#### MIAMI VALLEY REGIONAL PLANNING COMMISSON TECHNICAL ADVISORY COMMITTEE SEPTEMBER 17, 2020 – VIA Teleconference <u>MINUTES</u>

#### **MVRPC**

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

#### Members/Alternates

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 Ken Collier, Greene County Transit Dan Corey, Warren Co. TID Rob Cron, City of Vandalia Chad Dixon, City of Springboro Jade Downey, Miami County Transit Stephanie Goff, Greene County Engineer Paul Gruner, Montgomery County Engineer Rap Hankins, City of Trotwood Amy Havenar, City of Piqua Paul Huelskamp, Miami County Engineer Office Jack Kuntz, City of Clayton Max McConnell, Beavercreek Township Don O'Connor, Miami Conservancy District Brandon Policicchio, Greater Dayton RTA Jillian Rhoades, City of Troy Carrie Scarff, Fiver Rivers MetroParks Keith Smith, ODOT District 8 Jim Snedeker, City of Brookville Christopher Snyder, Miami Twp., Mont. County Justin Sommer, Troy Area Chamber of Commerce Doug Spitler, City of Oakwood Denise Swinger, Village of Yellow Springs Pat Turnbull, City of Centerville John Zelinski, City of Dayton

#### <u>Guests</u>

Tom Arnold, ODOT D8 Mike Avellano, Woolpert Kaye Borchers, Choice One Nathan Fischer, Woolpert Jay Hamilton, Mead & Hunt Chad Henry, Choice One Dan Hoying, LJB Ben Miller, ODOT D8 Anne Rahall, TEC Inc. Kathy Streng, DLZ Jeff Wallace, Barge Design Taylor Webster, Student Joe Weinel, City of Dayton Ben Wiltheiss, ODOT D7

September 17, 2020

9:30 AM

#### Staff Present

Paul Arnold Brenda Bailey Brad Daniel Carlton Eley Darrin Hall Laura Henry Tawana Keels Matt Lindsay Teresa Lombardelli Mike Lucas Brian O. Martin Ami Parikh Ana Ramirez Stacy Schweikhart Milo Simpson

## I. INTRODUCTION

Chairperson, Stephanie Goff called the meeting to order at 9:30 a.m. Roll call was taken.

#### II. APPROVAL OF August 20, 2020 MEETING MINUTES

Mr. Hankins made a motion to approve minutes. Ms. Swinger 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 SFY 2021-SFY 2024 Transportation Improvement Program (TIP)

Mr. Arnold referred to the amendment to the SFY 2021-2024 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 11 of the mailout.

Mr. Gruner made a motion to recommend forwarding to the Board of Directors for adoption. Ms. Havenar seconded the motion. The motion passed unanimously.

# B. 2050 Long Range Transportation Plan – Summary of August Public Participation and Resolution Reaffirming the Goals & Objectives of the Current Transportation Plan

Ms. Ramirez announced that the deadline for project updates for the 2050 Plan was August 28<sup>th</sup>; there were a few jurisdictions that have not yet submitted their updates. Ms. Ramirez stated that we would give those jurisdictions until tomorrow. Any projects that are not received will not be included in the plan.

Ms. Ramirez reviewed the presentation that began on page 21 of the mailout. Ms. Ramirez gave a summary of the August public participation and resolution reaffirming the goals and objectives of the current transportation plan.

Ms. Ramirez stated that MVRPC is in the process of updating the Long Range Transportation Plan. The horizon year for the new plan is 2050. The Plan Update identifies multimodal transportation development strategies and programs for the next 20+ years that will guide effective investment of public funds in the Region.

Ms. Ramirez reviewed the updated process that began in July of 2020 and is expected to be finished in May of 2021.

Ms. Ramirez presented a summary of the August 19<sup>th</sup> Public Participation meeting, along with the survey results.

Ms. Ramirez announced that over the next few months staff will present and ask you to review and/or adopt various information and documentation related to the Plan update. Today, staff is asking you to reaffirm the goals and objectives of the Long Range Transportation Plan. The current goals and objectives continue to reflect federal requirements and regional priorities.

Mr. Hankins made a motion to forward the authorization to the Board of Directors. Ms. Swinger seconded the motion. The motion passed unanimously.

## V. INFORMATION ITEMS

# A. Update on FY2022 Dayton Development Coalition's Priority Development & Advocacy Committee (PDAC) Process

Mr. Daniel stated that the Miami Valley Regional Planning Commission is working with other organizations throughout the Miami Valley to identify projects that may be eligible for federal or state funding. We 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 that aid the community in speaking with one voice when pursuing funding opportunities. Solicitation for new projects will start September 28<sup>th</sup>, and through a committee decision, the top projects will be forwarded on to pursue funding opportunities.

Mr. Daniel stated that the purpose of this process is to establish a list of projects which benefit the Miami Valley to be submitted as requests for funding. The intent of this process is to present the list in

a timely fashion in a format that is useful and contains projects that are mature and potentially eligible for funding.

Mr. Daniel included the schedule of the PDAC process in the mailout packet.

# B. Regional Application to Ohio EPA for EV Charging Stations

Mr. Lindsay reviewed the grant details and the application process. The grant will fund purchase, installation, and operation of publicly accessible electric vehicle charging equipment in eligible counties – including Greene, Montgomery and Warren. Member communities were invited to nominate candidate sites for inclusion in the application. With partners from EVunited and ESI electrical, site visits were held to all nominated sites to develop detailed cost estimates to support the applications.

Mr. Lindsay stated that MVRPC is seeking to assist members with interest, but lacking staff time to prepare a complete application. The goal is to make sure Ohio EPA receives enough applications from our counties to ensure the allocation for our region is spent in our region.

Mr. Lindsay stated that the final application due date is September 30<sup>th</sup>.

## VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin greeted the committee and thanked the MVRPC staff for their presentations.

Mr. Martin gave a brief review of the September ED's Update:

- Mr. Martin stated that everyone should have received their annual report.
- Mr. Martin mentioned the launch of the Miami Valley Geo-Spark's new feature, D-Hive Initiative.
- Mr. Martin stated that he hoped that everyone was able to get their applications in for the Dayton Business Journal Diversity in Business Awards. Mr. Martin announced that MVRPC was recognized as the Outstanding Diversity Champion Organization and that Mr. Martin was recognized as an Individual Outstanding Diversity Champion.
- Mr. Martin also congratulated Five Rivers MetroParks and LJB for being recognized by the Dayton Business Journal for their work in diversity.

Mr. Martin mentioned that the resolution that was passed by TAC in July was tabled by the Board of Directors. The resolution will be brought back before the Board of Directors at the October meeting as a new resolution. Mr. Martin worked with the group that led the motion to table for 60 days to make some changes to the language.

Mr. Martin introduced Mr. Ben Wiltheiss with ODOT District 7 and asked him to give an overview of Ohio's First Distractive Driving Safety Corridor.

Mr. Wiltheiss stated that ODOT in partnership with the Ohio State Highway Patrol (OSHP) has created the state's first Distracted Driving Safety Corridor, to aim at reducing distracted driving crashes, injuries and fatalities. ODOT has currently identified five safety corridors and have plans to develop seven more. Throughout each corridor, ODOT will place signage alerting motorists when they enter and leave the corridor, and also informing them that it is a high enforcement area. Mr. Wiltheiss stated the OSHP will also step up patrol throughout the corridor looking for violations such as speeding, impaired driving and lack of seat belt use, with the goal of reducing crashes a dangerous driving.

Mr. Tom Arnold from ODOT District 8 stated that he would like to support what Mr. Wiltheiss reported today and they are seeing great results in the current safety corridors.

Mr. Martin stated that at a future TAC and Board meeting Ms. Mary Hoy from ODOT District 7 will make a presentation on the efforts of District 7 in establishing safety corridors here in our region.

Mr. Martin opened the floor for questions. No one had any questions; Mr. Martin thanked everyone for their attendance today.

## VIII. ADJOURNMENT

Mr. Hankins made the motion to adjourn. Chairperson Goff called the meeting adjourned at 10:23 a.m.