

**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