

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
SEPTEMBER 21, 2017
MINUTES**

Paul Arnold, MVRPC
Russell Bergman, City of Huber Heights
Kaye Borchers, Choice One Engineering
James Brinegar, City of Centerville
Joe Brzozowski, City of Dayton
Ann Burns, MVRPC
Michael Busse, Village of Covington
Kenneth Collier, Greene County Transit
Barry Conway, City of Franklin
Philip Cox, Monroe Township
Robert Cron, City of Vandalia
Bradley Daniel, MVRPC
Carolyn Destefani, Sugarcreek Township
Chad Dixon, City of Springboro
Julie Duffy, Municipality of Carlisle
Robert Geyer Greene County Engineer
Alex Growel, MVRPC
Paul Gruner, Montgomery County Engineer
Jay Hamilton, Mead & Hunt
Amy Havenar, City of Piqua
Kjirsten Frank Hoppe, MVRPC
Dan Hoying, LJB, Inc.
Paul Huelskamp, Miami County Engineer

Manuel Jacobs, City of Fairborn
Lindsey Kieres, Woolpert
Martin Kim, MVRPC
Kim Lahman, MVRPC
Tom Long, City of Oakwood
Brian Martin, MVRPC
Dominic Miller, City of Xenia
Brian Morris, Franklin Township
Richard Norton, City of West Carrollton
Ami Parikh, MVRPC
Ana Ramirez, MVRPC
Jillian Rhoades, City of Troy
Gary Shoup, Montgomery Co. Engineer's Office
John Sliemers, City of Kettering
Nick Smith, City of Beavercreek
Christopher Snyder, Miami Township
Robert Stanley, City of Miamisburg
Keith Steeber, City of Dayton
Brock Taylor, City of Riverside
Barry Tiffany, Sugarcreek Township
Cara Tilford, Sugarcreek Township
Jeffrey Wallace, TranSystems

I. INTRODUCTION

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

II. APPROVAL OF AUGUST 17, 2017 MEETING MINUTES

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

III. Public Comment Period on Action Items

None

IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Recommended Approval of Section 5310 Program of Projects FY2017 Allocations

Ms. Hoppe referred to a memo on page 4 of the mailout explaining that section 5310 primarily funds capital projects, specifically vehicles, to be operated by nonprofit or transit agencies to provide supplemental transportation to seniors and individuals with disabilities. Ms. Hoppe reported that FY2017 funding available was \$741,428 and reviewed the application guidelines.

She also explained the competitive selection process. Staff is recommending all five (5) applications received, for ten (10) vehicles, be approved for funding. A public meeting was held on August 22, and a summary of comments are available on the MVRPC website. Ms. Hoppe referred to a resolution on page 10 of the mailout. Mr. Collier made a motion to approve. Mr. Conway seconded. The motion passed unanimously.

B. Recommended Adoption of Resolution Endorsing Revisions to the National Highway System.

Ms. Ramirez reported that on August 11, 2017 FHWA approved the revised National Highway System for Ohio per the provisions of the Fixing America's Surface Transportation Act (FAST Act). Between 2014 and 2016, MVRPC worked with the Ohio Department of Transportation (ODOT) and our local jurisdictions to update the functional classification of roads and the National Highway System. She explained that ODOT has requested a resolution from each MPO to acknowledge the changes and the coordination efforts between the State and the MPOs. Ms. Ramirez stated that staff recommends approval of the resolution on page 13 to endorse changes to the National Highway System. Mr. Huelskamp made a motion for approval. Mr. Snyder seconded the motion. The motion passed unanimously.

C. Recommended Approval of MVRPC TRAC Rankings for CY2017

Mr. Daniel referred to a memo on page 14 of the mailout providing background on the TRAC solicitation process. He also referred to the two projects listed on page 15 and provided additional details on the projects. Mr. Daniel stated that staff does recommend approval of the resolution on page 16 to approve the CY2017 TRAC rankings. Mr. Conway made a motion to approve. Ms. Havener seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. Update on FY2019 Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Process

Mr. Daniel referred to a memo on page 17 explaining that MVRPC is the lead agency to review Transportation and Government Services projects. He further explained that the purpose of this process is to establish a list of projects that benefit the Miami Valley to be submitted as funding requests. Mr. Daniel reviewed the proposed timeline of dates on page 18, noting that the deadline to submit applications on November 10, 2017. The application forms are available on the Dayton Development Coalitions website, as well as a link on MVRPC's website. Mr. Martin noted that there is a need for people to serve on the various review panels and encouraged members to e-mail Mr. Daniel if interested.

B. Transportation Performance Management Overview

Ms. Parikh presented an overview of the transportation performance management (TPM) process and summarized how MVRPC is working to meet the requirements of this federal process. She mentioned that federal performance management requirements come from MAP-21 and the FAST Act which required State DOTs, transit agencies, and MPOs to establish performance and outcome-based programs in several national priority areas. These frameworks have trickled down in a series of rules being promulgated by U.S. DOT. These rules specify performance measures against which performance targets are established by State DOTs and MPOs.

Ms. Parikh walked through each functional area (safety, pavements and bridges, congestion, freight, and CMAQ-traffic congestion and emission reductions) and listed all the performance measures that MVRPC is required to establish targets for. She mentioned that the deadline for establishing safety performance targets is February 27, 2018 for all Ohio MPOs. She described the process followed by ODOT to establish a 1% annual reduction goal for all five safety performance measures. With highway performance measures, MPOs have a choice of supporting statewide targets or setting their own targets. Ms. Parikh mentioned that MVRPC has decided to support Ohio's 1% annual reduction goal for the five safety measures. She showed a table describing the impact for each safety performance measure using the 1% annual reduction goals in the MVRPC area. Finally, she described FHWA requirements with respect to establishing a "significant progress" determination for each State DOT based on their safety performance measured against targets. FHWA will not assess MPO performance directly; MPOs would need to coordinate and report their safety performance to their respective State DOTs.

C. Going Place Implementation Tools Progress Update: Equity Profile

Mr. Kim explained that today, he will be reviewing Tool D, Regional Assets and Economic Analyses tool. This tool is about providing insights on where the Region stands on a variety of different subject areas. Staff has been putting lots of emphasis on this tool because the knowledge we gain from it provides a good foundation for future planning, coordination, and project development efforts. He reported that so far, staff published six regional profiles and they are all available on our website. Mr. Kim explained that the most recent regional profile that we completed is the Equity Profile. He stated that staff was fortunate to be able to partner with the nationally recognized Kirwan Institute for the Study of Race and Ethnicity at the Ohio State University, an interdisciplinary research center in the domains of regional equity, access to opportunity, and racial justice.

Mr. Kim explained that equity means that all people, regardless of where they live, have access to the resources and opportunities that improve their quality of life such as housing, transportation, jobs, and education. Two concepts to keep in mind here and that is Equity is about people and place. He reviewed a variety of reasons why equity matters, as well as some statistics showing where our region stands in terms of equity. Mr. Kim reviewed a chart illustrating how our Region's equity landscape has changed over the decades. Between 1980 and 2010, the geographic areas of opportunity, both high and low, spread out as the population did. However not all areas or people have received the same level of benefits during growth periods over the last three decades. As a result, our Region's equity gap has widened with access to opportunity becoming more polarized. Since 1980, the percent of people with moderate access to opportunities shrunk by 9%. Mr. Kim reviewed additional charts and graphs to share information on access to opportunity by race, household type and poverty status. He explained how inequity affects the Miami Valley's ability to keep and attract people and jobs.

In order to address inequity in our region, all of us will need to make sure that we:

- Invest in all of the Miami Valley's people and communities.
- Promote policies and investments that address the consequences of inequity.
- Use tools and resources that break down remaining barriers to opportunity.

Mr. Kim explained how regional equity and transportation have long gone hand-in-hand, and the choices we make about future transportation and development projects can help expand opportunity in our region.

D. CY2018 Meeting Calendar

Chair Geyer referred to the meeting calendar on page 19 of the mailout, encouraging others to add these meetings to their calendar.

VI. EXECUTIVE DIRECTOR'S UPDATE

Mr. Martin thanked staff for these presentations, which are also available on the website. He noted that the Safety Street Smart campaign is coming back to address the issue of distracted driving. Mr. Martin referred to his report on page 20 of the mailout, which also reported on the Equity Regional Profile, as well as a report from the recent Certification Review and featured Kjirsten Frank-Hoppe as the featured staff member. He introduced Alex Growel, the newest intern working at MVRPC. Mr. Martin reminded the members about the instructional seminar after the meeting on the STP/TA application process. He referred to a list of upcoming meetings, which include a Sustainability Roundtable on solar energy, November 9th, at 9:30 a.m., here at MVRPC.

VII. ADJOURNMENT

Mr. Taylor made a motion to adjourn. Mr. Brzozowski. seconded the motion. The motion passed unanimously.