

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS MEETING
SEPTEMBER 1, 2016
MINUTES**

Members/Voting Alternates

Doug Barry, Miami Township- Mont. Co.
John Beals, City of Centerville
Michael Beamish, City of Troy
Rebecca Benná, Five Rivers Metro Parks
Katelyn Berbach, City of Tipp City
Dale Berry, Washington Township
John Bruns, City of Union
Sherry Callahan, Municipality of Carlisle
Richard Church, City of Miamisburg
Philip Cox, Monroe Township
Mark Donaghy, Greater Dayton RTA
Elmer Dudas, City of Springboro
Michael Gebhart, City of Fairborn
Georgeann Godsey, Harrison Township
James Gorman, City of Clayton
Carol Graff, Beavercreek Township
Arthur Haddad, Troy Chamber of Commerce
Rap Hankins, City of Trotwood
Jerome Hirt Sr., Bethel Township
Mary Johnson, Jefferson Township
Tony Klepacz, City of Kettering
Sonny Lewis, City of Franklin
Sara Lommatzsch, City of Riverside
Chris Mucher, Miami Township-Greene County
John O'Brien, Miami County
Gerald Peters, Perry Township
Amy Schrimpf, Dayton Development Coalition
David Seagraves, City of Brookville
Mehdi Sharzi, Vectren Energy
Gary Shoup, Montgomery Co. Engineer's Office
Janell Smith, City of Huber Heights

Woodrow Stroud, Greene County Transit
William Vogt, City of Piqua
Deborah Wallace, City of Beavercreek
Karen Wintrow, Village of Yellow Springs

Other Alternates/Guests

Gary Burkholder, City of Brookville
Tim Eggleston, Tipp City
Jayson Gardner, OR Colan
Richard Henry, LWV
Dan Hoying, LJB
Andy Johns, FHWA
Penny Rike, LJB
Jordon Thornsbug, DH Productions
Patrick Titterington, City of Troy
Nick Voisard, American Structurepoint
Jeff Wallace, TranSystems
Ben Wiltheiss, ODOT D-7

Staff Present

Paul Arnold
Ann Burns
Brad Daniel
Tim Gilliland
Tom Harner
Martin Kim
Laura Loges
Brian Martin
Bob Steinbach
Kathryn Youra Polk
Lynn Zuch

I. INTRODUCTION

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

II. APPROVAL OF AUGUST 4, 2016 MEETING MINUTES

Mr. Vogt made a motion to approve minutes. Mr. Church seconded. The motion passed unanimously.

III. PUBLIC COMMENT PERIOD ON ACTION ITEMS

Ms. Janell Smith distributed invitations for the 15 year Memorial Celebration of September 11th to be held at Wayne High School Performing Arts Center at 3:00 on Sunday, September 11.

V. 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 4 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. Mr. Arnold stated that staff as well as TAC recommends adoption of this TIP amendment, and referred to a resolution on page 12 of the mailout. Mr. Gorman made a motion to recommend adoption. Mr. Bruns seconded the motion. The motion passed unanimously.

B. Approval of FAST Act Funds Availability Report and Project Solicitation Request

Mr. Arnold referred to a memo on page 13 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 the statewide committee will be soliciting for new projects this year. Mr. Arnold reviewed the table on page 11 which provided the fund balances for STP and TA federal programs. Based on this report, staff requests a voice vote to authorize the solicitation process for new STP, CMAQ and TA projects. Mr. Beals made a motion to approve. Ms. Wallace 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 15 of the mailout defining some minor changes that were made to the draft STP-CMAQ-TA Policies and Procedures. He noted changes regarding the dates of the solicitation cycle and explained that the STP resurfacing program will not continue this year. The CMAQ program will also be soliciting for 2 years of applications. Mr. Arnold stated that TAC and staff recommend approval of the resolution on page 44. Mr. Beamish made a motion to approve. Mr. Berry seconded. The motion passed unanimously.

D. Adoption of SFY2016 Transportation Work Program Completion Report

Ms. Youra Polk referred to a memo on page 45 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 46. She stated that both staff and TAC recommend adoption of the resolution on page 64. Upon Board adoption, the report will be submitted to ODOT. Mr. Stroud made a motion to recommend approval. Mr. Gorman seconded the motion. The motion passed unanimously.

VI. INFORMATION ITEMS

A. Going Places Implementation Tools Progress Update

Mr. Kim reported that staff has been busy advancing Going Places Implementation tools, including numerous services to our Members such as Community Planning Support Services, Best Practices Research Services and GIS Services.

He stated that the subject for today's briefing is to showcase what was accomplished last year and future projects. Mr. Kim provided details for each of the following implementation tools.

- Tool A – Shared Regional GIS
- Tool B – Data support for the Economic Development Site Selection Database
- Tool D – Series of Regional Assets and Economic Analysis
- Tool E – Project Funding Competitive Analysis
- Tool G – Targeted Subgroups to Address Specific Issues of Local Jurisdiction Coordination
- Tool H – Regional Collaboration Training Program
- Tool I – Innovative Solutions for Sustainable Development and Redevelopment
- Tool J – Innovative Solutions for Natural Resources Preservation and Enhancement
- Tool K – Miami Valley Story Project

Mr. Kim stated that staff is here to help and looks forward to working with our members.

VII. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin stated that he encourages staff to get out of the office and work with our members and participate in their planning projects. There are numerous members currently using our GIS software applications to help with their planning efforts.

Mr. Martin referred to his September report sharing the results of the 2016 TRAC project solicitation. He reported that the Greene US35 project is the number one project in Ohio. The TRAC hearing is on October 13th in Columbus. Ms. Wallace thanked Mr. Martin and the staff for all the work involved in the TRAC process, specifically for this project. Mr. Martin noted that the MOT US35 project is currently seeking a project sponsor and there are meetings scheduled to discuss this issue. Mr. Wiltheiss provided an update on the MOT US35 project explaining that ODOT is looking at all elements of design to determine where there can be some reduction in cost. ODOT hopes to have cost estimates available soon, which could affect rankings. Mr. Beals asked if Montgomery County has come forward with any local funding. Mr. Martin stated they have not yet, but there are plans to speak with Dayton, Riverside and Montgomery County in the next few weeks.

Chair Graff noted that the sales tax in both counties has increased, however, the property taxes on the local level have not. Greene County is suggesting that with this increase, the counties should step up with the local match for these projects. Mr. Donaghy noted that there is some new proposed legislation that indicates the sales tax will decrease again. Mr. Shoup stated that Montgomery County acknowledges the importance of the US35 project, but noted that they are also struggling with financing all of their responsibilities.

Mr. Martin reported that due to current Air Quality Conformity attainment, future LRTP and TIP updates will not require a regional emissions analysis.

He also shared information on the upcoming Cycling Summit in May, 2017 and noted the “Meet your MVRPC Staff Member”, which featured Paul Arnold, Manager of Short Range Programs. His report also provided information on current grant and funding resources as well as the list of upcoming meetings.

Mr. Johns from FHWA congratulated staff on the Work Program and Completion Report, stating that they do great work and serve the region very well.

Ms. Wallace thanked ODOT D-8 on a great job with the recent resurfacing of US35. Most of the work was done at night with very little disruption to traffic.

VII. ADJOURNMENT

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

Brian O. Martin, AICP
Executive Director

Carol Graff
Chairperson