



**BOARD OF DIRECTORS MEETING**

**October 1, 2015**

**9:00 AM**

**AGENDA**

<b><u>Item</u></b>	<b><u>Topic</u></b>	<b><u>Page</u></b>	<b><u>Est. Time</u></b>	<b><u>Presenter</u></b>
I.	Introductions		9:00	J. Vargo
II.	Pledge of Allegiance		9:02	J. Vargo
* III.	Approval of September 3, 2015 Meeting Minutes	1	9:03	J. Vargo
IV.	Public Comment Period on Action Items		9:04	J. Vargo
<b>V.</b>	<b>MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS</b>			
* A.	Adoption of Amendment to MVRPC's SFY2016-2019 Transportation Improvement Program (TIP)	5	9:05	P. Arnold
* B.	Recommended approval of MVRPC TRAC Ranking for CY2015	22	9:10	B. Daniel
<b>VI.</b>	<b>INFORMATION ITEMS</b>			
* A.	Update on FY2017 Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Process	29	9:40	B. Daniel
* B.	CY2016 Meeting Calendar	31	9:50	J. Vargo
<b>** VII.</b>	<b>EXECUTIVE DIRECTOR'S REPORT</b>		9:55	B. Martin
<b>VIII.</b>	<b>ADJOURNMENT</b>		10:00	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  
SEPTEMBER 3, 2015  
MINUTES**

Richard Barnhart, City of West Carrollton  
Doug Barry, Miami Township Mont. Co.  
Michael Beamish, City of Troy  
Rebecca Benna, Five Rivers Metro Parks  
Dale Berry, Washington Township  
Janet Bly, Miami Conservancy District  
Steve Boeder, Municipality of Germantown  
John Bruns, City of Union  
Sherry Callahan, Municipality of Carlisle  
Richard Church, City of Miamisburg  
Mark Donaghy, GDRTA  
Elmer Dudas, City of Springboro  
Andrew Fluegemann, ODOT District 8  
Michael Gebhart, City of Fairborn  
Bob Glaser, Greene County  
Georgeann Godsey, Harrison Township  
James Gorman, City of Clayton  
Carol Graff, Beavercreek Township  
Michael Gray, Time Warner Cable  
Arthur Haddad, Troy Chamber of Commerce  
Rap Hankins, City of Trotwood  
Jerome Hirt, Bethel Township  
Gregory Horn, City of Centerville  
Mary Johnson, Jefferson Township  
Matthew Joseph, City of Dayton  
Tony Klepacz, City of Kettering  
Tom Kretz, Beavercreek Township  
Sara Lommatzsch, City of Riverside  
Julia Maxton, South Metro Chamber  
Paul Murphy, Sinclair Community College  
John O'Brien, Miami County  
Gerald Peters, Perry Township  
Amy Schrimpf, Dayton Development Coalition  
David Seagraves, City of Brookville  
Greg Shackelford, City of Vandalia

Regan Snider, Miami County Transit  
Richard Splawinski, Mont. Co. Engineer's Office  
Woodrow Stroud, Greene County Transit  
Patrick Titterington, City of Troy  
Janis Vargo, City of Huber Heights  
William Vogt, City of Piqua  
Deborah Wallace, City of Beavercreek  
Karen Wintrow, Village of Yellow Springs

**Other Alternates/Guests**

Judy Blankenship, City of Huber Heights  
Gary Burkholder, City of Brookville  
Richard Henry, LWV  
Brian Huxtable, RAPCA  
Tom Koogler, Greene County  
Traci Stivers, Franklin Twp.  
Denise Swinger, Yellow Springs  
Fred Vogel, ODOT  
Joe Vogel, AECOM  
Chad Whilding, City of Beavercreek  
Ben Wiltheiss, ODOT D-7

**Staff Present**

Paul Arnold  
Ann Burns  
Brad Daniel  
Tim Gilliland  
Laura Henry  
Martin Kim  
Brian Martin  
Ami Parikh  
Ana Ramirez  
Rob Uhlhorn

**I. INTRODUCTION**

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

**II. APPROVAL OF AUGUST 6, 2015 MEETING MINUTES**

Mr. Haddad made a motion to approve minutes. Mr. Vogt 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 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 21 of the mailout. Ms. Wallace made a motion to recommend adoption. Mr. Vogt seconded the motion. The motion passed unanimously.

#### **B. Approval of MAP-21 Funds Availability Report and Project Solicitation Request.**

Mr. Arnold referred to a memo on page 22 of the mailout. He explained that MVRPC funding policies require the staff to provide an annual information report showing the status of regionally controlled STP, CMAQ and TA funds as part of the solicitation process. He noted that there are no current CMAQ funds shown since that has switched to a statewide program, and this solicitation is now bi-annual and will take place next year. Mr. Arnold reviewed the table on page 23 which provided the fund balances for STP and TA federal programs. Based on this report, staff as well as TAC recommends authorization to begin the solicitation process for new STP and TA projects. Mr. Church made a motion to approve. Mr. Joseph seconded the motion. The motion passed unanimously.

#### **C. Approval of updates to STP-CMAQ-TA Policies and Procedures**

Mr. Arnold referred to a memo on page 24 of the mailout defining some minor changes that were made to the draft STP-CMAQ-TA Policies and Procedures. The two biggest changes are the return of the simple STP resurfacing program and the suspension of the CMAQ project solicitation until next fall. Staff anticipates the solicitation period will be September 9 to October 8<sup>th</sup>. Mr. Arnold stated that staff as well as TAC recommends approval of the resolution on page 45. Mr. Donaghy made a motion to approve. Mr. Seagraves seconded. The motion passed unanimously.

#### **D. Adoption of SFY2015 Transportation Work Program Completion Report**

Mr. Daniel referred to a memo on page 46 of the mailout explaining that this completion report is done annually and it summarizes the highlights of the MPO's efforts for the preceding fiscal year. The report is included for review in the mailout beginning on page 47. He stated that both staff and TAC recommend approval of the resolution on page 62. Upon Board adoption, the report will be submitted to ODOT. Mr. Hankins made a motion to recommend approval. Ms. Wintrow seconded the motion. The motion passed unanimously.

#### **E. Recommended Approval of Resolution Reaffirming the goals and Objectives of the Long Range Transportation Plan**

Ms. Ramirez provided an overview of the 2016 Long Range Transportation Plan explaining that a major update occurs every 4 years. She reviewed a flow chart that provided an overview of the update process.

Ms. Ramirez explained the four transportation goals which included:

- Regional Stewardship
- Vibrant Communities
- Vigorous Economy
- Sustainable Solutions

She also reviewed the sources used for the 2040 socioeconomic data, population trends and employment trends. Ms. Ramirez reviewed a chart which provided the final socio-economic data broken down for each county. She shared a summary of the Public Meeting that was held on August 12<sup>th</sup> here at MVRPC. Ms. Ramirez provided the schedule for the LRTP Workgroup meetings scheduled for September 8-10, also here at MVRPC, and encouraged members to attend. Additional information is available at [plan2040.mvrpc.org](http://plan2040.mvrpc.org). Staff requests approval of the resolution on page 67. Mr. Joseph questioned the possibility of incorporating the 2010 census since it does show an increase. Ms. Ramirez explained current census population estimates program data was used which does show an overall decrease in Montgomery County, but at a lower rate. Mr. Whilding asked if the chart includes college enrollment. Ms. Ramirez noted there were no plans to include this data, but this information could be researched and provided at a later date. Mr. O'Brien made a motion to approve. Ms. Graff seconded the motion. The motion passed unanimously.

## **V. INFORMATION ITEMS**

### **A. RAPCA Idle-Free Campaign**

Mr. Huxtable reported that RAPCA was awarded a \$5,000 mini-grant from the Ohio Environmental Education Fund to create an Idle Reduction Campaign in partnership with MVRPC. The purpose of the campaign is to encourage people to turn off their vehicles when not driving to reduce air pollution. He explained that the first target area is schools in the Region and then grow to libraries, daycare centers, hospitals, parks and municipalities. Ms. Henry explained that RAPCA and MVRPC met to develop a tool kit to help schools and others in the area kick off their own Idle Free Campaign. This tool kit includes an outdoor sign for the campus that promotes the Idle Free zone reminding those waiting outside to "Turn the Key and Be Idle Free". It also includes brochures and sample letters to draft to their bus drivers, parents and others visiting the campus. Ms. Henry encouraged anyone interested in a toolkit to contact Brian Huxtable at [bhuxtable@rapca.org](mailto:bhuxtable@rapca.org). Ms. Maxton noted that the Chamber holds safety council meeting which could provide a good cross-section of schools.

### **B. Water Quality Projects: Open Space and Unsewered Communities**

Mr. Lindsay was not able to attend the meeting, so this presentation was delayed to a later date.

## **VI. EXECUTIVE DIRECTORS REPORT**

Mr. Martin reported that MVRPC has recently subscribed to Grant finder which is helpful when researching grant announcements from various Federal, State and foundation sources from around the country. He also provided a list of some recently available grant opportunities. Mr. Martin referred to a list of MVRPC projects that received \$20.2M in funding. He also announced that MVRPC was recently awarded Bronze Level Bicycle-Friendly Business Award from League of American Bicyclist and also announced that the Bike Plan Open House was conducted last night and went very well. Mr. Martin reported that regional planning, under the Going Places Initiative, is continuing with Jefferson Township, Harrison Township and Dayton Public Schools utilizing staff's services. He reported that a meeting was held on August 21<sup>st</sup> to discuss the two TRAC projects, MOT-US35 and GRE-US35.

The meeting was well attended, there was good discussion, and the next meeting is scheduled for September 18<sup>th</sup>. These meeting will prepare us for the TRAC hearing in Columbus on October 13<sup>th</sup>. Mr. Glaser noted that the TRAC rankings were recently released, and GRE-35 was ranked above MOT-35. He shared another recent accident that occurred on US35 in Greene Co. where a school bus was hit by a semi-truck, which fortunately, was empty at the time. Ms. Graff noted that the population projections on page 66 of the mailout projects that population and employment will significantly increase in Greene County, which only means more congestion for the 35 corridor and is more concerning each year. Mr. Martin stated that the MVRPC PES process has been around for about 12 years, and it does reward for project readiness and the MOT-US35 seems to be farther along than Greene. The environmental documents are progressing, and scores for both projects are being reviewed closely. Mr. Whilding also shared concerns about this dangerous section of US35 in Greene County which serves as access to a large soccer complex and hundreds of visitors every year. Mr. Martin stated that there has recently been more interest, new leadership is becoming involved and there is significant focus on this project. Ms. Lommatzsh shared these concerns, noting that the congestion actually begins back at Smithville and Woodman interchanges.

### **VIII. ADJOURNMENT**

Mr. Haddad made a motion to adjourn. Mr. Hankins seconded the motion. The motion passed unanimously.

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Brian O. Martin, AICP  
Executive Director

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Janis Vargo, Chairperson

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Date

## MEMORANDUM

**To:** Technical Advisory Committee, Board of Directors  
**From:** MVRPC Staff  
**Date:** September 10, 2015  
**Subject:** SFY2016-SFY2019 Transportation Improvement Program (TIP) Amendment #4

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, 4.3 and 4.4 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, 4.3 and 4.4.
- (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**

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

	<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 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 #	1521.3	CL1/GRE068-20.43/00.00 US 68 from the I-71 interchange to the Xenia Corp. line-Resurfacing and pavement repair.			\$4,919	ODOT District-8	Increased Federal and State construction funds to reflect changes in Ellis.			
ODOT PID #	94191									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE	\$38							
	CON	NHPP		\$993						
	CON	STATE		\$943						
	CON	STD		\$2,945						
MVRPC #	1739.5	GRE004-01.54 SR 4 just south of Bath Road-Replace two small culverts with a bridge.			\$1,754	ODOT District-8	Increased State PE funds to reflect changes in Ellis.			
ODOT PID #	99489									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$283						
	CON	NHPP				\$1,177				
	CON	STATE				\$294				
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			\$1,159	Fairborn	Construction moved up from SFY2018 to SFY2017 based on request from the project sponsor.			
ODOT PID #	96243									
Let Type:	Local-let									
A.Q.	Analyzed									
L RTP Goal	G2-3									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	LOCAL	\$30							
	ROW	STATE	\$7							
	ENG	STATE	\$29							
	CON	LOCAL			\$588					
	CON	STP			\$505					



**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 #	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.	\$2,134	Fairborn	New project, not in current TIP.				
ODOT PID #	101771								
Let Type:	Local-let								
A.Q.	Exempt								
L RTP Goal	G2-3								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	LOCAL		\$173					
	ENG	STATE			\$19				
	ROW	LOCAL				\$40			
	CON	LOCAL						\$605	
	CON	STP						\$1,297	

**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 #	1833.3	MOT035-11.75 US 35 from Liscum Dr. to Cincinnati St.-Overlay.			\$5,959	ODOT District-7	New project, not in current TIP.			
ODOT PID #	101092									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$166						
	CON	NHPP					\$4,634			
	CON	STATE					\$1,159			
MVRPC #	1819.3	MOT070-06.57 I-70 from Dayton-Greenville Pike (SR 49) to just west of SR 48-Overlay.			\$4,668	ODOT District-7	New project, not in current TIP.			
ODOT PID #	100961									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$132						
	CON	NHPP				\$4,082				
	CON	STATE				\$454				
MVRPC #	1803.3	MOT075-07.45 I-75 from 1,600' east of River Rd. to 2,100' south of the Dayton/Moraine corp. limit-Overlay. In addition, repair median catch basins along I-75.			\$3,081	ODOT District-7	Construction moved up from SFY2019 to SFY2018 to reflect changes in Ellis.			
ODOT PID #	100862									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$87						
	CON	NHPP				\$2,695				
	CON	STATE				\$299				
MVRPC #	1821.3	MOT675-04.00 I-675 from Paragon Rd. to the Montgomery/Greene County Line-Overlay.			\$4,393	ODOT District-7	New project, not in current TIP.			
ODOT PID #	100967									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$124						

**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 # 1821.3	MOT675-04.00 I-675 from Paragon Rd. to the Montgomery/Greene County Line-Overlay.	\$4,393	ODOT District-7	New project, not in current TIP.					
ODOT PID # 100967									
Let Type: Traditional									
A.Q. Exempt									
L RTP Goal G2-2									
PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
CON	NHPP				\$3,842				
CON	STATE				\$427				

**Table 4.4 RECOMMENDED SFY2016-SFY2019 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)**

**Warren County Projects**

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC #	1838.3	WAR075-03.34 I-75 from approximately 4,110' south of SR 122 to the Warren/Montgomery County Line-Resurfacing.			\$6,359	ODOT District-8	New project, not in current TIP.			
ODOT PID #	100632									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE				\$166				
	CON	NHPP						\$5,574		
	CON	STATE						\$619		

**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 #	1835.3	CLA/MOT041/741-31.15/04.55 - SLI-032 SR 741 from the Miamisburg NCL to Orchard Run Rd.; Also a portion of SR 41 in Clark County-Overlay.			\$766	ODOT District-7	New project.			
ODOT PID #	101100									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$21						
	CON	NHPP					\$228			
	CON	STATE					\$149			
	CON	STD					\$368			

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.			\$1,717	ODOT District-8	New project.			
ODOT PID #	101395									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	CON	STATE		\$1,628						
	ENG	STATE		\$89						

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.			\$2,042	ODOT District-7	Increased Federal and State construction funds to reflect changes in Ellis.			
ODOT PID #	93571									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE	\$223							
	CON	STATE		\$364						
	CON	STD		\$1,455						

**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 #	1668.5	D07 - BRDG Deck Sealing Part 1 - SLI-032 Various bridges districtwide-Flood entire decks with SRS (Soluble Reactive Silicate) 705.24.			\$693	ODOT District-7	Increased Federal and State construction funds to reflect changes in Ellis.			
ODOT PID #	96364									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE	\$67							
	CON	NHPP		\$446						
	CON	STATE		\$125						
	CON	STD		\$55						

MVRPC #	1832.3	DAR/MIA036-13.28/00.00 - SLI-032 US 36 from Greenville to Covington-Overlay.			\$1,883	ODOT District-7	New project.			
ODOT PID #	101086									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$53						
	CON	NHPP			\$36					
	CON	STATE			\$366					
	CON	STD			\$1,428					

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.			\$2,282	ODOT District-8	Added State PE funds in SFY2016 to reflect changes in Ellis.			
ODOT PID #	100610									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	CON	NHPP		\$1,142						
	CON	STATE		\$444						
	ENG	STATE		\$64						

**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 #	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.	\$2,282	ODOT District-8	Added State PE funds in SFY2016 to reflect changes in Ellis.				
ODOT PID #	100610								
Let Type:	Traditional								
A.Q.	Exempt								
LRTP Goal	G2-2								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	CON	STD		\$632					

MVRPC #	1310.5	GRE835-02.07 - SLI-032 SR 835 just east of the US 35 eastbound exit ramp-Rehabilitate bridge by placing a rigid overlay, replacing the deck edges, installing abutment supports, and performing other minor rehabilitation items.	\$1,058	ODOT District-8	Increased State PE funds to reflect changes in Ellis.				
ODOT PID #	91921								
Let Type:	Traditional								
A.Q.	Exempt								
LRTP Goal	G2-2								
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$228					
	CON	STATE			\$166				
	CON	STD			\$664				

MVRPC #	1829.3	MIA - Micro FY17 - SLI-032 Various routes in Miami County-Microsurface.	\$2,546	ODOT District-7	New project.				
ODOT PID #	101059								
Let Type:	Traditional								
A.Q.	Exempt								
LRTP Goal									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future	
	ENG	STATE		\$72					
	CON	NHPP			\$264				
	CON	STATE			\$495				
	CON	STD			\$1,715				

**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 #	1831.8	MIA - Smooth FY17 - SLI-032 Various routes in Miami County-Overlay with fine graded aggregate.			\$2,380	ODOT District-7	New project.			
ODOT PID #	101080									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$62						
	CON	STATE			\$464					
	CON	STD			\$1,854					
MVRPC #	1827.8	MIA/SHE Chip FY17 - SLI-032 Various routes in Miami and Shelby Counties-Chip seal.			\$1,281	ODOT District-7	New project.			
ODOT PID #	101049									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$36						
	CON	STATE			\$249					
	CON	STD			\$996					
MVRPC #	1818.3	MIA048/VAR-02.43/VAR - SLI-032 SR 48 in West Milton from north of Duerr Dr. to Still Acres Dr.; SR 571 from Milton-Potsdam Rd. to SR 48; SR 571 from SR 48 to S. Iddings Rd.; SR 718 from the Pleasant Hill WCL to the ECL; SR 718 from S. Wilson Rd. to I-75-Overlay.			\$703	ODOT District-7	New project.			
ODOT PID #	100946									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$20						
	CON	NHPP				\$115				
	CON	STATE				\$137				
	CON	STD				\$431				



**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 #	1692.5	MIA571-06.61 - SLI-032 SR 571 over the Stillwater River-Restore expansion joint system at abutments, correct erosion to embankment on rear left and right ends, and refurbish and reset abutment rocker bearings.			\$115	ODOT District-7	Removed SR 721 bridge from project, added Federal construction funds and decreased State construction funds to reflect changes in Ellis.			
ODOT PID #	99375									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE	\$26							
	CON	STATE				\$18				
	CON	STD				\$71				
MVRPC #	1817.3	MIA571-15.43 - SLI-032 SR 571 from the Tipp City east corp limit to SR 202-Overlay.			\$1,137	ODOT District-7	New project.			
ODOT PID #	100942									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$5						
	CON	STATE				\$226				
	CON	STD				\$906				
MVRPC #	1830.3	MOT - Micro FY17 - SLI-032 Various routes in Montgomery County-Microsurfacing.			\$1,066	ODOT District-7	New project.			
ODOT PID #	101062									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$30						
	CON	NHPP			\$531					
	CON	STATE			\$207					
	CON	STD			\$298					

**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 #	1823.8	MOT004/123-00.00/00.00 - SLI-032 SR 4 from the Butler/Montgomery County Line to the Germantown SCL; SR 123 from the Warren/Montgomery County Line to SR 4-Smooth seal.			\$586	ODOT District-7	New project.			
ODOT PID #	100974									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$16						
	CON	NHPP				\$248				
	CON	STATE				\$114				
	CON	STD				\$208				

MVRPC #	1824.3	MOT035/004-16.20/18.51 - SLI-032 US 35 from Ludlow St. to approximately 2,226' west of Smithville Rd.; SR 4 from SR 201 to the Dayton/Riverside corp. limit-Microsurface.			\$993	ODOT District-7	New project.			
ODOT PID #	100990									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$28						
	CON	NHPP				\$772				
	CON	STATE				\$193				

MVRPC #	1820.3	MOT035/040-02.98/11.69 - SLI-032 US 35 from the New Lebanon WCL to the ECL; US 40 from Aullwood Rd. to Dog Leg Rd.-Overlay.			\$749	ODOT District-7	New project.			
ODOT PID #	100962									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$21						
	CON	NHPP				\$1				
	CON	STATE				\$146				
	CON	STD				\$581				

**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 #	1820.3	MOT035/040-02.98/11.69 - SLI-032 US 35 from the New Lebanon WCL to the ECL; US 40 from Aullwood Rd. to Dog Leg Rd.-Overlay.			\$749	ODOT District-7	New project.			
ODOT PID #	100962									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2				SFY2016	SFY2017	SFY2018	SFY2019	Future	
MVRPC #	1449.5	MOT070-17.83 - SLI-032 I-70 over Bridgewater Road-Replace bridge deck, convert the abutments to semi-integral, and paint the structural steel.			\$2,040	ODOT District-7	Increased Federal and State PE funds to reflect changes in Ellis.			
ODOT PID #	95117									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2				SFY2016	SFY2017	SFY2018	SFY2019	Future	
	PHASE	FUND	PRIOR							
	ENG	BR			\$140					
	ENG	STATE			\$182					
	CON	BR				\$1,546				
	CON	STATE				\$172				
MVRPC #	1822.8	MOT075-03.92 - SLI-032 I-75 from SR 725 to approximately 4,300' north of Exit 47-Smooth seal.			\$1,711	ODOT District-7	New project.			
ODOT PID #	100968									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2				SFY2016	SFY2017	SFY2018	SFY2019	Future	
	PHASE	FUND	PRIOR							
	ENG	STATE			\$48					
	CON	NHPP					\$1,497			
	CON	STATE					\$166			

**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 #	1768.8	MOT075-05.57 - SLI-032 I-75 from just south of Exit 47, north to the Moraine/Dayton CL-Crack sealing, minor pavement and bridge repairs.			\$506	ODOT District-7	Increased Federal and State construction funds to reflect changes in Ellis.			
ODOT PID #	100370									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE	\$38							
	CON	NHPP		\$421						
	CON	STATE		\$47						

MVRPC #	876.3	MOT075-16.33 - SLI-032 I-75 from Keenan Ave. to Little York Rd.-Overlay.			\$2,622	ODOT District-7	Modified project, limits, updated project description and increased Federal and state construction funds to reflect changes in Ellis.			
ODOT PID #	82421									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE	\$46							
	CON	IM					\$2,318			
	CON	STATE					\$258			

MVRPC #	1825.8	MOT725/741-15.00/00.00 - SLI-032 SR 725 from Springboro Pk. to Normandy Ln.; SR 741 from the Warren/Montgomery County Line to SR 725-Smooth seal.			\$2,352	ODOT District-7	New project.			
ODOT PID #	100992									
Let Type:	Traditional									
A.Q.	Exempt									
L RTP Goal	G2-2									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$67						
	CON	NHPP				\$1,828				
	CON	STATE				\$457				

**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 #	1826.6	MOT741/725-02.93/16.51 - SLI-015 SR 741 at Lyons Rd.; SR 725 at Yankee St.-Upgrade traffic signals to install backplates and dilemma zone detection. CCTV cameras will also be installed at both intersections.			\$797	ODOT District-7	New project.			
ODOT PID #	101034									
Let Type:	Traditional									
A.Q.	Exempt									
LRTP Goal	G2-3									
	PHASE	FUND	PRIOR	SFY2016	SFY2017	SFY2018	SFY2019	Future		
	ENG	STATE		\$148						
	CON	HSIP				\$566				
	CON	STATE				\$83				

**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 #4** 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.

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**Brian O. Martin, AICP**  
Executive Director

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

---

Date

## MEMORANDUM

**To:** Technical Advisory Committee and Board of Directors

**From:** MVRPC Staff

**Date:** September 17, 2015


**Subject:** Recommended approval of MVRPC TRAC Ranking for CY2015.

In 1997, by request of the Ohio Department of Transportation (ODOT), the Transportation Review Advisory Council (TRAC) was established by Ohio Revised Code to determine which projects considered to be “major new capacity” are to be funded by ODOT. The TRAC is a permanent body of predominantly non-ODOT personnel, which administers the project ranking and selection process for all major new projects in Ohio. To learn more about the TRAC please visit their web site at: <http://www.dot.state.oh.us/trac/Pages/Default.aspx>.

Metropolitan Planning Organizations (MPOs) such as MVRPC have several responsibilities and tasks to fulfill for a project to be considered by the TRAC. The TRAC can only fund projects that are included in the MPO’s Long Range Plan (LRP). Therefore, the MPO must list the project in their LRP. Similarly, if an MPO does not wish to have a project funded, for example, a project in an environmentally sensitive area, the MPO has the option of not including the project in the LRP. The TRAC also takes into consideration regional and local priorities by requiring MPOs to submit project priority lists. In addition, no project will be ranked unless approved or reviewed and commented on by the appropriate MPO.

In an effort to provide the TRAC a ranked project list for MVRPC’s area, the Board adopted its *Policies and Procedures for Considering Major New Capacity Projects* (available at [www.mvrpc.org](http://www.mvrpc.org)). The policies and procedures include a ranking system made up of two different categories, the first being the Basic Project Evaluation System (PES) score and the second being the project readiness score. The scores from the two categories are combined to determine the overall project score. Exhibit 1 includes a summary of the PES. Projects were reviewed and scored by MVRPC staff. Draft staff scores were returned to the project sponsors and a meeting with the project sponsors was held in order to come to a consensus on the final project scores. Following the project sponsor meeting, the resulting ranked listing is now being presented to the MVRPC TAC and Board of Directors for final approval prior to submittal to the TRAC.

Based upon the process summarized above, staff recommends the adoption of the CY2015 MVRPC Recommended TRAC rankings as shown in Exhibit 2.



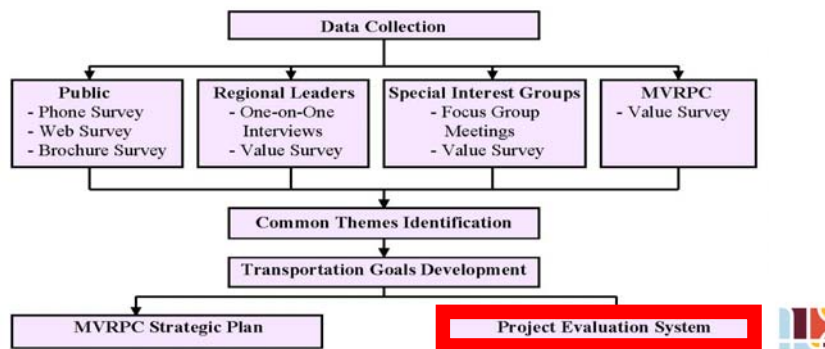
**MIAMI VALLEY**  
Regional Planning Commission

## MVRPC Project Evaluation System Concise Summary: 2003 to 2015

MVRPC Technical Advisory Committee  
September 17, 2015  
MVRPC Board of Directors Meeting  
October 1, 2015

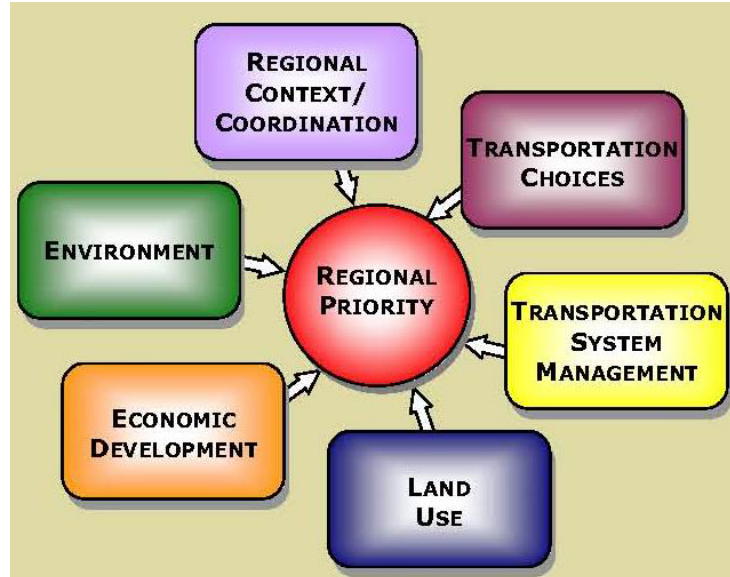
## TransAction 2030 (Yr. 2003)

- Visioning for transportation planning
  - Identify the community’s shared values for our transportation system

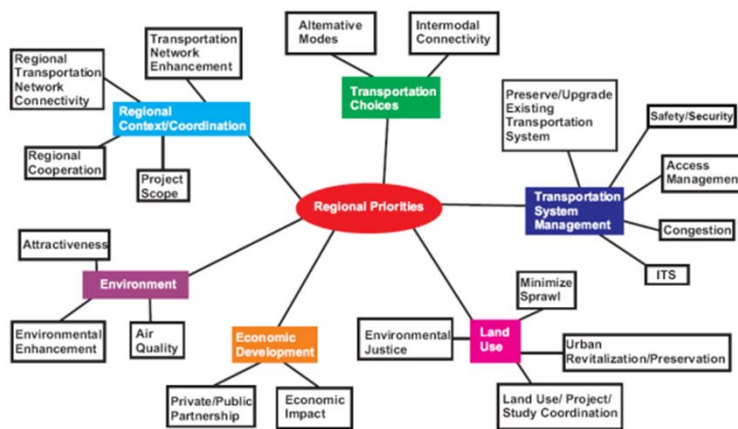




## Transportation Goals/Themes



## PES Conceptual Design Goals/Themes & Rating Factors



## Applications/Uses of PES

1. Long Range Transportation Plan
2. MVRPC STP, CMAQ, TA Project Solicitations
3. Transportation Review Advocacy Committee (TRAC)
4. PDAC (Earmark Process led by the DDC)



## TRAC Use (as per the 2006 PES)

1. Project solicitation with Application Form
2. Project evaluation
  - Project-by-project basis
  - Cross-examination among all projects
3. Develop draft project list
  - Basic PES score supplemented with Project Readiness Score
  - Share project ranking and solicit comments from project sponsors on draft project list
4. Final project list
  - TAC endorsement and Board Adoption of the project list



## References for Further Study

1. Project Evaluation System – Evaluation Criteria.ppt. August 3, 2006.
2. MVRPC Project Evaluation System – TRAC. 2015.
3. MVRPC 2040 Long Range Transportation Plan, May 2012. PES Summary, pages 91 & 92.



## Exhibit 2

<b>MVRPC's Recommended TRAC Rankings for CY2015</b>	
<i>Project Name: Traditional (Roadway)</i>	<i>Project Rank</i>
<b>Points possible:</b>	
<b>MOT - US 35 Improvements</b> - This project will consist of major pavement rehabilitation of the existing U.S. 35 mainline and include construction of an additional lane in each direction from Livingston Avenue to the Montgomery County and Greene County Line.	<b>1</b>
<b>GREENE - US 35 Interchanges</b> - This project consists of the elimination of the five (5) at-grade intersections between Shakertown Road and the Xenia Bypass through the construction of new interchanges at Factory Road/Orchard Lane and Valley/Trebein Roads. The sponsor requests that the portion of the project that contains the Factory/Orchard section remain on Tier 2 and requests \$6 million for right of way acquisition. The application includes local funding toward right of way purchases. The sponsor is requesting \$26 million for the portion of the project that contains the Valley/Trebein intersection for Construction. This will allow the efficient use of remaining project funds to achieve a buildable project that encourages economic growth and addresses transportation concerns in the US 35 corridor.	<b>2</b>



Regional Planning Commission

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**RESOLUTION  
APPROVING THE MVRPC RANKING FOR MAJOR NEW  
CAPACITY PROJECTS FOR CY2015**

**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**, MVRPC's Board of Directors serves as the policy and decision making body through which local governments guide the MPO transportation planning and programming process; and

**WHEREAS**, the Ohio Department of Transportation (ODOT) has created the Transportation Review Advisory Council (TRAC) to develop and implement a decision making process to direct the major new capacity investment decisions of ODOT; and

**WHEREAS**, ODOT's TRAC Policies and Procedures require MPOs to rank all eligible projects submitted within their regions according to their priorities; and

**WHEREAS**, staff has evaluated the list of MVRPC area CY2015 TRAC applications based upon the adopted policy.

**NOW, THEREFORE, BE IT RESOLVED**, that MVRPC's Board of Directors hereby adopts the CY2015 major new capacity project rankings as shown in Exhibit 1.

**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



# MIAMI VALLEY

Regional Planning Commission

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## MEMORANDUM

**To:** Technical Advisory Committee, Board of Directors

**From:** MVRPC Staff

**Date:** September 17, 2015

**Subject:** FY2017 Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Process

The Miami Valley Regional Planning Commission is working with other organizations throughout the Miami Valley to identify projects that may be eligible for funding. We will be working with the Dayton Regional PDAC, which has developed a process to evaluate projects and establish a list of regional priorities and recommended projects that aid the community in speaking with one voice when pursuing funding opportunities. Solicitation for new projects will start October 15th, and through a committee decision, the top projects will be forwarded on to pursue funding opportunities.

The purpose of this process is to establish a list of projects which benefit the Dayton Region to be submitted as requests for funding. The intent of this process is to present the list in a timely fashion in a format that is useful and contains projects that are mature and potentially eligible for funding.

MVRPC is the lead agency for Transportation projects and Government Services projects. Transportation projects include surface, air, rail, transit, and pedestrian transportation-related projects. Government Services projects include criminal justice, first responders, community and neighborhood infrastructure, and K-12 education projects. The Transportation projects and Government Services projects will be reviewed by the MVRPC review panel. The MVRPC review panel will evaluate proposed projects by the importance of the project and by the impact the proposed project will have in the Region. The list of recommended priorities will then be sent to the MVRPC Board for final review and adoption followed by submittal to the Dayton Regional Priority Development and Advocacy Committee.

The Dayton Region Priority Development and Advocacy Committee will take the approved project list and pursue funding for the Dayton Region projects. Project sponsors who agree to participate in the process are expected to support the overall priority list. Sponsors of any projects, no matter where it appears on the priority list, are under no obligation to limit their own advocacy activities in support of their project, as long as they acknowledge the priority list.

## Dayton Development Coalition's Proposed Project Priority Process Time Line

**2015-2016**

September 2015	Circulate draft changes in last year's process, timetable, and definitions.
September 2015	Confirm Review Panel members.
September 2015	Announcement of process details to potential project sponsors.
October 15, 2015	Begin project solicitation.
October 15, 2015	Seminar for Jurisdictions.
November 13, 2015	Deadline for project submissions.
November 13-December 30, 2015	MVRPC Staff review and ranking of projects.
Mid November–Mid December, 2015	Online Public Involvement by DDC.
December 30, 2015	MVRPC Staff release of draft rankings.
January 6, 2016	Project sponsor meeting.
January 14, 2016	PDAC Review Panel meeting.
January 21, 2016	Priority list submitted to MVRPC's TAC for review.
February 4, 2016	Priority list submitted to Board for final review and adoption.
February 11, 2016	Dayton Development Coalition's Public Policy Committee meets to make final recommendations.
March 2016	Process results seek funding.

## MEMORANDUM

**TO:** Executive Committee  
 Board of Directors  
 Technical Advisory Committee

**FROM:** MVRPC Staff

**DATE:** September 10, 2015

**SUBJECT:** Meeting Calendar for CY2016

### CY2016 MVRPC MEETINGS

Month	Executive Committee 8:30 AM DABR	Board of Directors 9:00 AM DABR	Technical Advisory Committee (TAC) 9:30 AM MVRPC 10 N. Ludlow, Suite 700
January	7	7	21
February	4	4	18
March	3	3	17
April	7	7	21
May	5	5	19
June	2	2	16
July	7	7	21
August	4	4	18
September	1	1	15
October	6	6	20
November	3	3	17
December	1	1	15

**\*DAYTON AREA BOARD OF REALTORS (DABR)**  
**1515 S. MAIN STREET, DAYTON, 45409\***