

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS MEETING
JUNE 1, 2017
MINUTES**

Members/Voting Alternates

John Beals, City of Centerville
Michael Beamish, City of Troy
Dale Berry, Washington Township
Janet Bly, Miami Conservancy District
John Bruns, City of Union
Michael Busse, Village of Covington
Tammy Campbell, ODOT D-8
Richard Church, City of Miamisburg
Christopher Day, Preble County
Mark Donaghy, Greater Dayton RTA
Jake Fryman, Municipality of Carlisle
James Gorman, City of Clayton
Carol Graff, Beavercreek Township
Arthur Haddad, Troy Chamber of Commerce
Rap Hankins, City of Trotwood
Jerome Hirt, Bethel Township
Matthew Joseph, City of Dayton
Dan Kirkpatrick, City of Fairborn
Tony Klepacz, City of Kettering
Sonny Lewis, City of Franklin
Sara Lommatzsch, City of Riverside
Linda Martin, Sinclair Community College
Jim McGuire, City of Moraine
John O'Brien, Miami County
Gerald Peters, Perry Township
Quincy Pope, City of Trotwood
Arlene Setzer, City of Vandalia
Gary Shoup, Montgomery Co. Engineer's
Janell Smith, City of Huber Heights

Regan Snider, Miami County Transit
Woodrow Stroud, Greene County Transit
William Vogt, City of Piqua
Deborah Wallace, City of Beavercreek
Roland Winburn, Harrison Township
Karen Wintrow, Village of Yellow Springs

Other Alternates/Guests

Gary Burkholder, City of Brookville
Julie Duffy, Municipality of Carlisle
Andrew Fluegemann, ODOT D-8
Sara Hippensteel-Hall, MCD
Dan Hoying, LJB, Inc.
Lindsey Kieres, Woolpert
Patrick Titterington, City of Troy
Joe Vogel, WSP

Staff Present

Paul Arnold
Ann Burns
Bradley Daniel
Laura Henry
Tim Gilliland
Kelsey Glaze
Matt Lindsay
Martin Kim
Brian Martin
Ana Ramirez
Bob Steinbach

I. INTRODUCTION

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

II. APPROVAL OF MAY 4, 2017 MEETING MINUTES

Mr. Gorman made a motion to approve minutes. Mr. Church 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 SFY2018-2021 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 statewide line item projects. Mr. Arnold stated that both staff and TAC 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. Joseph seconded the motion. The motion passed unanimously.

B. Adoption of MAP-21/FAST Act Transit Asset Management Targets

Ms. Ramirez referred to a memo on page 22 of the mailout explaining how these last two transportation bills require state DOT's, transit agencies and MPO's to establish performance and outcome-based programs in several national priority areas. MPO's have 180 days from the date targets are established by a State DOT or transit agency to adopt their own targets. Ms. Ramirez noted that the MPO deadline for adopting these targets is July 1, 2017. She referred to Exhibit 1 which summarizes the initial targets established by each transit agency, as well as a resolution on page 24 to formally adopt these transit asset management targets. Ms. Wintrow made a motion to approve. Mr. Joseph seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. TRAC Solicitation Update

Mr. Daniel referred to the handout explaining how the TRAC program is designed to provide funding for major new construction projects, defined as projects with a total cost of more than \$12 million. These projects are typically located on interstate highways or other high volume multi lane highways. He reported that the project solicitation will begin on July 3, 2017 and the deadline to submit applications is July 31, 2017. Mr. Daniel explained how MVRPC staff will work with ODOT on all TRAC applications and prior to the TRAC public hearings, MVRPC will provide TRAC a list of projects ranked in order of the region's priority as determined by the MPO's policy board. He shared a list of other significant dates, noting that project sponsors are encouraged to attend the TRAC hearings to speak on behalf of their project.

B. The Great Miami Riverway Placemaking Initiative

Ms. Hippensteel provided an update on the recent Riverway Placemaking Initiative. She provided a list of the various recreational assets available in the river cities along the 99 miles of river. The Great Miami River is the entire Riverway region that includes the towns and nature connected by the Riverway as well as the activities and events that happen along the Riverway. Ms. Hippensteel reviewed the recent \$100M worth of investment in the river towns which provide a significant economic benefit from diverse retail, commercial, residential as well as fun activities and exciting events. She also provided some statistics on the economic impact of tourism and the regional impact that is made. Ms. Hippensteel shared a list of over 20 agencies and jurisdictions that are participating in this Riverway Initiative.

She provided the website and social media information and encouraged members to follow the progress of this initiative. Ms. Hippensteel noted that MCD has recently hired a full time marketing destination expert to focus on how to better promote all the recreational assets available in our area. Mr. Hankins noted the importance of this type of information being available at one location, such as an information brochure. Ms. Hippensteel agreed, and the goal of this initiative is to develop a “one-stop-shop” to include a website to access all this information from one place, and could possibly include printed material.

Ms. Lommatzsch shared information about an upcoming event in Riverside. There will be a ribbon cutting and open house of the kayak launch site at the historic Eintracht Park on Troy Street on June 10th. Ms. Hippensteel noted this new site will be a real asset for people accessing the river.

Mr. Winburn asked how others, even non-river communities, can participate or have input to this initiative. Mr. Martin stated that MVRPC has committed to a 5 year partnership in this initiative, and asked if this allows MVRPC a seat on the coalition. Ms. Hippensteel explained that membership to the coalition is based on funding levels for each member, which is calculated based on their population. However, the coalition is always open to feedback from everyone, and this initiative is still evolving so they welcome involvement from both river and non-river communities.

VIII. EXECUTIVE DIRECTOR’S REPORT

Mr. Martin referred to a handout that provided his June report. He first noted that the donuts provided this morning were to recognize Bob Steinbach, who will be retiring from the agency at the end of the month. Mr. Martin reported that he has been working on finding Bob’s replacement, and it has been narrowed down to 1 of the two finalists. He will be checking on her credentials and finalizing her employment in the next week. Mr. Martin reviewed several other items from his report including the recent APA Outstanding Small Town Comprehensive Plan Award”, a very successful Bike Month in May, and current Grant & Funding opportunities. His report also provided a list of upcoming meetings, noting the June TAC and July Board meetings are being cancelled.

Mr. Martin added a few more items to his report, stating there is a STIP/TIP review meeting with ODOT scheduled for June 7th at MVRPC. MVRPC and ODOT will be partnering on a new transit program. This will be a pilot program involving a 9 county region, including the 3 MPO counties, Darke, Preble, Logan, Shelby, Champaign and Clark counties. There is a scope meeting scheduled for today. This will be funded by an ODOT grant, and will include a new transit staff position at MVRPC.

VII. ADJOURNMENT

Mr. Joseph made a motion to adjourn. Mr. Stroud seconded the motion. The motion passed unanimously.

Brian O. Martin, AICP
Executive Director

Carol Graff
Chairperson