



BOARD OF DIRECTORS MEETING

March 3, 2016

9:00 AM

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		9:00	C. Graff
II.	Pledge of Allegiance		9:02	C. Graff
* III.	Approval of February 4, 2016 Meeting Minutes	1	9:03	C. Graff
IV.	Public Comment Period on Action Items		9:04	C. Graff
V.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS			
* A.	Election of Officers	5	9:05	C. Graff
	1. Report of Nominations Committee			
	2. Election of Officers			
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)	6	9:10	P. Arnold
* B.	Approval of CY2015 STP and TA Projects	19	9:20	P. Arnold
** VII.	EXECUTIVE DIRECTOR'S REPORT		9:25	B. Martin
VIII.	ADJOURNMENT		9:35	C. Graff

* Attachment

**Handout

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

REMINDER: CAUCUSES TO SELECT EXECUTIVE COMMITTEE REPRESENTATIVES WILL IMMEDIATELY FOLLOW THIS MEETING:

**** See page 31 ****

- **Municipal Caucus**
- **Township Caucus**
- **Non-governmental Caucus**

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS MEETING
FEBRUARY 4, 2016
MINUTES**

Members/Voting Alternates

Robert Baird, City of Bellbrook
Michael Beamish, City of Troy
Dale Berry, Washington Township
Judy Blankenship, City of Huber Heights
Janet Bly, Miami Conservancy District
Steve Boeder, Municipality of Germantown
John Bruns, City of Union
Richard Church, City of Miamisburg
Philip Cox, Monroe Township
Georgene Dawson, DPL Inc.
Christopher Day, Preble County
Mark Donaghy, Greater Dayton RTA
Elmer Dudas, City of Springboro
Andrew Fluegemann, ODOT District 8
Jake Fryman, Municipality of Carlisle
Steve Fullenkamp, City of Riverside
Georgeann Godsey, Harrison Township
Carol Graff, Beaver Creek Township
Michael Gray, Time Warner Cable
Paul Gruner, Montgomery County Engineer
Arthur Haddad, Troy Chamber of Commerce
Rap Hankins, City of Trotwood
Jerome Hirt Sr., Bethel Township
Mary Johnson, Jefferson Township
Matthew Joseph, City of Dayton
Dan Kirkpatrick, City of Fairborn
Tom Koogler, Greene County
Sonny Lewis, City of Franklin
Michael Martin, Dayton Area Board of Realtors
Julia Maxton, South Metro Chamber
John O'Brien, Miami County
Matt Parrill, ODOT District 7
Gerald Peters, Perry Township
Greg Rogers, Miami Township-Mont. Co.
Amy Schrimpf, Dayton Development Coalition
David Seagraves, City of Brookville
Arlene Setzer, City of Vandalia

Mehdi Sharzi, Vectren Energy Delivery of Ohio
Mike Stevens, City of Clayton
Woodrow Stroud, Greene County Transit
Charles Vaughn, City of Trotwood
William Vogt, City of Piqua
Deborah Wallace, City of Beavercreek
Karen Wintrow, Village of Yellow Springs

Other Alternates/Guests

Eric Baxter, City of Trotwood
Gary Burkholder, City of Brookville
Beth Callahan, Franklin Township
Jayson Gardner, O.R. Colan Assoc.
Richard Henry, LWV
Dan Hoying, LJB
Andy Johns, FHWA
Janell Smith, City of Huber Heights
Patrick Titterington, City of Troy
Fred Vogel, ODOT
Jeff Wallace, Parsons Brinckerhoff
Chad Whilding, City of Beavercreek

Staff Present

Paul Arnold
Ann Burns
Brad Daniel
Tim Gilliland
Tom Harner
Martin Kim
Aaron Lee
Matt Lindsay
Laura Loges
Brian Martin
Ami Parikh
Bob Steinbach
Kathryn Youra Polk
Lynn Zuch

I. INTRODUCTION

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

II. APPROVAL OF DECEMBER 3, 2015 MEETING MINUTES

Ms. Wallace made a motion to approve minutes. Mr. Kirkpatrick seconded. The motion passed unanimously.

III. PUBLIC COMMENT PERIOD ON ACTION ITEMS

None

IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

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

Mr. Arnold referred to a memo on page 6 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 25 of the mailout. Mr. Joseph made a motion to recommend adoption. Mr. Hankins seconded the motion. The motion passed unanimously.

B. Approval of FY2017 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects.

Mr. Daniel referred to a memo on page 26 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 both Transportation and Government Services Projects. Mr. Daniel reviewed five Transportation project applications, requesting \$125 million dollars (Exhibit 2 and 3), and six Government Services project applications, requesting \$7.9 million dollars (Exhibit 5 and 6). The review panel is recommending the five Transportation projects and six Government Services projects for submittal to the Dayton Regional PDAC Committee. MVRPC staff and TAC recommend adoption of the list of categorized projects and the resolution on page 36. Mr. Vogt made a motion to approve. Mr. Kirkpatrick seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A Going Places Implementation Tools Progress Update

Mr. Kim provided an update on the Going Places implementation tools focusing on its newly developed business plan. He explained that the implementation tools were designed to provide more resources that were dynamic and could be used for a variety of situations. He reported that staff looked at each tool in a comprehensive way as part of the business plan development process so that it can be used as a guideline moving forward. He reviewed additional details of the business plan. Mr. Kim explained that each tool was reviewed and detailed into three categories: member services, local initiatives, and regional initiatives. He then provided more details as well as examples of services for each of the categories. Mr. Kim reviewed a matrix of tools by development categories as well as development action steps and timeline. He noted that this is a living document which will continue to be reviewed and adjusted as needed.

Mr. Kim stated that there has been good progress to date, but there is more work to do in the future, and the business plan will provide the guidance needed for this work. Mr. Kim also emphasized that the work requires support and partnership from our members. He encouraged members to contact staff if they are interested in any of these services or partnerships.

Ms. Wintrow agreed there has been great progress with the tools implementation, and asked if there has been any discussion about charging fees for some of the services. Mr. Martin stated that as of now, no fees have been implemented and the services have been on a case by case basis hoping to cut costs for members.

B. Open Space Planning Process Update

Mr. Lindsay provided information about the open space planning process and draft plan. The simplest definition of open space is a location that has some form of formal protection from traditional residential or commercial development. The study covers a seven-county region: the MVRPC counties plus Clark and Warren Counties – a total of almost exactly 2,000,000 acres.

Mr. Lindsay displayed maps showing the current urbanized area and the locations in the open space GIS database. The urbanized area is 17% of the region; open space makes up 8% of the region. Mr. Lindsay pointed out that farmland and forested areas in private hands while “open” “spaces” are not included in this analysis because they do not have formal protection from future development. Using charts and maps Mr. Lindsay illustrated the following facts about open space in our Region:

- The most urbanized counties (Montgomery, Warren and Greene) have the most protected open space; Preble and Darke are the least urbanized counties and have the least protected open space.
- Almost two-thirds of protected open space is in the form of parks, preserves, trails and recreation facilities. Landfills and mineral extraction sites have the next highest acreage.
- In terms of open space acres per capita, Preble County (smallest population) has the most and Montgomery County (largest population) has the least.
- The rate of growth in open space since 1993 is declining in all counties except Clark and Greene.

Mr. Lindsay explained that the open space steering committee helped determine goals for the planning process and the factors used in a GIS-based analysis of high priority locations for future conservation. The resulting map indicates higher priority along the Little Miami and Stillwater Rivers, as well as portions of the Mad, Great Miami Rivers and Twin Creek. He reported that the draft plan is now on the MVRPC web site with a comment period set to run through early March.

Ms. Graff asked if any jurisdictions were surveyed regarding open space planning. Mr. Lindsay stated the questioning remained within the steering committee. Mr. Fullenkamp noted that the City of Riverside is working with the County to identify green space. Mr. Fullenkamp asked what categories contributed to the growth in the last 10 years. Mr. Lindsay explained it varies by county; however, the growth is in step with urbanization, so the pressure to preserve open space also slows. Mr. Hankins asked if there has been an expansion in wetlands. Mr. Lindsay stated there was not a specific category for wetlands, but would be part of a national inventory for wetlands.

VII. EXECUTIVE DIRECTOR’S REPORT

Mr. Martin announced that the deadline to submit an application for an officer position is Friday, February 12th. At the March meeting, the officers will be elected and the caucus will be conducted to select the Executive Committee.

He referred to his February report announcing that MVRPC will be involved in the 2017 International Trails Symposium May 7-10, which is scheduled in coordination with the Cycling Summit on May 5th at Wright State University. He also reported on the Superstreet designed for Greene US35, shared current grant opportunities and referred to a list of upcoming MVRPC meetings, adding the date of the Annual Spring Dinner on April 14th.

VIII. ADJOURNMENT

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

Brian O. Martin, AICP
Executive Director

Carol Graff
Interim Chairperson

Date



MIAMI VALLEY

Regional Planning Commission

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TO: MVRPC Board of Directors
FROM: Brian Martin, Executive Director
DATE: February 25, 2016
SUBJECT: Nominations for 2016-2017 MVRPC Officers

The MVRPC Board, at its Annual Meeting on March 3, 2016, will elect a Chair, First Vice-Chair and Second Vice-Chair. The current officeholders are as follows:

Chair: Vacant
First Vice-Chair: Carol Graff, Beaver Creek Township Trustee (Interim Chair)
Second Vice-Chair: John O' Brien, Miami County Commissioner

In accordance with the provision of the Bylaws, no member may serve more than two consecutive terms in the same office. Both officers have served two years in their current position; therefore, are eligible to serve at a new officer position.

The Nominations Committee reviewed and evaluated the applications received for all three positions. As a result, the following slate of MVRPC Officers for 2016-2017 is unanimously recommended by the Nominations Committee to the Board of Directors for approval:

CHAIR: CAROL GRAFF, TRUSTEE
BEAVERCREEK TWP. - GREENE CO.
FIRST VICE-CHAIR: JOHN O'BRIEN - COMMISSIONER
MIAMI COUNTY
SECOND VICE-CHAIR: JOHN BEALS, COUNCIL MEMBER
CITY OF CENTERVILLE – MONTGOMERY CO.

The following Board members served on this year's Nominations Committee:

- Michael Beamish, Mayor – City of Troy
- Judy Dodge, Montgomery County Commissioner
- Woodrow Stroud, Greene County Transit Board Member

We respectfully request your approval of our nominations.

MEMORANDUM

To: Technical Advisory Committee, Board of Directors
From: MVRPC Staff
Date: February 11, 2016
Subject: SFY2016-SFY2019 Transportation Improvement Program (TIP) Amendment #8

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 Tables 4.1, 4.2 and 4.3 reflect the updated information for each specific project. Modifications to Statewide Line Item projects are shown on Table 4.6 and are provided for information only. A TIP terminology explanation chart of key abbreviations used in the highway/bikeway tables precedes 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 and 4.3.
- (3) Statewide Line Item Project table 4.6 (For information only)
- (4) 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 #	1535.6	GRE - Beavercreek Signals Phase 3 Indian Ripple Road from Greene Blvd. to North Fairfield Road; North Fairfield Road from Indian Ripple Road to Jonathon Drive-Fiber optic interconnect of all signals in the corridor, controller upgrades and reconstruction of the signals at Grange Hall Rd./Indian Ripple Rd. and Shakertown Rd./North Fairfield	\$1,046	Beavercreek	Construction moved up to SFY2016 from SFY2017 based on request from project sponsor. Decreased Federal and Local construction funds to reflect changes in Ellis.				
ODOT PID #	95315								
Let Type:	Local-let								
A.Q.	Exempt								
LRTP Goal	G2-3								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	LOCAL	\$128						
	ROW	STATE	\$2						
	ENG	STATE	\$16						
	CON	CMAQ		\$675					
	CON	LOCAL		\$225					
MVRPC #	1809.3	GRE099-00.56 Yellow Springs-Fairfield Road from Spangler Road to the eastern Fairborn corporation limit-Construction of a new multi-use path the entire length of the project as well as sidewalk on the opposite side, curb and gutter and drainage improvements, new asphalt pavement, striping, a signal at Black	\$1,866	Fairborn	Increased State PE funds and decreased State R/W funds to reflect changes in Ellis.				
ODOT PID #	101498								
Let Type:	Local-let								
A.Q.	Exempt								
LRTP Goal	G2-1								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	LOCAL		\$155					
	ROW	STATE			\$3				
	ENG	STATE			\$25				
	ROW	LOCAL				\$20			
	CON	LOCAL						\$499	
	CON	STP						\$1,164	
MVRPC #	1582.2	GRE500-00.52 Dayton Drive from Maple Avenue to Xenia Drive-Widening from 2 to 3 lanes between Maple Avenue and Main Street, including new curb and gutter, storm sewer retrofitting and upgrades to the signal at Maple avenue and Dayton Drive. In addition, complete full depth replacement of pavement from Maple	\$1,252	Fairborn	Increased Local construction funding to reflect changes in Ellis.				
ODOT PID #	96243								
Let Type:	Local-let								
A.Q.	Exempt								
LRTP Goal	G2-3								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	LOCAL	\$30						
	ROW	STATE	\$7						
	ENG	STATE	\$29						
	CON	LOCAL			\$681				

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 #	1582.2	GRE500-00.52 Dayton Drive from Maple Avenue to Xenia Drive-Widening from 2 to 3 lanes between Maple Avenue and Main Street, including new curb and gutter, storm sewer retrofitting and upgrades to the signal at Maple avenue and Dayton Drive. In addition, complete full depth replacement of pavement from Maple	\$1,252	Fairborn	Increased Local construction funding to reflect changes in Ellis.				
ODOT PID #	96243								
Let Type:	Local-let								
A.Q.	Exempt								
LRTP Goal	G2-3								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	CON	STP			\$505				
MVRPC #	1840.2	GRE502-01.12 Maple Avenue from Doris Drive to Dayton Drive-Widening of the roadway to provide bike lanes, pavement repair and resurfacing, upgrade of traffic signals at two intersections, installation of rectangular rapid flashing beacons at unsignalized pedestrian crossings, and application of new pavement markings.	\$2,140	Fairborn	Increased State PE funds and added State R/W funds to reflect changes in Ellis.				
ODOT PID #	101771								
Let Type:	Local-let								
A.Q.	Exempt								
LRTP Goal	G2-3								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	LOCAL		\$173					
	ROW	STATE			\$3				
	ENG	STATE			\$22				
	ROW	LOCAL				\$40			
	CON	LOCAL						\$605	
	CON	STP						\$1,297	
MVRPC #	1762.3	GRE675-00.00 I-675 from the Montgomery/Greene County Line to approximately 4,600' west of North Fairfield Road-Resurfacing and pavement repair. Project also includes bridge overlays, approach slabs, and joint work on mainline and overhead bridges within these limits.	\$16,310	ODOT District-8	Decreased Federal and State construction funds to reflect changes in Ellis.				
ODOT PID #	94254								
Let Type:	Traditional								
A.Q.	Exempt								
LRTP Goal	G2-2								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	NHPP			\$640				
	ENG	STATE			\$160	\$166			
	CON	NHPP					\$13,810		
	CON	STATE					\$1,534		

Table 4.2 RECOMMENDED SFY2016-SFY2019 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Miami County Projects

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR	COMMENTS				
MVRPC #	1133.7	MIA - Bikepath Connections Garnsey St. from the Great Miami River Recreational Trail to Mote Park and Commercial St. from Garnsey St. to Piqua Activity Trail-Construct short segments of multi-use trails at both ends of the project to connect the existing trail facilities to the existing street improvements. Make the necessary	\$740	Piqua	Construction delayed from SFY2016 to SFY2017 based on request from project sponsor.				
ODOT PID #	88228								
Let Type:	Traditional								
A.Q.	Exempt								
LRTP Goal	G2-1								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	LOCAL	\$48						
	ROW	LOCAL	\$50						
	CON	CMAQ			\$421				
	CON	LOCAL			\$221				
MVRPC #	1386.3	MIA025A-09.18 CR 25A from the Troy corporation limit to the Piqua corporation limit-Resurfacing with 1 1/2" of Item 448 asphalt with enhanced pavement markings.	\$1,738	Miami County	Decreased Federal and Local construction funds to reflect changes in Ellis.				
ODOT PID #	93174								
Let Type:	Local-let								
A.Q.	Exempt								
LRTP Goal	G2-2								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	LOCAL	\$10						
	CON	LOCAL			\$432				
	CON	STP			\$1,296				

Table 4.3 RECOMMENDED SFY2016-SFY2019 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR	COMMENTS				
MVRPC #	1269.6	MOT - Citywide Signal Upgrade City of Kettering-Upgrade traffic system central software and hardware; upgrade all traffic signal controllers; upgrade conflict monitors with central system communication capabilities; replace all cameras with upgraded cameras and improved cameras communications; upgrade school flashers with LEDs;	\$3,268	Kettering	Increased Federal and Local construction funds to reflect changes in Ellis.				
ODOT PID #	90812								
Let Type:	Local-let								
A.Q.	Exempt								
L RTP Goal	G2-3								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	LOCAL	\$150						
	CON	CMAQ		\$2,240					
	CON	LOCAL		\$878					
MVRPC #	1398.7	MOT - Cleveland Park Bikeway Connector From Wyoming Street and Steve Whalen Boulevard to Cleveland Park-Construct a bike path through Highland Park to Deanwood Avenue. A bike path will also be constructed through Cleveland Park to Cleveland Avenue. In conjunction with this project, the City of Dayton will mark the pavement to	\$403	Dayton	Construction delayed from SFY2016 to SFY2017 based on request from project sponsor. Decreased Federal and Local construction funds to reflect changes in Ellis.				
ODOT PID #	93233								
Let Type:	Local-let								
A.Q.	Exempt								
L RTP Goal	G2-1								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	LOCAL	\$30						
	CON	CMAQ			\$298				
	CON	LOCAL			\$75				
MVRPC #	1281.2	MOT - Main Street Improvements Moraine Main Street in Moraine from SR 741 to the North Corp Limit-Remove and replace existing concrete median with type 6 barrier curb and brick pavers. Replace some existing grass tree lawn between existing sidewalk and curb with concrete. Alter or reconstruct existing ADA ramps to current standards. Remove	\$1,500	Moraine	Decreased Federal and Local construction funds to reflect changes in Ellis.				
ODOT PID #	90798								
Let Type:	Local-let								
A.Q.	Exempt								
L RTP Goal	G2-2								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	LOCAL	\$50						
	CON	LOCAL		\$609					
	CON	STP		\$841					
MVRPC #	1657.7	MOT - Merchants Row TA Jefferson St. from Third St. to Fourth St.; Third St. from Jefferson St. to St. Clair St.; St. Clair St. from Third St. to Fourth St.; Fourth St. from Jefferson St. to St. Clair St.-Improve sidewalks and crosswalks, and include the installation of pedestrian amenities such as benches, banners, decorative	\$445	Dayton	Increased Local construction funds to reflect changes in Ellis.				
ODOT PID #	97908								
Let Type:	Local-let								
A.Q.	Exempt								
L RTP Goal	G2-2								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	LOCAL	\$32						

Table 4.3 RECOMMENDED SFY2016-SFY2019 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR	COMMENTS				
MVRPC #	1657.7	MOT - Merchants Row TA Jefferson St. from Third St. to Fourth St.; Third St. from Jefferson St. to St. Clair St.; St. Clair St. from Third St. to Fourth St.; Fourth St. from Jefferson St. to St. Clair St.-Improve sidewalks and crosswalks, and include the installation of pedestrian amenities such as benches, banners, decorative	\$445	Dayton	Increased Local construction funds to reflect changes in Ellis.				
ODOT PID #	97908								
Let Type:	Local-let								
A.Q.	Exempt								
LRTP Goal	G2-2								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	CON	LOCAL			\$113				
	CON	TA			\$300				
MVRPC #	1532.7	MOT - Valley Street Bikeway Connector, Ph. 1 Valley Street from Tony Stein Way to Kuntz Road-Installation of bike lanes on Valley Street, Rita Street and Stanley Avenue.	\$497	Dayton	Decreased Federal and Local construction funds to reflect changes in Ellis.				
ODOT PID #	95304								
Let Type:	Local-let								
A.Q.	Exempt								
LRTP Goal	G2-1								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	LOCAL	\$26						
	ROW	LOCAL		\$20					
	CON	CMAQ			\$361				
	CON	LOCAL			\$90				
MVRPC #	1578.2	MOT088-02.70 East Stroop Road from Shroyer Road to East Dorothy Lane-Mill and overlay of the existing asphalt roadway surface and concrete base pavement repairs. Also installation of a 10' wide multi-use concrete side path along Stroop Road from Wilmington Pike to Glengarry Drive.	\$2,841	Kettering	Increased Federal and Local construction funds to reflect changes in Ellis.				
ODOT PID #	95847								
Let Type:	Local-let								
A.Q.	Exempt								
LRTP Goal	G2-2								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE	\$1						
	CON	LOCAL		\$852					
	CON	STP		\$1,988					

Table 4.6 - DETAILED PROJECT INFORMATION FOR STATEWIDE LINE ITEMS LISTED IN TABLE 4.5

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC #	1814.3	CLI/GRE134/072/343-00.80/00.00/00.00 - SLI-032 Various portions of SR 134 in Clinton County and various portions of SR 72 and SR 343 in Greene County-Pavement patching.			\$949	ODOT District-8	Decreased Federal and State construction funds to reflect changes in Ellis.			
ODOT PID #	101395									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	CON	STATE		\$186						
	ENG	STATE		\$89						
	CON	STD		\$674						

MVRPC #	1488.5	D07 - BH FY16 Part 2 - SLI-032 Bridge repair contract at various locations-Patching abutments and deck edges using anodes and encasing piers at each structure. In addition, removal of existing overlay and installation of new reinforced, non-composite SDC overlay on MIA055-15.33.			\$2,193	ODOT District-7	Increased Federal and State construction funds to reflect changes in Ellis.			
ODOT PID #	93571									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE	\$223							
	CON	STATE		\$394						
	CON	STD		\$1,576						

MVRPC #	1683.4	D07 - RPM FY16 - SLI-032 Districtwide-Raised pavement marker program.			\$169	ODOT District-7	Decreased State construction funding to reflect changes in Ellis.			
ODOT PID #	99022									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE	\$1							
	CON	STATE		\$168						

Table 4.6 - DETAILED PROJECT INFORMATION FOR STATEWIDE LINE ITEMS LISTED IN TABLE 4.5

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR	COMMENTS				
MVRPC #	1848.3	GRE035-00.00 - SLI-032 US 35 from the Montgomery/Greene County Line to just east of Grange Hall Rd.-Asphalt concrete overlay with repairs.	\$2,260	ODOT District-8	Decreased State PE funds and increased Federal and State construction funds to reflect changes in Ellis.				
ODOT PID #	101422								
Let Type:	Traditional								
A.Q.	Exempt								
L RTP Goal	G2-2								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	CON	NHPP		\$1,789					
	CON	STATE		\$447					
	ENG	STATE		\$24					

MVRPC #	1780.3	GRE068/235-11.34/00.00 - SLI-032 US 68 from the Xenia NCL to the Clark County Line; SR 235 from US 68 to the Fairborn ECL-Resurfacing.	\$2,753	ODOT District-8	Increased Federal and State construction funds to reflect changes in Ellis.				
ODOT PID #	100610								
Let Type:	Traditional								
A.Q.	Exempt								
L RTP Goal	G2-2								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	CON	NHPP		\$1,484					
	CON	STATE		\$548					
	ENG	STATE		\$12					
	CON	STD		\$709					

MVRPC #	1439.3	GRE072-00-00 - SLI-032 SR 72 from the Clinton County Line to the northern corp of Jamestown-Resurfacing and pavement repair.	\$2,580	ODOT District-8	Construction delayed from SFY2018 to SFY2019. Increased Federal NHPP construction funds and decreased Federal STD and State construction funds to reflect changes in Ellis.				
ODOT PID #	87094								
Let Type:	Traditional								
A.Q.	Exempt								
L RTP Goal	G2-2								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE	\$31						
	CON	NHPP					\$65		
	CON	STATE					\$510		
	CON	STD					\$1,974		

Table 4.6 - DETAILED PROJECT INFORMATION FOR STATEWIDE LINE ITEMS LISTED IN TABLE 4.5

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC #	1439.3	GRE072-00-00 - SLI-032 SR 72 from the Clinton County Line to the northern corp of Jamestown-Resurfacing and pavement repair.			\$2,580	ODOT District-8	Construction delayed from SFY2018 to SFY2019. Increased Federal NHPP construction funds and decreased Federal STD and State construction funds to reflect changes in Ellis.			
ODOT PID #	87094									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
MVRPC #	1186.3	MIA048/066-03.58/01.51 - SLI-032 SR 48 from the north corp. limit of West Milton to the south corp. limit of Ludlow Falls; SR 66 from the north corp. limit of Piqua to the Miami/Shelby County line-Overlay with asphalt concrete.			\$1,138	ODOT District-7	Increased Federal and State construction funds to reflect changes in Ellis.			
ODOT PID #	88561									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE	\$1							
	CON	NHPP		\$158						
	CON	STATE		\$227						
	CON	STD		\$752						
MVRPC #	1673.8	MIA075-00.00 - SLI-032 I-75 in Miami County from the MOT/MIA county line to the Tipp City north corp. limit-Repair/replace deteriorated sections of the median barrier wall and rebuild median inlets.			\$970	ODOT District-7	Increased Federal and State construction funds to reflect changes in Ellis.			
ODOT PID #	98888									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE	\$36							
	CON	NHPP			\$841					
	CON	STATE			\$93					

Table 4.6 - DETAILED PROJECT INFORMATION FOR STATEWIDE LINE ITEMS LISTED IN TABLE 4.5

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC #	1872.5	MIA075-00.43L I-75 over Ginghamburg Rd-Repair bridge superstructure damage resulting from a vehicle strike. Work to include heat straightening and paint repair.			\$82	ODOT District-7	New project.			
ODOT PID #	102527									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$10						
	CON	STATE			\$72					
MVRPC #	1481.3	MIA185-08.75 - SLI-032 SR 185 from 0.13 miles east of Stratford Drive to the intersection of US 36-Pavement planing and resurfacing the existing roadway with asphalt concrete.			\$392	ODOT District-7	Decreased Federal and Local construction funds to reflect changes in Ellis.			
ODOT PID #	92661									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE	\$1							
	CON	LOCAL		\$78						
	CON	STD		\$313						
MVRPC #	1710.5	MOT070-04.52/05.53/06.62 - SLI-032 I-70 at Brookville-Phillipsburg Road, Wellbaum Road and Diamond Mill Road-Remove and replace existing overlays, replace expansion joint seals, patch backwalls, railings, abutments, piers, and seal concrete surfaces.			\$917	ODOT District-7	Increased Federal and State construction funds to reflect changes in Ellis.			
ODOT PID #	97768									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	CON	NHPP				\$820				
	CON	STATE				\$97				

Table 4.6 - DETAILED PROJECT INFORMATION FOR STATEWIDE LINE ITEMS LISTED IN TABLE 4.5

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR	COMMENTS				
MVRPC #	1454.3	MOT741-06.20 - SLI-032 SR 741 from the Moraine SCL to Sellars Rd. and SR 741 from Northlawn Rd. to I-75-Milling of the existing roadway and resurfacing with asphalt concrete. SR 741 over Conrail RR north of GM Access Road/Northlawn Ave-Remove existing latex modified	\$1,362	ODOT District-7	Decreased Federal, State and Local construction funds to reflect changes in Ellis.				
ODOT PID #	88520								
Let Type:	Traditional								
A.Q.	Exempt								
LRTP Goal	G2-2								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE	\$1						
	CON	LOCAL		\$241					
	CON	NHPP		\$1,089					
	CON	STATE		\$31					

**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 #8** 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

Carol Graff, Interim Chairperson
Board of Directors of the
Miami Valley Regional Planning Commission

Date



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Regional Planning Commission

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MEMORANDUM

To: Technical Advisory Committee, Board of Directors
From: MVRPC Staff
Date: February 8, 2016
Subject: Recommendation for MVRPC Regionally Controlled STP and TA funds

The attached tables show the recommended Surface Transportation Program (STP) and Transportation Alternatives (TA) projects for funding with MVRPC's regionally controlled funds. The first table lists projects recommended for funding with STP funds. The second table lists projects recommended for funding with TA funds. The final table shows projects which we are unable to fund at this time.

Upon Board approval, project sponsors will be notified and then asked to meet with MVRPC staff and ODOT District Office staff to determine a detailed project scope and an anticipated project development schedule. Based upon this determination, a final funding year will be recommended for official incorporation into the MVRPC TIP.

Attachments:

- CY2015 Recommended STP Projects Summary
- CY2015 Recommended TA Projects Summary
- CY2015 Projects Unable to Fund
- Resolution approving the recommended list of CY2015 STP and TA projects

CY2015 Recommended Surface Transportation Program (STP) Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommd.
City of Beavercreek	Colonel Glenn Highway Resurfacing	Colonel Glenn Highway from Grange Hall Road to the Beavercreek ECL.	Mill and resurfacing. Also included are the upgrading of curb ramps, repair to deteriorated curb, sidewalk and catch basins and the installation of raised pavement markers. All curb ramps not ADA compliant will be brought to current ADA standards for compliance that will include truncated domes.	\$956,880	\$589,472	\$589,472
City of Beavercreek	Kemp Road Signal Improvements	Kemp Road from Grange Hall Road to Hanes Road.	Expansion of the fiber optic signal network to connect the Kemp at Hanes, Kemp at Turnbull and Kemp at Grange Hall intersections to the City's network. The project will also include traffic signal upgrades and the reconstruction of the existing traffic signal at Kemp Road and Turnbull Road.	\$632,000	\$429,000	\$429,000
City of Brookville	Johnsville-Brookville Pike Resurfacing	Johnsville-Brookville Pike from Westbrook Road to Brookville Pymont Road.	Mill and resurfacing.	\$68,885	\$43,989	\$43,990
City of Brookville	Wolf Creek Street Resurfacing, Phase 2	Wolf Creek Street from Westbrook Road to Market Street.	Mill and resurfacing.	\$139,668	\$89,191	\$89,192
City of Carlisle	Jamaica Road Improvements	Jamaica Road from SR123 to the north line of the Carlisle Local School District.	Resurfacing including a 2" pavement planing and asphalt overlay with full depth base repairs; utility manhole and valve adjustments; thermoplastic striping; raised pavement marker installation to improve safety and loop detector replacements.	\$459,880	\$335,632	\$335,632
City of Centerville	East Franklin Street Resurfacing Project	East Franklin Street from Main Street to Cloy Road.	Mill and resurfacing. Also included will be some curb repair and concrete sidewalk repair. This project does not include the segment of East Franklin Street between North Johanna Drive and Lake Glen Court.	\$519,412	\$344,610	\$344,610
Cities of Clayton and Trotwood	Westbrook Road Resurfacing	Westbrook Road from Union Road to Diamond Mill Road.	Mill and resurfacing.	\$479,632	\$318,217	\$318,217
City of Dayton	Jefferson Street Reconstruction	Jefferson Street from Second Street to Fourth Street.	Reconstruction including new sidewalks, curbs, driveway approaches, street lighting, parking meters, trees, catch basins and curb ramps.	\$2,266,500	\$1,653,150	\$1,653,150

Total Combined Project Costs for Recommended STP Projects: \$26,281,529

Total STP Funds Recommended: \$17,384,737



Prepared by MVRPC
Monday, February 08, 2016

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommd.
City of Dayton	Salem Avenue Reconstruction, Phase 1	Salem Avenue from Manhattan Avenue to North Avenue.	Reconstruction including new street pavement, curb, sidewalk, street lights and catch basins.	\$3,326,250	\$2,430,238	\$2,307,188
City of Dayton	Wayne Avenue Resurfacing	Wayne Avenue from East Fifth Street to Hickory Street.	Mill and resurfacing including new pavement markings and signal loop detectors.	\$270,000	\$200,912	\$200,912
City of Fairborn	Central Avenue Resurfacing	Central Avenue from Xenia Drive to Broad Street.	Mill and resurfacing including some full depth pavement repairs, some curb repairs, a SAMI treatment, new asphalt and pavement striping.	\$732,432	\$518,536	\$518,536
City of Franklin	Riley Boulevard Resurfacing Project	Riley Boulevard from South Main Street to East Second Street.	Mill and resurfacing including new thermoplastic markings and installation of RPMs.	\$1,023,000	\$741,000	\$741,000
GDRTA	Purchase of three 30' Community/Circulator Buses	Dayton and surrounding communities.	Purchase buses to replace others that have come to the end of their useful life as well as slightly grow the fleet.	\$2,460,000	\$1,968,000	\$984,000
City of Kettering	Bigger Road Resurfacing	Bigger Road from David Road to the Kettering SCL.	Resurfacing including removal and replacement of the asphalt surface as well as related items (pavement markings, traffic detection, etc.).	\$452,400	\$271,440	\$271,440
City of Kettering	County Line Road Widening	County Line Road from East Dorothy Lane to Vale Drive.	Widening to include two southbound through lanes, one northbound through lane and a center two-way-left-turn lane. Also included is resurfacing, modifications to the existing street lighting and the traffic signal at County Line Road and Tonawanda Trail, extension of an existing box culvert, and the construction of a 10' wide multi-use path along the west side of the road.	\$2,740,000	\$1,554,000	\$1,554,000
Miami Township, Montgomery County	Washington Church Road South Resurfacing	Washington Church Road from Spring Valley Pike to 2,041' south.	Mill and resurfacing.	\$99,165	\$68,424	\$68,424
MVRPC	Regional Supplemental Transportation Planning, SFY2021	Miami Valley Region.	Supplemental Planning Funding - includes TIP Project Management, Alternative Mode Transportation Planning and Project Planning Assistance (80% Federal, 20% Local).	\$547,700	\$438,160	\$438,160
MVRPC	Supplemental Regional Planning - SFY2020	Miami Valley Region.	Continuing development of implementation tools identified from Going Places initiative for use by MVRPC members and throughout the region. In addition, continuation of regional planning activities to support coordination/collaboration efforts in the region by providing planning process consultation, research and technical support.	\$167,710	\$134,168	\$134,168

Total Combined Project Costs for Recommended STP Projects: \$26,281,529

Total STP Funds Recommended: \$17,384,737



Prepared by MVRPC
Monday, February 08, 2016

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommd.
MVRPC	Supplemental Regional Planning - SFY2021	Miami Valley Region.	Continuing development of implementation tools identified from Going Places initiative for use by MVRPC members and throughout the region. In addition, continuation of regional planning activities to support coordination/collaboration efforts in the region by providing planning process consultation, research and technical support.	\$172,030	\$137,624	\$137,624
Montgomery County	Diamond Mill Road Resurfacing	Diamond Mill Road from US 35 to I-70.	Mill and resurfacing.	\$1,158,000	\$775,860	\$775,860
City of Piqua	Covington Avenue Resurfacing	Covington Avenue from Sunset Drive to College Street.	Resurfacing and the installation of ADA compliant handicap ramps at the intersections located within the project limits.	\$687,757	\$512,068	\$512,068
City of Riverside	East Springfield Street Improvements	East Springfield Street from Woodman Drive to the Riverside ECL.	Mill and resurfacing. Full depth repairs will be performed in critical areas and failing storm sewer inlets will be replaced. The signal at the Air Force Museum entrance will be upgraded and highway lighting will be added.	\$1,659,000	\$912,450	\$912,450
City of Tipp City	CR 25A Widening	CR 25A from the Meijer southern property line to the I-75 southbound entrance ramps at Exit 69.	Widen the roadway from 4 to 5 lanes. The project will install new curbs, ADA truncated dome handicapped access ramps, storm sewer system modifications, street lights, restoration, establish a 4-way intersection at Meijers, and two traffic signage upgrades.	\$1,690,000	\$1,335,100	\$1,335,100
City of Tipp City	SR 571 Streetscape Upgrades	SR 571 from First Street to 200' east of the Great Miami River Bikeway.	Reconstruction and enhancement including installation of a 10' wide sidewalk on the north side of SR 571. The project will install new water lines, gas lines, electric lines and sliplining of sanitary lines, water & sewer laterals, new curbs, ADA truncated dome handicapped access ramps, street lights, restoration, sidewalk (south side of SR 571), trees, concrete pavers, benches, bike racks and waste receptacles. The project will also install a new 4-space "park-n-ride" off-street parking area with a bike rack adjacent to the bike path. The project will also replace any loop detectors affected by the project, all new traffic control signage, mailbox replacements, traffic markings, etc.	\$1,962,000	\$1,549,980	\$1,549,980

Total Combined Project Costs for Recommended STP Projects: \$26,281,529

Total STP Funds Recommended: \$17,384,737



Prepared by MVRPC
Monday, February 08, 2016

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
City of Troy	SR 41 Signal Interconnect Project	SR 41 from Marybill Drive to Dorset Road.	Interconnect and upgrade traffic signals. This will include the communication backbone for the signals to operate in a closed loop system, the upgrade of controllers at Marybill and Dorset and the installation of approach detention as needed.	\$341,806	\$235,992	\$235,992
City of Vandalia	Airport Access Road Resurfacing	Airport Access Road from the Vandalia NCL at National Road to the Vandalia SCL.	Mill and resurfacing.	\$958,217	\$689,841	\$689,841
City of Xenia	Bellbrook Avenue Resurfacing Project	Bellbrook Avenue from Colorado Drive to Maumee Drive.	Mill and resurfacing including repair/replacement of existing and deteriorated curb and curb inlets.	\$311,205	\$214,731	\$214,731

Total Combined Project Costs for Recommended STP Projects: \$26,281,529

Total STP Funds Recommended: \$17,384,737



Prepared by MVRPC
Monday, February 08, 2016

CY2015 Recommended Transportation Alternatives (TA) Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
City of Beavercreek	Colonel Glenn Highway at Presidential Drive Enhancement	Colonel Glenn Highway at Presedential Drive.	The project consists of the installation of decorative hardscape elements such as brick pavers, seating walls and lighting. These enhancements will extend approximately 500' both east and west of of Presidential Drive along Colonel Glenn Highway. These enhancements will be designed to match enhancements planned by the City of Fairborn along Colonel Glenn Highway, just to the east of this intersection.	\$552,000	\$346,500	\$346,500
City of Beavercreek	Indian Ripple Bikepath	Indian Ripple Road from Harbert Drive to Grange Hall Road and from Marydale Drive to Grange Hall Road.	Construct an 8' wide sidepath along the north side of the road from Harbert Drive to Grange Hall Road and a 5' wide sidewalk along the south side of the road from east of Marydale Drive to Grange Hall Road. This project will also include curb and storm sewer along the north and south sides of the road.	\$798,000	\$349,800	\$349,800
City of Dayton	Robert Drive Bike Path	Robert Drive from West Third Street to West Fifth Street.	Construct a separated bike path along the west side of the street.	\$252,000	\$191,180	\$191,180
City of Dayton	Wolf Creek Bikepath Improvements	Along James H. McGee Boulevard from 300' south of Little Richmond Road to Little Richmond Road.	The project will extend the Wolf Creek Bikepath from its current terminus 300' to Little Richmond Road. The project will connect the existing Wolf Creek Bikepath to the proposed Wolf Creek Trail along Wolf Creek Road. The current path ends into a 5' wide walk. The project would convert the northbound curb lane into a 10' asphalt path.	\$193,200	\$140,778	\$140,778



Total Combined Project Costs for Recommended TA Projects: \$2,426,500

Total TA Funds Recommended: \$1,494,438

Prepared by MVRPC
Monday, February 08, 2016

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommd.
City of Dayton	Wright Dunbar Bikeway	West Third Street from Bank Street to Williams Street.	The project will construct a protected bike lane or cycle track along West Third Street from Horace Street to Williams Street and then a separated trail from Horace Street to Bank Street. The cycle track will convert the eastbound curb lane to a two way bike path separated from the vehicular traffic by a concrete curb. The bikeway will then change into a separated bike path behind the walk. Dashed green paint will be placed in the bikeway wherever the bike traffic and vehicular traffic cross.	\$331,000	\$225,940	\$225,940
Miami Conservancy District	Great Miami River Recreation Trail South Mill and Resurfacing	Great Miami River Recreation Trail from the Montgomery/Warren County Line to Linden Avenue in Miamisburg.	Mill and remove the top one inch of existing asphalt concrete pavement from 4.3 miles of the trail. A tack coat and overlay of one inch of new asphalt will then be applied to the entire length of the project. The project will also construct a new access point that connects the trail to the adjacent neighborhood.	\$300,300	\$240,240	\$240,240



Total Combined Project Costs for Recommended TA Projects: \$2,426,500

Total TA Funds Recommended: \$1,494,438

Prepared by MVRPC
Monday, February 08, 2016

CY2015 STP, CMAQ and TA Projects Unable to Fund

Project Sponsor	Project Name	Project Location	Project Description	Federal Funds Requested
City of Beavercreek	Indian Ripple Road Widening	Indian Ripple Road from Grange Hall Road to North Fairfield Road.	Widening to add a two-way left turn lane. The project includes the installation of curb and gutter, storm sewer, an 8' wide sidepath along the north side and a 5' wide sidewalk on the south side of the roadway. The project will also include vertical and horizontal roadway reconstruction to fix sight distance issues.	\$1,389,128
City of Beavercreek	Kemp Road Widening	Kemp Road from North Fairfield Road to Hanes Road.	Widening from an existing two to five lane section to a three to five lane section. The existing five lane section will remain and will taper to a three lane section from the existing five lane section and will remain a three lane section to Hanes Road. Along with this widening, a 5' sidewalk and an 8' sidepath will be included with the project. This project will also evaluate the applicability of sharrows or other on-street bicycle signage/pavement markings during the project design phase.	\$1,817,625
City of Beavercreek	Shakertown Road Widening	Shakertown Road from Product Way to Willow Run Drive.	Widening to a three lane pavement section to allow for the construction of a two-way left turn lane. Additionally, this project will correct the nonstandard drop-off along the south side of the road as well as provide a 5' paved shoulder along both sides of the road to improve both vehicle safety and to better accommodate bicycle traffic.	\$966,210
City of Brookville	Westbrook Road Resurfacing	Westbrook Road from Wolf Creek Street to Albert Road.	Mill and resurfacing.	\$47,389
City of Brookville	Wolf Creek Street Resurfacing, Phase 1	Wolf Creek Street from Westbrook Road to the Brookville SCL.	Mill and resurfacing.	\$76,360
City of Centerville	Clyo Road Resurfacing Project, Phase 1	Clyo Road from Bigger Road to Wilmington Pike.	Mill and resurfacing. Also included will be some curb repair and concrete sidewalk repair.	\$478,550
City of Centerville	Clyo Road Resurfacing Project, Phase 2	Clyo Road from Alex-Bell Road to Bigger Road.	Mill and resurfacing. Also included will be some curb repair and concrete sidewalk repair.	\$436,574
City of Dayton	Abbey Avenue and West Third Street Improvements	West Third Street from Ventura Avenue to Cowart Avenue.	This project will create a gateway in west Dayton by providing new sidewalks, new curb ramps, new curb and new landscaping.	\$292,596
City of Dayton	Central Business District Pedestrian Enhancements, Phase 1	East Fifth Street from South Patterson Boulevard to South Main Street.	This project will add pedestrian level LED street lights, benches, plaques, place markers, signs and other aesthetically pleasing fixtures.	\$340,516

Project Sponsor	Project Name	Project Location	Project Description	Federal Funds Requested
City of Dayton	East Fifth Street Transportation Enhancements	East Fifth Street from Keowee Street to Hamilton Avenue.	This project will create a gateway in Saint Anne's Hill Historic District by providing new sidewalks, new curb ramps, new curb, new landscaping and new decorative lightning.	\$319,506
City of Dayton	Old North Dayton gateways and Wayfinding Signage	Stanley Avenue underpass of I-75; Keowee Street, Troy Street and Valley Street underpasses of SR 4; Keowee Street from Monument Avenue to the Dayton NCL, Stanley Avenue from Helena Street to SR 4, Troy Street from Valley Street to Kelly Avenue, and Valley Street from Keowee Street to Bickmore Avenue.	This project includes installation of underpass lighting and the installation of gateway features and wayfinding signage.	\$347,600
City of Dayton	Salem Avenue Reconstruction, Phase 2	Salem Avenue from North Avenue to Grand Avenue.	Reconstruction including new street pavement, curb, sidewalk, street lights and catch basins.	\$942,510
City of Dayton	Salem Avenue Reconstruction, Phase 3	Salem Avenue from Grand Avenue to Superior Avenue.	Reconstruction including new street pavement, curb, sidewalk, street lights and catch basins.	\$1,314,442
City of Dayton	Salem Avenue Resurfacing	Salem Avenue from Benson Drive to Benton Avenue.	Mill and resurfacing including new pavement markings and signal loop detectors.	\$200,920
City of Dayton	Valley Street Reconstruction	Valley Street from Rita Street to Stanley Avenue.	Reconstruction including new sidewalks, curbs, driveway approaches, street lighting, bumpouts, tree lawns, trees and curb ramps.	\$1,453,916
City of Dayton	West Town Transportation Enhancements	West Third Street from Gettysburg Avenue to Elmhurst Road.	This project will improve pedestrian amenities by providing new sidewalks, new curb ramps, new curb and new landscaping.	\$253,253
City of Fairborn	Maple Avenue Improvements, Phase 2	Maple Avenue from East Dayton-Yellow Springs Road to East Doris Drive.	Widening the road slightly to accommodate three vehicle lanes and two bike lanes, milling and resurfacing, full depth pavement repairs where needed, all new curb, new storm sewer structures where needed, and new striping.	\$2,257,919
City of Franklin	North Dixie Highway Resurfacing Project	North Dixie Highway from Kenneth Koons Boulevard to the Franklin NCL.	Mill and resurfacing.	\$663,000
City of Franklin	South Dixie Highway Resurfacing Project	South Dixie Highway from the Franklin SCL to South Riley Boulevard.	Mill and resurfacing.	\$780,000
City of Kettering	Wilmington Pike Resurfacing	Wilmington Pike from Stroop Road to the Kettering SCL.	Mill and resurfacing including new thermoplastic pavement markings and raised pavement markers.	\$870,480

Project Sponsor	Project Name	Project Location	Project Description	Federal Funds Requested
City of Riverside	East Airway Road Improvements	East Airway Road from Woodman Drive to the Riverside ECL.	Mill and resurfacing. Full depth repairs will be performed in critical areas and failing storm sewer inlets will be replaced. Highway lighting and curbed grass medians will also be added to sections of the corridor.	\$1,503,040
Miami Conservancy District	Dayton South River Walk Pedestrian Improvements	Dayton River Walk South, a crushed gravel path along the Great Miami River from the Main Street bridge to the Monument Avenue bridge.	Improve lighting, safety and maintenance by replacing all forty-four of the current lighting systems with LED lights.	\$350,240
Miami Conservancy District	Huffman Dam Recreation Trail Reconstruction	Mad River Recreation Trail, from Marl Road, across the top of the Huffman Dam to Lower Valley Pike.	Remove existing pavement, install a new 6" thick crushed aggregate base and place a 2" course of intermediate asphalt and a 1" course of surface asphalt to reconstruct the trail.	\$286,176
Miami Conservancy District	Mad River Recreation Trail South Mill and Resurfacing	Mad River Recreation Trail from Eastwood MetroPark to the Great Miami River Recreation Trail.	Mill and remove the top one inch of existing asphalt concrete pavement from 2.8 miles of the trail. A tack coat and overlay of one inch of new asphalt will then be applied.	\$268,584
Miami County	Experiment Farm Road Resurfacing	Experiment Farm Road from the Troy NCL to Farrington Road.	Resurfacing with 2" of asphalt concrete. Project also includes 18" of aggregate berm.	\$202,860
Miami Township, Montgomery County	Byers Road North Resurfacing	Byers Road from Lyons Road to 503' north.	Mill and resurfacing.	\$42,349
Miami Township, Montgomery County	Byers Road South Resurfacing	Byers Road from Lyons Road to Technical Drive.	Mill and resurfacing.	\$184,659
Miami Township, Montgomery County	Spring Valley Pike East Resurfacing	Spring Valley Pike from Washington Church Road to Captiva Bay Drive.	Mill and resurfacing.	\$147,108
Montgomery County	Little York Road, Phase 1	Little York Road from North Dixie Drive to Miller Lane.	Reconstruct and widen the roadway from a two lanes to three lanes with a center two-way left turn lane. A 5' wide sidewalk is proposed on the south side with a 10' wide shared use trail on the north side. Sidewalk is to continue down the west side of Miller Lane to connect to existing sidewalk.	\$1,919,141

Project Sponsor	Project Name	Project Location	Project Description	Federal Funds Requested
Village of Yellow Springs	ADA Compliant Sidewalk Ramps	Xenia Avenue from South College Street to Limestone Street; Elm Street from Phillips Street to Winter Street; Dayton Street from East Enon Road to Winter Street; South College Street from East Enon Road to Xenia Avenue.	Update non-compliant sidewalk approaches with ADA compliant domes and ramps.	\$100,000

**RESOLUTION
APPROVING THE RECOMMENDED LIST OF
CY2015 STP and TA PROJECTS**

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 Board 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 Miami Valley Regional Planning Commission has solicited for projects for the STP and TA funding programs; and

WHEREAS, the Miami Valley Regional Planning Commission has developed a recommended list of projects and requests Board approval to fund the list of STP and TA projects.

NOW THEREFORE BE IT RESOLVED, that the Miami Valley Regional Planning Commission's Board of Directors hereby approves the recommended list of STP and TA projects for funding as shown on the attached tables.

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

Brian O. Martin, AICP
Executive Director

Carol Graff, Interim Chairperson
Board of Directors of the
Miami Valley Regional Planning Commission

Date

ATTENTION ****ATTENTION****ATTENTION

**PLEASE NOTE:
2016 EXECUTIVE COMMITTEE CAUCUSES
Date: Thursday, March 3, 2016
Time: Immediately Following Board Meeting**

Immediately after the Board Meeting is adjourned, Board Members will caucus to select their Executive Committee representatives. Please note that:

- The Chair, First Vice-Chair and Second Vice-Chair are **automatically** members of the Executive Committee. They will be elected at the March Board Meeting prior to the Caucuses.
- One member represents the largest populated city in the Region (City of Dayton)
- The Member representing each member County (Commission) is also **automatically** a member of the Executive Committee.

The caucusing guidelines are as follows:

- All representatives selected as Executive Committee members must be **MEMBERS OF THE BOARD OF DIRECTORS**. **ALTERNATES** to the Board of Directors **ARE NOT ELIGIBLE** to serve as Executive Committee members.
- Representatives are selected for a one year term.

Staff will provide a list of Board Members eligible for selection in each category. Representatives in each category listed below are chosen by Board Members in attendance who are also members of that category. The selection will be made either by a collective decision of the caucus or by a paper ballot vote of the caucus members.

In cases where a group of three representatives is being selected (i.e., the categories of Non-governmental Members or Additional Members under Cities and Villages), paper ballots are often preferred. In this case, the standard ballot and voting procedure used in regular public elections will apply, with all three votes cast at the same time, on the same ballot.

CITIES AND VILLAGES –

Select a total of SEVEN (7) members:

- One member represents the largest populated city in the Region (City of Dayton).
- One member is chosen from within each of the MPO counties (Greene, Miami, Montgomery), for a total of three.
- Three additional members then are selected, with the provision that no more than four members can be located within the same county.

1 Dayton:			
3 MPO counties:	1 Montgomery:	1 Greene:	1 Miami:
3 others:			

TOWNSHIPS

Select a total of THREE (3) members:

One member is chosen from within each of the MPO counties (Greene, Miami, Montgomery), for a total of three:

	1 Montgomery	1 Greene	1 Miami
3 by county;			

NON-GOVERNMENTAL and OTHER GOVERNMENTAL BOARD MEMBERS

- Select a total of THREE (3) members to serve on the Executive Committee:

<u>3 Non-govt – Exec. Comm:</u>			
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- Select a total of THREE (3) members to vote on issues at Board of Directors Meetings related to the Commission’s duties and responsibilities as an MPO (“MPO Board Members”, please note that some members automatically have MPO voting rights, such as transit agencies):

NOTE: The three persons selected as Executive Committee Members can be different from those selected as MPO Board Members.

<u>3 Non-Govt - voting:</u>			
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MVRPC MEMBERSHIP - 2016			
Revised 02//28/2016	BOARD OF DIRECTORS		
*	INDICATES NON-MPO MEMBER		
4	<u>COUNTIES</u>	<u>MEMBER</u>	<u>ALTERNATE</u>
	Greene County	Robert Glaser	Tom Koogler
	Miami County	John O'Brien	Richard Cultice
	Montgomery County	Judy Dodge	Deborah Lieberman
*	Preble County	Christopher Day	Rodney Creech
32	<u>MUNICIPALITIES</u>	<u>MEMBER</u>	<u>ALTERNATE</u>
	City of Beavercreek	Deborah Wallace	Chad Whilding
	City of Bellbrook	Bob Baird	Mark Schlagheck
	City of Brookville	David Seagraves	Gary Burkholder
	City of Centerville	John Beals	Greg Horn
	City of Clayton	Tim Gorman	Mike Stevens
	City of Dayton	Matt Joseph	Nan Whaley
	City of Englewood	Thomas Franz	Eric Smith
	City of Fairborn	Dan Kirkpatrick	Mike Gebhart
	City of Franklin	Michael Aldridge	Sonny Lewis
	City of Huber Heights	Judy Blankenship	Janell Smith
	City of Kettering	Don Patterson	Tony Klepacz
	City of Miamisburg	Dick Church	Michelle Collins
	City of Moraine	Jim McGuire	Shirley Whitt
	City of Oakwood	Steve Byington	William Duncan
	City of Piqua	William Vogt	Chris Schmiesing
	City of Riverside	Sara Lommatzsch	Steve Fullenkamp
	City of Springboro	John Agenbroad	Elmer Dudas
	City of Tipp City	Katie Berbach	Carrie Arblaster
	City of Trotwood	Charles Ron Vaughn	Rap Hankins
	City of Troy	Michael Beamish	Patrick Titterington
	City of Union	John Bruns	John Applegate
	City of Vandalia	Arlene Setzer	Greg Shackelford
	City of West Carrollton	Richard Barnhart	Brad Townsend
	City of Xenia	Dale Louderback	Joshua Long
	Municipality of Carlisle	Jake Fryman	Sherry Callahan
	Municipality of Germantown	Steve Boeder	Lynn Koogler
	Municipality of Phillipsburg	Paul Gibson	Cheryl Crabtree
	Village of Covington	Ed McCord	Mike Busse
	Village of Farmersville	Brenda Gisewite	Tom Sears
	Village of New Lebanon	Raymond Ariolla	Chris Sands
	Village of West Milton	Fred Francis	Matt Kline
	Village of Yellow Springs	Karen Wintrow	Patti Bates

11	<u>TOWNSHIPS</u>	<u>MEMBER</u>	<u>ALTERNATE</u>
	Beavercreek Twp., Greene County	Carol Graff	Tom Kretz
	Bethel Twp., Miami County	Jerry Hirt	Beth van Haaren
	Clay Twp., Montgomery County	Steve Woolf	John Simmons
	Concord Twp., Miami County	Donald Pence	Whilliam Whidden
	Harrison Twp., Montgomery County	Georgeann Godsey	Randal Brooks
	Jefferson Twp., Montgomery County	Mary Johnson	Vacant
	Miami Twp., Greene Co.	Chris Mucher	Mark Crockett
	Miami Twp. - Montgomery County	Doug Barry	Greg Rogers
	Monroe Twp. Miami Co.	Philip Cox	Ronald Thuma
	Perry Twp., Montgomery County	Gerald Peters	Sheila Stanifer
	Washington Twp., Montgomery Co.	Dale Berry	Joyce Young
10	<u>NON-GOVERNMENTAL</u>	<u>MEMBER</u>	<u>ALTERNATE</u>
	* Dayton Area Board of Realtors	Michael Martin	Vacant
	* Dayton Area Chamber of Commerce	Phillip Parker	Chris Kershner
	* Dayton Development Coalition	Jeff Hoagland	Vacant
	* Dayton Metro Library	Tim Kambitsch	Vacant
	DPL Energy Resources	Georgeann Dawson	Tom Tathram
	* South Metro Regional Chamber of Commerce	Julia Maxton	Vacant
	* Time Warner Cable	Michael Gray	Pam McDonald
	* Troy Area Chamber of Commerce	Arthur Haddad	J.C. Wallace
	* University of Dayton	Ted Bucaro	Beth Keyes
	Vectren Energy Delivery of Ohio	Mehdi Sharzi	Walt Hibner
16	<u>OTHER GOVERNMENTAL</u>	<u>MEMBER</u>	<u>ALTERNATE</u>
	* Five Rivers Metro Parks	Becky Benna'	Vacant
	Greater Dayton RTA	Mark Donaghy	Frank Ecklar
	Greene County Engineer	Robert Geyer	Vacant
	Greene County Transit Board	Woodrow Stroud	Ken Collier
	Miami Conservancy District	Janet Bly	Sara Hippensteel
	Miami County Engineer	Paul Huelskamp	Britt Havener
	* Miami County Park District	Scott Myers	Kevin Swanson
	Miami County Transit	Regan Snider	Vacant
	Montgomery County Engineer	Paul Gruner	Rick Splawinski
	* Montgomery County TID	Steve Stanley	Crystal Davidson
	ODOT District 7	Randy Chevalley	Matt Parrill
	ODOT District 8	Tammy Campbell	Andy Fluegemann
	* Sinclair Community College	Paul Murphy	Melissa Caudill
	* Warren County TID	Christine Thomson	Daniel Corey
	* Wright Patterson Air Force Base	Tom Zerba	Jerry Shofner
	* Wright State University	Robert Hickey	Jack Dustin
73	TOTAL MEMBERS		