



BOARD OF DIRECTORS MEETING

June 4, 2015

9:00 AM

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		9:00	J. Vargo
II.	Pledge of Allegiance		9:02	J. Vargo
* III.	Approval of May 7, 2015 Meeting Minutes	1	9:03	J. Vargo
IV.	Public Comment Period on Action Items		9:04	J. Vargo
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)	5	9:05	P. Arnold
VI.	INFORMATION ITEMS			
A.	Culture Works Strategic Plan (Martine Collier, President & CEO)		9:10	R. Hankins
B.	2015 Update of the Congestion Management Process		9:25	A. Parikh
C.	Miami Valley Bike Counting Program Assessment		9:35	O. Peters
** VII.	EXECUTIVE DIRECTOR'S REPORT		9:45	B. Martin
VIII.	ADJOURNMENT		9:55	J. Vargo

* Attachment

**Handout

Interpreters for hearing-impaired individuals are available upon request; requests should be made at least one week ahead

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS MEETING
MAY 7, 2015
MINUTES**

Members/Voting Alternates

Richard Barnhart, City of West Carrollton
Doug Barry, Miami Township-Montgomery Co.
John Beals, City of Centerville
Michael Beamish, City of Troy
Rebecca Benna, Five Rivers Metro Parks
Dale Berry, Washington Township
Janet Bly, Miami Conservancy District
John Bruns, City of Union
Sherry Callahan, Municipality of Carlisle
Richard Church, City of Miamisburg
Christopher Day, Preble County
Judy Dodge, Montgomery County
Mark Donaghy, Greater Dayton RTA
Elmer Dudas, City of Springboro
Dolores Gillis, City of Tipp City
James Gorman, City of Clayton
Carol Graff, Beavercreek Township
Arthur Haddad, Troy Chamber of Commerce
Rap Hankins, City of Trotwood
Jerome Hirt, Bethel Township
Matthew Joseph, City of Dayton
Dan Kirkpatrick, City of Fairborn
Lynn Koogle, Municipality of Germantown
Sonny Lewis, City of Franklin
Sara Lommatzsch, City of Riverside
Dale Louderback, City of Xenia
Michael Lucking, City of Trotwood
Julia Maxton, South Metro Chamber
John O'Brien, Miami County
Don Patterson, City of Kettering
Gerald Peters, Perry Township
Greg Rogers, Miami Township-Montgomery Co.
Mark Schlagheck, City of Bellbrook
Amy Schrimpf, Dayton Development Coalition

Greg Shackelford, City of Vandalia
Richard Splawinski, Montgomery Co. Engineer's
Robert Stallman, DPL Energy Resources
Woodrow Stroud, Greene County Transit
Janis Vargo, City of Huber Heights
William Vogt, City of Piqua
Deborah Wallace, City of Beavercreek
Karen Wintrow, Village of Yellow Springs

Other Alternates/Guests

Judy Blankenship, City of Huber Heights
Lonnie Cain, ODOT
Mike Eddy, LJB
Tim Eggleston, Tipp City
Nadia Farodila Inlawi, Guest
Richard Henry, LWV
Andy Johns, FHWA
Lamees Mubaslat, Montgomery Co.
Ratih Rahmadanti, Guest
Patrick Titterington, City of Troy
Joe Vogel, AECOM
Jeff Wallace, Parsons Brinckerhoff

Staff Present

Paul Arnold
Ann Burns
Brad Daniel
Tim Gilliland
Laura Henry
Martin Kim
Laura Loges
Mike Lucas
Brian Martin
Ana Ramirez
Bob Steinbach

I. INTRODUCTION

Chair Vargo called the meeting to order. Self-introductions were made. The Pledge of Allegiance was recited.

II. APPROVAL OF April 2, 2015 MEETING MINUTES

Mr. Patterson made a motion to approve minutes. Ms. Graff seconded. The motion passed unanimously.

III. Public Comment Period on Action Items

None

IV. RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS

- A. Resolution of Board of Directors of the Miami Valley Regional Planning Commission to:**
- 1. Adopt the MVRPC Fiscal year 2016 Budget**
 - 2. Establish the Calendar Year 2016 MVRPC Membership Assessment Rate**
 - 3. Adopt the MVRPC FY2016 Work Program**

Mr. Gilliland referred to a memo on page 4 of the mailout, as well as the FY2016 Work Program summary, which was presented to the Executive Committee in March as a draft. It was also submitted to ODOT. Mr. Gilliland stated that the full budget and detailed narrative were also included in the mailout, and staff recommends approval. Mr. Vogt made a motion to approve the resolution on page 5 of the mailout. Mr. Hankins seconded the motion. The motion passed unanimously.

V. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

- A. Adoption of MVRPC's Final SFY2016-2019 Transportation Improvement Program (TIP)**

Mr. Arnold referred to a memo on page 108 of the mailout explaining that there are Federal requirements for the development of both a State and Metropolitan Transportation Improvement Program (TIP). He explained that staff has closely coordinated the development of the Final TIP with all local jurisdictions, transit agencies and ODOT, and the Final TIP needs to be submitted to ODOT Central by April 27, 2015. Mr. Arnold reported that a public involvement meeting was conducted on April 16th here at the MVRPC offices, and no formal comments were received. He stated the complete project tables have been provided beginning on page 110 of the mailout and encouraged members to review the projects in their jurisdiction. He noted that TAC recommends approval of the resolution on page 211. Mr. Church made a motion to approve. Mr. Joseph seconded the motion. The motion carried.

- B. Adoption of Annual Self-Certification of the Metropolitan Transportation Planning Process.**

Mr. Arnold referred to a memo on page 213 of the mailout, explaining that the self-certification process is a Federal requirement. A recent change now requires the self-certification process be completed every 2 years, in conjunction with the new TIP. He stated that the resolution on page 214 states that MVRPC is in compliance with all metropolitan planning requirements. Mr. Arnold noted that FHWA conducts a formal certification review every 4 years, which was last conducted in 2013. He stated that staff does recommend adoption of this resolution. Mr. Beamish moved for adoption. Ms. Wallace seconded the motion. The motion passed unanimously.

- C. Adoption of Resolution Updating MVRPC's Policies and Procedures for considering major new capacity (TRAC) projects.**

Mr. Daniel referred to a memo on page 215 explaining that the TRAC Policies and procedures were originally adopted in September, 1999 and since then, has been updated annually to incorporate any necessary changes.

This year, the few changes to the policy are confined to MVRPC Major New Capacity Project Ranking System. He reviewed these changes, noting that additions and modification are denoted by italicized font, and deletions are noted by strikethrough font. Ms. Graff asked what were the total points that could be awarded. Mr. Arnold referred to page 219, where it explains that the final project score is a combination of the Basic PES score and the weighted project readiness score, for the maximum combined score of 100 points.

Mr. Gorman made a motion to recommend adoption of the resolution on page 220. Mr. Beals seconded the motion. The motion passed unanimously.

Mr. Daniel provided some dates for the upcoming TRAC solicitation process, which runs from May 28th through June 30th. He reviewed some of the criteria for the applications, noting that staff will be distributing an e-mail on May 28th providing all details on submitting an application.

V. INFORMATION ITEMS

A. “Bring Your Green Challenge” - A Collaboration Between Dayton Regional Green, DP&L and Vectren

Mr. Steinbach introduced Ms. Lamees Mubaslat from Montgomery County to give a presentation regarding the “Bring Your Green Challenge”. Ms. Mubaslat first provided an update on the Green Business Certification Program, reporting that over 300 businesses have become certified. She explained a current program called “Bring your Green Challenge” which is a year long contest for office buildings, commercial property owners and office tenants to reduce costs while reducing greenhouse emissions and resources used. Ms. Mubaslat explained how DPL is participating in this project and how they will obtain measurable results while allowing DPL and Vectren to be active in the business community by promoting this rebate program. She shared a variety of ways to engage employees in this effort, noting that the success of a sustainable program depends as much on the people as on technology and procedures. Ms. Mubaslat reviewed the website, giving instructions on how to sign up for the challenge and score points, noting that much of the activity is automated and requires very little effort. She also reviewed how participants will be recognized and winners can receive monetary rewards.

V. EXECUTIVE DIRECTOR’S REPORT

Mr. Martin thanked Ms. Mubaslat for this presentation noting the importance of this regional project and encouraged all to participate. He also congratulated all the elected officials who won in the recent local elections. Mr. Martin referred to the funds management table on page 221 of the mailout reporting that the fund balances are in good shape and running more efficiently since the Board granted him more authority to manage these funds. He commented on the upcoming TRAC solicitation noting that there is typically 2-3 projects in our region, and the US35, both Greene and Montgomery counties have remained on the list in hopes of advancing to the next Tier of project development in the TRAC process.

Mr. Martin noted that his report now has a new format, with the new agency logo. He reported that May is bike month and announced dates for several activities including the upcoming Bikeway plan update and the Miami Valley Cycling Summit on May 29 in Piqua. On May 5th, Bike Miami Valley, City of Dayton and GDRTA cooperative launched the Dayton Link Bike Share program at Courthouse Square. Mr. Martin reported that the Annual Spring Dinner held on April 22 was a great success, and Bethel Township Trustee Jerry Hirt was the recipient of the Regional Steward Award.

He explained that the new agency logo and tagline was unveiled, and the website is scheduled to be up and running prior to the June Board meeting. Mr. Martin thanked the members who served on the committee who helped develop the new logo. He also provided an update on the Federal Funding Bill and the STP and TA Funds management. His report also provided a list of upcoming MVRPC meeting. Mr. Patterson commended Mr. Martin and the staff on a great job with the new agency logo and identity.

VIII. ADJOURNMENT

Mr. Vogt made a motion to adjourn. Mr. Haddad seconded the motion. The motion passed unanimously.

Brian O. Martin, AICP
Executive Director

Janis Vargo, Chairperson

Date

MEMORANDUM

To: Technical Advisory Committee, Board of Directors
From: MVRPC Staff
Date: May 20, 2015
Subject: SFY2016-SFY2019 Transportation Improvement Program (TIP) Amendment #1

Over the last few months MVRPC and ODOT have made numerous modifications to the programming documents for various projects resulting in the need for an SFY2016-SFY2019 TIP amendment. The attached TIP Table 4.1 reflects the updated information for each specific project. A TIP terminology explanation chart of key abbreviations used in the highway/bikeway tables proceeds Table 4.1. A resolution adopting the proposed TIP amendment is attached for your review and consideration.

These TIP amendments will not affect the regional air quality emission analysis.

The MVRPC staff recommends your approval.

Attachments:

- (1) TIP Abbreviation Table
- (2) Amended MVRPC TIP tables: 4.1.
- (3) Resolution Adopting Amendments to the SFY2016-2019 TIP

EXPLANATION OF ABBREVIATIONS USED IN TABLES 4.1 – 4.8

Project I.D.

First Three Characters
 000 = Unique Project Number
 Decimal Character = Subtype (as described below)
 .1 = New Construction
 .2 = Reconstruction
 .3 = Resurface
 .4 = Safety Improvement
 .5 = Bridge Replacement/Rehabilitation
 .6 = Signal Improvement
 .7 = Bikeway/Pedestrian Improvement
 .8 = Other Improvements

PID

ODOT "Project Identification Number"

Air Quality Status

Identifies projects which were included in the LRTP air quality conformity analysis
 Upper Row = Project is Exempt or was Analyzed
 Lower Row = Build Year Scenario (2020 or 2030)

Phase of Work

ENG -Environmental and Contract Plan Preparation
 ROW -Right-of-Way Acquisition
 CON -Construction
 SPR -Federal State Planning and Research

LRTP Goal

G1 -Address regional transp. needs through improved planning
 G2-1 -Encourage a stronger multi-modal network in the Region
 G2-2 -Maintain the regional transportation system
 G2-3 -Upgrade the regional transportation system
 G2-4 -Incorporate regional land use strategies
 G3 -Enhance attractiveness for future economic development
 G4 -Encourage pursuit of alternative fuels to reduce emissions

FUND CODES, DESCRIPTION AND TYPICAL FUNDING SPLIT

Federal Allocation of ODOT or County Engineer Association Controlled Funds

	Typical Fed./Local Share
BR -Bridge Replacement and Rehabilitation	80/20
EAR -Federal Earmark, Specific Source Undetermined at this Time	Varies
f-5307 -Urbanized Area Formula Grant	80/20
f-5310 -Enhanced Mobility of Seniors and Individuals with Disabilities	80/20
f-5337 -State of Good Repair Program	80/20
f-5339 -Bus and Bus Facilities Formula Program	80/20
HSIP -Highway Safety Improvement Program	90/10
IM -Federal-Aid Interstate Maintenance (Resurfacing, Restoring, Rehabilitation)	90/10
NH -National Highway System	80/20
NHPP -National Highway Performance Program	80/20
OTH -Other	Varies
SPR -Federal State Planning and Research	80/20
SRTS -Safe Routes to School	100
STA -Surface Transportation Program (ODOT Transportation Alternatives Set-aside)	80/20
STD -Surface Transportation Program (ODOT Allocation)	80/20
TRAC -Transportation Review Advisory Council	Varies

Federal Allocation of MVRPC Funds

	Fed./Local Share
CMAQ -Congestion Mitigation and Air Quality	Varies
STP -Surface Transportation Program	Varies
TA -Surface Transportation Program (Transportation Alternatives Set-aside)	Varies
TE -Surface Transportation Program (Transportation Enhancement Set-aside)	Varies

Other Funding Sources

	Other/Local Share
CDBG -Community Development Block Grant	Varies
LOCAL -Local Funds	0/100
ODOD -Ohio Department of Development	Varies
OPWC -Issue 2/LTIP	80/20
STATE -ODOT State Funds	0/100



Table 4.1 RECOMMENDED SFY2016-SFY2019 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Greene County Projects

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC #	1521.3	CLI/GRE068-20.43/00.00 US 68 from the I-71 interchange to the Xenia Corp. line-Resurfacing and pavement repair.			\$4,250	ODOT District-8	Decreased Federal STD construction funds and increased Federal NHPP and State construction funds to reflect changes in Ellis.			
ODOT PID #	94191									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE	\$38							
	CON	NHPP		\$919						
	CON	STATE		\$812						
	CON	STD		\$2,481						

**RESOLUTION AMENDING THE
SFY2016-SFY2019 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Miami Valley Regional Planning Commission is designated as the Metropolitan Planning Organization (MPO) by the Governor acting through the Ohio Department of Transportation in cooperation with locally elected officials for Greene, Miami and Montgomery Counties including the jurisdictions of Carlisle, Franklin and Springboro in Warren County; and

WHEREAS, the MVRPC's Board of Directors serves as the policy and decision making body through which local governments guide the MPO's transportation planning process for the Dayton Metropolitan Area; and

WHEREAS, all Federally funded transit and highway improvements within Greene, Miami and Montgomery County must be included in the region's Transportation Improvement Program (TIP) prior to the expenditure of Federal funds; and

WHEREAS, the SFY2016-SFY2019 Transportation Improvement Program was adopted on May 7, 2015; and

WHEREAS, MVRPC and ODOT have made numerous modifications to the programming documents for various projects resulting in the need for a SFY2016-SFY2019 TIP amendment; and

WHEREAS, the proposed amendment is consistent with the Region's long-range transportation plan; and

WHEREAS, this TIP amendment will not affect the regional air quality emission analysis of the SFY2016-SFY2019 TIP; and

WHEREAS, the MVRPC Public Participation Policy for Transportation Planning process allows for minor TIP amendments such as this to occur without separate public involvement meetings; and

WHEREAS, this amendment will result in a TIP that is in reasonable fiscal constraint

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Miami Valley Regional Planning Commission hereby adopts **Amendment #1** to the SFY2016-SFY2019 Transportation Improvement Program as shown on the attached TIP Tables.

BY ACTION OF THE Miami Valley Regional Planning Commission's Board of Directors.

Brian O. Martin, AICP
Executive Director

Janis L. Vargo, Chairperson
Board of Directors of the
Miami Valley Regional Planning Commission

Date