety programs that help MVRPC meet the safety requirements mentioned by Ms. Parikh.

## **VII. ADJOURNMENT**

Mr. Burkholder made a motion to adjourn. Mr. O'Connor seconded the motion. The motion passed unanimously.