

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS
MINUTES**

**Dayton Realtors
1515 S. Main St., Dayton, OH**

**August 1, 2019
9:00 AM**

Members/Voting Alternates

John Agenbroad, City of Springboro
Carrie Arblaster, City of Tipp City
John Beals, City of Centerville
John Bruns, City of Union
Donald Burchett, City of Moraine
Nancy Byrge, City of Huber Heights
Richard Church, City of Miamisburg
Judy Dodge, Montgomery County
Mark Donaghy, Greater Dayton RTA
Andy Fluegemann, ODOT D8
Georgeann Godsey, Harrison Township
Arthur Haddad, Troy Area Chamber of Commerce
Brian Housh, Village of Yellow Springs
Sonja Keeton, City of Brookville
Paul Keller, City of Fairborn
Tony Klepacz, City of Kettering
Jan Leverett, Dayton Realtors
Jeffrey Mims, City of Dayton
Chris Mucher, Miami Township Greene County
Harold Robinson, City of West Carrollton
Amy Schrimpf, Dayton Development Coalition
Arlene Setzer, City of Vandalia
Mehdi Sharzi, Vectren
Gary Shoup, Montgomery County Engineer's Office
Greg Simmons, Miami County
Woody Stroud, Greene County Transit
Terri Studebaker, Village of Pleasant Hill
Ronald Thuma, Monroe Township
Patrick Titterington, City of Troy

Zach Upton, City of Beavercreek
Deborah Wallace, Beavercreek Township
Ben Wiltheiss, ODOT D7

Other Alternates/Guests

Kaye Borchers, Choice One
Sheila Crane, Abolition Ohio
Chad Henry, Choice One
Richard Henry, League of Women Voters
Day Hoying, LJB
Jesse Lightle, Washington Township
Lamees Mubaslat, Dayton Regional Green
Tyler Warner, Dayton Realtor

Staff Present

Paul Arnold
Brad Daniel
Kjirsten Frank Hoppe
Tim Gilliland
Laura Henry
Martin Kim
Kim Lahman
Matt Lindsay
Teresa Lombardelli
Brian Martin
Ana Ramirez
Tashia Reese
Stacy Schweikhart
Elizabeth Whitaker

The Miami Valley Regional Planning Commission Executive Committee met on August 1, 2019 at 9:00 a.m. at Dayton Realtors. All members and news media were notified of the meeting pursuant to the Sunshine Law.

I. INTRODUCTIONS

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

II. APPROVAL OF JUNE 6, 2019 MEETING MINUTES

Mr. Church made a motion to approve the minutes. Mr. Upton 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 SFY2018-2021 Transportation Improvement Program (TIP)

Mr. Arnold referred to the 17th amendment to the SFY 2018-2021 TIP and the numerous 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 21 of the mailout.

Ms. Wallace made a motion to recommend adoption. Mr. Housh seconded the motion. The motion passed unanimously.

B. Recommended Adoption of Amendment of HSTC Plan

Ms. Frank Hoppe presented the Human Services Transportation Coordination (HSTC) Plan 2019 update. Ms. Frank Hoppe reviewed the plan vision, the plan process, and the future goals of the plan.

Ms. Frank Hoppe stated that the HSTC Plan Update looks at strategies to improve access to services, improve access to employment, enhance transportation options for seniors and individuals with disabilities, improve access to healthcare, treatment, and recovery, and promote capacity and information sharing between agencies.

Ms. Frank Hoppe stated that in 2007 MVRPC developed and adopted the original Public Transit-Human Services Transportation Coordination Plan and that the plan is routinely updated to ensure that current transportation needs are being sufficiently addressed.

Ms. Frank Hoppe noted that staff recommends adoption of this HSTC Plan update and referred to a resolution on page 33 of the mailout.

Mr. Stroud made a motion to recommend adoption. Mr. Donaghy seconded the motion. The motion passed unanimously.

C. Recommended Adoption of CY2019 Transportation Review Advisory Council (TRAC) Projects

Mr. Daniel presented the Transportation Review Advisory Council (TRAC) projects for CY2019.

Mr. Daniel updated the committee that MVRPC staff has completed its review of the two CY2019 TRAC projects submitted this year in accordance with the policy.

Mr. Daniel stated that due to both being existing TRAC projects, MVRPC staff is forwarding both projects to the MVRPC TAC and Board of Directors as priority projects for final approval prior to submittal to the TRAC and referred to a resolution on page 37 of the mailout.

Mr. Bruns made a motion to recommend adoption. Ms. Wallace seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. Greater Miami Valley Region Transportation Coordination Plan

Ms. Lahman presented a PowerPoint presentation on the Greater Miami Valley Region Transportation Coordination Plan.

Ms. Lahman stated this draft plan identifies community transportation resources, compiles the Greater Miami Valley Region's demographics, identifies regional transportation needs and outlines strategies to address needs, and outlines a program design for achieving shared goals and strategies.

Ms. Lahman reviewed the Stakeholders in the planning process as well as the population in the Region by senior population, individual with disabilities, and general population by county.

Ms. Lahman presented the four goals for the Regional Transportation plan and stated that the complete plan can be found on the MVRPC website, MVRPC.org.

Ms. Lahman stated that changes are currently being made to the draft and a final plan will be presented at the public meeting on September 24th, the plan will then be presented to the Board for approval in November.

B. Sustainable Business Plan

Ms. Lahman gave an overview of the Sustainable Business Plan. Ms. Lahman reviewed the EPA definition of Sustainability, as "Everything that we need for our survival and well-being depends, either directly or indirectly, on our natural environment". Sustainability creates and maintains the conditions under which humans and nature can exist in productive harmony, which permits fulfilling the social, economic, and other requirements of present and future generations.

Ms. Lahman then discussed the three goals and five elements of the plan, and introduced the Miami Valley Tool Kit as a first step in the plan. Ms. Lahman stated the plan would be available in print, online, and as a PowerPoint presentation.

Ms. Lahman explained that the Tool Kit would be used in partnership with the Dayton Regional Green government platform.

Ms. Lahman introduced Lamees Mubaslat with Dayton Regional Green. Ms. Mubaslat reviewed the Bring Your Green Challenge, explaining how business can participate and earn prizes for reducing costs while reducing greenhouse gas emissions and resources used.

Ms. Mubaslat stated that when you join the program you can track your progress through an online platform.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin reviewed the August 3rd Executive Director Update.

Mr. Martin welcomed and introduced Stacy Wall Schweikhart as MVRPC's new Director of Strategy and Engagement.

Mr. Martin introduced the new Miami Valley Long Term Community Disaster Recovery Network plan. Mr. Martin stated that the plan was started because of the Memorial Day tornadoes that ripped through the Miami Valley. Mr. Martin reviewed the different areas that each committee will focus on.

Mr. Martin stated that the Community Recovery plan will provide guidance to enable recovery by defining recommended roles, responsibilities, coordination and planning among all jurisdictions.

Mr. Martin noted that a revision will be made to the work program to accommodate MVRPC hiring a Recovery Planner, the revised plan will be presented to the Executive Committee on September 5th. Mr. Martin stated that the program will be Federally funded and that MVRPC will not use current funds.

Mr. Martin referenced the one sheet on the Institute for Livable and Equitable Communities in the TAC mailout.

Mr. Martin stated that the Institute will work to create programs and systems that support an environment where people of all ages, races, incomes and abilities can thrive.

Mr. Martin mentioned that this is a collaborative effort between MVRPC, The Dayton Foundation and Learn to Earn, MVRPC will serve as the home for the Institute. Mr. Martin stated that The Dayton Foundation has several donors interested in the efforts of the institute. Mr. Martin assured everyone that the Institute would not impact the agency and that local funds would not be used.

Mr. Martin noted that a revision will be made to the work program to accommodate the new institute. The revision will also be presented to the Executive Committee on September 5th.

VII. ADJOURNMENT

Mr. Beals adjourned the meeting.

Brian O. Martin, AICP
Executive Director

John J. Beals
Chairperson

Chris Mucher
1st Vice Chairperson

Date