

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS MEETING
FEBRUARY 5, 2015
MINUTES**

Members/Voting Alternates

Robert Baird, City of Bellbrook
John Beals, City of Centerville
Michael Beamish, City of Troy
Dale Berry, Washington Township
Janet Bly, Miami Conservancy District
Steve Boeder, Municipality of Germantown
John Bruns, City of Union
Steven Byington, City of Oakwood
Richard Church, City of Miamisburg
Philip Cox, Monroe Township
Christopher Day, Preble County
Mark Donaghy, GDRTA
Elmer Dudas, City of Springboro
Andrew Fluegemann, ODOT District 8
Dolores Gillis, City of Tipp City
Carol Graff, Beaver Creek Township
Michael Gray, Time Warner Cable
Paul Gruner, Montgomery Co. Engineer
Rap Hankins, City of Trotwood
Jerome Hirt, Bethel Township
Mary Johnson, Jefferson Township
Matthew Joseph, City of Dayton
Dan Kirkpatrick, City of Fairborn
Tony Klepacz, City of Kettering
Tom Kretz, Beaver Creek Township
Sonny Lewis, City of Franklin
Sara Lommatzsch, City of Riverside
Chris Mucher, Miami Township
Gerald Peters, Perry Township
Earl Reives, Troy Area Chamber of Commerce

Mark Schlagheck, City of Bellbrook
Amy Schrimpf, Dayton Development Coalition
Arlene Setzer, City of Vandalia
Steve Stanley, Montgomery County TID
Woodrow Stroud, Greene County Transit
Janis Vargo, City of Huber Heights
William Vogt, City of Piqua
Deborah Wallace, City of Beaver Creek

Other Alternates/Guests

Judy Blankenship, City of Huber Heights
Rodney Creech, Preble County
Mike Eddy, LJB
Tim Eggleston, Tipp City
Randy Gilbert, Preble County
Patrick Titterington, City of Troy
Joe Vogel, AECOM
Sherry Wampler Ley - ODOT
John Yung, Village of Yellow Springs
Tom Zeigler, Citizen

Staff Present

Paul Arnold
Ann Burns
Brad Daniel
Tim Gilliland
Tom Harner
Martin Kim
Matt Lindsay
Brian Martin
Ana Ramirez

I. INTRODUCTION

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

II. APPROVAL OF JANUARY 8, 2014 MEETING MINUTES

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

III. Public Comment Period on Action Items

Mr. Tom Ziegler read a prepared statement in opposition to the Multi-Modal Rail Project in the City of Vandalia which is included in the Draft SFY2016-2019 TIP.

Mr. Ziegler referenced numerous sections of the study that he felt contained false information, and the Montgomery County TID have had issues of not getting back with citizens who have requested information on the project. He felt they have not met the requirements of public awareness since the public meeting was not held until 11 weeks after submitting the application.

Ms. Setzer stated that the City of Vandalia sent a letter to Montgomery County TID voicing their concerns about the residents affected by this rail project, most of which were present back when the railroad was in existence. She stated that if this project progresses, the City wants to be very active in supporting the residents by working with the people involved. She has had contact with Commissioner Dan Foley and Erik Collins from Montgomery County and they have agreed to assist with this process. Ms. Setzer explained that the goal of the City is to help the residents to the greatest extent possible, and for all involved to understand how close these homes are to the rail and how this will affect the City of Vandalia. There has already been a meeting scheduled for Monday, February 9th for citizens to meet with Mr. Foley and Mr. Collins.

IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Adoption of Amendment to MVRPC's SFY2014-2017 Transportation Improvement Program (TIP)

Mr. Arnold referred to a memo on page 4 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 areawide projects. Mr. Arnold stated that staff as well as TAC does recommend adoption of this TIP amendment, and referred to a resolution on page 13 of the mailout. Mr. Joseph made a motion to recommend adoption. Mr. Donaghy seconded the motion. The motion passed unanimously.

B. Recommended approval of the Draft SFY2016-2019 Transportation Improvement Program (TIP)

Mr. Arnold referred to a memo on page 14 of the mailout explaining that ODOT requires the submittal of a Draft TIP by late February 2015. He reported that staff conducted a public involvement meeting to present the Draft TIP on January 22 at the MVRPC offices. A summary of the public comments are included in the packet. Mr. Arnold referred to the abbreviation table, explaining that the highway/bikeway tables for each county were provided as well as the transit tables. He noted a new ODOT statewide line item table which includes statewide projects, which are not eligible for amendments. He stated that staff as well as TAC recommends adoption of the resolution on page 125 of the mailout. Ms. Vargo asked for clarification on the new ODOT Statewide projects and why they were not eligible for amendments. Mr. Arnold explained that these projects have a certain set of criteria, and ODOT feels this will reduce the risk of projects being held up waiting on amendments. Staff did have some input on the criteria, requesting that projects greater than \$2M and projects with MVRPC member jurisdictions as the project sponsor should not be a statewide project. Mr. Fluegemann added that many of these projects are considered maintenance projects and are only state dollars; no MVRPC controlled federal funds are used for these projects. Mr. Arnold stated that staff will always track any changes in these projects. Mr. Vogt made a motion to approve. Mr. Donaghy seconded the motion. The motion passed unanimously.

C. Recommended approval of the FY2016 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects

Mr. Daniel referred to a memo on page 126 of the mailout explaining how MVRPC is working with the Dayton Regional Priority Development and Advocacy Committee (PDAC) to identify projects that may be eligible for funding. He explained that MVRPC is the lead agency for the Transportation and Government Services Review Panel.

Mr. Daniel reviewed seven Transportation project applications, requesting \$59.1 million dollars (Exhibit 2 and 3), and four Government Services project applications, requesting \$7.8 million dollars (Exhibit 5 and 6). MVRPC staff as well as TAC recommends these projects be submitted to the Dayton Regional Priority Development and Advocacy Committee, as stated in the resolution on page 136. Mr. Church made a motion to approve. Mr. Beals seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

B. Regional GIS Overview

Mr. Harner explained how the shared Regional GIS is a result of the tools recommended by Going Places. He reviewed how the effort has improved member access to GIS services and addresses regional needs for geospatial coordination. The two components to MVRPC's GIS are GIS Professional Support Services (PSS) and Regional Geospatial Coordination (RGC). Mr. Harner reviewed how these programs can be utilized by our members. Mr. Hankins stated that MVRPC has been very helpful and supportive and members should not hesitate to use these services. Mr. Donaghy noted that GDRTA is able to work with a smaller staff due to these services being available from MVRPC.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin reported that that the CMAQ carry over changes have all been implemented and ODOT have been a good partner during this process.

Mr. Martin referred to his report explaining that at the March meeting there will be the election of officers as well as the caucus to elect the Executive Committee members. This year, a list of candidates will be developed prior to the meeting for the city/village members. An e-mail will be distributed and members who wish to be a candidate can respond and their names will be placed on the ballot. Mr. Martin noted that this additional step should improve the caucus process. He also reported on the Mayor's challenge for Safer people, safer streets, which incorporates bicycle safety and safe routes to school. There is also a list of suggestions to help communities with these efforts. The report also included a list of upcoming meeting, which include 4 upcoming Bikeway Public Input Workshops. Mr. Beals inquired about recent data for bike and pedestrian accidents. Mr. Martin stated that staff is currently working on this data and it can be presented during the March TAC /April Board meeting cycle.

VIII. ADJOURNMENT

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

Brian O. Martin, AICP
Executive Director

Janis Vargo, Chairperson

Date