

**MIAMI VALLEY REGIONAL PLANNING COMMISSION  
BOARD OF DIRECTORS MEETING  
MAY 5, 2016  
MINUTES**

**Members/Voting Alternates**

Carrie Arblaster, City of Tipp City  
Richard Barnhart, City of West Carrollton  
Doug Barry, Miami Township-Mont. Co.  
John Beals, City of Centerville  
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  
Sherry Callahan, Municipality of Carlisle  
Richard Church, City of Miamisburg  
Christopher Day, Preble County  
Andrew Fluegemann, ODOT District 8  
Bob Glaser, Greene County  
Georgeann Godsey, Harrison Township  
Carol Graff, Beaver Creek Township  
Arthur Haddad, Troy Chamber of Commerce  
Jerome Hirt, Bethel Township  
Mary Johnson, Jefferson Township  
Timothy Kambitsch, Dayton Metro Library  
Sara Lommatzsch, City of Riverside  
Dale Louderback, City of Xenia  
Julia Maxton, South Metro Chamber  
Jeffrey Mims, City of Dayton  
Chris Mucher, Miami Township-Greene Co.  
John O'Brien, Miami County  
Don Patterson, City of Kettering  
Amy Schrimpf, Dayton Development Coalition  
David Seagraves, City of Brookville  
Greg Shackelford, City of Vandalia  
Mehdi Sharzi, Vectren Energy Delivery of Ohio  
Gary Shoup, Montgomery Co. Engineer's Office  
Regan Snider, Miami County Transit

Woodrow Stroud, Greene County Transit  
Charles Vaughn, City of Trotwood  
William Vogt, City of Piqua  
Chad Whilding, City of Beavercreek  
Karen Wintrow, Village of Yellow Springs  
Steve Woolf, Clay Township

**Other Alternates/Guests**

Mandi Dillon, ODOT  
Tim Eggleston, Tipp City  
Diane Farrell, Dayton Metro Library  
Rap Hankins, City of Trotwood  
Richard Henry, LWV  
Dan Hoying, LJB, Inc.  
Ted Lienesch, South Metro Chamber  
Kathleen Riggs, City of Fairborn  
Fred Vogel, ODOT D-7  
Joe Vogel, FTC&H  
Jeff Wallace, Parsons Brinckerhoff

**Staff Present**

Ann Burns  
Brad Daniel  
Tim Gilliland  
Laura Henry  
Martin Kim  
Ben Kohls  
Aaron Lee  
Matt Lindsay  
Laura Loges  
Brian Martin  
Ana Ramirez  
Bob Steinbach  
Rob Uhlhorn

**I. INTRODUCTION**

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

**II. APPROVAL OF APRIL 7, 2016 MEETING MINUTES**

Mr. Patterson made a motion to approve minutes. Mr. Hirt seconded. The motion passed unanimously.

### **III. PUBLIC COMMENT PERIOD ON ACTION ITEMS**

None

### **IV. RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS**

- A. Resolution of Board of Directors of the Miami Valley Regional Planning Commission to:**
- 1. Adopt the MVRPC Fiscal year 2017 Budget**
  - 2. Establish the Calendar Year 2017 MVRPC Membership Assessment Rate**
  - 3. Adopt the MVRPC FY2017 Work Program**

Mr. Gilliland referred to a memo on page 5 of the mailout, as well as the FY2017 Work Program summary, which was presented to the Executive Committee in March as a draft. It was also submitted to ODOT. Mr. Gilliland stated that the full budget and detailed narrative were also included in the mailout, and staff recommends approval. Mr. Beals asked if there were any changes in the membership dues. Mr. Gilliland explained that the last dues increase was in 2004, and referred to summary of dues by organization on page 13. Mr. Vaughn made a motion to approve the resolution on page 6 of the mailout. Mr. Vogt seconded the motion. The motion passed unanimously.

### **V. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS**

- A. Adoption of 2040 Long Range Transportation Plan Update and Summary of Public Participation Meeting**

Ms. Ramirez provided an overview of the process involved in updating the Long Range Plan. The plan is updated every 4 years; it has a 20+ year horizon and includes multi-modal strategies and projects. She also explained that the plan is fiscally constrained and is in conformance with the State Implementation (Air Quality) Plan. She explained how the Congestion Management Projects are incorporated into the plan and provided a financial summary of highway projects. She also reviewed transit and alternative mode strategies, and reviewed a map illustrating regional bikeway and pedestrian projects. Ms. Ramirez provided a table showing a summary of funding for the transit and alternative mode projects. She also reviewed tables showing the air quality and regional emissions analysis. Ms. Ramirez referred to a memo on page 109 which provided a summary of the public meeting was held on April 6, noting that no formal comments were received. She stated that staff and TAC recommend approval of the resolution on page 141. Mr. Church made a motion to recommend approval. Ms. Wintrow seconded the motion. The motion passed unanimously.

### **VI. INFORMATION ITEMS**

- A. Update on TRAC Solicitation (Postponed until further notice)**

Mr. Martin explained that that TRAC schedule was presented to the TAC at their April meeting. Since that time, we have been informed by ODOT that they are not sure if funding will be available; therefore, the solicitation process is being postponed until further notice.

- B. MVRPC Agency Outreach Efforts**

Ms. Loges gave a presentation regarding new agency-wide communication initiatives. She explained that in 2014, MVRPC hired Hafenbrack Marketing to develop a new logo, website, collateral materials and to rebrand the agency overall.

As part of Hafenbrack's fact-finding mission, several MVRPC Board members agreed to serve as a "task force" to offer insight about the agency. They were asked: "What do you think the public knows about MVRPC?" The answer was that they felt that the public didn't know anything about MVRPC except for the Rideshare Program. In order to begin educating the public about MVRPC overall, three (3) TV ads were produced locally and are airing on network and cable channels from April – June 2016. Each focuses on main topics handled by MVRPC: Transportation planning; Environmental activities; Land use initiatives. She explained other outreach efforts include an article in *DAYTON* magazine; an article in *Dayton Daily News*; digital ads on Cox Media Group websites with a link to the mvrpc.org website; and Facebook ads that link to the mvrpc.org website. Ms. Loges also showed photographs of recently-installed project signage in Beavercreek and Kettering. Each sign outlines the project funding sources and includes MVRPC's logo. She encourages other jurisdictions to do the same on projects that include funding from MVRPC. She can forward electronic files of MVRPC's logo, as requested. Mr. Patterson noted that he feel these ads were very well done and will be very effective.

### **C. Update on Dayton Metro Library Improvements**

Mr. Kambitsch explained that the strategic plan for Dayton Metro Library began back in 2007. He reviewed highlights under each area of the plan with included Core Services, Partnerships and Aspirational Goals. Mr. Kambitsch thanked the voters who recently passed the levy which allowed development of facilities plan. He shared photos and details of the master plan which include: the Main library re-build, an operations center and 16 new or renovated branches. He explained how these renovations will include a marketplace, dedicated space for adults, teens and children as well as designated meeting and gathering spaces. Mr. Kambitsch reviewed which branches have been completed and others currently under construction. He also reviewed a campaign called the 1888 Society where individuals, families, foundations and corporations are invited to make donations and received permanent recognition on an artistic donor wall in the new main library. Mr. Kambitsch also shared plans for the grand opening celebration coming in Spring, 2017.

Mr. Beals asked if any there has been any "green design" in these buildings, specifically with the HVAC systems. Mr. Kambitsch explained they have included LEED Gold standards in the design and planning of these buildings. Ms. Wintrow asked if the same architect was designing all the buildings. Mr. Kambitsch explained they are working with the Dayton Design Collaborative, and have had several different architects as well as a national design firm providing input to incorporate the latest trends in library designs. Ms. Bly asked if there were any efforts to be bicycle/pedestrian friendly. Mr. Kambitsch stated that they always try to consider major thoroughfares and local bus routes when selecting locations. Mr. Hankins expressed concerns about access for seniors as well as disabled citizens. Mr. Kambitsch stated that they have considered this, and the Marketplace concept addresses this by making materials available as well as 24-hour access and valet service.

## **VI. EXECUTIVE DIRECTOR'S REPORT**

Mr. Martin referred to his May Executive Director report. He thanked the staff for their work on the Long Range Transportation Plan that was passed today. He reported that the Annual Spring Dinner was a great success with nearly 300 guests, and Mark Donaghy was the recipient of the Regional Steward Award. Mr. Martin provided updates on National Bike Month, an areawide meeting with OEPA Director Craig Butler as well as information on grant and funding resources. His report also provided a list of upcoming meetings.

**VII. ADJOURNMENT**

Mr. Patterson made a motion to adjourn. Ms. Maxton seconded the motion. The motion passed unanimously.

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Brian O. Martin, AICP  
Executive Director

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Carol Graff  
Chairperson

\_\_\_\_\_  
Date