



****MEETING LOCATION**
 DAYTON AREA BOARD OF REALTORS
 1515 S. Main St. – 2nd Floor**

10 N. Ludlow St., Suite 700
 Dayton Ohio 45402-1855
 Tel: (937) 223-6323
 Fax: (937) 223-9750
 TTY/TDD 800-750-0750
 www.mvrpc.org

BOARD OF DIRECTORS MEETING

April 2, 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		9:03	J. Vargo
* III.	Approval of March 5, 2015 Meeting Minutes	1	9:04	J. Vargo
IV.	Public Comment Period on Action Items		9:05	J. Vargo
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Adoption of Amendment to MVRPC's SFY2014-2017 Transportation Improvement Program (TIP)	5	9:10	P. Arnold
* B.	Approval of Section 5310 Program of Projects FY2013 and 2014 Allocations	14	9:15	B. Steinbach
VI.	INFORMATION ITEMS			
** A.	Regional Safety Analysis Update		9:25	O. Peters
** B.	Bike Plan Update Progress Report		9:40	K. Frank Hoppe
** VII.	EXECUTIVE DIRECTOR'S REPORT		9:50	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
MARCH 5, 2015
MINUTES**

Members/Voting Alternates

Robert Baird, City of Bellbrook
Richard Barnhart, City of West Carrollton
Doug Barry, Miami Township
John Beals, City of Centerville
Michael Beamish, City of Troy
Janet Bly, Miami Conservancy District
John Bruns, City of Union
Sherry Callahan, Municipality of Carlisle
Randy Chevally, ODOT D-7
Richard Church, City of Miamisburg
Chris Day, Preble County
Judy Dodge, Montgomery County
Mark Donaghy, Greater Dayton RTA
Andrew Fluegemann, ODOT District 8
Tom Franz, City of Englewood
Michael Gebhart, City of Fairborn
Bob Glaser, Greene County
Georgeann Godsey, Harrison Township
James Gorman, City of Clayton
Carol Graff, Beaver Creek Township
Arthur Haddad, Troy Chamber of Commerce
Rap Hankins, City of Trotwood
Jerome Hirt Sr., Bethel Township
Matthew Joseph, City of Dayton
Sonny Lewis, City of Franklin
Jesse Lightle, Washington Township
Sara Lommatzsch, City of Riverside
Michael Lucking, City of Trotwood
Chris Mucher, Miami Township
John O'Brien, Miami County
Gerald Peters, Perry Township
Amy Schrimpf, Dayton Development Coalition

Greg Shackelford, City of Vandalia
Mehdi Sharzi, Vectren Energy
Richard Splawinski, Mont. Co. Engineer's
Robert Stallman, DPL Energy Resources
Steve Stanley, Montgomery County TID
Woodrow Stroud, Greene County Transit
Janis Vargo, City of Huber Heights
William Vogt, City of Piqua
Karen Wintrow, Village of Yellow Springs
John Wright, City of Brookville

Other Alternates/Guests

Judy Blankenship, City of Huber Heights
Mike Eddy, LJB
Tim Eggleston, Tipp City
Richard Henry, LWV
Tom Koogler, Greene County
Matt Parrill – ODOT D-7
Greg Rogers, Miami Township
Eric Smith, City of Englewood
Patrick Titterington, City of Troy
Fred Vogel, ODOT
Jerry Wray, ODOT

Staff Present

Paul Arnold
Ann Burns
Tim Gilliland
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 FEBRUARY 5, 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

None

IV. REGIONAL PLANNING COMMISSION ACTION ITEMS

A. Election of Officers

1. Report of the Nominating Committee

Mr. Beamish referred to a memo on page 4 of the mailout reporting that the Nominating Committee met to review and evaluate the applications received for all three positions. As a result, the following slate of candidates is unanimously recommended by the Nominating Committee to the Board of Directors for approval:

Jan Vargo	Chair
Carol Graff	1st Vice Chair
John O'Brien	2 nd Vice Chair

Chair Vargo called for any additional nominations from the floor. There were none. Mr. Hirt moved to close the nominations. Mr. Joseph seconded the motion. The motion passed unanimously.

2. Election of Officers

Mr. Hirt moved to accept the slate of candidates as presented. Mr. Joseph seconded the motion. The motion passed unanimously.

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 5 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 17 of the mailout. Mr. Gorman made a motion to recommend adoption. Mr. Hankins seconded the motion. The motion passed unanimously.

B. Adoption of the CY2014 STP, CMAQ and TA Projects

Mr. Arnold referred to a memo on page 18 of the mailout as well as project tables that list the recommended STP, CMAQ and TA projects for funding with MVRPC's regionally controlled funds. He explained that the CMAQ projects recommended for funding will subsequently be submitted to the Statewide CMAQ Committee for final consideration. He also noted that there was also a list of projects that are not able to be funded at this time. Mr. Arnold explained that after the list of projects is approved, the project sponsors will be asked to meet with MVRPC and ODOT staff to determine a detailed project scope and schedule. The approved projects will then be incorporated into the MVRPC TIP. Mr. Arnold referred to a resolution on page 27 of the mailout. Mr. Church made a motion to approve. Mr. Beamish seconded the motion. The motion passed unanimously.

VII. SPECIAL GUEST SPEAKER

A. Remarks from ODOT Director Jerry Wray

Mr. Wray provided an update on various activities at ODOT. He explained that as part of their budget bill, they are in the process of requesting permission to take over the NEPA process from FHWA. Texas and California have taken over the process in their states and it is showing a significant savings in both time and money. Mr. Wray expressed the importance of public transit and how ODOT has made some commitments to make this a viable service and achieve some long term stability. He also reported on a Pilot program which allows ODOT to choose 1 project and hire a design team and contractors through the traditional quality based selection, which can also save time and money. Mr. Wray reported on the overall funding at the state and federal levels. At this point, the budget is more federally driven than state driven, which is a change from past years. Mr. Wray noted that the State of Ohio is moving ahead in project planning with the assumption that the money will be there, even if under a budget extension. He explained the importance of having projects on the shelf and ready to move ahead. Mr. Wray stated that due to adjustments made internally, the state has been able to enjoy a robust program. He stated that he remains optimistic, but realizes change will need to be made in the near future. If there are no significant changes in Federal funding within the next 2 years, ODOT will become a maintenance organization.

Mr. Martin noted that the changes in the statewide CMAQ process are now going much better. Mr. Wray stated that this was a challenging program and MVRPC has been a great leader in this process.

VIII. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin provided an update on federal transportation funding, as well as his recent trip to Washington DC for the NARC Annual Conference where he had the opportunity to meet with several members of the delegation regarding this important issue. He reported that he would be traveling to DC again in May for the Annual Community Leaders Fly-In where he expects to hear more discussion on the transportation budget. Mr. Martin reported that MVRPC staff has been working on the creation of a Darke-Preble Rural Transportation Planning Organization. (RTPO). This is along the same line as the recent mentoring for the formation of the Logan Union Champaign RTPO. He reported that so far, the concept has received positive feedback from ODOT and this grant opportunity would provide planning services for these two counties to develop regional transportation plans. Mr. Martin stated he would provide more information as this concept progresses.

Mr. Martin announced that Greater Ohio Policy Center will be holding a Summit on Innovation & Sustainable Growth in Ohio's Cities and Regions on June 9 & 10 at the Westin in Columbus. More information is available at www.greaterohio.wix.com. His report also provided a list of upcoming MVRPC meetings.

Mr. Beals asked if there was any help or suggestions for the issue that Mr. Glaser referred to earlier during the Executive Committee meeting regarding the Greene US35 project. Mr. Martin explained that applying for TRAC Funds and setting aside their local portion would be positive steps for the project. The agency's State Infrastructure Bank (SIB) loan repayment policy is a financial tool that was developed for large projects undertaken by local jurisdictions in the region. It has local match requirements and to date no entity has pursued this program.

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

MEMORANDUM

To: Technical Advisory Committee, Board of Directors
From: MVRPC Staff
Date: March 12, 2015
Subject: SFY2014-SFY2017 Transportation Improvement Program (TIP) Amendment #19

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 SFY2014-SFY2017 TIP amendment. The attached TIP Tables 4.1, 4.2, 4.3 and 4.5 reflect 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, 4.2, 4.3 and 4.5.
- (3) Resolution Adopting Amendments to the SFY2014-2017 TIP

EXPLANATION OF ABBREVIATIONS USED IN TABLES 4.1 – 4.7

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 (2015, 2020 or 2030)

Phase of Work

PE -Environmental and Contract Plan Preparation
 R -Right-of-Way Acquisition
 C -Construction
 SPR -Federal State Planning and Research
 OP -Operating
 OTH -Other

FUND CODES, DESCRIPTION AND TYPICAL FUNDING SPLIT

Federal Allocation of ODOT or County Engineer Association Controlled Funds

	<u>Typical Fed./Local Share</u>
BR -Bridge Replacement and Rehabilitation	80/20
CPG -Consolidated Planning Grant	80/20
CST -Surface Transportation Program (County Engineer's Association Allocation)	80/20
EAR -Federal Earmark, Specific Source Undetermined at this Time	Varies
FDCB -Federal Discretionary for Covered Bridges	80/20
HPPP -MAP-21 High Priority Projects	80/20
HSIP -Highway Safety Improvement Program	90/10
IM -Federal-Aid Interstate Maintenance (Resurfacing, Restoring, Rehabilitation)	90/10
NCBP -National Corridors and Borders Program	80/20
NH -National Highway System	80/20
NHPP -National Highway Performance Program	80/20
SPR -Federal State Planning and Research	80/20
SRTS -Safe Routes to School	100
STA -Surface Transportation Program (Transportation Alternatives Set-aside)	80/20
STD -Surface Transportation Program (Discretionary)	80/20
STE -Surface Transportation Program (Transportation Enhancement Set-aside)	80/20
TCSP -Transportation and Community and System Preservation Program	80/20

Federal Allocation of MVRPC Funds

	<u>Fed./Local Share</u>
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

	<u>Other/Local Share</u>
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 SFY2014-SFY2017 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Greene County Projects

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR	COMMENTS				
MVRPC #	1599.3	GRE - John Bryan SP Resurface FY16 John Bryan State Park-Pavement improvements to the drives and parking lots, including 1.5 inch mill and fill, full depth pavement repair (in select areas), installation of aggregate for shoulder/berm treatment, and installation of pavement markings	\$931	ODOT District-8	Added State PE funds to reflect change in Ellis.				
ODOT PID #	96705								
Let Type:	Traditional								
A.Q.	Exempt								
LRTP Goal	G2-2								
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future	
	ENG	STATE			\$16				
	CON	STATE				\$915			
MVRPC #	1521.3	GRE068-00.00 US 68 from the Clinton County line to just south of Boyd Lane-Resurfacing and pavement repair.	\$3,464	ODOT District-8	Added State PE funds to reflect changes in Ellis.				
ODOT PID #	94191								
Let Type:	Traditional								
A.Q.	Exempt								
LRTP Goal	G2-2								
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future	
	ENG	STATE			\$38				
	CON	NHPP				\$240			
	CON	STATE				\$685			
	CON	STD				\$2,501			
MVRPC #	1439.3	GRE072-00-00 SR 72 from the Clinton County Line to the northern corp of Jamestown-Resurfacing and pavement repair.	\$1,920	ODOT District-8	Added State PE funds to reflect changes in Ellis.				
ODOT PID #	87094								
Let Type:	Traditional								
A.Q.	Exempt								
LRTP Goal	G2-2								
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future	
	ENG	STATE			\$31				
	CON	NHPP				\$60			
	CON	STATE				\$378			
	CON	STD				\$1,451			

Table 4.2 RECOMMENDED SFY2014-SFY2017 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Miami County Projects

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC #	1231.3	MIA036/589-17.20/00.05 US 36 from Fletcher west corp limit to the Miami/Champaign County line; SR 589 from SR 55 to US 36-Resurface the existing roadway.			\$2,433	ODOT District-7	Decreased Federal and State construction funds to reflect changes in Ellis.			
ODOT PID #	88522									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	STATE	\$72							
	CON	STATE				\$708				
	CON	STD				\$1,653				
MVRPC #	403.2	MIA075-14.15 I-75 from 0.42 Mi. north of Junction with Piqua-Troy Rd. to 0.95 Mi. north of Piqua NCL-Four lane resurfacing with minimal shoulder grading and guardrail upgrade.			\$3,228	ODOT District-7	Decreased Federal and increased State construction funds to reflect changes in Ellis.			
ODOT PID #	24998									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	STATE	\$91							
	CON	NHPP			\$2,196					
	CON	STATE			\$941					

Table 4.3 RECOMMENDED SFY2014-SFY2017 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC #	1423.7	MOT - Broadway Bikeramp SRTS Broadway Street to the Wolf Creek Bikeway-Construct a bike ramp.			\$94	Dayton	Construction delayed from SFY2015 to SFY2016 to reflect changes in Ellis.			
ODOT PID #	93748									
Let Type:	Local-let									
A.Q.	Exempt									
L RTP Goal										
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	STATE	\$1							
	CON	SRTS				\$93				
MVRPC #	1270.7	MOT - Iron Horse Bikeway From the northeast corner of Stroop Road and Wilmington Pike to the southwest corner of Woodman Commerce Drive and Dorothy Lane (DELCO Park)-Construction of 2 types of path which include a 10' wide, concrete path installed next to a street and a 10' wide asphalt path installed along a former railroad			\$973	Kettering	Project cancelled by project sponsor and will be removed from the TIP.			
ODOT PID #	90822									
Let Type:	Local-let									
A.Q.	Exempt									
L RTP Goal										
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ROW	CMAQ		\$347						
	ROW	LOCAL		\$149						
	CON	CMAQ			\$334					
	CON	LOCAL			\$143					
MVRPC #	1395.8	MOT - Salem Ave Bridge TE Salem Avenue bridge over the Great Miami River-Add amenities such as statues, plaques, lighting, etc. as a tribute to the late Ambassador Richard Holbrooke.			\$355	Dayton	Construction delayed from SFY2015 to SFY2016 to reflect changes in Ellis.			
ODOT PID #	93234									
Let Type:	Local-let									
A.Q.	Exempt									
L RTP Goal										
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	LOCAL		\$40						
	CON	LOCAL				\$63				
	CON	TE				\$252				
MVRPC #	452.2	MOT035-18.57 US35 from SLM 18.57(Livingston Avenue) to IR675-Preliminary engineering and detailed design for the add lane, pavement reconstruction, noise wall, bridge replacement and interchange modification.			\$6,547	ODOT District-7	TRAC PE funds in SFY2015 delayed to SFY2016 to reflect changes in Ellis.			
ODOT PID #	75863									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal										
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	STP	\$955							

Table 4.3 RECOMMENDED SFY2014-SFY2017 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC #	452.2	MOT035-18.57 US35 from SLM 18.57(Livingston Avenue) to IR675-Preliminary engineering and detailed design for the add lane, pavement reconstruction, noise wall, bridge replacement and interchange modification.			\$6,547	ODOT District-7	TRAC PE funds in SFY2015 delayed to SFY2016 to reflect changes in Ellis.			
ODOT PID #	75863									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal										
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	STATE	\$53							
	ENG	EAR	\$3,562							
	ENG	NH	\$177							
	ENG	TRAC	\$1,221			\$579				
MVRPC #	1238.5	MOT048-13.20 SR 48 bridge over the Great Miami River just north of Monument Avenue-Replace deteriorated bridge superstructure with minimal approach work.			\$8,839	ODOT District-7	Decreased Federal and State PE funds in SFY2015 and added Federal and State PE funds in SFY2016 to reflect changes in Ellis.			
ODOT PID #	88775									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	STATE	\$77	\$12	\$46	\$15				
	ENG	STD	\$302	\$47	\$186	\$59				
	CON	STATE						\$1,619		
	CON	STD						\$6,476		
MVRPC #	1621.5	MOT070-06.03/07.08 Brookville-Salem Road over I-70; Kimmel Road over I-70-Remove and replace deficient bridge deck. Investigate semi-integral abutment conversion. Patch concrete surfaces to remain, with SCC mix, seal concrete surfaces.			\$6,249	ODOT District-7	Increased Federal and State PE funds to reflect changes in Ellis.			
ODOT PID #	97795									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	NHPP			\$585					
	ENG	STATE			\$65					
	CON	NHPP						\$5,039		
	CON	STATE						\$560		

Table 4.3 RECOMMENDED SFY2014-SFY2017 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC #	851.8	MOT075-10.44 I-75 from the Dayton SCL to the NCL-Contract for lighting and maintenance of IR-75 in the City of Dayton.			\$5,923	ODOT District-7	Added State construction funds in SFY2015 and SFY2016 to reflect changes in Ellis.			
ODOT PID #	25877									
Let Type:	Non-let									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	STATE	\$1							
	CON	STATE	\$4,652	\$440	\$440	\$390				
MVRPC #	1299.5	MOT075-10.44 I-75 over Carillon Boulevard-Replace deficient bridge decks with limited pavement work between bridges and limited pavement work in north and south approaches to the project. Also included is structural steel repair for intermediate joints.			\$23,696	ODOT District-7	Decreased Federal and State construction PE funds in SFY2015 and added Federal and State PE funds in SFY2016 to reflect changes in Ellis.			
ODOT PID #	91606									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	BR		\$226	\$1,228	\$257				
	ENG	STATE		\$25	\$137	\$29				
	ROW	BR					\$66			
	ROW	STATE					\$7			
	CON	BR						\$5,865		
	CON	NHPP						\$13,684		
	CON	STATE						\$2,172		
MVRPC #	1426.5	MOT075-11.64 W I-75 at the West Albany Street Ramp-Replace six span structure with single span structure. I-75 at bridge carrying westbound US 35 to southbound I-75-Replace bridge deck.			\$3,949	ODOT District-7	Decreased Federal and State PE funds in SFY2015 and increased Federal and State PE funds in SFY2016 to reflect changes in Ellis.			
ODOT PID #	93776									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	IM			\$181	\$359				
	ENG	STATE			\$21	\$40				
	CON	IM						\$3,013		
	CON	STATE						\$335		

Table 4.5 RECOMMENDED SFY2014-SFY2017 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

All County Projects

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC #	1581.5	D07 - BH FY15 Bridge repair contract at various locations-Seal up bridge expansion joints. Replace various strip seals, strip seal retainer clip repair, removal and replacement of hot applied 705.04 material on various structures within the district.			\$185	ODOT District-7	Decreased Federal and State construction funds to reflect changes in Ellis.			
ODOT PID #	96042									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal										
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	STATE	\$1							
	CON	NHPP			\$129					
	CON	STATE			\$55					
MVRPC #	1489.5	D07 - BH FY17 Culvert repair contract at various locations-Field pave the invert of various culverts within the district.			\$124	ODOT District-7	Increased State construction funds to reflect changes in Ellis.			
ODOT PID #	93901									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	STATE			\$1					
	CON	STATE					\$39			
	CON	STD					\$84			
MVRPC #	1172.3	D07 - Micro PM FY15 District 07, various counties, routes and sections-Microsurface the existing roadways. Preventative maintenance.			\$1,498	ODOT District-7	Decreased State construction funds to reflect changes in Ellis.			
ODOT PID #	88689									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	STATE	\$71							
	CON	STATE				\$1,427				



10 N. Ludlow St., Suite 700
Dayton Ohio 45402-1855
Tel: (937) 223-6323
Fax: (937) 223-9750
TTY/TDD 800-750-0750
www.mvrpc.org

**RESOLUTION AMENDING THE
SFY2014-SFY2017 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 SFY2014-SFY2017 Transportation Improvement Program was adopted on May 2, 2013; and

WHEREAS, MVRPC and ODOT have made numerous modifications to the programming documents for various projects resulting in the need for a SFY2014-SFY2017 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 SFY2014-SFY2017 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 #19** to the SFY2014-SFY2017 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

MEMORANDUM

To: Technical Advisory Committee, Board of Directors
From: MVRPC Staff
Date: March 19, 2015
Subject: Draft Section 5310 Program of Projects FFY 2013 and 2014 Allocations

The Federal Transit Administration's (FTA) under MAP 21 has redesigned the Section 5310 Program, known as Enhanced Mobility of Seniors and Individuals with Disabilities. Prior to FFY2013, there was a statewide allocation, and the funding process was administered by the Ohio Department of Transportation.

Beginning in FY2013, Section 5310 became a regionally-managed program, with an annual regional allocation. MVRPC was named the Designated Recipient of the those funds by the Governor, and now administers the program in the Greater Dayton Urbanized Area.

Section 5310 primarily funds capital projects (vehicles) to be operated by non-profit agencies to provide supplemental transportation to seniors and individuals with disabilities. Other uses of these funds include preventive maintenance for those vehicles, Mobility Management and completion of pedestrian infrastructure if it makes transit more accessible to people with disabilities. Certain operations expenses are also eligible.

Regional priorities were identified by MVRPC staff and the Regional Transportation Coordination Council and requests for funding were solicited from agencies with experience in providing transportation to the target populations. Top priority was given to replacing vehicles that have exceeded the useful life criteria as defined by the FTA. MVRPC received requests from ten (10) entities for a total of nineteen (19) vehicles. In addition to vehicle requests, funding is recommended to perform preventive maintenance on vehicles, extend the Mobility Management position in Greene County and to fund infrastructure projects that will increase accessibility to transit for people with disabilities. (see attached Regional 5310 Project Categories and the attached Program of Projects for detailed descriptions of requests).

A resolution adopting the attached Program of Projects and authorizing the submission of a grant application to the Federal Transit Administration is attached for your review:

Attachments:

1. 5310 FTA Fact Sheet
2. Regional 5310 Project Categories
3. Program of Projects recommended for funding
4. Map of vehicle locations which would be funded with this request.
5. Resolution adopting the proposed Program of Projects.

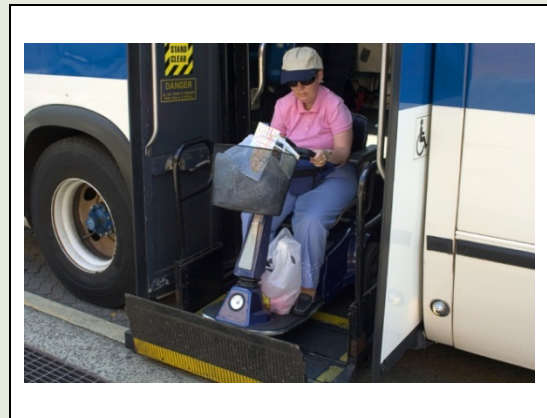


**FACT SHEET:
ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES
SECTION 5310**

	FY 2013 (in millions)	FY 2014 (in millions)
Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities	\$254.8	\$258.3

Purpose

This program is intended to enhance mobility for seniors and persons with disabilities by providing funds for programs to serve the special needs of transit-dependent populations beyond traditional public transportation services and Americans with Disabilities Act (ADA) complementary paratransit services.



Statutory References

49 U.S.C. Section 5310 / MAP-21 Section 20009

Eligible Recipients

- States (for all areas under 200,000 in population) and designated recipients.
- Subrecipients: states or local government authorities, private non-profit organizations, or operators of public transportation that receive a grant indirectly through a recipient.

Eligible Activities

- At least 55% of program funds must be used on capital projects that are:
 - Public transportation projects planned, designed, and carried out to meet the special needs of seniors and individuals with disabilities when public transportation is insufficient, inappropriate, or unavailable.
- The remaining 45% may be used for:
 - Public transportation projects that exceed the requirements of the ADA.
 - Public transportation projects that improve access to fixed-route service and decrease reliance by individuals with disabilities on complementary paratransit.
 - Alternatives to public transportation that assist seniors and individuals with disabilities.

What's New?

- Consolidates New Freedom Program and Elderly and Disabled Program.
- Operating assistance is now available under this program.

Funding

- Funds are apportioned for urbanized and rural areas based on the number of seniors and individuals with disabilities.
- Federal share for capital projects (including acquisition of public transportation services) is 80%.

(cont.)

Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities

Funding (cont.)

- Federal share for operating assistance is 50%.
- Adopts New Freedom funding allocations:
 - 60% to designated recipients in urbanized areas with a population over 200,000.
 - 20% to states for small urbanized areas.
 - 20% to states for rural areas.

Ongoing Provisions

- Local share may be derived from other federal (non-DOT) transportation sources or the Federal Lands Highways Program under 23 U.S.C. 204 (as in former Section 5310 program).
- Permits designated recipients and states to carry out competitive process to select subrecipients.
- Recipients must certify that projects selected are included in a locally developed, coordinated public transit-human services transportation plan. The plan must undergo a development and approval process that includes seniors and people with disabilities, transportation providers, among others, and is coordinated to the maximum extent possible with transportation services assisted by other federal departments and agencies.
- Permits acquisition of public transportation services as a capital expense.
- Up to 10% of program funds can be used to administer the program, to plan, and to provide technical assistance.

For additional information on FTA and MAP-21, visit www.fta.dot.gov/map21.

Regional 5310 Project Categories FY2013-2014 Allocations

Below are the four categories of projects recommended for funding through the Federal Transit Administration's Section 5310 program. A detailed breakdown of specific projects and requested funding amounts is available in the Program of Projects, also available on this website.

Accessible Vehicles: A variety of non-profit agencies in the Miami Valley, including senior centers and agencies which provide services to individuals with disabilities, operate accessible vehicles to provide transportation to medical appointments, job opportunities, grocery stores and other programs and services. The 5310 program was historically designed to support the vehicle needs of these agencies in order to make the community more accessible to seniors and individuals with disabilities. There are many agencies in our Region which have demonstrated that they provide safe and dependable transportation for these target groups.

On July 6, 2012, President Obama signed into law the *Moving Ahead for Progress in the 21st Century Act (MAP 21)* transportation bill. Part of that new law was to change the long-established FTA Section 5310 program from a statewide allocation to a regional allocation in large urbanized areas like the Greater Dayton Urbanized Area (defined as Greene, Miami, Montgomery and northern Warren counties). This Region now receives an annual allocation of funds designed to support the special transportation needs of seniors and individuals with disabilities. Under this new Section 5310 program, regions are better able to manage how FTA funds are used to meet those needs, select the most appropriate way to distribute funding, and identify ways to encourage coordination among all of the parties which provide or depend on transportation for seniors and individuals with disabilities.

In the Miami Valley, the Miami Valley Regional Planning Commission was named the Designated Recipient of 5310 funds by the Governor of the State of Ohio. In that capacity, MVRPC oversees the distribution of 5310 funds in our Region. MAP 21 allows each Region to determine how to best use 5310 funds to enhance access to the community for individuals with disabilities and seniors. In cooperation with the Regional Coordination Council, MVRPC determined that the highest priority for the first round of regionally-controlled funding was the replacement of high-mileage vehicles operated by experienced agencies that serve these populations. The second priority was to provide funding to experienced agencies for vehicles to expand services. In order to request funding, agencies must be active in the Regional Coordination Council and agree to participate in coordination efforts to make the transportation system more productive and efficient. The majority of funding from this first round is proposed to be used to purchase vehicles to be operated by local non-profits.

Agencies which operate 5310 vehicles will experience vehicle breakdowns, or will need to be out of service for extended periods for maintenance. Especially for smaller operations, this can cause trip cancellations or trip turn downs. One goal of the new regionally-controlled 5310 program is to standardize the specialized vehicle fleet in the Region, and to keep service to seniors and people with disabilities as consistent and reliable as possible. GDRTA has agreed to purchase and house a set of back up vehicles that can be loaned to operating agencies to deal with repairs and breakdowns. These vehicles could also be loaned if an agency experiences a sudden increase in demand, or could be put into regular service if a need to expand services arises.

At least 55% of the regional allocation is required by federal statute to be used for “traditional projects”, which includes acquiring vehicles to be operated by non-profits or local government agencies. Vehicles are an eligible capital expense funded at 80% by the FTA with a 20% local match that will be the responsibility of the operating agency. Specific vehicle requests are described in the program of projects and the proposed locations of requested vehicles are shown on the accompanying map.

Net Cost: \$1,158,000

Requested Federal Share: \$926,400

Preventive Maintenance: Multiple agencies in Greene, Miami, Montgomery and northern Warren Counties operate accessible vehicles to provide transportation for the elderly and individuals with disabilities. These are specialized vehicles that have a useful life of approximately 150,000 miles. Many agencies operate very small fleets (one to five vehicles). When a vehicle needs major service, there can be considerable disruption to the operation which can cause trips to be cancelled or requests to be turned down. By offering preventive maintenance services through Greater Dayton RTA, the Region will help ensure that vehicles are in-service and operating safely as much as possible. GDRTA mechanics are certified to perform service on the vehicles themselves and on accessibility equipment like wheelchair lifts and ramps. Wheelchair lifts are a primary cause of downtime, so having a local resource to prevent breakdown and make repairs will reduce out-of-service time. Preventive Maintenance is an eligible capital expense funded at 80% by the FTA with a 20% local match that would be the responsibility of the operating agency when maintenance is needed.

Vehicles are an eligible capital expense funded at 80% by the FTA with the local match being provided by GDRTA for these loaners. If a vehicle is placed into regular service by an operating agency, the operating agency will provide the 20% local match.

Net Cost: \$250,000

Requested Federal Share: \$200,000

Mobility Management: Section 5310 can provide support for mobility management and coordination programs among public transportation providers and other human service agencies providing transportation. Mobility management techniques may enhance transportation access for populations beyond those served by one agency or organization within a community. Mobility management is intended to build coordination among existing public transit providers and other transportation service providers with the result of expanding the availability of service. Mobility Managers also provide individual transportation planning and counseling to transportation disadvantaged individuals and can provide travel training to individuals and groups.

Mobility management is an eligible capital cost .funded at 80% by the FTA. Currently, Mobility Management activities are being carried out by GDRTA and Greene CATS. These funds will be used to extend these mobility management activities as needed, or to develop new mobility management programs.

Net Cost: \$75,000

Requested Federal Share: \$60,000

Accessibility Improvements: Section 5310 can also make the community more accessible by improving access to fixed and flex route transit through investments in accessible infrastructure like sidewalks, curb cuts and accessible crosswalk controls. Projects must improve access to a transit route and cannot be part of a larger project that has required ADA elements. These investments increase the independence of individuals with disabilities while reducing their dependence on paratransit or other specialized transportation services. Individual communities can partner with transit agencies to identify high priority improvements

Net Cost: \$169,477

Requested Federal Share: \$135,582

Total Regional Cost: \$1,652,477

Total Requested Federal Share: \$1,321,982

**ENHANCED MOBILITY FOR SENIORS AND PEOPLE WITH
DISABILITIES(SECTION 5310) DRAFT PROGRAM OF PROJECTS
FFY 2013 AND FFY 2014 DRAFT PROGRAM OF PROJECTS**

Designated Recipient: Miami Valley Regional Planning Commission, Dayton, Ohio

5310: FFY 2013 Apportionment: \$737,685 FFY: +2014 Apportionment: \$731,184 = \$1,468,869

Less Program Administration (10%): (\$146,887)

Total federal funds available this Program of Projects: \$1,321,982

Total number of entities recommended for funding in this DRAFT Program of Projects: 10

LIST OF PROJECTS

Project information includes: name of entity receiving the award, brief description of project, amount of award, location of the entity receiving the award and the primary location of performance under the award, including the Congressional District city and/or county.

Operating Agency and type of Agency	Category A or B	Program Description	Net Project Cost	Federal Share	Congressional District(s)	Location of Project
(1)Beavercreek Enrichment Association – non-profit senior center	A	Small accessible vehicle for currently participating 5310 agency serving seniors in and around the City of Beavercreek. This will expand current services to meet growing demand.	\$53,500	\$42,800 (capital funded at 80%) Meets requirements for traditional 55%. Project included in the regional Coordinated Plan.	OH-10	Greene County, Ohio
(3) The Castle - non-profit mental health provider	A	Large accessible vehicle for a newly participating agency to replace a similar existing vehicle that has exceeded useful life criteria. Vehicle will primarily be used to transport people with mental health disabilities to day programs at the agency and to other events. The agency has been participating in the coordination council and the project is included in the Coordinated Plan.	\$73,500	\$58,800 (capital funded at 80%) Meets requirements for traditional 55%. Project included in the regional Coordinated Plan.	OH-10	Montgomery County, OH

(2) Deardoff Senior Center – non-profit senior center	A	Small accessible vehicle, for currently participating 5310 agency serving seniors in and around northern Warren County. This vehicle will replace a similar vehicle that meets or exceeds useful-life criteria.	\$53,500	\$42,800 (capital funded at 80%) Meets requirements for traditional 55%. Project included in the regional Coordinated Plan.	OH- 1	Warren County, Ohio
Eastway Corporation – non-profit mental health provider	A	Small accessible vehicle for currently participating 5310 agency primarily serving people with mental health disabilities in Montgomery County. This vehicle will allow for the expansion of current services.	\$53,500	\$42,800 (capital funded at 80%) Meets requirements for traditional 55%. Project included in the regional Coordinated Plan.	OH – 10,	Montgomery, Ohio
Fairborn Senior Center non-profit senior center	A	Large accessible vehicle for currently participating 5310 agency serving seniors in and around the City of Fairborn.. This vehicle will replace a similar vehicle that meets or exceeds useful-life criteria.	\$73,500	\$58,800 (capital funded at 80%) Meets requirements for traditional 55%. Project included in the regional Coordinated Plan.	OH 10	Greene County
Goodwill Easter Seals of the Miami Valley- non-profit provider of senior daycare and developmental disabilities services	A	Three medium accessible vehicles for currently participating 5310 agency to replace vehicles that have met useful life criteria. Will continue to serve the elderly and people with developmental disabilities.	\$190,500	\$152,400	OH- 8, 10	Miami, Montgomery and Greene Counties, Ohio

		<p>One medium-sized accessible vehicle to expand services in Greene County through the Beavercreek Adult Day Services.</p> <p>Agency serves clients in Greene, Miami and Montgomery counties.</p>	\$63,500	<p>\$50,800 (capital funded at 80%)</p> <p>Meets requirements for traditional 55%. Project included in the regional Coordinated Plan.</p>		
United Rehabilitation Services non-profit day service provider for individuals with disabilities	A	<p>Medium accessible vehicle for currently participating 5310 agency primarily serving people with multiple physical and developmental disabilities in Montgomery County. This vehicle will allow for the expansion of current services.</p>	\$63,500	<p>\$50,800 (capital funded at 80%)</p> <p>Meets requirements for traditional 55%. Project included in the regional Coordinated Plan.</p>	OH-10	Montgomery County Ohio
Wesley Community Center non-profit community/senior center	A	<p>Large accessible vehicle for currently participating 5310 agency primarily serving elderly adults in West Dayton.</p>	\$73,500	<p>\$58,800 (capital funded at 80%)</p> <p>Meets requirements for traditional 55% and included in plan..</p>	OH-10	Montgomery County Ohio
Xenia Adult Services non-profit senior center	A	<p>Two small accessible vehicles for a currently participating 5310 agency serving seniors and people with disabilities in Greene County, Ohio.</p> <p>This vehicle will replace a similar vehicle that meets or exceeds useful-life criteria.</p>	\$107,000	<p>\$85,600</p> <p>Meets requirements for traditional 55%. Project included in the regional Coordinated Plan.</p>	OH-10	Greene County, OH

Greater Dayton RTA transit agency	A	Preventive Maintenance and overhaul projects for regional 5310 fleet operated by non-profit agencies.	\$250,000	\$200,000 Meets requirements for traditional 55%. Project included in the regional Coordinated Plan.	OH 1, 8, 10	Greene, Miami, Montgomery and northern Warren Counties, Ohio
Greater Dayton RTA – transit agency	A	Loaner/on-hand vehicles for use by qualified 5310 agencies	\$352,500	\$282,000 Meets requirements for traditional 55%. Project included in the regional Coordinated Plan.	OH 1, 8, 10	Greene, Miami, Montgomery and northern Warren Counties, Ohio
Greater Dayton RTA transit agency	A	Infrastructure improvements which will provide access to fixed and flex route bus stops and reduce dependence on paratransit for individuals with disabilities	\$169,477	\$135,582 Project included in the regional Coordinated Plan.	OH 10	Montgomery, Greene Counties, OH
Greene CATS transit agency	A	Continuation of Greene County Mobility Management Program	\$75,000	\$60,000 Meets requirements for traditional 55%. Project included in the regional Coordinated Plan.	OH 10	Greene County, Ohio
			Net Project Cost	Federal Share		
		SUBTOTAL - CAPITAL	\$1,577,477	\$1,261,982		
		SUBTOTAL MOBILITY MANAGMENT	\$75,000	\$60,000		
		TOTAL *90% of total funding requests qualify as traditional capital projects, exceeding the 55% mandatory.	\$1,652,477	\$1,321,981		

Section 5310 Vehicle Requests

▲ Requesting Agencies



Agency	Name
1	Sunrise Center
2	Goodwill Store - Troy
3	Goodwill Adult Day Program
4	Shiloh House
5	United Rehabilitation Services
6	Fairborn Senior Center
7	Wesley Center
8	Greater Dayton RTA
9	Eastway Corporation
10	Beavercreek Senior Center
11	Xenia Adult Recreation and Service Center
12	The Castle
13	Deardoff Senior Center

RESOLUTION TO ADOPT THE PROGRAM OF PROJECTS TO BE FUNDED WITH THE METROPOLITAN PLANNING AREA'S FY2013 and FY2014 SECTION 5310 ALLOCATIONS

WHEREAS, the Miami Valley Regional Planning Commission is the Metropolitan Planning Organization (MPO) for Greene, Miami, Montgomery and portions of northern Warren Counties, and was named by the Governor of Ohio as the Designated Recipient for the *Enhanced Mobility for Seniors and Individuals with Disabilities* program (Section 5310) in those same counties; and

WHEREAS, the federal surface transportation bill, Moving Ahead for Progress in the 21st Century (MAP-21) provides a regional allocation for the *Enhanced Mobility of Seniors and Individuals with Disabilities* program (Section 5310)--to be administered by the United States Department of Transportation, Federal Transit Administration (FTA); and

WHEREAS, FTA regulations require that each urbanized area create a locally developed Coordinated Public Transit-Human Services Transportation Plan prior to the award of these funds and that original plan was adopted 2008 and the update of that plan was adopted in 2012 by the Board of Directors of the Miami Valley Regional Planning Commission; and

WHEREAS, MVRPC staff, in consultation with the Regional Transportation Coordination Council and advocates of seniors and individuals with disabilities, has developed a program of projects to address the transportation needs of those populations that adheres to the guidelines of the Section 5310 program, and

WHEREAS, MVRPC has held a public meeting to solicit comments on that draft program of projects; and MVRPC staff has now selected a program of projects recommended for funding with the Region's FY2013 and FY2014 *Enhanced Mobility of Seniors and Individuals with Disabilities* program allocation;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Miami Valley Regional Planning Commission adopts the Program of Projects for the FY2013 and FY 2014 allocations of the "Enhanced Mobility of Seniors and Individuals with Disabilities" program, amends the projects described therein into the *Public Transit Human Services Transportation Coordination Plan for Greene, Miami, Montgomery and northern Warren Counties, Ohio*, and authorizes the submission of an application to the Federal Transit Administration for the funding of those projects.

Brian O. Martin, AICP
Executive Director

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

Date