



BOARD OF DIRECTORS MEETING

March 5, 2020

9:00 AM

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		9:00	C. Mucher
II.	Pledge of Allegiance		9:02	C. Mucher
* III.	Approval of February 6, 2020 Meeting Minutes	1	9:03	C. Mucher
IV.	Public Comment Period on Action Items		9:04	C. Mucher
V.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS		9:05	C. Mucher
	A. Election of Officers			
	1. Report of Nominations Committee			
	2. Election of Officers			
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Recommended Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)	7	9:15	P. Arnold
* B.	Recommendation for MVRPC Regional Controlled STP and TA Funds	21	9:20	P. Arnold
VII.	INFORMATION ITEMS			
*** A.	Long Term Disaster Recovery Update		9:25	S. Schweikhart
** VIII.	EXECUTIVE DIRECTOR'S REPORT		9:45	B. Martin
IX.	ADJOURNMENT		9:55	C. Mucher

* Attachment **Handout ***Available on Committee Center

Interpreters for hearing-impaired individuals are available upon request; requests should be made at least one week ahead.

****The NEXT MEETING is April 2, 2020****

REMINDER: CAUCUSES TO SELECT EXECUTIVE COMMITTEE REPRESENTATIVES WILL IMMEDIATELY FOLLOW THIS MEETING: IF YOU WISH TO SERVE ON THE EXECUTIVE COMMITTEE YOUR 2020 DELEGATE FORM MUST BE ON FILE PRIOR TO THIS MEETING.

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

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

**February 6, 2020
9:00 AM**

Members/Voting Alternates

John Agenbroad, City of Springboro
Rob Beeler, DP&L
Katie Berbach, Tipp City
Becky Benná, Five Rivers MetroParks
John Bruns, City of Union
Donald Burchett, City of Moraine
Nancy Byrge, City of Huber Heights
Michelle Collins, City of Miamisburg
Mark Donaghy, Greater Dayton RTA
Elmer Dudas, City of Springboro
Julie Duffy, Municipality of Carlisle
Brenda Fry, City of Riverside
Joanna Garcia, City of Beavercreek
Joseph Graves, Troy Chamber of Commerce
Kathryn Hinds, City of Piqua
Matt Joseph, City of Dayton
Paul Keller, City of Fairborn
Tony Klepacz, City of Kettering
Tom Koogler, Greene County
Sara Lommatzsch, City of Riverside
Jan Leverett, Dayton Realtors
Mary McDonald, City of Trotwood
Brian Morris, Franklin Township
Chris Mucher, Miami Township Greene County
Robin Oda, City of Troy
Harold Robinson, City of West Carrollton
Steve Ross, Bath Township
Amy Schrimpf, Dayton Development Coalition
Bill Serr, City of Centerville

Chris Schmiesing, City of Piqua
Gary Shoup, Montgomery County Engineer's Office
Greg Simmons, Miami County
Jyl Hall Smith, Dayton Realtors
Woody Stroud, Greene County Transit
Patrick Titterington, City of Troy
Ben Wiltheiss, ODOT D7

Other Alternates/Guests

Richard Henry, League of Women Voters
Tim Eggleston, Tipp City
Nathan Fischer, Woolpert
Ryan Lee, Washington Township

Staff Present

Paul Arnold
Brad Daniel
Laura Henry
Martin Kim
Kim Lahman
Matt Lindsay
Teresa Lombardelli
Brian Martin
Ana Ramirez
Tashia Reese
Stacy Schweikhart
Milo Simpson

The Miami Valley Regional Planning Commission Board of Directors met on February 6, 2020 at 9:00 a.m. at the Dayton Realtors. All members and news media were notified of the meeting pursuant to the Sunshine Law.

I. INTRODUCTIONS

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

II. APPROVAL OF DECEMBER 5, 2019 MEETING MINUTES

Mr. Bruns made a motion to amend the agenda to state Approval of the Dec. 5, 2019 minutes. Mr. Ross seconded the motion to correct the agenda.

Mr. Bruns made a motion to approve the minutes. Ms. Berbach 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 21st amendment to the SFY 2018-2021 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 a resolution on page 27 of the mailout.

Mr. Donaghy made a motion to recommend adoption. Ms. Lommatzsch seconded the motion. The motion passed unanimously.

B. Recommended Approval of the Draft SFY 2021-2024 Transportation Improvement Program (TIP)

Mr. Arnold referred to a memo on page 29 of the mailout explaining that ODOT requires the submittal of a Draft TIP by early February 2020. He reported that staff conducted a public involvement meeting to present the Draft TIP on January 16th at the MVRPC offices. A summary of the public comments is included as an attachment. Mr. Arnold referred to the abbreviation table, explaining that the highway/bikeway tables for each county were provided as well as the transit tables. He encouraged members to review the projects for their jurisdictions and notify staff of any changes or corrections. Mr. Arnold stated that both staff and TAC recommend adoption of the resolution on page 135 of the mailout.

Mr. Donaghy made a motion to recommend adoption. Ms. Berbach seconded the motion. The motion passed unanimously.

C. Recommended Approval of the Revision to the Project Evaluation System (PES)

Ms. Ramirez stated that for the past five months, MVRPC staff has worked with the PES Update Committee to conduct a major review and update of the current Project Evaluation System. The PES Update Committee is comprised of 15 TAC/Board members or alternates and is representative of the MPO member agencies and communities.

Ms. Ramirez reviewed the summary of the proposed changes and stated that the complete revised PES forms can be found on the MVRPC website.

Ms. Ramirez stated that staff and TAC recommends approval of the revisions to the MVRPC Project Evaluation System and referred to a resolution on page 139 of the mailout.

Mr. Ross made a motion to recommend adoption. Ms. Benná seconded the motion. The motion passed unanimously.

D. Recommended Approval of FY 2021 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects

Mr. Daniel reviewed the Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects.

Mr. Daniel stated that MVRPC is the lead agency for Transportation and Government Services projects, which include any surface, air, rail, transit, and pedestrian transportation-related projects. Four FY 2021 PDAC Transportation Projects applications, requesting \$7.2 million (Exhibit 2 on page 136), and three Government Services project applications, requesting \$1.3 million (Exhibit 3 on page 137), were received by the deadline of November 1, 2019.

Mr. Daniel stated that the MVRPC Review Panel is recommending four Transportation “Traditional” (Roadway)/“Non-Traditional (Bikeway) projects and three Government Services projects for submittal to the Dayton Region Priority Development and Advocacy Committee in categorized order as shown in Exhibit 1 on page 143 of the mailout, staff recommends approval of the resolution on page 147.

Mr. B. Morris made a motion to recommend adoption. Mr. Joseph seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. Sustainable Tool Kit Update

Mr. Lindsay gave an overview of the Sustainable Miami Valley Tool Kit, mentioning nine topic areas, and the structure of the chapters.

Mr. Lindsay demonstrated where the Tool Kit could be found on the MVRPC website and stated you can download the complete project or only the individual chapters you are interested in.

B. Rideshare Update

Ms. Henry presented a PowerPoint presentation of MVRPC’s Rideshare Program.

Ms. Henry reviewed what Rideshare means and the areas that can utilize program.

Ms. Henry explained how to register for the Rideshare Program and the program is a partner of the Statewide Platform Gohio Commute.

Ms. Henry shared the statistics of the program; currently 12 Commute with Enterprise vanpools total coming into the Miami Valley Region with an average of six passengers, 10 of those vanpools are receiving subsidy from MVRPC.

Ms. Henry stated the next steps for the Rideshare Program are to increase employer outreach and strategic partnership to promote services to commuters in the area.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin reviewed the Executive Director's Update.

Mr. Martin announced the nominating committee members. Mr. Martin stated that anyone interested in the chair position must submit their resume no later than Friday, February 21st. Mr. Martin stated that during the March 5th board meeting the nominating committee will make their recommendation to the Board Members and that the caucus for the Executive Committee will also take place.

Mr. Martin announced that MVRPC hired Tawana Keels as the new Director of Finance and Human Resources Administration.

Mr. Martin reviewed the audit and that for the seventh year in a row we received the Auditors Award.

Mr. Martin reminded everyone to save the date for the annual dinner and for everyone to be on the lookout for their invitation.

VII. ADJOURNMENT

Mr. Mucher adjourned the meeting.

Brian O. Martin, AICP
Executive Director

Chris Mucher
Interim Chairperson

Date

ATTENTION ****ATTENTION****ATTENTION

**PLEASE NOTE:
2020 EXECUTIVE COMMITTEE CAUCUSES
Date: Thursday, March 5, 2020
Time: Immediately Following Board Meeting**

Immediately after the Board Meeting is adjourned, Board Members will caucus to select their Executive Committee representatives. Please note that:

- The Chair, First Vice-Chair and Second Vice-Chair are **automatically** members of the Executive Committee. They will be elected at the March Board Meeting prior to the Caucuses.
- One member represents the largest populated city in the Region (City of Dayton)
- The Member representing each member County (Commission) is also **automatically** a member of the Executive Committee.

The caucusing guidelines are as follows:

- All representatives selected as Executive Committee members must be **MEMBERS OF THE BOARD OF DIRECTORS. ALTERNATES** to the Board of Directors **ARE NOT ELIGIBLE** to serve as Executive Committee members.
- Representatives are selected for a one year term.

Staff will provide a list of Board Members eligible for selection in each category. Representatives in each category listed below are chosen by Board Members in attendance who are also members of that category. The selection will be made either by a collective decision of the caucus or by a paper ballot vote of the caucus members.

In cases where a group of three representatives is being selected (i.e., the categories of Non-governmental Members or Additional Members under Cities and Villages), paper ballots are often preferred. In this case, the standard ballot and voting procedure used in regular public elections will apply, with all three votes cast at the same time, on the same ballot.

Bylaws

CITIES AND VILLAGES –

Select Cities and Villages members:

- One member represents the largest populated city in the Region (City of Dayton).
- One member is chosen from within each of the MPO Area counties (Greene, Miami, Montgomery, Warren).
- Four additional members then are selected, with the provision that no more than five members can be located within the same county.

1 Dayton:				
MPO Area counties:	1 Montgomery:	1 Greene:	1 Miami:	1 Warren:
	1	2	3	4
4 others from eligible members equal to the number of MPO counties (4):				

TOWNSHIPS

Select a total of THREE (3) members: One member is chosen from within each of the MPO counties (Greene, Miami, Montgomery, Warren), for a total of three:

Max of one per MPO Area County = select 3 max.			
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NON-GOVERNMENTAL and OTHER GOVERNMENTAL BOARD MEMBERS

- Select a total of THREE (3) members to serve on the Executive Committee:

<u>3 Non-Govt – Exec. Comm:</u>			
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- Select a total of THREE (3) members to vote on issues at Board of Directors Meetings related to the Commission’s duties and responsibilities as an MPO (“MPO Board Members”, please note that some members automatically have MPO voting rights, such as transit agencies):

NOTE: The three persons selected as Executive Committee Members can be different from those selected as MPO Board Members.

<u>3 Non-Govt - voting:</u>			
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MEMORANDUM

To: Technical Advisory Committee, Board of Directors
From: MVRPC Staff
Date: February 12, 2020
Subject: SFY2018-SFY2021 Transportation Improvement Program (TIP) Amendment #22

Over the last few months MVRPC and ODOT have made numerous modifications to the programming documents for various projects resulting in the need for an SFY2018-SFY2021 TIP amendment. The attached TIP Tables 4.1, 4.2, 4.3 and 4.4 reflect the updated information for each specific project. Modifications to Statewide Line Item projects are shown on Table 4.6 and are provided for information only. A TIP terminology explanation chart of key abbreviations used in the highway/bikeway tables precedes Table 4.1.

Transportation Performance Management

Starting on May 27, 2018, TIP amendments must be developed in compliance with the transportation performance measure requirements of the FAST Act for safety measures. In November 2017 MVRPC's Board of Directors adopted a resolution supporting ODOT's safety performance management targets for the five performance measures outlined in the Fast Act. Ohio's targets infer a 1% annual reduction goal for each of the five safety performance measures. To aid in meeting those targets in the MVRPC Region, MVRPC continues to plan, program, and fund projects that have a positive impact in achieving the targets outlined in the State's HSIP report. To learn more about MVRPC's Safety Program go to <https://www.mvrpc.org/transportation/long-range-planning-lrtp/transportation-safety>.

Starting on October 1, 2018, TIP amendments must be developed in compliance with the transportation performance measure requirements of the FAST Act regarding transit assets. In June 2017, MVRPC's Board of Directors adopted a resolution adopting transit asset management (State of Good Repair) targets and MVRPC is currently coordinating with the three regional transit agencies on their individual Transit Asset Management Plans (TAMs). MVRPC is also working on a TAM for the 5310 program assets and the 5310 program TAM is expected to be adopted at the October 4, 2018 Board of Directors' meeting. There are currently 33 active projects in the TIP that address assets that are the subjects of TAMs (vehicles and facilities). The total cost of these projects is over \$182 million.

Starting on May 20, 2019, TIP amendments must be developed in compliance with the transportation performance measure requirements of the FAST Act for pavement condition, bridge condition, National Highway System (NHS) travel time reliability, freight travel time reliability and emissions reduction measures. In October 2018, MVRPC's Board of Directors adopted a resolution supporting ODOT's performance management targets for all the performance measures under each rule, applicable to the MVRPC MPO region, as outlined in the FAST Act. Ohio's targets reflect a review of historical data and trends for each performance measure. To aid in meeting those targets in the MVRPC Region, MVRPC

continues to plan, program, and fund projects that have a positive impact in achieving the targets set by the Ohio Department of Transportation (ODOT).

Pavement Condition

Of the currently active projects (98), funded with STP, CMAQ, and TA funds, between SFY 2019 and SFY 2023, 8 projects assist in improving pavement conditions on the NHS. All 8 projects are applicable only to the non-interstate NHS pavements, and are funded with STP funds. The total cost of these 8 projects is nearly \$12.3 million, which includes all phases of the projects and all funding sources. In addition to these projects, there are 17 pavement condition improvement projects with a total cost of \$46.3 million on the interstate system and 18 pavement condition improvement projects with a total cost of nearly \$19.2 million on the non-Interstate NHS system that are funded with ODOT controlled funds.

Bridge Condition

There are currently no bridge improvement projects on the NHS funded with MVRPC regionally controlled funds. There are 54 bridge improvement projects with a total cost of \$82.7 million on the NHS that are funded with ODOT controlled funds.

NHS Travel Time Reliability

Of the currently active projects (98), funded with STP, CMAQ, and TA funds, between SFY 2019 and SFY 2023, 3 projects assist in improving travel time reliability on the NHS. All 3 projects are applicable only to the non-interstate NHS. The total cost of these projects funded with STP and CMAQ funds is a little over \$6.7 million, which includes all phases of the projects and all funding sources. In addition to these projects, there might be additional travel time reliability improvement projects on the interstate system or projects with a larger scope on the non-interstate NHS as a part of ODOT funded TIP projects. Such projects tend to require larger investments, and are typically funded by ODOT.

Freight Travel Time Reliability

There are currently no freight travel time reliability improvement projects funded with MVRPC regionally controlled funds. Freight travel time reliability improvement projects are only applicable to the interstate system of the NHS, and might exist as a part of ODOT funded TIP projects. Since State DOTs have jurisdiction over the interstate system, and since such projects tend to require larger investments, they are typically funded by ODOT.

CMAQ Project Emissions Reduction

Of the currently active projects (98), funded with STP, CMAQ, and TA funds, between SFY 2019 and SFY 2023, 27 projects are MVRPC CMAQ-funded projects that would assist in reducing on-road mobile source emissions in the MVRPC MPO region. The cost of these 27 projects is nearly \$40 million, which includes all phases of the projects and all funding sources. An additional 4 projects, with a total cost of nearly \$53.6 million, are funded through ODOT's CMAQ program.

The table below summarizes the number of projects and their total cost under each performance management rule.

Rule	No. of Projects	Total Cost
Pavement Condition	43	\$77.8 million
Bridge Condition	54	\$82.7 million
NHS Travel Time Reliability	3	\$6.7 million
Freight Travel Time Reliability	0	N/A
CMAQ Emissions Reduction – MVRPC	27	\$40 million
CMAQ Emissions Reduction – ODOT CMAQ	4	\$53.6 million
Total CMAQ Emissions Reduction	31	\$93.6 million

A resolution adopting the proposed TIP amendment is attached for your review and consideration. The MVRPC staff recommends your approval.

Attachments:

- (1) TIP Abbreviation Table
- (2) Amended MVRPC TIP tables: 4.1, 4.2, 4.3 and 4.4
- (3) Statewide Line Item Project table 4.6 (For information only)
- (4) Resolution Adopting Amendments to the SFY2018-2021 TIP

EXPLANATION OF ABBREVIATIONS USED IN TABLES 4.1 – 4.8

Project I.D.

First Three Characters
 000 = Unique Project Number
 Decimal Character = Subtype (as described below)
 .1 = New Construction
 .2 = Reconstruction
 .3 = Resurface
 .4 = Safety Improvement
 .5 = Bridge Replacement/Rehabilitation
 .6 = Signal Improvement
 .7 = Bikeway/Pedestrian Improvement
 .8 = Other Improvements

PID

ODOT "Project Identification Number"

Air Quality Status

Identifies projects which were included in the LRTP air quality conformity analysis
 Upper Row = Project is Exempt or was Analyzed
 Lower Row = Build Year Scenario (2020, 2030 or 2040)

Phase of Work

ENG -Environmental and Contract Plan Preparation
 ROW -Right-of-Way Acquisition
 CON -Construction
 SPR -Federal State Planning and Research

LRTP Goal

G1 -Address regional transp. needs through improved planning
 G2-1 -Encourage a stronger multi-modal network in the Region
 G2-2 -Maintain the regional transportation system
 G2-3 -Upgrade the regional transportation system
 G2-4 -Incorporate regional land use strategies
 G3 -Enhance attractiveness for future economic development
 G4 -Encourage pursuit of alternative fuels to reduce emissions

FUND CODES, DESCRIPTION AND TYPICAL FUNDING SPLIT

Federal Allocation of ODOT or County Engineer Association Controlled Funds

	Typical Fed./Local Share
BR -Bridge Replacement and Rehabilitation	80/20
EAR -Federal Earmark, Specific Source Undetermined at this Time	Varies
f-5307 -Urbanized Area Formula Grant	80/20
f-5310 -Enhanced Mobility of Seniors and Individuals with Disabilities	80/20
f-5337 -State of Good Repair Program	80/20
f-5339 -Bus and Bus Facilities Formula Program	80/20
HSIP -Highway Safety Improvement Program	90/10
IM -Federal-Aid Interstate Maintenance (Resurfacing, Restoring, Rehabilitation)	90/10
NH -National Highway System	80/20
NHPP -National Highway Performance Program	80/20
OTH -Other	Varies
SPR -Federal State Planning and Research	80/20
SRTS -Safe Routes to School	100
STA -Surface Transportation Program (ODOT Transportation Alternatives Set-aside)	80/20
STD -Surface Transportation Program (ODOT Allocation)	80/20
TRAC -Transportation Review Advisory Council	Varies

Federal Allocation of MVRPC Funds

	Fed./Local Share
CMAQ -Congestion Mitigation and Air Quality	Varies
STP -Surface Transportation Program	Varies
TA -Surface Transportation Program (Transportation Alternatives Set-aside)	Varies
TE -Surface Transportation Program (Transportation Enhancement Set-aside)	Varies

Other Funding Sources

	Other/Local Share
CDBG -Community Development Block Grant	Varies
LOCAL -Local Funds	0/100
ODOD -Ohio Department of Development	Varies
OPWC -Issue 2/LTIP	80/20
STATE -ODOT State Funds	0/100
ELLIS - ODOT's Project Monitoring Database	
TELUS - MVRPC's Project Monitoring Database	

Miami Valley Regional Planning Commission

Table 4.1 RECOMMENDED SFY 2018 - SFY 2021 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Greene County Projects

COUNTY, ROUTE, SECTION: GRE215-00.86		ODOT PID # 108836		MVRPC # 2152.5		PROJECT SPONSOR: Xenia	
DESCRIPTION: Columbus Street in Xenia over the North Branch of Shawnee Creek-Bridge replacement.							
COMMENTS : Updated project description and increased Federal construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$659		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future
ENG	STATE			\$2			
CON	STD					\$657	

Miami Valley Regional Planning Commission

Table 4.2 RECOMMENDED SFY 2018 - SFY 2021 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Miami County Projects

COUNTY, ROUTE, SECTION: MIA036-11.56		ODOT PID # 112504		MVRPC # 2345.4		PROJECT SPONSOR: Piqua	
DESCRIPTION: US 36 from Scott Drive to Kienle Drive in Piqua-Upgrade signals at US 36 and Home Depot and US 36 and Kienle with polycarbonate heads, backplates, pedestrian features, and improved pavement markings. Upgrade ADA accommodations at both intersections and retime signals on US 36 between Scott and Kienle Drives.							
COMMENTS : New project, not in current TIP.							
TOTAL COST (000): \$276		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future
ENG	STATE				\$52		
CON	HSIP					\$224	

COUNTY, ROUTE, SECTION: MIA075-19.01 L/R		ODOT PID # 94676		MVRPC # 1942.5		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: I-75 over Rush Creek-Remove and replace deficient structures and replace with new.							
COMMENTS : Decreased Federal and increased State construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$4,779		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future
ENG	NHPP		\$140				
ENG	STATE		\$17				
ENG	NHPP			\$268			
ENG	STATE			\$30			
ENG	NHPP					\$41	
ENG	STATE					\$5	
CON	NHPP						\$2,782
CON	STATE						\$1,498

Miami Valley Regional Planning Commission

Table 4.3 RECOMMENDED SFY 2018 - SFY 2021 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

COUNTY, ROUTE, SECTION: MOT - Hewitt Ave. Bikeway Connector		ODOT PID # 105751		MVRPC # 2042.7		PROJECT SPONSOR: Kettering	
DESCRIPTION: Bikeway connection of Iron Horse Trail to an existing asphalt path on east side of Bigger Road - Replacement of 5' wide sidewalk with a 10' wide multi-use path adjacent to Bigger Road and Whipp Road and bike route signage on Hewitt Avenue. Project also includes enhanced mid-block crosswalk on Bigger Road, plus related work.							
COMMENTS : Updated project description and decreased Federal and Local construction funds based on request from project sponsor.							
TOTAL COST (000): \$527		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-1	
PHASE	FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future
ROW	LOCAL			\$25			
ENG	STATE			\$8			
CON	LOCAL						\$247
CON	TA						\$247

COUNTY, ROUTE, SECTION: MOT - East David Road Improvements		ODOT PID # 110254		MVRPC # 2188.2		PROJECT SPONSOR: Kettering	
DESCRIPTION: East David Road from Far Hills Avenue to Ackerman Boulevard-Resurfacing of asphalt pavement, reconstruction of the traffic signal at East David Road and Ackerman Boulevard, replacement of deteriorated concrete curb, median and drive approaches and non-compliant curb ramps. As part of the traffic signal reconstruction, the project will also include updating two school flashers. One flasher is located at the intersection of Ackerman Boulevard and East David Road and the other flasher is located approximately 800' south of the intersection on the east side of Ackerman Boulevard. The southern school flasher will also include the replacement of the pole and conduit/wiring to it. Also included is 310' of roadway improvements consisting of curb, storm sewer, completing the last missing link of sidewalk, widening an eastbound section of roadway to remove a pinch point for bicyclists.							
COMMENTS : Updated project description based on request from project sponsor. Federally funded phase occurs beyond the TIP.							
TOTAL COST (000): \$1,287		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future
ENG	STATE			\$8			
ROW	STATE			\$60			
ROW	LOCAL						\$60
CON	LOCAL						\$464
CON	STP						\$695

Table 4.3 RECOMMENDED SFY 2018 - SFY 2021 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

COUNTY, ROUTE, SECTION: MOT - FRMP Deeds Point Bridge		ODOT PID # 110890		MVRPC # 2205.7		PROJECT SPONSOR: Five Rivers Metro Parks	
DESCRIPTION: Across the Mad River just east of the Great Miami River confluence-Replacement of existing pedestrian bridge including installation of an additional pier.							
COMMENTS : Construction moved up to SFY2020 from SFY2021 based on request from project sponsor.							
TOTAL COST (000): \$2,891		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future
CON	LOCAL				\$534		
ENG	LOCAL				\$203		
ENG	STATE				\$17		
CON	STP				\$2,137		

COUNTY, ROUTE, SECTION: MOT - Siebenthaler/Philadelphia Signal Upgrade		ODOT PID # 112662		MVRPC # 2355.4		PROJECT SPONSOR: Dayton	
DESCRIPTION: Intersection of Siebenthaler Avenue and Philadelphia Drive-Replace span wire traffic signal with mast arm supports and vehicle signals with back plates, update pavement markings and signs.							
COMMENTS : New project, not in current TIP.							
TOTAL COST (000): \$342		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future
ENG	HSIP				\$11		
ENG	LOCAL				\$1		
ENG	STATE				\$2		
ROW	STATE				\$10		
ENG	HSIP					\$3	
ROW	HSIP					\$36	
ENG	LOCAL					\$1	
ROW	LOCAL					\$4	
CON	HSIP						\$225
CON	LOCAL						\$25
CON	STATE						\$25

Table 4.3 RECOMMENDED SFY 2018 - SFY 2021 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

COUNTY, ROUTE, SECTION: MOT035-18.57, Phase 2B			ODOT PID # 89130		MVRPC # 1210.2		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: US35 from SLM 18.57(Livingston Avenue) to IR675-Major rehabilitation of existing pavement, construction of an additional lane in each direction and bridge work.								
COMMENTS : Construction moved up from SFY2021 to SFY2020 and decreased Federal NHPP and State construction funds to reflect changes in Ellis. PE completed under PID 75863.								
TOTAL COST (000): \$13,635			LET TYPE: Traditional		A.Q. : Analyzed		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future	
ENG	STATE	\$166						
ROW	STATE	\$29						
CON	EAR				\$900			
CON	NHPP				\$7,638			
CON	STATE				\$1,909			
CON	STP				\$2,992			

Miami Valley Regional Planning Commission

Table 4.4 RECOMMENDED SFY 2018 - SFY 2021 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Warren County Projects

COUNTY, ROUTE, SECTION: WAR - Great Miami River Trail Extension		ODOT PID # 100188		MVRPC # 1867.7		PROJECT SPONSOR: Franklin	
DESCRIPTION: Great Miami River Bikeway from Baxter Drive to the Warren/Butler County Line-Construction of a 10' wide multi-use trail to extend to the existing Great Miami River Scenic Trail. Project includes construction of a retaining wall for approximately 400', installation of concrete barriers to separate traffic and the extension of storm sewer.							
COMMENTS : Decreased Federal Statewide CMAQ and increased Local construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$2,543		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future
ENG	LOCAL	\$20					
ENG	STATE	\$37					
CON	CMAQ				\$931		
CON	LOCAL				\$1,008		
CON	STATE_CM.				\$547		

Miami Valley Regional Planning Commission

Table 4.6 - DETAILED PROJECT INFORMATION FOR STATEWIDE LINE ITEMS LISTED IN TABLE 4.5

COUNTY, ROUTE, SECTION: D07 - BS FY20 (B) - SLI-032			ODOT PID # 106371		MVRPC # 2059.5		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: Various bridges in District 7-Bridge deck sealing for priority and major bridges throughout the district.								
COMMENTS : Increased State construction funds to reflect changes in Ellis.								
TOTAL COST (000): \$794		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2		
PHASE	FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future	
ENG	STATE		\$30					
CON	STATE				\$764			

COUNTY, ROUTE, SECTION: D07 - BS FY20 (A) - SLI-032			ODOT PID # 106372		MVRPC # 2185.5		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: Various bridges in District 7-Bridge deck sealing for priority and mainline bridges throughout the district.								
COMMENTS : Increased State construction funds to reflect changes in Ellis.								
TOTAL COST (000): \$892		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2		
PHASE	FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future	
ENG	STATE		\$32					
CON	STATE				\$860			

COUNTY, ROUTE, SECTION: MOT070-16.25 - SLI-009			ODOT PID # 112313		MVRPC # 2294.4		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: Eastbound I-70 to northbound I-75-Construct a Texas Tall Wall type barrier along the outside of the ramp curve to prevent trucks and large vehicles from leaving the roadway or overturning on the ramp.								
COMMENTS : New project.								
TOTAL COST (000): \$1,075		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-3		
PHASE	FUND	PRIOR	SFY2018	SFY2019	SFY2020	SFY2021	Future	
ENG	STATE				\$200			
CON	NHPP					\$743		
CON	STATE					\$83		
ENG	STATE					\$50		

**RESOLUTION AMENDING THE
SFY2018-SFY2021 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Miami Valley Regional Planning Commission is designated as the Metropolitan Planning Organization (MPO) by the Governor acting through the Ohio Department of Transportation in cooperation with locally elected officials for Greene, Miami and Montgomery Counties including the jurisdictions of Carlisle, Franklin, Springboro and Franklin Township in Warren County; and

WHEREAS, the MVRPC's Board of Directors serves as the policy and decision making body through which local governments guide the MPO's transportation planning process for the Dayton Metropolitan Area; and

WHEREAS, all Federally funded transit and highway improvements within Greene, Miami and Montgomery County must be included in the region's Transportation Improvement Program (TIP) prior to the expenditure of Federal funds; and

WHEREAS, the SFY2018-SFY2021 Transportation Improvement Program was adopted on May 4, 2017; and

WHEREAS, MVRPC and ODOT have made numerous modifications to the programming documents for various projects resulting in the need for a SFY2018-SFY2021 TIP amendment; and

WHEREAS, the proposed amendment is consistent with the Region's long-range transportation plan; and

WHEREAS, this TIP amendment will not affect the regional air quality emission analysis of the SFY2018-SFY2021 TIP; and

WHEREAS, the MVRPC Public Participation Policy for Transportation Planning process allows for minor TIP amendments such as this to occur without separate public involvement meetings; and

WHEREAS, this amendment will result in a TIP that is in reasonable fiscal constraint

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Miami Valley Regional Planning Commission hereby adopts **Amendment #22** to the SFY2018-SFY2021 Transportation Improvement Program as shown on the attached TIP Tables.

BY ACTION OF THE Miami Valley Regional Planning Commission's Board of Directors.

Brian O. Martin, AICP
Executive Director

Chris Mucher, Interim Chairperson
Board of Directors of the
Miami Valley Regional Planning Commission

Date



MIAMI VALLEY

Regional Planning Commission

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MEMORANDUM

To: Technical Advisory Committee, Board of Directors
From: MVRPC Staff
Date: February 12, 2020
Subject: Recommendation for MVRPC Regionally Controlled STP and TA funds

The attached tables show the recommended Surface Transportation Program (STP) and Transportation Alternatives (TA) projects for funding with MVRPC's regionally controlled funds. The first table lists projects recommended for funding with STP funds including resurfacing projects. The second table lists projects recommended for funding with TA funds. The final table shows projects which we are unable to fund at this time.

Upon Board approval, project sponsors will be notified and then asked to meet with MVRPC staff and ODOT District Office staff to determine a detailed project scope and an anticipated project development schedule. Based upon this determination, a final funding year will be recommended for official incorporation into the MVRPC TIP.

Attachments:

- CY2019 Recommended STP Projects Summary
- CY2019 Recommended TA Projects Summary
- CY2019 Projects Unable to Fund
- Resolution approving the recommended list of CY2019 STP and TA projects

CY2019 Recommended Surface Transportation Program (STP) Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
City of Beavercreek	North Fairfield Road Widening	North Fairfield Road from Plantation Place to Fairbrook Elementary School.	Widen the roadway to three lanes to include a center turn lane with curb, gutter and storm sewer. An 8' sidewalk will be included along the east side of the roadway and a 5' sidewalk will be included along the west side.	\$2,121,000	\$972,600	\$972,600
City of Centerville	Whipp Road Resurfacing	Whipp Road from Far Hills Avenue to the Centerville east corporation limit.	Partial depth replacement of the roadway surface as well as new thermo-plastic lane traffic striping, raised pavement markers and locally funded curb repairs.	\$811,714	\$280,415	\$280,415
City of Clayton	Westbrook Road Resurfacing	Westbrook Road from SR 49 to Cheri Lynn Drive.	Roadway mill and fill.	\$612,779	\$367,781	\$367,781
City of Dayton	South Main Street Reconstruction	South Main Street from Sixth Street to South Patterson Boulevard.	Roadway reconstruction consisting of replacing the entire roadway section from the base to the concrete surface, along with new curbs, sidewalks, pedestrian and roadway lighting, drainage facilities, and decorative amenities enhancing and extending the entrance into downtown.	\$3,200,001	\$2,292,858	\$2,292,858
City of Englewood	Wenger Road Resurfacing	Wenger Road from SR 48 to Southview Drive.	Roadway mill and fill.	\$884,085	\$493,047	\$493,047
City of Fairborn	Broad Street Improvements, Phase 3	Broad Street from Sandhill Road to Central Avenue.	Widen the roadway where needed to achieve three lanes of traffic at a minimum, one lane in each direction and a center turn lane. A 10' wide multi-use path will be constructed to connect the current path being built that ends at Sandhill Road to sidewalks and future bike lanes at Central Avenue. Curbs and gutter will be added along the entire stretch of the roadway.	\$3,189,629	\$1,518,870	\$1,518,870
City of Franklin	South Dixie Highway Resurfacing Project	South Dixie Highway from South Riley Boulevard to the Franklin south corporation limit.	Roadway mill and fill. Base repair will be completed prior to paving. Thermoplastic will be installed after paving.	\$1,118,000	\$500,000	\$500,000
GDRTA	Evolution of Link: Dayton Bike Share	Various locations in the City of Dayton.	Add 160 electric bicycles (e-bikes) to the existing pedal bike fleet of Link: Dayton Bike Share and integrate with GDRTA's Mobility-as-a-Service platform.	\$356,000	\$214,500	\$214,500

Total Combined Project Costs for Recommended STP Projects: \$25,468,289

Total STP Funds Recommended: \$14,917,285

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommd.
GDRTA	Purchase of twenty five replacement small "connect" buses.	Dayton and surrounding communities.	Purchase buses to replace others that have come to the end of their useful life.	\$2,375,000	\$1,900,000	\$1,900,000
Greene County Parks & Trails	Ohio Erie Trail Resurfacing	Ohio Erie Trail from Hill Street in Xenia to the Greene County/Clark County line.	Bikeway resurfacing.	\$799,822	\$495,890	\$495,890
Miami County Engineer	Washington Road Resurfacing	Washington Road from SR 41 to Drake Road.	Resurfacing including enhanced pavement markings and a 18" aggregate berm.	\$624,000	\$480,000	\$480,000
City of Miamisburg	Dayton-Cincinnati Pike Resurfacing (North)	Dayton-Cincinnati Pike from just north of Richard Street to the Miamisburg north corporation line.	Roadway milling and resurfacing.	\$156,000	\$103,500	\$103,500
Montgomery County Engineer	Social Row Road Improvements, Phase 1	Social Row Road from Waterbury Ridge Lane to 300' east of Paragon Road.	Widen roadway from two to five lanes with a two-way left turn lane. A new 5' wide sidewalk is proposed on the south side that will connect existing sidewalk to the west with an existing shared use trail at Robert F. Mays Park. A new 10' wide shared use trail on the north side is proposed that will connect the existing shared use trail west of the project limits with a recently constructed shared use trail constructed on the Randal Residence property.	\$6,114,400	\$2,999,945	\$2,999,945
City of Moraine	Vance Road Resurfacing	Vance Road from Main Street to the Moraine north corporation line.	Roadway resurfacing including partial depth replacement of the entire roadway surface and limited full depth pavement repair, as needed.	\$220,811	\$127,329	\$127,329
MVRPC	Regional Supplemental Transportation Planning, SFY2025	Miami Valley Region.	Supplemental Planning Funding - includes TIP Project Management, Alternative Mode Transportation Planning and Project Planning Assistance.	\$615,915	\$492,732	\$615,915
MVRPC	Supplemental Regional Planning - SFY2025	Miami Valley Region.	Continuing development of implementation tools identified from Going Places initiative for use by MVRPC members and throughout the region. In addition, continuation of regional planning activities to support coordination/collaboration efforts in the region by providing planning process consultation, research and technical support.	\$191,176	\$152,941	\$191,176
City of Riverside	Spinning Road Resurfacing	Spinning Road from Linden Avenue to 75' south of Eastman Avenue.	Roadway resurfacing including milling of existing asphalt and placement of tack coat, new asphalt and pavement markings.	\$426,748	\$277,388	\$277,388

Total Combined Project Costs for Recommended STP Projects: \$25,468,289

Total STP Funds Recommended: \$14,917,285



Prepared by MVRPC
2/12/2020

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
City of Springboro	Clearcreek-Franklin Road Resurfacing	Clearcreek-Franklin Road from SR 73 to the Springboro north corporation line.	Roadway milling and resurfacing and new pavement markings.	\$610,287	\$351,219	\$351,219
City of Tipp City	SR 571/Main Street Resurfacing	Main Street in Tipp City from Tippecanoe Avenue to Hyatt Street.	Roadway milling and resurfacing and new striping.	\$283,000	\$208,000	\$208,000
City of West Carrollton	West Central Avenue Resurfacing	West Central Avenue from the West Carrollton Waste Water Treatment Plant to Miami Avenue.	Roadway milling and resurfacing including pavement markings and manhole adjustments.	\$330,588	\$231,991	\$231,991
City of Xenia	Bellbrook Avenue Resurfacing	Bellbrook Avenue from Maumee Drive to Peacepipe Trail.	Roadway mill and fill and full depth base repair as needed. In addition, repair/replacement of the existing and deteriorated curb, curb inlets, sidewalks and drive approaches.	\$427,334	\$294,861	\$294,861

Total Combined Project Costs for Recommended STP Projects: \$25,468,289

Total STP Funds Recommended: \$14,917,285



Prepared by MVRPC
2/12/2020

CY2019 Recommended Transportation Alternatives (TA) Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
City of Beavercreek	Factory Road Bridge Widening Project	Factory Road Bridge over Little Beaver Creek	Widen the existing bridge to approximately 58' to provide a bicycle and pedestrian link and to better match the adjacent pavement widths.	\$715,000	\$344,850	\$344,850
City of Dayton	Germantown Street Bike Lanes	Germantown Street from the Great Miami River Bridge to Euclid Avenue.	Implement a road diet to reduce the through lanes from four lanes to two lanes with a double left turn lane and bike lanes. New pavement and pavement markings will be installed with improved crosswalk markings.	\$489,360	\$344,520	\$344,520
City of Dayton	Wayne Avenue Traffic Calming	Wayne Avenue from East Fifth Street to US 35.	Install bump outs to delineate existing parking areas and repair broken curb, walk, curb ramps and driveways. The project will also add pedestrian lighting.	\$487,878	\$350,000	\$350,000
City of Huber Heights	Tom Cloud Park Walk/Bike Path Resurfacing	Walking/bike path in Tom Cloud Park in Huber Heights.	Milling and resurfacing.	\$177,236	\$110,772	\$110,772
City of Kettering	West Stroop Road Sidewalk	West Stroop Road from Stonebridge Road to Ridgeway Road.	Construction of a sidewalk along the north side of the roadway.	\$904,592	\$343,268	\$343,268
Miami Conservancy District	Mad River Recreation Trail Resurfacing	Mad River Recreation Trail in Dayton from Eastwood Metropark to the Great Miami River Recreation Trail.	Improvements include asphalt pavement repairs, asphalt milling and resurfacing, installation of trail erosion protections and installation of trail drop-off safety protections.	\$429,805	\$314,394	\$314,394



Total Combined Project Costs for Recommended TA Projects: \$3,203,871

Total TA Funds Recommended: \$1,807,804

Prepared by MVRPC
2/12/2020

CY2019 STP and TA Projects Unable to Fund

Project Sponsor	Project Name	Project Location	Project Description	Federal Funds Requested
City of Beavercreek	North Fairfield Resurfacing - Lakeview to Crossings	North Fairfield Road from Lakeview Drive to Crossings Boulevard.	Roadway milling and resurfacing.	\$493,520
City of Beavercreek	North Fairfield Road Resurfacing	North Fairfield Road from Crossing Boulevard to I-675 ramps.	Repair the existing concrete pavement, the overlay of the existing concrete pavement with asphalt, the adjustment of catch basins to the new pavement grade and the reconstruction of the existing median island.	\$301,600
City of Beavercreek	North Fairfield Road Sidepath Reconstruction	North Fairfield Road from Commons Boulevard to Pentagon Boulevard.	Reconstruction of deteriorated asphalt sidepath along the west side of the road with a new concrete path.	\$198,000
City of Beavercreek	Shakertown Road Sidewalk Improvements	Shakertown Road from Autumn Leaf Drive to Farmbrook Drive.	Construction of a new 8' wide sidewalk along the north side of the roadway. The project also includes reconstruction of the existing section of sidewalk just to the west of Farmbrook Drive as well as the installation of curbing and drainage structures along the north side of the roadway.	\$132,000
City of Brookville	Westbrook Road Improvements	Westbrook Road from the Brookville west corporation limit to the Brookville east corporation limit.	Roadway milling and overlay to achieve a proper cross slope for drainage along the roadway and new pavement markings. Also, add sharrow markings to the low speed portion of the project.	\$463,523
City of Clayton	Hoke Road Widening, Phase 1	Hoke Road from Smith Drive to Wenger Road.	Widen the roadway from two to three lanes, install street lights and construct a 10' tree lined multi-use path which will eventually connect to the existing National Road Multi-Use Path.	\$2,543,624
City of Dayton	Salem Avenue Reconstruction, Phase 4	Salem Avenue from Emerson Avenue to Cornell Drive.	Rebuild the roadway including new street pavement, curb, sidewalk, street lights and catch basins.	\$2,494,170
City of Englewood	Union Boulevard Resurfacing	Union Boulevard from US 40 to the Englewood south corporation limit, excluding the bridge deck over I-70.	Roadway mill and fill.	\$497,922
City of Franklin	North Dixie Highway Resurfacing	North Dixie Highway from Kenneth Koons Boulevard to the Franklin north corporation limit.	Roadway mill and fill. Base repair will be completed prior to paving. Thermoplastic will be installed after paving.	\$500,000
City of Kettering	Marshall Road Resurfacing	Marshall Road from the Kettering south corporation limit to Stroop Road.	Roadway milling and resurfacing including isolated repair of the concrete curb and drive approaches.	\$478,639

Project Sponsor	Project Name	Project Location	Project Description	Federal Funds Requested
City of Kettering	Woodman Drive Resurfacing	Woodman Drive from Stocker Drive to Wilmington Pike.	Roadway milling and resurfacing including isolated repair of the concrete curb, median and drive approaches.	\$330,200
City of Miamisburg	Dayton-Cincinnati Pike Resurfacing (South)	Dayton-Cincinnati Pike from south of the railroad trestle near Saxony Road to the Miamisburg south corporation line and along Chautauqua Road to the east side of the bridge over the Great Miami River.	Roadway milling and resurfacing.	\$138,000
City of Piqua	CR 25A/Looney Road Intersection Improvement	Intersection of CR 25A and Looney Road.	Construction of a roundabout.	\$1,147,510
City of Piqua	Looney Road Resurfacing	Looney Road from CR 25A to Patrizio Place.	Roadway resurfacing including replacement of some curb and gutter and sidewalk and pavement repair, along with the restriping of the roadway to make the four lane roadway a three lane roadway with one lane in each direction, a center turn lane and bicycle lanes on each side of the roadway.	\$493,595
City of Riverside	Woodman Drive Reconstruction	Woodman Drive from approximately 500' north of US 35 to Eastman Road.	Roadway full depth reconstruction including storm sewer and aggregate base. The project will also include the installation and replacement of sidewalks and the replacement of traffic signals at the intersection of Woodman Drive and Eastman Road. The southern limit of this project will tie into the existing ODOT project at US 35.	\$2,758,396
City of Troy	East Main Street Reconstruction, Phase 1	East Main Street in Troy from Mulberry Street to Frank Street.	Roadway reconstruction including full depth pavement repair, replacement of sidewalk, curb and gutter, storm sewer, pavement markings, traffic signage and traffic signals.	\$2,271,088
Miami Conservancy District	Sycamore Creek Bridge Replacement	Great Miami Recreation Trail bridge over Sycamore Creek in Miamisburg.	Removal and replacement of the bridge. Improvements include replacing the piers, abutments, beams, bridge surface and safety fence.	\$208,764
Montgomery County Engineer	Johnsville-Brookville Resurfacing	Johnsville-Brookville Road from US 35 to the Brookville south corporation limit.	Roadway milling and resurfacing.	\$250,000
Village of Yellow Springs	Dayton Street Resurfacing and Sidewalk Reconstruction	Dayton Street in Yellow Springs from Enon Road to Elm Street.	Roadway resurfacing, reconstruction of deteriorating pedestrian facilities on the south side of the roadway, installation of curb bump-outs at the intersections and installation of ADA compliant curb ramps with detectable warnings.	\$863,836

**RESOLUTION
APPROVING THE RECOMMENDED LIST OF
CY2019 STP and TA PROJECTS**

WHEREAS, the Miami Valley Regional Planning Commission is designated as the Metropolitan Planning Organization (MPO) by the Governor acting through the Ohio Department of Transportation in cooperation with locally elected officials for Greene, Miami and Montgomery Counties including the jurisdictions of Carlisle, Franklin, Springboro and Franklin Township in Warren County; and

WHEREAS, the MVRPC Board serves as the policy and decision making body through which local governments guide the MPO's transportation planning process for the Dayton Metropolitan Area; and

WHEREAS, all Federally funded transit and highway improvements within Greene, Miami and Montgomery County must be included in the region's Transportation Improvement Program (TIP) prior to the expenditure of Federal funds; and

WHEREAS, the Miami Valley Regional Planning Commission has solicited for projects for the STP and TA funding programs; and

WHEREAS, the Miami Valley Regional Planning Commission has developed a recommended list of projects and requests Board approval to fund the list of STP and TA projects.

NOW THEREFORE BE IT RESOLVED, that the Miami Valley Regional Planning Commission's Board of Directors hereby approves the recommended list of STP and TA projects for funding as shown on the attached tables.

BY ACTION OF THE Miami Valley Regional Planning Commission's Board of Directors.

Brian O. Martin, AICP
Executive Director

Chris Mucher, Interim Chairperson
Board of Directors of the
Miami Valley Regional Planning Commission

Date

