

BOARD OF DIRECTORS
MAY 3, 2018
MINUTES

Members/Voting Alternates

John Beals, City of Centerville
Michael Beamish, City of Troy
Katelyn Berbach, City of Tipp City
Janet Bly, Miami Conservancy District
John Bruns, City of Union
Don Burchett, City of Moraine
Nancy Byrge, City of Huber Heights
Dick Church, City of Miamisburg
Georgene Dawson, DP&L
Christopher Day, Preble County
Carolyn Destefani, Sugarcreek Township
Andrew Fluegemann, ODOT District 8
Georgeann Godsey, Harrison Township
Paul Gruner, Montgomery Co. Engineer
Arthur Haddad, Troy Chamber
Brian Housh, Village of Yellow Springs
Paul Keller, City of Fairborn
Tony Klepacz, City of Kettering
Sara Lommatzsch, City of Riverside
Sharon Lowry, Washington Township
Roy Mann, Jefferson Township
Julia Maxton, South Metro Chamber
John Morris, Miami Township, Montg. Co.
Chris Mucher, Miami Township, Greene Co.
John O'Brien, Miami County
Harold Robinson, City of West Carrollton
Ryan Rushing, Municipality of Carlisle
Amy Schrimpf, DDC
David Seagraves, City of Brookville
Arlene Setzer, City of Vandalia

Mehdi Sharzi, Vectren
Gary Shoup, Montgomery Co. Engineer's
Woodrow Stroud, Greene County Transit
Zach Upton, City of Beavercreek
Beth van Haaren, Bethel Township
Bill Vogt, City of Piqua
Deborah Wallace, Beavercreek Township
Shirley Whitt, City of Moraine
Leonard Wirz, Village of Pleasant Hill

Other Alternates/Guests

Kaye Borchers, Choice One Engineering
Tim Eggleston, City of Tipp City
Dan Hoying, LJB, Inc.
Terri Studebaker, Village of Pleasant Hill
Patrick Titterington, City of Troy
Laura Toole, FHWA

Staff Present

Paul Arnold
Bradley Daniel
Tim Gilliland
Alexandra Growel
Martin Kim
Kim Lahman
Aaron Lee
Matt Lindsay
Laura Loges
Brian Martin
Ana Ramirez

I. INTRODUCTION

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

II. APPROVAL OF MARCH 1, 2018 MEETING MINUTES

Mr. Mucher made a motion to approve the minutes. Ms. Lommatzsch seconded. The motion passed unanimously.

III. Public Comment Period on Action Items

None

IV. REGIONAL STEWARD AWARD

Mr. Haddad gave appreciation for receiving the Regional Steward Award. Mr. Haddad said it was a great honor, very meaningful and thanked everyone.

V. RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS

A. Resolution of Board of Directors of the Miami Valley Regional Planning Commission to:

1. Adopt the MVRPC State Fiscal Year 2019 Budget
2. Establish the Calendar Year 2019 MVRPC Membership Assessment Rate
3. Adopt the MVRPC State Fiscal Year 2019 Work Program

Mr. Gilliland stated the Budget for Fiscal Year 2019 includes a narrative of the Work Program and the Membership Dues Assessment. The Work Program was presented for approval to the Executive Committee in March and sent to ODOT and other agencies for comments in April. Mr. Gilliland stated the work program is basically the same with the exception of inflation, updates and the new nine region county transit study. The membership dues assessment will remain the same. Mr. Gilliland stated these will be implemented and effective July 1, 2018.

Mr. Gilliland recommended the Board adopt the Resolution on page 91, approving the SFY 2019 MVRPC Budget, the Membership Assessment Rate and the 2019 MVRPC Work Program.

Mr. Vogt made a motion to adopt the resolution. Mr. Mann seconded. The motion passed.

VI. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)

Mr. Arnold referred to the 7th amendment to the SFY 2018-2021 TIP and the numerous changes made by MVRPC, ODOT, GDRTA and Greene CATS. He referred to the packet showing the tables broken down by county as well as the statewide line item project tables. Mr. Arnold stated FHWA and FTA are now requiring new Air Quality Analysis completions before any capacity projects can be amended. Therefore, there are 3 projects that cannot be amended: the Greene County project on page 97; the County Line Road joint project with cities Beaver Creek and Centerville on page 101; and US 40 project on page 107.

Mr. Arnold stated TAC recommended the Board adopt the resolution with the exception of the three projects. Mr. Arnold stated once the Air Quality Analysis is complete for these projects they will be amended. Mr. Arnold also stated this should not delay any other projects.

Mr. Keller made a motion to recommend adoption of the resolution with amendments. Mr. Stroud seconded the motion. The motion passed unanimously.

VII. INFORMATION ITEMS

A. State FY 2018 Regional Safety Analysis Update

Mr. Lee noted the purpose of the safety analysis is to monitor crash trends during the 3-year period of 2014-2016. The goals of the crash analysis are (1) determine if the number of crashes has

increased or decreased; (2) locate high crash areas with the higher number and greater severity of crashes; and (3) identify ways of making road improvements to improve safety.

Mr. Lee stated there are approximately 58,581 total crashes in the 3-year period of 2014-2016. Out of the total number, around 42,700 were damage only or PDO with at least \$1,000 minimum damage. Mr. Lee stated 15,700 were injury causing crashes and 205 were fatal. Thirty-five percent of the 205 fatal crashes involved alcohol. A crash occurs every 27 minutes on average in our region and a fatal crash occurs every five days.

Mr. Lee referenced a graph that showed a 24% increase in fatal crashes from 2013 to 2016, highlighting how the numbers were lowest in 2013 and increased to 20,800 by 2016. Other interesting findings were included in his presentation.

Mr. Lee stated MVRPC will continue to complete the crash data analysis every three years. The next will be 2017-2019 and will also provide assistance to jurisdictions applying to safety programs such as the states Safe Routes to School. Numerous questions about the data were received & answers provided by staff.

B. Miami Valley Trails Survey Results

Mr. Lindsay talked about last year's Trails User Survey and that this is the third survey since 2009. It was initiated to meet a goal for the bikeways plan in 2008. It's also used as an objective to get a better sense of trail use, behavior and trail activity.

Mr. Lindsay stated an online survey was attempted in order for trail users to use while on a trail. The paper survey was still available but the hope was to cut down on data entry needed and data entry errors. The total online surveys were 305 while paper was 865 showing the public preferred paper surveys.

Mr. Lindsay stated handouts were given (survey infographics) to place in offices for the public. His presentation and the full report is downloadable from the MVRPC website.

VIII. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin thanked all for the great presentations and reviewed his report containing articles on AccessOhio, grants and funding resources. Mr. Martin spoke about the MVRPC staff outing at Montgomery County Environmental Services to learn and encourage recycling in our building and throughout the region. Mr. Martin talked about the updates to the MVRPC website: Regional profiles, GIS Training sessions and today's presentations are now available. Mr. Martin spoke briefly on the staff changes at MVRPC. Ms. Lahman stated the Sustainability webpage is now on the MVRPC website. Mr. Beals asked for assistance with identifying markets for recyclable materials. Ms. Wallace added that "pop tops" should also be recycled to benefit the Ronald McDonald House. Ms. Schrimpf stated the DDC had their fly-in and thanked Mr. Martin for his assistance with scheduling excellent speakers for that event. Mr. Gruner commented on the future Transportation Construction Coalition fly-in. Mr. Haddad commented on businesses recycling in Amish communities in Indiana. Ms. Whitt commented on how and what churches recycle. Mr. Martin was pleased the board is very interested in recycling and the agency will continue to bring more information to them.

VIII. ADJOURNMENT

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

Brian O. Martin, AICP
Executive Director

John W. O'Brien
Chairperson

Date