

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS
MINUTES**

**VIA Zoom Conference/Video Call
(<https://02web.zoom.us/j/87647642836>)**

**December 3, 2020
9:00 AM**

Members/Voting Alternates

John Agenbroad, City of Springboro
Robert Beeler, DP&L
Dale Berry, Washington Township
Janet Bly, Miami Conservancy District
John Bruns, City of Union
Donald Burchett, City of Moraine
Steven Byington, City of Oakwood
Nancy Byrge, City of Huber Heights
Tammy Campbell, ODOT District 8
Michelle Collins, City of Miamisburg
Rebekah Dean, City of Xenia
Carolyn Destefani, Sugarcreek Township
Mark Donaghy, Greater Dayton RTA
Julie Duffy, Municipality of Carlisle
Joanna Garcia, City of Beavercreek
Georgeann Godsey, Harrison Township
Joseph Graves, Troy Area Chamber of Commerce
Forrest Greenwood, City of Bellbrook
Paul Gruner, Montgomery County Engineers Office
Walt Hibner, Vectren
Kathryn Hinds, City of Piqua
Brian Housh, Village of Yellow Springs
Matt Joseph, City of Dayton
Sonja Keaton, City of Brookville
Tony Klepacz, City of Kettering
Tom Koogler, Greene County Commissioner
Morakinyu A.O. Kuti, Central State University
Sara Lommatzsch, City of Riverside
Mary McDonald, City of Trotwood
John Morris, Miami Township, Montgomery County
Chris Mucher, Miami Township, Greene County
Robin Oda, City of Troy
Sham Reddy, Dayton Realtors
Carolyn Rice, Montgomery County
Steve Ross, Bath Township

Amy Schrimpf, Dayton Development Coalition
Bill Serr, City of Centerville
Greg Simmons, Miami County
Woody Stroud, Greene County Transit
Beth van Haaren, Bethel Township
Deborah Wallace, Beavercreek Township
Ben Wiltheiss, ODOT D.7

Other Alternates/Guests

Tom Arnold, ODOT D.8
Elmer Dudas, City of Springboro
Chad Henry, Choice One Engineering
Kyle Lentz, Ohio Attorney General
Gary Shoup, Montgomery County Engineer Office
Patrick Titterington, City of Troy

Staff Present

Paul Arnold
Brenda Bailey
Andrew Dibert
Carlton Eley
Darrin Hall
Laura Henry
Aaron Homan
Tawana Keels
Martin Kim
Aaron Lee
Matt Lindsay
Teresa Lombardelli
Mike Lucas
Brian Martin
Ami Parikh
Ana Ramirez
Stacy Schweikhart
Milo Simpson

The Miami Valley Regional Planning Commission Board of Directors met on December 3, 2020 at 9:00 a.m. via Zoom Video Conference (<https://02web.zoom.us/j/87647642836>). All members and news media were notified of the meeting pursuant to the Sunshine Law.

I. INTRODUCTIONS

Chairperson Mucher called the meeting to order at 9:03 a.m. Ms. Lombardelli did a roll call by jurisdiction. The Pledge of Allegiance was recited by our Chairperson.

II. APPROVAL OF NOVEMBER 5, 2020 MEETING MINUTES

Mr. Stroud made a motion to approve the minutes from the November 5, 2020 Board meeting. Mr. Joseph seconded the motion. The motion passed unanimously.

III. PUBLIC COMMENT PERIOD ON ACTION ITEMS

None

IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Recommended Adoption of Amendment to MVRPC's SFY 2021-SFY 2024 Transportation Improvement Program (TIP)

Mr. Arnold referred to the amendment to the SFY 2021-2024 TIP and the numerous project changes made by MVRPC and ODOT. He referred to the packet showing the tables broken down by county, as well as the statewide line item project tables. Mr. Arnold stated that staff recommends adoption of this TIP amendment and referred to the resolution on page 21 of the mailout.

Ms. Wallace made a motion to approve the resolution to adopt the amendment to the MVRPC SFY 2021- SFY 2024 Transportation Improvement Program (TIP).

Mr. Housh seconded the motion. The motion passed unanimously.

B. Proposed List of 2050 Long Range Transportation Plan Congestion Management Projects; Summary of Public Participation Meetings (October 20-21); and Financial Analysis

Mr. Arnold reviewed the financial revenue projections for the 2050 Long Range Transportation Plan including historical data sources, timeframes, and splits between operation, maintenance, and capacity projects.

Ms. Ramirez reviewed the public participation efforts for the proposed list of 2050 Long Range Transportation Plan Congestion Management projects. As part of the ongoing 2050 Long Range Transportation Plan (LRTP), MVRPC worked with local jurisdictions and coordinating agencies to identify Congestion Management Projects. The draft projects were presented at two virtual public participation meetings in October. The draft projects were also evaluated and reviewed by MVRPC staff using the Project Evaluation System.

Ms. Ramirez reviewed the recap of public outreach efforts to promote the meetings, and the resulting public input received. Ms. Ramirez stated that staff and TAC recommends adoption of the 2050 Long Range Transportation Plan Congestion Management Projects.

Ms. Collins made the motion to approve the resolution of the proposed list of 2050 Long Range Transportation Plan Congestion Management Projects.

Ms. McDonald seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. Proposed New Projects Requesting MVRPC's STP, CMAQ & TA Funds

Mr. Arnold reviewed the proposed new projects requesting MVRPC's STP, CMAQ, and TA Funds. Mr. Arnold stated that a public involvement meeting to present the proposed new projects was held on November 5, 2020.

Mr. Arnold stated that after each project is ranked, a final list of recommended projects will be reviewed by the Technical Advisory Committee in February and then forwarded to the Board of Directors for final approval in March.

B. Going Places Implementation Tools Progress Update

Mr. Kim presented an update to the Going Places Implementation Tools.

Mr. Kim reviewed the tool: Regional Geographic Information System (GIS) and presented the notable regional GIS trends identified from the 2015 and 2019 regional GIS assessment survey.

Mr. Kim shared the progress being made on three specific projects: D-Hive Initiative, Tornado Recovery Dashboards, and Online Public Engagement Tools.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin thanked everyone for their compliments on the work of MVRPC.

Mr. Martin asked Ms. Keels to introduce the new accounting specialist, Andrew Dibert. Ms. Keels gave a brief bio and welcomed Andrew.

Mr. Martin stated that interviews would start next week for the Disaster Recovery Planner.

Mr. Martin announced that the Policy Sub-Committee met this morning for the first time. Mr. Martin stated that the committee will track proposed legislation from the Ohio Statehouse that impact Miami Valley residents and communities. The committee will meet quarterly or as needed.

Mr. Martin stated MVRPC supports SB285; A proposal to make distracted driving a primary offense, and referenced the sample letter at the end of the mailout for other jurisdictions that are also interested in supporting the Senate Bill. He also stated that HB404 passed allowing virtual meetings to be held through July 1st.

Mr. Martin reviewed the November ED Update.

- Distracted Driving Corridors
- EDA Award for Comprehensive Economic Development Strategy
- Planning Tools Update
- MiamiValleyRoads.org
- Grants & Funding Resources
- Upcoming MVRPC Meetings

Mr. Martin announced that there would be no meetings in January and opened the floor for questions. No one had any questions Mr. Martin thanked everyone for their attendance today.

Mr. Mucher thanked long serving employee Mr. Darrin Hall for his service to MVRPC and wished him the best on his retirement.

VII. ADJOURNMENT

Chairperson Mucher called for a motion to adjourn the meeting. Ms. Hinds made a motion to adjourn the meeting. Ms. Destefani seconded the motion. Chairperson Mucher called the meeting adjourned at 10:06 a.m.

Brian O. Martin, AICP
Executive Director

Sara Lommatzsch
2nd Vice Chairperson

Date: December 3, 2020