

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

**Dayton Realtors  
1515 S. Main St., Dayton, OH**

**February 7, 2019  
9:00 AM**

**Members/Voting Alternates**

John Beals, City of Centerville  
Michael Beamish, City of Troy  
Becky Benná, Fiver Rivers MetroParks  
Katie Berbach, City of Tipp City  
Janet Bly, Miami Conservancy District  
Steve Boeder, City of Germantown  
John Bruns, City of Union  
Don Burchett, City of Moraine  
Gary Burkholder, City of Brookville  
Nancy Byrge, City of Huber Heights  
Richard Church, City of Miamisburg  
Carolyn Destefani, Sugarcreek Township  
Melissa Dodd, City of Bellbrook  
Judy Dodge, Montgomery County  
Elmer Dudas, City of Springboro  
Andy Fluegemann, ODOT D8  
Georgeann Godsey, Harrison Township  
Tim Gorman, City of Clayton  
Arthur Haddad, Troy Area Chamber of Commerce  
Matt Joseph, City of Dayton  
Paul Keller, City of Fairborn  
Tony Klepacz, City of Kettering  
Tom Koogler, Greene County  
Jan Leverett, Dayton Realtors  
Sara Lommatzsch, City of Riverside  
Dale Louderback, City of Xenia  
Sharon Lowry, Washington Township  
Roy Mann, Jefferson Township  
Julia Maxton, SMRCOC  
John Morris, Miami Twp., Montgomery County  
Chris Mucher, Miami Twp., Greene County  
Brandon Policicchio, GDRTA  
Quincy Pope, City of Trotwood  
Harold Robinson, City of West Carrollton  
Chris Schmiesing, City of Piqua  
Amy Schrimpf, DDC

Greg Simmons, Miami County  
Woody Stroud, Greene County Transit  
Terri Studebaker, Village of Pleasant Hill  
Patrick Titterington, City of Troy  
Ron Thuma, Monroe Twp.  
Zach Upton, City of Beavercreek  
Bill Vogt, City of Piqua  
Deborah Wallace, Beavercreek Township  
Ben Wiltheiss, ODOT D7

**Other Alternates/Guests**

Sheila Crane, Mont. Co. Land Revilization Corp.  
Tim Eggleston, Tipp City  
Nathan Fischer, Woolpert  
Michaela Grant, City of Bellbrook  
Richard Henry, League of Women Voters  
Dan Hoying, LJB, Inc.  
Keith Smith, ODOT D8  
Bob Steinbach, Consultant  
Fred Vogel, ODOT D7  
Jeff Wallace, Barge Design  
Tyler Warner, Dayton Realtors

**Staff Present**

Paul Arnold  
Brad Daniel  
Shelley Dennison  
Tim Gilliland  
Laura Henry  
Martin Kim  
Kim Lahman  
Matt Lindsay  
Teresa Lombardelli  
Brian Martin  
Liz Whitaker

**I. INTRODUCTION**

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

## **II. APPROVAL OF December 6, 2018 MEETING MINUTES**

Mr. Vogt made a motion to approve the minutes. Ms. Destefani seconded. 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 SFY2018-2021 Transportation Improvement Program (TIP)**

Mr. Arnold referred to the 13<sup>th</sup> amendment to the SFY 2018-2021 TIP and the numerous 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 a resolution on page 27 of the mailout.

Mr. Vogt made a motion to recommend adoption. Mr. Upton seconded the motion. The motion passed unanimously.

### **B. Recommended Approval of FY2020 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects**

Mr. Daniel reviewed the six Transportation projects and two Government Services projects for submittal to the Dayton Region Priority Development and Advocacy Committee.

Mr. Daniel stated that staff recommends adoption of FY2020 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects and referred to a resolution on page 35 of the mailout.

Ms. Wallace made a motion to recommend adoption. Mr. Vogt seconded the motion. The motion passed unanimously.

## **V. INFORMATION ITEMS**

### **A. 2020 Census Activities in Miami Valley**

Ms. Whitaker reviewed a PowerPoint presentation on the 2020 Census activities in the Miami Valley. Ms. Whitaker discussed why the Census matters, ways the Census is used, and why it is important to the Miami Valley. The Census is vital because the numbers will affect representation, funding, and decision making for the next 10 years.

Ms. Whitaker provided ideas about how jurisdictions can help promote participation in the Census. She discussed the benefits of forming a complete county committee. Ms. Whitaker also provided an overview of the Census Bureau's Participant Statistical Areas Program (PSAP) and outlined how the program would be carried out locally.

## **B. Miami Valley Trails Impact Study**

Mr. Lindsay gave a presentation on the Trails Economic Impact Study. Mr. Lindsay stated that approximately 2 years ago, some of the regional trail managing agencies suggested that the Region could benefit from a Trails Economic Impact Study. It would help the trail managing agencies by providing data to help “make their case” to their voters when levies were on the ballot / up for renewal. The data could help the agencies plan and budget for proper maintenance, programming, and trail expansion.

Mr. Lindsay compared other studies and how they measured economic impact. Mr. Lindsay then stated that a steering committee has been put in place and met on January 25, 2019, in Xenia, and reviewed their options. The steering committee addressed the questions:

- What do we want from the study?
- Can we afford that type of study?
- How do we finance the study we want?
- The committee decided to submit a grant application to ODOT for Statewide Planning & Research (SPR) funds. The application was submitted on January 30, 2019.

Mr. Lindsay stated that since 2009 every 4 years a trail user survey is conducted. Mr. Lindsay shared some of the results of the last Miami Valley Trail User Survey.

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

Mr. Martin commended the MVRPC staff for their presentations. Mr. Martin introduced the newest MVRPC staff member Shelley Dennison.

Mr. Martin stated that the Executive Committee voted to include an additional seat for Warren County municipal jurisdictions. The change in the By-laws will be presented to the board at the next meeting March 7, 2019.

Mr. Martin announced the Save the Date email was sent out regarding the Annual Spring Dinner. If anyone is interested in sponsorship please, contact Laura Loges.

Laura Henry reminded everyone about the visual planning survey cards that were given out and encouraged everyone to complete the survey.

## **VII. ADJOURNMENT**

Mr. Beals adjourned the meeting.

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**Brian O. Martin, AICP**  
Executive Director

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**John J. Beals**  
Interim Chairperson

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Date