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Board of Directors Meeting

LOCATION: Dayton Realtors, 1515 S. Main St., Dayton, OH 45409

DATE/TIME: Thursday, March 7, 2024 at 9:00 a.m.

Agenda

<u>Item</u>	<u>Topic</u>	<u>Pg</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Call to Order, Introductions and Pledge of Allegiance		9:00	Greg Simmons
* II.	Approval of February 1, 2024 – Meeting Minutes	1	9:05	Greg Simmons
III.	Public Comment Period on Action Items		9:10	Greg Simmons
IV.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS			
* A.	<u>Resolution 24-010</u> : Amending the Agency Constitution and Bylaws	7	9:15	Mike Lucas
* B.	Nomination Committee Report	43	9:25	Nomination Committee
	1. Election of Officers			
	2. Election of Institute Steering Committee			
V.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	<u>Resolution 24-007</u> : Recommended Adoption of Amendment #6 to MVRPC's SFY 2024-2027 Transportation Improvement Program (TIP)	47	9:35	Paul Arnold
* B.	<u>Resolution 24-008</u> : Resolution Approving the Recommended List of CY2023 STP, TA and CR Projects	81	9:45	Paul Arnold
* C.	<u>Resolution 24-009</u> : Adopting the Priority Climate Action Plan for the Miami Valley as Part of the Climate Pollution Reduction Planning Grant	93	9:55	Matt Lindsay
* VI.	EXECUTIVE DIRECTOR'S REPORT	109	10:10	Brian Martin
VII.	ADJOURNMENT		10:30	Greg Simmons

* Attachment/ All Information is available on the [MVRPC Committee Center](#)

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

REMINDER: CAUCUSES TO SELECT EXECUTIVE COMMITTEE REPRESENTATIVES WILL IMMEDIATELY FOLLOW THIS MEETING: ** See page 113 **

- Municipal Caucus
- Township Caucus
- Non/Other Governmental Caucus

YOUR 2024 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 45409**

**February 1, 2024
9:00 AM**

Members/Voting Alternates

John Agenbroad, City of Springboro
Chrisonna Anderson-Lutz, Greene County Eng.
Rob Beeler, AES-Ohio
Greg Blatt, Dayton Realtors
Scott Brown, ODOT District 8
John Bruns, City of Union
Donald Burchett, City of Moraine
Bonnie Buthker, Ohio EPA
Nancy Byrge, City of Huber Heights
Michelle Caserta-Bixler, Shelby County
Brooks Compton, City of Centerville
Darryl Cordrey, Franklin Township
Jessica Dean, Beavercreek Township
Judy Dodge, Montgomery County
Joanna Garcia, City of Beavercreek
Vanessa Glotfelter, Montgomery County TID
Georgeann Godsey, Harrison Township
Richard Gould, Greene County
Joseph Graves, Troy Area Chamber of Com.
Rap Hankins, Drive Electric Dayton
Walt Hibner, CenterPoint Energy
Pat Higgins, City of Germantown
Larry Holmes, Darke County
Brian Housh, Village of Yellow Springs
Matt Joseph, City of Dayton
MaryLynn Lodor, Miami Conservancy District
Sara Lommatzsch, City of Riverside
Kristen Marks, Centerville-Washington Park Dis.
Scott Miller, Xenia Township
Marvin Moeller, Sugarcreek Township
Robin I. Oda, City of Troy
Yvette Page, City of Trotwood
Matt Parrill, ODOT District 7
Julie Reese, Bethel Township
Bob Ruzinsky, Greater Dayton RTA
Bob Scott, City of Kettering
Greg Simmons, Miami County
Chris Snyder, Miami Township- Mont. Co.
Woody Stroud, Greene County Transit
Rachel Vonderhaar, Preble County

Other Alternates/Guests

Mike Bowers, Darke County
Elmer Dudas, City of Springboro
Dan Hoying, LJB Inc.
Brian Lunne, Washington Township
Shawn Mason, American Structure Point
Ted Mercer, Miami County
Joanna Pittenger, City of Tipp City
Kevin Stokes, Village of Yellow Springs
Perry Surber, Patriot
Bryan Suddith, City of Kettering
Patrick Titterington, City of Troy

MVRPC Staff

Paul Arnold
Alicia Berger
Elizabeth Baxter
Brad Daniel
Chanda Davis
Laura Dent
Felicia Elam, ACC Member
Jessi Hansen
Fabrice Juin
Martin Kim
Leslie King
Aaron Lee
Matt Lindsay
Mike Lucas
Brian Martin
Tracy Troxel
Megan Young

The Miami Valley Regional Planning Commission Board of Directors met on February 1, 2024 at 9:00 a.m. at Dayton Realtors, 1515 S. Main Street, Dayton, OH 45409. All members and news media were notified of the meeting pursuant to the Sunshine Law.

I. INTRODUCTIONS

Chairperson Simmons called the meeting to order at 9:05 a.m. He welcomed the new Board members to their first meeting. Self-introductions were then made and a quorum was confirmed for the Miami Valley Regional Planning Commission's Board of Directors meeting. The Pledge of Allegiance was recited.

II. APPROVAL OF DECEMBER 7, 2023 MEETING MINUTES

Mr. Agenbroad made a motion to approve the minutes from the December 7, 2023 Board meeting. Mr. Housh seconded the motion. The motion passed unanimously.

III. PUBLIC COMMENT PERIOD ON ACTION ITEMS

None

IV. RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS

A. Resolution 24-001: Recommended Approval of FY2025 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects

Mr. Daniel presented information regarding the projects submitted to the FY2025 Transportation and Governmental Services Priority Development and Advocacy Committee. He stated MVRPC is the lead agency for transportation projects which include any surface, air, rail, transit, and pedestrian transportation-related projects. Seven FY2025 PDAC Transportation project applications, requesting \$33 million, were received by the November 3, 2023 deadline. MVRPC is also the lead agency for Government Services projects which include any emergency services, criminal justice, first responders, community and neighborhood infrastructure and K-12 education-related projects. Sixteen FY2024 PDAC Government Services project applications, requesting \$82 million, were received by the November 3, 2023 deadline. Mr. Daniel then stated the Transportation and Government Services projects were evaluated by a review panel on January 4, 2024. The MVRPC Review Panel is recommending seven transportation "Traditional" (Roadway)/ "Non-Traditional" (Bikeway) projects and sixteen Government Services projects for submittal to the Dayton Regional Priority Development and Advocacy Committee in the categorized order shown in Exhibit 1. Lastly, Mr. Daniel stated that staff and the Technical Advisory Committee recommend approval of FY2025 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects.

Mr. Joseph made a motion to approve the FY2025 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects. Mr. Stroud seconded the motion. The motion passed unanimously.

B. Resolution 24-004: Approving Recommendation to The Dayton Foundation to Fund the 2024 2nd Year Age-Friendly Communities Responsive Grants

Ms. King presented information regarding the 2024 Second Year Age-Friendly Community Responsive Grants. She announced the MVRPC member communities who applied for the grant are the City of Centerville, Harrison Township, Miami County, and the Village of Yellow Springs. She then explained the project description for each community and the amounts requested. Ms. King then stated that all four applicants at the maximum funding amount for the grant, totaled \$40,000, and noted that DMH-Dayton Fund at The Dayton Foundation allotted \$75,000 for the Second Year Age-Friendly Communities Responsive Grant Program.

She said that it's recommended that the remaining \$35,000 be used to support new communities joining the AARP Livable, Age-Friendly Communities. Lastly, Ms. King stated that staff and the Institute Steering Committee recommend forwarding the recommendation to The Dayton Foundation to Fund the 2024 2nd Year Age-Friendly Communities Responsive Grants.

Mr. Hankins made a motion to forward the recommendation to The Dayton Foundation to Fund the 2024 2nd Year Age-Friendly Communities Responsive Grants. Ms. Byrge seconded the motion. The motion passed unanimously.

V. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Resolution 24-002: Recommended Adoption of Amendment #5 to MVRPC's SFY2024-SFY2027 Transportation Improvement Program

Mr. Arnold referred to the 5th amendment to the SFY 2024-2027 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 mentioned staff and the Technical Advisory Committee recommend adopting Amendment #5 to the SFY 2024-SFY 2027 Transportation Improvement Program.

Ms. Lommatzsch made a motion to adopt Amendment #5 to the SFY 2024-SFY 2027 Transportation Improvement Program. Mr. Housh seconded the motion. The motion passed unanimously.

B. Resolution 24-003: Endorsing the Proposed 2020 Federal Aid Urbanized Area Boundary

Mr. Lee presented information regarding the proposed 2020 Federal Aid Urbanized Area Boundary. He explained that MVRPC staff has been working with ODOT on the Proposed 2020 Federal-Aid Urbanized Area Boundary update and every ten years after the Census, the Federal Aid Urbanized Area Boundaries must be updated. He then referred to the map highlighting the proposed area boundary and compares to the 2010 Census Urbanized Boundaries. He then explained some of the changes including a retraction in parts of Bath Township in Greene County. Mr. Lee then stated that staff and the Technical Advisory Committee recommend approval of the proposed 2020 Federal Aid Urbanized Area Boundary.

Ms. Lommatzsch made a motion approving the proposed 2020 Federal Aid Urbanized Area Boundary. Mr. Stroud seconded the motion. The motion passed unanimously.

VI. INFORMATION ITEMS

A. FY2022 Final Audit Report

Mr. Lucas presented the final audit report for FY2022. He stated that the Ohio Auditor of State (AoS) filed the final report to the clearinghouse on January 30, 2024. They found no fraud; no missing funds and the agency followed all Federal and other laws on expenditures. He then noted that some errors were highlighted such as inaccurate reporting of revenue and expenditure categories and FY22 delays due to staff turnover. Lastly Mr. Lucas shared MVRPC's official response and stated that MVRPC will implement changes to avoid sloppy accounting, consult with peer agencies regarding internal processes as a means to increase staff experience, utilize Ohio training opportunities through the AoS and ODOT as they become available, and MVRPC will support staff professional development where

appropriate in professional associations such as Government Finance Officers Association (GFOA).

B. 2024 MVRPC Officers and Institute Steering Committee Nomination

Mr. Martin announced that the MVRPC is now accepting applications for 2024 Officer positions. He shared the following Board Members have agreed to serve on this year's nomination committee: Mayor John Agenbroad, Commissioner Judy Dodge, and GreeneCats Chairperson Mr. Woody Stroud. The nomination committee will review applications for the Chairperson, First Vice-Chairperson, Second Vice-Chairperson, and the new position of Third Vice-Chairperson.

Mr. Martin then announced in addition to the Officers, MVRPC is accepting applications for this year's Institute for Livable and Equitable Communities Steering Committee (ISC). He explained the ISC is a 13-member leadership board comprised of representatives from MVRPC member organizations and Institute funders who align with the Institute domains.

Lastly, Mr. Martin stated that all applications are due no later than February 16th for consideration by the nomination committee.

C. Institute for Livable and Equitable Communities Annual Progress Report

Mr. Martin presented the progress report for the Institute for Livable and Equitable Communities (ILEC). He explained that the ILEC places an intentional focus on livability and equity, launching programs and transforming systems that create a community where all people can thrive. The Institute convenes critical partners and is the central point of coordination for a long-term, multifaceted effort to address nine domains proven to enhance livability and equity in communities. Mr. Martin then shared the nine domains are Education, Entrepreneurship, Employment & Volunteering, Engagement, Health & Environment, Housing, Neighborhood, Safety & Justice, Technology & Connectivity, and Transportation. Next, he shared the ILEC progress and highlights from 2023. Lastly, Mr. Martin invited members to join the Institute for Livable and Equitable Communities Steering Committee.

D. Climate Planning: Draft PCAP Now Available

Mr. Lindsay presented an update on the [Draft Priority Climate Action Plan](#) (PCAP). He first explained the process of the PCAP and referred to the slide deck prepared by their project consultant, Sustainability Solutions Group (SSG). He then stated that the primary objective of the PCAP is to list projects that could go forward with an implementation grant to reduce Green House Gas (GHG) emissions. Mr. Lindsay then provided an overview of the GHG inventory and showed various graphs explaining the data of the overall GHG emissions. Next, Mr. Lindsay announced the list of the PCAP Priority Projects and explained how the projects were weighed using the priorities for the PCAP measures. Lastly, Mr. Lindsay shared the recommendations and next steps.

VII. EXECUTIVE DIRECTOR'S REPORT

A. Executive Director's Update

Mr. Martin reviewed the [February ED's Update](#):

- All Aboard Ohio Whistle Stop Tour
- MLK Dayton Celebration Banquet
- Planning and GIS Services to Continue in Year 2024
- URISA Excellence in GIS Webinar Series to Feature MVRPC's 2019 Tornado Recovery Monitoring System

- Grants & Funding Resources
- Miami ValleyGovjobs.org
- Upcoming MVRPC Meetings

VIII. ADJOURNMENT

Chairperson Simmons adjourned the meeting at 10:55 a.m.

Brian O. Martin, AICP
Executive Director

Sara Lommatzsch
First-Vice Chairperson

Date:



MEMORANDUM

To: Members of the MVRPC Executive Committee
From: Brian O. Martin, AICP, Executive Director
Date: March 7, 2024
Subject: Proposed Amendment of MVRPC Constitution and Bylaws

Proposed amendments to the Constitution and Bylaws of the Miami Valley Regional Planning Commission as contained in the attached document were reviewed and discussed by the Policy Subcommittee of the Executive Committee on October 5, 2023, November 17, 2023, and the Regional Transportation Planning Organization (Preble, Darke, Shelby Counties) Steering Committee on January 17, 2024. The document has been reviewed by our agency's attorneys of counsel Pickrel Schaeffer & Ebeling.

The proposed amendments reflect revisions to the MVRPC Bylaws and Constitution that would remove a provision for mail in voting and create a permanent Regional Transportation Planning Organization Steering Committee (RTPO SC), and for governmental members from the RTPO planning area to be included in the Board of Directors, Executive Committee and Officers. Proposed revisions would:

- Update the Table of Contents to include the addition of Section XI – Regional Transportation Planning Organization Steering Committee
- Update Section V.C, Mission Statement and Responsibilities
- Update Section VI, Participation and Membership
- Update Section IV, Definitions
- Update Section VII, Meetings of the Board of Directors
- Update Section VIII, Officers of the Board of Directors
- Add a new Section XI, Institute for Livable & Equitable Communities Steering Committee
- Update Section XX, Dissolution of the Miami Valley Regional Planning Commission

In accordance with the Section XVI Amendment Procedures of the MVRPC Constitution and Bylaws, the Executive Committee Resolution is needed before the amendment is transmitted to the members of the Board of Directors for consideration at the next regularly scheduled Board of Directors meeting. Your approval of the proposed Constitution and Bylaws revisions is respectfully requested.

Attachments:

1. MVRPC Constitution and Bylaws
2. Resolution 24-010: Amending the Agency Constitution and Bylaws



MIAMI VALLEY

Regional Planning Commission

Shaping Our Region's Future Together

**CONSTITUTION AND BYLAWS
OF THE
MIAMI VALLEY REGIONAL PLANNING COMMISSION**

**Amended by
Board of Directors
March 7, 2024**

**Miami Valley Regional Planning Commission
10 N. Ludlow Street, Suite 700
Dayton, OH 45402**

www.mvrpc.org

2024 update rev. 2.1

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CONSTITUTION AND BYLAWS
OF THE
MIAMI VALLEY REGIONAL PLANNING COMMISSION

SECTION I. A REGIONAL PLANNING COMMISSION CREATED AND NAMED

As set forth in their Resolutions of Cooperation and in fulfillment of the desires and wishes of the several Boards of County Commissioners, City and Village Councils, and Planning Commissions within the Miami Valley Region of southwestern Ohio, a regional planning commission is hereby created and it shall be named and known as “The Miami Valley Regional Planning Commission.”

SECTION II. AUTHORITY

The Miami Valley Regional Planning Commission, vested with all the powers, both expressed and implied, as set forth in the Ohio Revised Code, Title 7, Chapter 713, is established as a regional planning Commission to serve those political subdivisions within the Miami Valley Region of southwestern Ohio that join together in the execution of their Resolutions of Cooperation.

SECTION III. OBLIGATIONS

The Constitution and Bylaws of the Miami Valley Regional Planning Commission, as outlined herein, is binding upon all parties who are in good standing with the Miami Valley Regional Planning Commission and shall be the official document used by the Commission to delineate and describe its functions, duties, procedures, and areas of operation.

SECTION IV. DEFINITIONS

Alternate – each appointing authority may appoint one alternate to the member it has designated, who shall be an elected official or the chief executive officer or administrator of the appointing body at the time of this appointment. Said alternate shall be authorized to act in place of such member in the event of the latter’s absence at any meeting of the Board of Directors and to cast such votes as such member could have cast if present.

Appointing Authority – member organizations that appoint Board of Director delegates or Technical Advisory Committee members.

Board of Directors – the Members of the Miami Valley Regional Planning Commission.

Commission – the Miami Valley Regional Planning Commission.

Delegate – the voting representative from the governmental, other governmental and non-governmental members of the Commission.

Executive Committee – a permanent committee appointed by the Board of Directors that is responsible for working with the Executive Director to act on routine and emergency matters of the Commission and responsible for all powers and authority delegated and assigned by the Board of Directors.

Governmental Member – the person selected by any unit of local government participating in the Miami Valley Regional Planning Commission to represent that body in accordance with the provisions defined herein.

Institute for Livable & Equitable Communities Steering Committee - a permanent committee comprised of regional partners who are representative of MVRPC member organizations or Institute funders, approved by the members of the Commission to provide oversight, guidance and advisory leadership to accomplish the mission and vision for the MVRPC Institute for Livable & Equitable Communities.

Metropolitan Planning Area (MPA) – Metropolitan Planning Area (also known as the MPO Planning Area) is the geographic area as determined by agreement between the MPO and the Governor. At a minimum, the MPA boundaries shall encompass the entire existing urbanized area as defined by the Bureau of the Census plus the contiguous area expected to become urbanized within a 20-year forecast period for the metropolitan transportation plan.

Metropolitan Planning Organization (MPO) – a designation given to the Commission in accordance with federal and state regulations for the purpose of conducting the urban transportation planning process for the Dayton, Ohio Urbanized Area.

Regional Transportation Planning Organization (RTPO) – a designation given to the Commission in accordance with federal and state regulations for the purpose of conducting the nonmetropolitan transportation planning process for Darke, Preble, and Shelby Counties, Ohio.

Miami Valley Region – the geographic area that includes all or portions of Clark, Darke, Greene, Miami, Montgomery, Preble, **Shelby** and Warren Counties.

Miami Valley Regional Planning Commission – MVRPC board members representing the Miami Valley Region.

Non-governmental Member Organization – any organization that is not a unit of local government or other governmental organization as defined herein.

Other Governmental Member Organization – a governmental organization other than a unit of local government. Examples of such organizations include, but are not limited to: library districts, park districts, County Engineers located within the Metropolitan Planning Organization (MPO) or **Regional Transportation Planning Organization (RTPO)** planning boundaries; and, in accordance with the requirements of the current surface transportation

reauthorization bill, the district office(s) of the Ohio Department of Transportation that serve the MPO or RTPO planning areas and the urban transit operators.

Population – population based on the most recent U.S. Census or subsequent official U.S. Bureau of the Census estimates.

Regional Transportation Planning Organization Steering Committee - a permanent committee, appointed by the RTPO members of the Commission to represent each of their respective organizations, that is responsible for advising the Board of Directors on RTPO technical issues or other delegated and assigned matters relating the RTPO.

Technical Advisory Committee - a permanent committee, appointed by the MPO members of the Commission to represent each of their respective organizations, that is responsible for advising the Board of Directors on MPO technical issues or other delegated and assigned matters related to the MPO.

Unit of Local Government – a county, city, village, or township.

SECTION V. MISSION STATEMENT AND RESPONSIBILITIES

Being a regional planning Commission, the Miami Valley Regional Planning Commission shall be charged with carrying out the following expressed mission statement and responsibilities, as well as other assignments as may be adopted subsequently by the Board of Directors.

A. Mission Statement

The mission of the Miami Valley Regional Planning Commission is:

To serve as a forum and resource where regional partners identify priorities, develop public policy and implement collaborative strategies to improve the quality of life and economic vitality throughout the Miami Valley.

B. MVRPC Goals

1. Regional Stewardship - We think regionally while discussing and making decisions on issues that affect the Miami Valley Region. Our members collaborate on regional topics that improve service delivery and quality of life in our communities.
2. Vibrant Communities - We leverage the considerable resources of the Miami Valley Region, public and private funding to nurture and enhance our Region as well as our communities.
3. Partnerships - We partner with business, civic, and governmental organizations and jurisdictions resulting in relationships and synergies leading to shared initiatives and engagement.

4. Sustainable Solutions and Environment - We focus on preserving and enhancing the valuable ecosystem services that benefit the residents of the Miami Valley Region. The natural environment provides valuable ecosystem services to our Region that when properly preserved and protected, help to filter our water and air, moderate temperature extremes, store carbon and protect valuable topsoil.

C. Responsibilities

In keeping with this Constitution, the responsibilities of the Miami Valley Regional Planning Commission shall be to make studies, maps, plans, recommendations, and other reports of the region that may include adjoining areas or portions thereof, that affect the development and welfare of the region as a whole or one or more political units within the region or a county. The responsibilities may include, but not be limited to:

1. Preparing plans, including studies, maps, recommendations, and reports on:
 - a. Regional goals, objectives, opportunities and needs; standards, priorities, and policies to realize such goals and objectives
 - b. Economic and social conditions; quality of life issues
 - c. The general pattern and intensity of land use and open space
 - d. The general land, water and air transportation systems, and utility and communication systems
 - e. General locations and extent of public and private works, facilities, and services
 - f. General locations and extent of areas for conservation and development of natural resources and the environment
 - g. Long range programming and financing of capital projects and facilities
2. Promoting understanding of and recommending measures to implement the plans of the region.
3. Collecting, processing and analyzing social and economic data; undertaking continuing studies of natural and human resources; and coordinating such research with other government agencies, educational institutions and private organizations.
4. Contracting with and providing planning assistance to units of local government, agencies, districts, planning commissions, and other organizations, both public and private; coordinating the planning with neighboring planning areas; and cooperating with the state and federal governments in coordinating planning activities and programs in the region.

5. Reviewing comprehensive land use, open space, transportation, public facilities and equity plans, projects, and implementing measures of local governments.
6. Reviewing applications for state and federal financial assistance projects; commenting upon and making recommendations to promote coordination of planning activities in the region.
7. Reviewing the planning, programming, location, financing and scheduling of public facility projects within and/or affecting the development of the region.
8. Undertaking other studies, planning, and programming; conducting experimental or demonstration projects found necessary in the development of plans for the region; and coordinating work and exercising all other powers necessary and proper for the discharging of its responsibilities.
9. Providing a forum for the sharing of information and ideas, the exploration of regional issues, and the initiation of special projects and cooperative ventures.
10. Providing a variety of mechanisms to solicit broad public input on regional programs and activities.
11. Serving as the Metropolitan Planning Organization (MPO) in accordance with federal and state regulations for the purpose of conducting the urban transportation planning processes for the MPO Planning Area.
12. Serving as the Regional Transportation Planning Organization (RTPO) in accordance with federal and state regulations for the purpose of conducting the nonmetropolitan transportation planning processes for the RTPO Planning Area.
13. Serving as the Area wide Water Quality Planning Organization in accordance with federal and state regulations for the purpose of conducting water quality planning for the Miami Valley Region.

SECTION VI. PARTICIPATION AND MEMBERSHIP

A. Participation

1. Upon execution of a Resolution of Cooperation, all units of local government located within the Miami Valley Region may participate in the Commission and appoint members to the Board of Directors.
2. The Board of Directors may consider requests for participation by units of local government located outside the Miami Valley Region that also demonstrate the regional significance of their activities and interests and their willingness to comply with the terms of membership participation as prescribed herein.

3. Non-governmental organizations located within the Miami Valley Region that satisfactorily demonstrate to the Board of Directors that their programs, activities, interests or facilities are regionally significant or regionally oriented may appoint liaison representatives and provide financial support to the Commission and may nominate individuals for appointment to the Board of Directors and its committees.
4. Other governmental organizations located within the Miami Valley that satisfactorily demonstrate to the Board of Directors that their programs, activities, interest or facilities are regionally significant or regionally oriented may appoint representatives, may provide financial support to the Commission and may nominate individuals for appointment to the Board of Directors and its committees (except as specified in the Executive Committee appointment section). Examples of such organizations include, but are not limited to: County Engineers located within the Metropolitan Planning Area (MPO) planning boundaries; **County Engineers located within the Regional Transportation Planning Area (RTPO) planning boundaries**; and, in accordance with the requirements of the current surface transportation reauthorization bill, the District Office(s) of the Ohio Department of Transportation that serve the MPO **and RTPO planning areas**; and the urban transit operations that serve the MPO planning area.

B. Membership; Appointment

1. Each participating unit of local government shall be entitled to appoint one member to the Board of Directors, who shall be an elected official of the appointing body at the time of this appointment. Members appointed by units of local government shall be known as “governmental members.”
2. Each appointing authority may also appoint one alternate to the member it has designated, who shall be an elected official or the chief executive officer or administrator of the appointing body at the time of this appointment. Said alternate shall be authorized to act in place of such member in the event of the latter’s absence at any meeting of the Board of Directors and to cast such votes as such member could have cast if present.
3. The Board of Directors may at any time, or from time to time, appoint additional “non-governmental” or “other governmental” members to the Board of Directors who may be persons nominated by non-governmental organizations or other governmental organizations deemed by the governmental members to be fairly representative of groups or interests having substantial interests in and impact upon the Miami Valley. All such members shall be known as “non-governmental” or “other governmental” members of the Board of Directors, as defined herein. Said members shall be an employee or an appointed official of the member organization.

The non-governmental or other governmental members may also appoint one alternate to each member it has designated, who shall also be an employee or an appointed official of the member organization. Said alternate shall be authorized to act in place of such member in the event of the latter’s absence at any meeting of the Board of Directors and to cast such votes as such member could have cast

if present. The number of non-governmental members shall be limited so that the aggregate number of all non-governmental members shall not exceed one-third (1/3) of the aggregate number of all governmental members.

4. Each member may be appointed for a term of two years and may be re-appointed. Terms are effective with annual membership January 1st.
5. In the event that a governmental member shall resign, die, be incapacitated or fail or refuse to carry out his duties as a member of the Board of Directors, that member's appointing body may appoint a successor. In the event that a non-governmental member shall resign, die, be incapacitated, or fail or refuse to carry out his or her duties as a member of the Board of Directors, the governmental members of the Board of Directors may appoint a successor. A person who shall succeed a member in the events stated shall serve for the unexpired term of such member.

SECTION VII. MEETINGS OF THE BOARD OF DIRECTORS

A. General

1. There shall be at least six meetings of the Board of Directors within a calendar year. The Board of Directors meetings can include MPO, RTPO, and Regional issues. The Board of Directors shall schedule a calendar of events at its annual meeting, which shall include time and place. The Chairperson, with the concurrence of a majority of the Executive Committee members, shall have the discretion to add, delete or modify the time, date and/or place of any meeting.
2. Meetings of the Board of Directors, Executive Committee, Board Committees and Subcommittees may be conducted by means of teleconference, video conference, or any other similar electronic technology while remaining compliant with Ohio's Open Meetings Act (OMA) if granted authority by Legislation or Executive Order.
3. The Executive Director, in consultation with the Chairperson, shall prepare the agenda. Matters to be discussed, along with the agenda, shall be distributed to the Board of Directors at least seven (7) calendar days prior to any meeting of the Board of Directors.
4. The Annual Meeting of the Miami Valley Regional Planning Commission shall be held in March concurrent with or immediately following the March Board of Directors meeting, for the primary purposes of electing officers and members of the Executive Committee, and for conducting business pertinent to the well being of the Commission and its members.
5. In addition to the responsibilities described in Section V, other functions that the Board of Directors may perform at its meetings include, but are not limited to, the following:
 - a. Select Executive Committee members, as prescribed in Subsection IX. B.

- b. Adopt and amend the constitution and bylaws, as prescribed in Section XVII.
 - c. Approve the annual budget and work program.
 - d. Establish membership assessments and dues, in accordance with Subsection XIV.
 - e. Appoint non-governmental and other governmental members.
 - f. Appoint a Nominations Committee to solicit nominations for officers, to be nominated at the next annual meeting.
 - g. Act upon requests for participation in the Commission by units of local government located outside the Miami Valley Region.
 - h. Develop and establish regional goals and objectives that carry out the mission and responsibilities of the Commission as stated in Section V and approve any official comprehensive regional plans resulting there from.
 - i. Review and approve revisions to official comprehensive regional plans that may periodically be required to insure the currentness of said documents. Establish such committees as it may deem necessary or desirable; appoint persons thereto, who need not be members of the Board of directors; and oversee the operation of said committees, including approval of committee reports.
 - j. Serve as a forum for the exchange of information and ideas and the discussion of significant regional issues.
6. In addition to the regularly scheduled meetings of the Board of Directors, special meetings may be called to consider a specific item(s) of business that urgently requires action. Such meetings shall be called by the Chairperson in consultation with the Executive Director or by petition of ten (10) of the members to the Chairperson.
7. Meeting notices for public meetings to be conducted by teleconference, video conference, or other similar means will include the technology and specifications required to provide proper access to the public which may include URL, Meeting ID, web address, telephone numbers, password(s) and access code(s).
8. Except as otherwise provided herein, all meetings of the Board of Directors shall be conducted in accordance with the most current edition of Robert's Rules of Order, Newly Revised.

B. Quorum

- 1. A quorum shall consist of one-third (1/3) of the total number of all members of the Board of Directors or their alternates; for an MPO vote one-third (1/3) of the total

number of all MPO members of the Board of Directors or their alternates; and for an RTPO vote a simple majority (>1/2) of the total number of the RTPO members or their alternates in attendance at the meeting of the Board of Directors

2. The presence of a quorum shall be established by audible roll call at the beginning of the meeting and upon the request of any member. Such request may be made following the departure of any member, or following the taking of any vote for which the announced totals add to less than a quorum.
3. If a quorum shall not be present at any Board of Directors meeting and the Chairperson shall deem action necessary on any matter determined to be of an emergency nature, the Chairperson may call an emergency meeting of the Board of Directors, not sooner than three (3) days from the date of the meeting at which there was not a quorum.

Notice of the emergency meeting and the items to be discussed shall be provided to all Board of Directors members at least seventy-two (72) hours before the hour of the special meeting. At the emergency meeting, those members present at the meeting shall constitute a quorum.

C. Voting

1. Except where otherwise specified herein, at any meeting of the Board of Directors at which a quorum shall be present, the action of members casting a majority of all votes shall constitute official action by the Board of Directors.
2. Voting for meetings conducted by teleconference, video conference, or other similar means may be performed by audible roll call or electronic roll call unless required under the rules or ordered by the Board to be taken by ballot. Business may also be conducted by unanimous consent.
3. Each member of the Board of Directors shall be entitled to one vote, unless weighted voting is invoked according to Division 4 of this section.
4. In order to preserve an approximation of proportional representation by population, some Board members are entitled to cast votes on a weighted basis, but only after following the procedure described in Division a. and/or b. of this section.
 - a. Unless otherwise prohibited herein, a request by a member to employ weighted voting may be made at a meeting of the Board of Directors. The request shall specifically identify the agenda item for which weighted voting is sought and shall be made prior to any non-weighted vote being taken. The item shall then automatically be placed on the agenda of the next meeting, at which time a weighted vote will be conducted.
 - b. Unless otherwise prohibited herein, a motion to suspend the above rule and permit weighted voting on a specifically identified agenda item at that same meeting may be made prior to any non-weighted vote being taken. In order

to take effect, the motion shall be approved by an affirmative vote of three-fourths (3/4) of the members present.

- c. Vote allocation: Members of the Board of Directors shall be entitled to cast the following number of votes on issues related to the Commission’s duties and responsibilities as an MPO:

Individual	Number of Votes
Member designated by the Board of Commissioners of the largest county in the Region	3
Member designated by each Board of Commissioners of other member counties	2
County Engineer of each MPO member county	1
Member designated by:	
Largest city in the region	6
Each other city	2
Each village	1
Member designated by each township	1
Other governmental members	1
Non-governmental members	1

- 5. Upon the request of any member, a roll call vote shall be taken.

~~6. On issues for which the Chairperson, acting in consultation with the Executive Director, shall deem that it is desirable to obtain a vote of the full Board of Directors, a vote by mail may be conducted, using a mailing list which exactly corresponds to the current official roll of voting members.~~

D. MPO Voting

Only those governmental members located within the MPO Planning Area and paying the assessment required for participation in the MPO function as described in Subsection XIV. C may vote on issues related to the Commission’s duties and responsibilities as an MPO.

Those governmental or other governmental members appointed to the Board of Directors in accordance with the requirements of the current surface transportation reauthorization bill, i.e., the district office(s) of the Ohio Department of Transportation that serve the Dayton Urbanized Area and the urban transit operators, may vote on issues related to the Commission’s duties and responsibilities.

In conjunction with the annual meeting, a total of three non-governmental and/or other governmental members shall be chosen by a caucus of the non-governmental and other governmental members to vote on issues related to the Commission's duties and responsibilities as an MPO. Said members shall be announced immediately thereafter and become effective at the next Board meeting.

E. RTPO Voting

Only those governmental members located within the RTPO Planning Area and paying the assessment required for participation in the RTPO function as described in Subsection XIV may vote on issues related to the Commission's duties and responsibilities as an RTPO.

Those governmental or other governmental members appointed to the Board of Directors in accordance with the requirements of the current surface transportation reauthorization bill, i.e., the district office(s) of the Ohio Department of Transportation and the transit operators that serve the nonmetropolitan areas of the Region (Darke, Preble or Shelby County), may vote on issues related to the Commission's duties and responsibilities.

In conjunction with the annual meeting, a minimum of one and a maximum of three non-governmental and/or other governmental members shall be chosen by a caucus of the non-governmental and other governmental members to vote on issues related to the Commission's duties and responsibilities as an RTPO. Said members shall be announced immediately thereafter and become effective at the next Board meeting.

SECTION VIII. OFFICERS OF THE BOARD OF DIRECTORS

A. Election of Officers

At the Annual Meeting of the Miami Valley Regional Planning Commission, the Board of Directors shall, in accordance with the requirements of Section IX, appoint members of the Board of Directors to the Executive Committee, and shall also elect a Chairperson, a First Vice-Chairperson, a Second Vice-Chairperson, and a Third Vice-Chairperson to serve as Officers for the Board of Directors until the next Annual Meeting and until their successors shall have been elected and qualified. The following procedures shall be used to elect the Chairperson, First Vice-Chairperson, Second Vice-Chairperson, and Third Vice-Chairperson:

1. The Board of Directors shall appoint a Nominations Committee. All Board of Directors members, except the current Chairperson, shall be eligible for membership on the Nominations Committee.
2. The Nominations Committee shall solicit candidates from the full governmental membership of the Board of Directors for the Offices of Chairperson, First Vice-Chairperson, Second Vice-Chairperson, and Third Vice-Chairperson and shall nominate one candidate for each office. All full governmental membership members of the Board of Directors, including members of the Nominations Committee, shall be eligible to become nominees, except that no member shall

serve more than two (2) consecutive terms in the same office. Alternates to the Board of Directors shall not be eligible to become nominees. The Nominations Committee shall contact each person whom it wishes to nominate to ascertain willingness to serve.

3. The nominated slate of officers must include a minimum of one (1) MPO member and one (1) RTPO member among the four (4) officers. The report of the Nominations Committee shall be sent to the membership in the regular mailing for the Annual Meeting and shall be presented at the Annual Meeting.
4. Following presentation of the Nominations Committee report, the Chairperson shall ask for nominations from the floor by officer position. Individuals may be nominated for, but may not hold, more than one position. Each officer shall be elected separately and voted upon in the following order: Chairperson, First Vice-Chairperson, Second Vice-Chairperson, and Third Vice-Chairperson.
5. If there is more than one nominee for any position, elections for that office shall be conducted by secret ballot.
6. Newly elected officers shall assume office at the close of the election process and shall serve until the next Annual Meeting and until their successors shall have been elected and qualified.
7. In the event that an Executive Committee Officer shall resign, die, be incapacitated or fail or refuse to carry out his duties as a member of the Executive Committee, only those members who have served on the Board of Directors for two years or more shall be eligible for filling a vacant Executive Committee Officer position.

B. Duties of Officers

1. The Chairperson of the Board of Directors shall conduct all meetings of the Board of Directors and shall sign all resolutions enacted by the Board of Directors and the Executive Committee. When appropriate, an MPO or RTPO officer will sign resolutions enacted by those groups.
2. The Vice-Chairpersons shall acquaint themselves with the duties of the Chairperson. The First Vice-Chairperson shall serve as Secretary, and in the absence of the Chairperson shall assume all responsibilities charged to the Chairperson. The Second Vice-Chairperson shall be responsible for providing fiscal oversight of the Commission's finances and, in the absence of the Chairperson and First Vice-Chairperson, shall assume all responsibilities charged to the Chairperson. The Third Vice-Chairperson, in the absence of the Chairperson, First Vice-Chairperson, and Second Vice-Chairperson, shall assume all responsibilities charged to the Chairperson.
3. The Executive Director of the Miami Valley Regional Planning Commission shall serve as Treasurer to the Commission, shall be an officer of the Commission

without vote, and the Executive Director, acting as the Treasurer, shall be responsible for the execution of all duties and responsibilities as defined in Subsection XIV.

4. The First Vice-Chairperson, acting as the Secretary, shall be responsible for the recording of all minutes of meetings of the Board of Directors and the Executive Committee and shall sign said minutes. The Executive Director shall be responsible for all mailings of minutes and notices of meetings, all correspondence, and the safekeeping of records and other documents of the Commission.
5. The Second Vice-Chairperson shall be responsible for fiscal oversight and authorization of expenditures and disbursements, in accordance with Division 3 of Subsection IX. A, Divisions 1, 2. 3 and 4 of Subsection XIV. D and Division 3 of Subsection XIV. E.
6. The Officers shall also concurrently serve as their jurisdiction's representative to the Executive Committee.

SECTION IX. EXECUTIVE COMMITTEE

A. Duties and Responsibilities

Within the membership of the Board of Directors, there is hereby created an Executive Committee that is authorized by the Board of Directors to:

1. Establish such committees as it may deem necessary or desirable; appoint persons thereto, who need not be members of the Board, and oversee the operation of said committees, including approval of committee reports.
2. Approve the draft annual budget and work program, as well as budget and work program revisions, in accordance with Subsection XIV. B.
3. Establish procedures regarding authorization of expenditures and disbursements, including contracts and agreements for expenditures or disbursements, in accordance with Subsection XIV. D and E.
4. Establish personnel policies, in accordance with Section XVI.
5. Provide general direction to the Executive Director regarding implementation activities for the above in accordance with the policies of the Board of Directors.
6. Oversee the recruitment of, develop a recommendation for, negotiate with and act to select an Executive Director.
7. Evaluate the Executive Director through appointment of an Evaluation Committee and action upon that Committee's recommendations.

8. Exercise all other powers that may be delegated to it by resolution of the Board of Directors.
9. Transmit copies of minutes of Executive Committee meetings to the members of the Board of Directors no later than the earlier of (a) thirty (30) days from the date of the meeting at which action was taken, or (b) the next meeting of the Board of Directors.

B. Appointments

1. At the annual meeting, members of the Executive Committee shall be selected for a one year term from those members serving on the Board of Directors. Alternates to the Board of Directors shall not be eligible to serve as Executive Committee members.
2. The composition of the Executive Committee shall be as follows:
 - a. One member representing each member County Commission.
 - b. Members are selected from representing cities and villages, one of which shall be the largest populated city in the region. The other members shall be chosen by a caucus of the member cities in attendance, to be held in conjunction with the annual meeting. One member shall be chosen from each of the counties located within the MPO Planning Area and paying the assessment required for participation in the MPO function. Selection of additional members equal to the number of counties in the Region's MPO Planning Area shall be chosen from all eligible members, with a restriction that the county with the largest populated city in the region shall have a total of no more than the number of counties in the MPO Planning Area plus one for the largest city in the region. Results will be announced immediately thereafter and become effective at the next Executive Committee meeting.
 - c. Three members representing townships, to be chosen by a caucus of the member townships in attendance, to be held in conjunction with the annual meeting. Members shall be chosen from the counties located within the MPO Planning Areas and paying the assessment required for participation in the MPO function. No more than one member shall be located within the same county. Results will be announced immediately thereafter and become effective at the next Executive Committee meeting.
 - d. Three members representing non-governmental and/or other governmental participants, to be chosen by a caucus of those non-governmental and other governmental members in attendance, to be held in conjunction with the annual meeting. Results will be announced immediately thereafter and become effective at the next Executive Committee meeting.
 - e. The Chairperson of the Board of Directors, who shall also serve as Chairperson of the Executive Committee.

- f. The First Vice-Chairperson and Second Vice-Chairperson of the Board of Directors.
- g. In the event that an Executive Committee member shall resign, die, be incapacitated or fail or refuse to carry out his duties as a member of the Executive Committee, a caucus of the member's type of entity shall be reconvened to select a replacement member using the process described in this section. A person who shall succeed a member in the events stated shall serve for the unexpired term of such member.

C. Executive Committee Meetings

- 1. **General** The Executive Committee will be scheduled to meet at least six times within the calendar year. The time and the place shall be determined by the Board of Directors, with every consideration given as to the probability of maximum attendance at the meetings. The Chairperson, with the concurrence of a majority of the Executive Committee members, shall have the discretion to add, delete, or modify the time, date, and/or place of any meeting.
- 2. **Quorum** A quorum shall consist of a majority of the total number of all Executive Committee members
- 3. **Voting** Each member of the Executive Committee shall be entitled to cast one vote on matters coming before the Executive Committee. At meetings at which a quorum is present, a majority of the votes cast shall constitute official action by the Executive Committee. Upon the request of any member, a roll call vote shall be taken.

D. Procedures

The procedures and operations of the Executive Committee shall be the same as those applicable to the Board of Directors, except to the extent otherwise provided in this Section IX.

SECTION X. TECHNICAL ADVISORY COMMITTEE

A. Duties and Responsibilities

There is hereby created a permanent Technical Advisory Committee (hereinafter called TAC) that shall provide advice to the Board of Directors in regard to:

- 1. Long and short range comprehensive plans for the development of the region.
- 2. Professional and technical considerations involved in plans and decisions.

3. Programs for financing, staging, detailing, administering, or otherwise implementing the plans.
4. Solutions to specific development programs.
5. Evaluating, making recommendations, and reviewing analysis for recommendation to the Board.

B. Participation

1. Each participating unit of local government shall be entitled to appoint one voting member to the TAC, who shall be an employee or, if there is no appropriate employee available, an elected official of that member's organization. Each non-governmental or other governmental appointing authority shall be entitled to appoint one member to the TAC, who shall be an employee or an appointed official of that member's organization. In the event that a TAC member shall resign, die be incapacitated or fail or refuse to carry out their duties as a member, that member's appointing body may appoint a successor. A person who shall succeed a member in the events stated shall serve for the unexpired term of such member.

The County Engineers from each of the counties that are members of the MPO in accordance with the provisions of Division 4 of Subsection VI.A. shall also be members of the TAC. Additionally, in accordance with the requirements of the current surface transportation reauthorization bill, the district office(s) of the Ohio Department of Transportation that serve the MPO Planning Area and the urban transit operators are each eligible to appoint one member to participate in the TAC.

2. Each appointing authority may also appoint one alternate to the member it has designated. Said alternate shall be employee or, if there is no appropriate employee available, an elected or appointed official of that member's organization and authorized to act in place of such member in the event of the latter's absence at any meeting of the TAC and to cast such votes as such member could have cast if present.
3. Each member may be appointed or elected for a term of two years and may be re-appointed or re-elected. Terms are effective with annual membership January 1st.

C. Officers

The officers of the TAC shall consist of a Chairperson, Vice-Chairperson and Secretary. The County Engineers from each of the counties that are members of the MPO, in accordance with the provisions of Division 4 of Subsection VI. C, shall Chairperson the TAC on an annual rotating basis. The Chairperson of the TAC shall appoint, annually at the March meeting, the Vice-Chairperson from among the members of the TAC. The Executive Director of the Commission shall serve as Secretary of the TAC.

D. Quorum

A quorum shall consist of TAC members or their alternates present at the meeting.

E. Voting

Each member of the TAC shall be entitled to cast one vote on matters coming before the TAC at meetings thereof, except that only members of the MPO in accordance with the provisions of Division 4 of Subsection VII.C may vote on issues related to the Commission's duties and responsibilities as an MPO.

At meetings at which a quorum is present, a majority of the votes cast shall constitute official action by the TAC. Upon the request of any member, a roll call vote shall be taken.

SECTION XI. REGIONAL TRANSPORTATION PLANNING ORGANIZATION STEERING COMMITTEE

A. Duties and Responsibilities

There is hereby created a permanent Regional Transportation Planning Organization Steering Committee (hereinafter called RTPOSC) that shall provide advice to the Board of Directors in regard to:

Long and short range comprehensive plans for the development of the RTPO Area.

Professional and technical considerations involved in plans and decisions.

Programs for financing, staging, detailing, administering, or otherwise implementing the plans.

Solutions to specific development programs.

Evaluating, making recommendations, and reviewing analysis for recommendation to the Board.

B. Participation

Those members located within the RTPO Planning Area and paying the assessment required for participation in the RTPO function as described in Subsection XIV. C shall be entitled to appoint one voting member to the RTPOSC, who shall be an employee or, if there is no appropriate employee available, an elected official of that member's organization. Each non-governmental or other governmental appointing authority operating in the RTPO Planning Area shall be entitled to appoint one member to the RTPOSC, who shall be an employee or an appointed official of that member's organization. In the event that a RTPOSC member shall resign, die be incapacitated or fail or refuse to carry out their duties as a member, that member's appointing body may appoint a successor. A person who shall succeed a member in the events stated shall serve for the unexpired term of such member.

The County Engineers from each of the counties that are members of the RTPO in accordance with the provisions of Division 4 of Subsection VI. A. shall also be members of the RTPOSC. Additionally, in accordance with the requirements of the current surface transportation reauthorization bill, the district office(s) of the Ohio Department Of Transportation that serve the MPO Planning Area and the nonmetropolitan transit operators are each eligible to appoint one member to participate in the RTPOSC.

Other governmental or non-governmental entities that have interest or are impacted by the transportation system in the RTPO can also be voting members of the RTPOSC without paying the member assessment. These adjunct members can vote on matters coming before the RTPOSC but not matters of the full Board of Directors. These adjunct members shall be nominated by an existing RTPOSC member and can join upon simple majority vote of other RTPOSC members. Interested entities may petition the RTPOSC for membership.

Each appointing authority may also appoint one alternate to the member it has designated. Said alternate shall be employee or, if there is no appropriate employee available, an elected or appointed official of that member's organization and authorized to act in place of such member in the event of the latter's absence at any meeting of the RTPOSC and to cast such votes as such member could have cast if present.

Each member may be appointed or elected for a term of two years and may be re-appointed or re-elected. Terms are effective with annual membership January 1st.

C. Officers

The officers of the RTPOSC shall consist of a Chairperson, Vice-Chairperson and Secretary. The County Engineers from each of the counties that are members of the RTPO, in accordance with the provisions of Division 4 of Subsection VII. C, shall Chairperson the RTPOSC on an annual rotating basis. The Chairperson of the RTPOSC shall appoint, annually at the March meeting, the Vice-Chairperson from among the members of the RTPOSC. The Executive Director of the Commission shall serve as Secretary of the RTPOSC.

D. Quorum

A quorum shall consist of RTPOSC members or their alternates present at the meeting.

E. Voting

Each member of the RTPOSC shall be entitled to cast one vote on matters coming before the RTPOSC at meetings thereof, except that only members of the RTPO in accordance with the provisions of Division 4 of Subsection VII. C may vote on issues related to the Commission's duties and responsibilities as an RTPO.

At meetings at which a quorum is present, a majority of the votes cast shall constitute official action by the RTPOSC. Upon the request of any member, a roll call vote shall be taken.

SECTION XII. INSTITUTE FOR LIVABLE & EQUITABLE COMMUNITIES STEERING COMMITTEE

A. Duties and Responsibilities

There is hereby created a permanent Institute for Livable & Equitable Communities Steering Committee (hereinafter called ISC) that, on behalf of the Board of Directors, shall:

1. Provide oversight, guidance and advisory leadership to accomplish the mission and vision for the MVRPC Institute for Livable & Equitable Communities.
2. Establish strategic direction for the Institute and determine near and long-term priorities for the ISC and all Institute Sub-Committees, whether temporary or permanent.
3. Appoint members to serve on Institute Sub-Committees.
4. Evaluate and explore evidence based solutions and create synergy for the Institute strategic priorities.
5. Ensure a sustainable operations strategy and alignment of resources to accomplish the established strategic priorities.
6. Advocate for funding, legislation, and policy adoption in support of Institute strategic priorities.
7. Offer formal motions of support, recognition and commendation for efforts aligned with Institute strategic priorities.

B. Participation

1. Members of the ISC will represent MVRPC member organizations or Institute funders and will be approved by the MVRPC Board of Directors.
2. The Executive Committee will determine the initial members of the ISC with approval by the Board of Directors.
 - a. After the initial members have been approved, future members and the chairperson will be recommended by the nominating committee that is appointed by the Chairperson in January. The nominating committee will provide their recommendations at the March Board of Directors meeting for approval.
3. The total number of voting members of the ISC shall be thirteen (13) with not more than 3 Institute funders.
4. Members of the ISC will be diverse and will include representatives from MVRPC member organizations or Institute funders who align with the Institute domains, and will include grassroots community leaders.

5. The ISC shall meet at least quarterly and provide summary reports to the MVRPC Board of Directors on a quarterly basis with a formal presentation no less than annually.
6. The time and the place shall be determined by the ISC, with every consideration given as to the probability of maximum attendance at the meetings. The Chairperson, with the concurrence of a majority of the ISC members, shall have the discretion to add, delete, or modify the time, date, and/or place of any meeting.
7. In the event that an ISC member shall resign, die, be incapacitated or fail or refuse to carry out their duties as a member, that member's organization may appoint a successor subject to the approval of the Executive Committee. A person who shall succeed an ISC member in the events stated shall serve for the unexpired term of such member.
8. Each member is appointed for a term of one year and may be re-appointed annually. Chairpersons serve two (2) year terms. Terms are effective with annual membership on January 1st.

C. Officers

The ISC officers shall consist of a Chairperson, Vice-Chairperson and Secretary. The Chairperson will be appointed by and a member of the MVRPC Board of Directors. The Executive Committee will appoint the initial Chairperson. The Chairperson of the ISC shall appoint annually at the January meeting a nominating committee to recommend a slate of candidates to serve as the Vice-Chairperson and Secretary from among the members of the ISC. Members of the ISC shall vote on the slate of candidates annually at their April meeting.

D. Temporary Sub-Committees, Working Groups or Task Forces

1. The ISC may establish other temporary sub-committees, working groups or task forces in order to meet a specific challenge.
2. These temporary groups shall not be permanent, and must have limited scope and timeframe.
3. These temporary groups shall be led by a member of the appropriate group. Participants shall be comprised of individuals and organizational representatives committed to accomplishing the task of the temporary group. Participants will be solicited, not appointed.
4. These temporary groups shall provide reports to the ISC at each meeting during the temporary committee's tenure.

E. Quorum

For the meetings of each body, a quorum shall consist of 1/3 of current ISC members.

At meetings for which a quorum is present, a majority of the votes cast shall constitute official action by the ISC. Upon the request of any member, a roll call vote shall be taken.

F. Procedures

The procedures and operations of the ISC shall be the same as those applicable to the Board of Directors, except to the extent otherwise provided in this Section XII.

SECTION XIII. OTHER COMMITTEES

A. The Board of Directors may establish and appoint members to standing committees, whose members may be drawn from both the membership of the Board of Directors as well as other sources, on such basis as may be appropriate. Any Board of Directors member shall be eligible to be appointed by the Board of Directors as Chairperson of a standing committee.

Said committees may carry out any activities within the scope of the Commission's authority in order to facilitate intergovernmental cooperation or coordination between participating units of governments, or for any other lawful purpose. Any such committee may represent, or be formed for a purpose concerning, fewer than all units of governments participating in the Commission.

B. The Board of Directors shall have the authority to establish and appoint members, including committee Chairpersons, to ad-hoc committees, whose functions consist of providing advice and counsel to the staff, standing committees, Executive Committee and/or Board of Directors, on a specific task or project.

C. At any committee meeting, a quorum shall consist of a majority of the total number of all committee members.

D. A majority vote of those committee members present and voting shall constitute official action by any committee.

E. Each committee member shall be permitted to name an alternate to act for the member in the member's absence. The alternate's name shall be provided by the member to the Chairperson of the committee in writing.

F. Committee meetings shall be held at such time as there occurs a need to do so. Time and place of meetings shall be determined by the Chairperson of the committee in consultation with the Executive Director. The Chairperson of the Board of Directors shall be informed of the time and place of all committee meetings.

SECTION XIV. FINANCIAL RESPONSIBILITIES

A. General

The Board of Directors may accept, receive, and expend funds, grants, donations, and services from: the federal government or its agencies; departments, agencies, and instrumentalities of state or local governments; quasi-governmental sources; and civic and other non-governmental sources. It may also contract with respect thereto, and provide such information and reports as may be necessary to secure such financial aid. Any liabilities or obligations that the Board of Directors may incur in the exercise of these powers shall not constitute any liability or obligation on the part of the individuals who are members of the Board of Directors, the participating units of local government, or the cooperating non-governmental organizations.

B. Annual Budget and Work Program

1. The Annual Budget and Work Program for maintaining and operating the Miami Valley Regional Planning Commission, for the fiscal year beginning July 1st next, shall be prepared by the Executive Director and submitted to the Board of Directors prior to the date of its May meeting for approval. Said budget shall not include expenditures in excess of current revenues and available resources. Budget and work program revisions shall also be prepared by the Executive Director as necessary during the course of the fiscal year and submitted to the Executive Committee for approval.
2. Following approval by the Board of Directors of the Annual Budget and Work Program, the Executive Director shall prepare an appropriations budget for expenses to be incurred for that year. Such appropriations may be modified or supplemented from time to time during the year, but shall at no time exceed the amount reflected in the currently approved Budget and Work Program or revisions approved by the Executive Committee thereto.

C. Apportionment of Costs

1. General

- a. As a condition of participation, each unit of local government shall be required to pay a per capita assessment based upon the total population within that government's boundaries, as determined by the most recent U.S. Census. In the case of a township, the assessment shall be calculated upon the total population of the unincorporated areas within its boundaries. In the case of a county, the level of assessment shall be calculated upon an amount equivalent to 25% of the total county population.

One level of per capita assessment shall be established for those members located within the MPO Planning Area that are eligible to participate in the

MPO function. A separate level of assessment shall be established for those members that **are located within the RTPO Planning Area.**

The assessment level shall be reviewed and approved annually by the Board of Directors and any changes therein shall be approved by two-thirds of the total membership. Any change shall be effective January 1st of the following calendar year and no change shall be made after November 1st of any year. Weighted voting shall not be employed in establishing the assessment level.

- b. Each non-governmental organization and other governmental member that desires to participate and establish liaison with the Commission and nominate persons for appointment as non-governmental or other governmental members thereto shall pay an annual fee to defray such additional costs as their activities may engender for the Commission. The amount shall be determined annually by the Board. Any change in this fee shall be effective January 1st of the following calendar year, and no change shall be made after November 1st of any year.
- c. In the first year of participation, the applicable assessment or fee shall be prorated based upon the amount of time remaining in that calendar year. In the case of a unit of local government, the amount shall be paid no later than thirty (30) days following the passage of the resolution of cooperation. Commencement of participation is contingent upon receipt of payment.
- d. Where functions or committees shall be established by the Board of Directors that shall represent less than all units of government participating in the Commission in order to carry out activities within the scope of the Commission's authority, special assessments may be levied against those units of government represented based upon the cost of services rendered to, and the operation of, such functions or committees.

2. Delinquency in Payment

- a. After the first year of participation, annual membership assessments, fees, and dues shall be billed by the Commission no later than January 1 and shall be paid no later than April 15. Failure to remit payment within this period shall be construed as withdrawal by the delinquent party, resulting in the removal of all rights and privileges of participation, including the right of the member appointed by it to vote, until said remittance shall be received by the Commission. Should any delinquent party seek reinstatement in any subsequent year, said party shall be reinstated only after payment of all assessments, dues and fees owed to the Commission.

D. Receipts, Expenditures and Disbursements

- 1. Upon receipt of any funds, the Treasurer of the Commission shall deposit them with the Treasurer of Montgomery County, Ohio. Said funds shall be deposited to the account of "Miami Valley Regional Planning Commission."

2. An imprest cash account shall be maintained by the Treasurer for the purpose of minor disbursements. All other disbursements of the Commission and the replenishment of the imprest cash account shall be made by voucher drawn on the Auditor of Montgomery County, signed as hereinafter provided.
3. The procedures for authorizing expenditures or disbursements shall be periodically reviewed and established by the Executive Committee, with the provision that the Executive Director shall not approve his/her own account.
4. A monthly report detailing expenditures and reimbursements shall be prepared by the Executive Director, reviewed by the Second Vice-Chairperson, and provided to the Executive Committee.
5. Should the need arise, the Executive Director may temporarily designate a deputy administrative employee of the Commission to act in the Executive Director's behalf on the matters referred to in paragraphs 3 and 4 above.

E. Contracts and Agreements

1. The Executive Director is hereby authorized to undertake for any government participating in or any nongovernmental organization cooperating with the Commission, the study, planning and mapping of, or reporting upon public matters affecting the development of such participating government or nongovernmental organization, which pertain to the region as a whole or any part thereof. The costs and scope of such services shall be by agreement and shall be paid by the participating government or non-governmental organization in accordance with that agreement.
2. The Executive Director is hereby authorized to make formal application for, accept, and execute all grants and contracts which are specified and approved by the Board of Directors or Executive Committee as part of the Annual Budget and Work Program.
3. The procedures for authorizing the execution of all other agreements/contracts for expenditures or disbursements shall be periodically reviewed and established by the Executive Committee.
4. Should the need arise, the Executive Director may temporarily designate a deputy administrative employee of the Commission to act in the Executive Director's behalf on the matters referred to in paragraphs 1, 2 and 3 above.

SECTION XV. AUDIT OF RECORDS

A fiscal audit of the operations, activities and records of the Commission shall be performed annually by a firm of independent certified public accountants. A copy of the audit shall be made part of the permanent records of the Commission and copies shall be

made available to all participating governments and public agencies in addition to appropriate state and federal agencies.

SECTION XVI. PERSONNEL

The Board of Directors shall delegate to the Executive Committee the responsibility for the employment of an Executive Director and such other personnel as may be necessary to perform the work of the Commission within the limits of the budget.

- A.** The Executive Director shall be appointed by and serve at the pleasure of the Executive Committee of the Board of Directors.
- B.** The Executive Director, as an Officer of the Commission without vote, shall have charge of and manage the active operation of the Commission; shall employ all personnel and superintend and control the work to be done by said personnel; shall sign all reports, correspondence, and recommendations of the Commission; shall keep active accounts of all property passing through the Executive Director's hands; shall be responsible for public relations and information; shall do and perform all other duties incident to the operation of the Commission; and perform such other duties as may from time to time be assigned to or requested of the Executive Director by the Board of Directors or the Executive Committee.
- C.** The Executive Director shall prepare and, upon approval by the Executive Committee, administer personnel policies, job classifications, and a salary plan for Commission employees.
- D.** The Executive Director shall serve as Secretary to any committees and shall see that such duties as the position entails are performed.
- E.** Should the need arise, the executive director may temporarily designate a deputy administrative employee of the Commission to act in the Executive Director's behalf on the matters referred to in paragraphs B through D above.
- F.** In the event of the resignation, extended absence, or incapacity of the Executive Director, the Board of Directors may employ such person or persons as necessary, including any member of the Board of Directors, on an interim basis, until the Executive Director resumes responsibilities or a new Executive Director is selected, and may compensate the person so appointed from funds available for that purpose; and may also allocate and apportion the functions and duties assigned to the Executive Director under this Constitution among such persons, and in such manner, as the Board of Directors may decide.

SECTION XVII. AMENDMENT PROCEDURES

This Constitution may be amended from time to time only in accordance with the following procedures, and under no circumstance shall weighted voting be employed:

- A. A resolution approving the form of such proposed amendment shall be adopted by the Executive Committee at least fifteen (15) days prior to the date of the next regular meeting of the Board of Directors; or a petition signed by at least ten (10) members setting forth the proposed amendment shall be delivered to the Executive Director at least fifteen (15) days prior to the next regular meeting of the Board of Directors.
- B. The Executive Director shall, within five (5) days thereafter, transmit to each Board of Directors member a copy of the proposed amendment.
- C. Such proposed amendments shall be presented at the next regular meeting of the Board of Directors. Amendments shall become effective upon receiving the affirmative vote of a majority of all Board of Directors members present and voting at such meeting, if a quorum is present.
- D. Paragraphs A, B, C and D of this Section XVII may be amended only if the proposed amendment has been approved at a meeting by the affirmative vote of a two-thirds majority of the Board of Directors members present and voting at such meeting, if a quorum is present.

SECTION XVIII. INCLUSION OF STATUTES AND SEVERABILITY

All applicable statutes of the State of Ohio are included in this Constitution and are made a part thereof.

If any article, section, subsection, paragraph, sentence, or phrase of this Constitution is for any reason held to be invalid by a court of competent jurisdiction, such provision shall be considered to be severable and such decision shall not affect the validity of the remaining portions of this Constitution.

SECTION XIX. WITHDRAWAL

- A. Any unit of local government may withdraw its participation at any time by duly adopting a resolution to do so and delivering a certified copy thereof approved by the legislative body of said unit of local government to the Executive Director of the Miami Valley Regional Planning Commission, at least three hundred sixty-five (365) days prior to the actual date of withdrawal.

Such withdrawal shall be effective on the three hundred sixty-sixth (366th) day from the date the Executive Director acknowledges receipt of the certified copy of the resolution to withdraw. Presentation of the resolution to withdraw shall not relieve the withdrawing party of its obligations to contribute its pro-rata share of fees, costs and assessments during its period of participation, nor shall said withdrawing party withdraw its area from the study area before the effective date of withdrawal.

- B. Any non-governmental or other governmental organization may withdraw its support, maintenance and cooperation at any time by a letter indicating its intent to do so, and delivering a copy thereof, approved and signed by the chief executive officer of said organization, to the Executive Director of the Miami Valley Regional Planning Commission, at least ninety (90) days prior to the actual date of withdrawal.

Such withdrawal shall be effective on the ninety-first (91st) day from the date the Executive Director acknowledges receipt of the letter of withdrawal. Presentation of the letter of withdrawal shall not relieve the withdrawing party of its obligation to contribute its annual dues during its period of participation, nor is any portion of said dues considered refundable.

- C. If official notice of withdrawal from the Commission is not given as prescribed herein, the withdrawing party shall remain liable for all fees, costs and assessments applicable to it and shall be reinstated only after payment thereof to the Commission.

SECTION XX. DISSOLUTION OF THE MIAMI VALLEY REGIONAL PLANNING COMMISSION

MPO designation shall remain in effect until an official re-designation is made by agreement between the Governor and local government units that represent at least 75% of the existing MPA population (including the largest city), based upon population as named by the US Bureau of Census.

RTPO designation shall remain in effect until an official re-designation is made by agreement between the Governor and RTPO planning area local government units that represent at least 75% of the existing population of the RTPO planning area as named by the US Bureau of Census.

The Miami Valley Regional Planning Commission shall be dissolved only after and upon full compliance with the procedure for dissolution as described herein and under no circumstance shall weighted voting be employed:

- A. The Chairperson of the Board of Directors shall notify every member of the Board of Directors by registered mail, return receipt requested, at least sixty (60) days before the day of the Board of Directors meeting at which a motion for dissolution is to be discussed. At said meeting, a motion will be entertained to dissolve the Miami Valley Regional Planning Commission. Following said motion, which is duly made and seconded, each member in attendance shall be polled and his/her vote recorded.
- B. After the votes have been tabulated and it has been ascertained that more than two-thirds (2/3) of the full membership of the Miami Valley Regional Planning Commission have voted to dissolve the Miami Valley Regional Planning Commission, the Commission shall be dissolved. At the earliest possible date

following date of dissolution, all monetary debts incurred by the Board of Directors, Executive Committee, and/or the staff, shall be paid in full.

- C. Each political subdivision represented on the Board of Directors at the time of dissolution shall be entitled to and receive its pro-rata share of the net proceeds from the disposal of the assets after all debts are paid, to be used exclusively for public purposes.

Adopted by the Miami Valley Regional Planning Commission, July 18, 1963

Amended April 3, 1968
Amended May 23, 1973
Amended September 26, 1973
Amended March 27, 1974
Amended December 3, 1975
Amended September 22, 1976
Amended September 28, 1977
Amended September 26, 1979
Amended March 24, 1982
Amended January 26, 1983
Amended October 26, 1983
Amended October 24, 1984
Amended January 22, 1986
Amended September 23, 1992

Amended February 25, 2004
Amended September 7, 2006
Amended January 4, 2007
Amended December 3, 2009
Amended March 7, 2019
Amended May 6, 2021
Amended March 7, 2024

**RESOLUTION 24-010
RECOMMENDING APPROVAL OF PROPOSED AMENDMENTS TO ITS CONSTITUTION
AND BYLAWS**

WHEREAS, the Miami Valley Regional Planning Commission desires to amend its Constitution and Bylaws; and

WHEREAS, the Constitutions and Bylaws of the Miami Valley Regional Planning Commission require that a Resolution approving the form of the proposed amendments be adopted by the Executive Committee at least fifteen (15) days prior to the date of the next regular meeting of the Commission; and

WHEREAS, the Board of Directors desires to remove mail in voiting, and to create a permanent Regional Transportation Planning Organization Steering Committee (RTPO SC), and incorporate RTPO members into the Board of Directors, Executive Committee, and Officers of MVRPC.

NOW, THEREFORE, BE IT RESOLVED, that the form of the proposed amendments as contained in the draft document entitled **Proposed Constitution and Bylaws of the Miami Valley Regional Planning Commission, March 7, 2024**, be approved by the Board of Directors.

Brian O. Martin, AICP
Executive Director

Greg Simmions, Chairperson
Board of Directors of the
Miami Valley Regional Planning
Commission

Date: February 1, 2024

MEMORANDUM

TO: MVRPC Board of Directors
FROM: Brian O. Martin, AICP, Executive Director
DATE: March 7, 2024
SUBJECT: Nomination Committee Report for 2024 MVRPC Slate of Officers and ISC

The following Board members have agreed to serve on this year's Nominations Committee:

- Judy Dodge, Commissioner, Montgomery County
- John Agenbroad, Mayor, City of Springboro
- Woodrow Stroud, Greene County Transit Board Member

The Nomination Committee met on February 22, 2024 to review applicants and recommend the 2024 MVRPC Slate of Officers and the Institute for Livable and Equitable Communities Steering Committee (ISC).

The Nomination Committee reviewed the slate of officers and noted the addition of the new 3rd Vice-Chairperson serving as the RTPO delegate for the Commission. Mr. Agenbroad made a motion to approve the Officer applicants presented before them. Mr. Stroud seconded the motion. The motion passed unanimously.

The Nomination Committee reviewed the ISC applicants. Mr. Agenbroad made a motion to approve the ISC applicants presented before them. Mr. Stroud seconded the motion. The motion passed unanimously. The Nomination Committee then recommended Matt Joseph from the City of Dayton to serve at the 2024 ISC chairperson.

The Nomination Committee recommends the attached slate for the Board of Directors approval at the next meeting to be held on March 7, 2024. The Committee selected Ms. Dodge as the Nomination Committee Reporter.

Attachments:

- (1) Nomination Committee Recommendation for 2024 MVRPC Slate of Officers
- (2) Nomination Committee Recommendation for 2024 Institute Steering Committee

MVRPC Officer and Institute Steering Committee Applicants

2024 SLATE OF OFFICERS

Name	Jurisdiction	Position	Term
Sara Lommatzsch	City of Riverside	Chairperson	1 st
Deborah Wallace	Beavercreek Township	Vice-Chairperson	1 st
Robin I. Oda	City of Troy	2 nd Vice-Chairperson	1 st
Larry Holmes	Darke County	3 rd Vice-Chairperson <i>RTPO Delegate</i>	1 st

2024 INSTITUTE STEERING COMMITTEE

	Jurisdiction/ Organization	Delegate	Alternate	MVRPC Member Status
1.	Beavercreek Township	Deborah Wallace		Member
2.	Centerville-Washington Park District	Kristen Marks		Member
3.	City of Dayton	Matt Joseph		Member
4.	Drive Electric Dayton	Rap Hankins		Member
5.	Five Rivers MetroParks	Carrie Scarff		Member
6.	Greater Dayton Area Hospital Association	Sarah Hackenbracht	Lisa Henderson	Member
7.	Huber Heights	Nancy Byrge		Member
8.	Miami Conservancy District	MaryLynn Lodor		Member
9.	Miami Valley Urban League	Nikol Miller		Non-Member
10.	Montgomery County	Judy Dodge	Geraldine Pegues	Member
11.	The Dayton Foundation	Mike Parks	Barbra Stonerock	Member
12.	United Way	Tom Kelley		Non-Member
13.	Village of Yellow Springs	Brian Housh		Member

MEMORANDUM

To: Technical Advisory Committee, Board of Directors
From: MVRPC Staff
Date: February 6, 2024
Subject: SFY2024-SFY2027 Transportation Improvement Program (TIP) Amendment #6

Over the last few months MVRPC, ODOT, and Miami County Transit have made numerous modifications to the programming documents for various projects resulting in the need for an SFY2024-SFY2027 TIP amendment. The attached TIP Tables 4.1, 4.2, 4.3, 4.4, 4.5, and 5.2 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. 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, 4.4, 4.5, and 5.2
- (3) Statewide Line Item Project table 4.6 (For information only)
- (4) Resolution Adopting Amendments to the SFY2024-2027 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
 DBT -Debt Service

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
SCR -State Carbon Reduction	80/20
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
CR -Carbon Reduction	Varies
STP -Surface Transportation Program	Varies
TA -Surface Transportation Program (Transportation Alternatives 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	
SLI -Statewide Line Item	
TELUS -MVRPC's Project Monitoring Database	

Miami Valley Regional Planning Commission

Table 4.1 RECOMMENDED SFY 2024 - SFY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Greene County Projects

COUNTY, ROUTE, SECTION: CLI/GRE071-10.57/00.00			ODOT PID # 100561		MVRPC # 2783.3		PROJECT SPONSOR: ODOT District-8	
DESCRIPTION: I-71 from SR 134 in Clinton County to the east Greene County Line; Ramp at I-71 and SR 48 in Warren County-Resurfacing.								
COMMENTS : Increased Federal and State construction funds to reflect changes in Ellis.								
TOTAL COST (000): \$20,774		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2		
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future	
ENG	STATE	\$115						
CON	NHPP			\$18,593				
CON	STATE			\$2,066				

COUNTY, ROUTE, SECTION: GRE675-14.91			ODOT PID # 105675		MVRPC # 2571.3		PROJECT SPONSOR: ODOT District-8	
DESCRIPTION: I-675 from approximately 2,700' south of SR 235 to SR 444-Surface treatment.								
COMMENTS : Increased Federal and State construction funds to reflect changes in Ellis.								
TOTAL COST (000): \$6,443		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2		
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future	
ENG	STATE		\$35					
CON	NHPP			\$5,768				
CON	STATE			\$641				

Table 4.1 RECOMMENDED SFY 2024 - SFY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Greene County Projects

COUNTY, ROUTE, SECTION: GRE072-07.71			ODOT PID # 113007 MVRPC # 2364.5		PROJECT SPONSOR: ODOT District-8		
DESCRIPTION: SR 72 over Caesar Creek in Jamestown-Bridge replacement.							
COMMENTS : Increased Federal and State construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$4,128		LET TYPE: Traditional	A.Q. : Exempt	LRTP GOAL: G2-2			
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE	\$53					
ENG	STD	\$113					
ENG	STATE	\$35					
ENG	STD	\$138					
ENG	STATE	\$380					
ENG	STATE	\$2					
ROW	STATE	\$44					
ENG	STATE		\$52				
ROW	STATE		\$1				
CON	STATE			\$662			
CON	STD			\$2,648			

COUNTY, ROUTE, SECTION: GRE068-12.65			ODOT PID # 115388 MVRPC # 2457.7		PROJECT SPONSOR: ODOT District-8		
DESCRIPTION: US 68 from approximately 1,700' south of Brush Row Road to the Brush Row Road intersection-Develop feasibility study to analyze the construction of safe pedestrian and bicycle connections between the Ohio-To-Erie Trail/Little Miami Scenic Trail and the new Shawnee Interpretive Education Center. Construct a grade-separated crossing between the two referenced resources. Construct improvements to US 68 and the intersection of US 68 and Brush Row Road.							
COMMENTS : Increased State PE funds in SFY2025, decreased State R/W funds and increased State construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$13,163		LET TYPE: Traditional	A.Q. : Exempt	LRTP GOAL: G2-1			
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE	\$34					
ENG	STATE		\$519				
CON	STATE			\$12,029			
ENG	STATE			\$564			
ROW	STATE			\$16			

Table 4.1 RECOMMENDED SFY 2024 - SFY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Greene County Projects

COUNTY, ROUTE, SECTION: CLI/GRE068-16.11/00.00		ODOT PID # 116328		MVRPC # 2822.3		PROJECT SPONSOR: ODOT District-8	
DESCRIPTION: US 68 from the Wilmington north corp limit to the Xenia south corp limit-Resurfacing.							
COMMENTS : New project, not in the current TIP.							
TOTAL COST (000): \$3,306		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE				\$60		
CON	NHPP					\$792	
CON	STATE					\$649	
CON	STD					\$1,804	

COUNTY, ROUTE, SECTION: GRE - VAR Guardrail FY 25		ODOT PID # 119308		MVRPC # 2734.4		PROJECT SPONSOR: Greene County	
DESCRIPTION: Various county routes in Greene County-Installation of guardrail.							
COMMENTS : Increased Local construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$344		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
CON	HSIP			\$300			
CON	LOCAL			\$44			

COUNTY, ROUTE, SECTION: GRE - McCalmont Park Drive & Lot		ODOT PID # 119589		MVRPC # 2817.8		PROJECT SPONSOR: Greene Co. Parks	
DESCRIPTION: McCalmont Park in Beavercreek Township-Purchase crushed limestone for parking lot and driveway.							
COMMENTS : New project, not in the current TIP.							
TOTAL COST (000): \$15		LET TYPE: Non-let		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
CON	STATE		\$15				

Table 4.1 RECOMMENDED SFY 2024 - SFY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Greene County Projects

COUNTY, ROUTE, SECTION: GRE035-14.64		ODOT PID # 119892		MVRPC # 2762.2		PROJECT SPONSOR: ODOT District-8	
DESCRIPTION: US 35 from North Bickett Road to Old US 35 East-Repair portions of the concrete pavement.							
COMMENTS : Increased Federal and State construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$3,979		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE		\$117				
CON	NHPP			\$3,089			
CON	STATE			\$772			

COUNTY, ROUTE, SECTION: GRE - Beaver Valley Road Improvement		ODOT PID # 119958		MVRPC # 2801.2		PROJECT SPONSOR: Beavercreek	
DESCRIPTION: Beaver Valley Road from Dayton-Xenia Road to Hazel Drive-Widen the roadway to a uniform three lane section along with the installation of curb, storm sewer and the lowering of a portion of the roadway to improve sight lines. The project also includes the installation of a 10' wide path along the east side of the roadway to link the existing path along the Hunters Ridge neighborhood to the existing path in the vicinity of Dayton-Xenia Road.							
COMMENTS : New project recently approved by the Board. Federally funded phase occurs beyond the TIP.							
TOTAL COST (000): \$2,244		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	LOCAL				\$250		
ROW	LOCAL					\$175	
CON	CMAQ						\$1,273
CON	LOCAL						\$546

COUNTY, ROUTE, SECTION: GRE - Indian Ripple Road Improvement		ODOT PID # 119959		MVRPC # 2802.2		PROJECT SPONSOR: Beavercreek	
DESCRIPTION: Indian Ripple Road from Woodview Estates East to the Beavercreek east corporation limit-Widen the roadway to a three lane pavement section along with curb, gutter, storm sewer and an 10' wide sidewalk along the south side of the roadway.							
COMMENTS : New project, not in the current TIP.							
TOTAL COST (000): \$3,000		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	LOCAL		\$200				
ROW	LOCAL			\$125			
CON	CMAQ					\$2,113	
CON	LOCAL					\$562	

Table 4.1 RECOMMENDED SFY 2024 - SFY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Greene County Projects

COUNTY, ROUTE, SECTION: GRE - Kemp Road Improvement		ODOT PID # 119961		MVRPC # 2803.2		PROJECT SPONSOR: Beavercreek	
DESCRIPTION: Kemp Road from North Fairfield Road to Hanes Road-Installation and reconstruction of sidewalks including a 5' sidewalk along the south side and an 10' sidewalk along the north side of the roadway. The project also will include widening the existing two lane section from west of Crab Tree Drive to east of Waringer Park to a three lane section for a two-way left turn lane. This roadway will also be improved with curb and gutter and storm sewer throughout the project.							
COMMENTS : New project, not in the current TIP.							
TOTAL COST (000): \$2,487		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	LOCAL		\$300				
ROW	LOCAL			\$175			
CON	CMAQ					\$1,006	
CON	LOCAL					\$1,006	

COUNTY, ROUTE, SECTION: GRE - Shakertown Road Improvement		ODOT PID # 119964		MVRPC # 2804.2		PROJECT SPONSOR: Beavercreek	
DESCRIPTION: Shakertown Road from Carthage Drive to Southern Belle Boulevard-Widen the roadway to a three lane pavement section. Along with this widening, a 5' sidewalk and an 10' sidewalk will be included with the project. This roadway will also be improved with curb and gutter and storm sewer throughout the project.							
COMMENTS : New project, not in the current TIP.							
TOTAL COST (000): \$3,885		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	LOCAL		\$450				
ROW	LOCAL			\$225			
CON	CMAQ					\$2,408	
CON	LOCAL					\$803	

COUNTY, ROUTE, SECTION: GRE097-02.00		ODOT PID # 119990		MVRPC # 2786.4		PROJECT SPONSOR: Greene County	
DESCRIPTION: Intersection of Wilmington-Dayton Road and Centerville Road-Convert a two-way stop controlled intersection to a single lane roundabout.							
COMMENTS : Added Federal PE funds to reflect changes in Ellis.							
TOTAL COST (000): \$1,214		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	HSIP		\$15				
CON	HSIP				\$959		
CON	LOCAL				\$240		

Table 4.1 RECOMMENDED SFY 2024 - SFY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Greene County Projects

COUNTY, ROUTE, SECTION: GRE035-01.12		ODOT PID # 96680		MVRPC # 1943.8		PROJECT SPONSOR: ODOT District-8	
DESCRIPTION: US 35 from Grange Hall Rd. to SR 835-Minor pavement rehabilitation with pavement repair.							
COMMENTS : Increased Federal and State construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$7,214		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE	\$166					
CON	NHPP			\$5,648			
CON	STATE			\$1,399			

Miami Valley Regional Planning Commission

Table 4.2 RECOMMENDED SFY 2024 - SFY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Miami County Projects

COUNTY, ROUTE, SECTION: MIA - Looney Road Resurfacing		ODOT PID # 116941		MVRPC # 2505.3		PROJECT SPONSOR: Piqua	
DESCRIPTION: Looney Road from CR 25A to US 36-Roadway resurfacing including planing of the asphalt, adjustment of manholes and water valves, pavement repair areas, placement of an asphalt surface course and the placement of the final pavement markings.							
COMMENTS : Increased Local construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$969		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
CON	LOCAL		\$371				
CON	STP		\$598				

COUNTY, ROUTE, SECTION: MIA - Charleston Falls & Big Woods		ODOT PID # 120899		MVRPC # 2819.3		PROJECT SPONSOR: Miami Co. Park Dist.	
DESCRIPTION: At Charleston Falls and Garbry Big Woods Reserve in Miami County-Chip seal gravel parking overflow lot.							
COMMENTS : New project, not in the current TIP.							
TOTAL COST (000): \$85		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
CON	LOCAL			\$28			
CON	STATE			\$57			

COUNTY, ROUTE, SECTION: MIA015-05.57		ODOT PID # 121206		MVRPC # 2826.5		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: Garnsey Street over the Great Miami River in Piqua-Replace the existing concrete deck along with structural steel painting.							
COMMENTS : New project, not in the current TIP.							
TOTAL COST (000): \$3,446		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	BR			\$428			
ENG	LOCAL			\$23			
CON	BR					\$2,484	
CON	LOCAL					\$512	

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Table 4.3 RECOMMENDED SFY 2024 - SFY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

COUNTY, ROUTE, SECTION: MOT725-14.41			ODOT PID # 108619		MVRPC # 2145.4		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: SR 725 at I-75-Improve the operation and safety of the interchange. The project will also include pedestrian improvements.								
COMMENTS : Decreased Federal HSIP construction funds and increased State and Local construction funds to reflect changes in Ellis.								
TOTAL COST (000): \$6,885		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-3		
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future	
ENG	HSIP	\$354						
ENG	STATE	\$116						
ENG	HSIP	\$152						
ENG	STATE	\$38						
ENG	HSIP	\$54						
ENG	STATE	\$16						
ROW	HSIP	\$120						
ENG	NHPP	\$673						
ENG	STATE	\$172						
ROW	STATE	\$30						
ENG	HSIP	\$24						
ENG	NHPP	\$118						
ENG	STATE	\$108						
CON	HSIP		\$315					
CON	LOCAL		\$1,289					
CON	STATE		\$929					
ENG	STATE		\$261					
CON	STP		\$2,116					

Table 4.3 RECOMMENDED SFY 2024 - SFY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

COUNTY, ROUTE, SECTION: MOT - Vandalia Bikeway Connector		ODOT PID # 111388		MVRPC # 2260.7		PROJECT SPONSOR: Vandalia	
DESCRIPTION: From existing bikeway along National Road at Foley Drive to the Great Miami River Trail in Five Rivers MetroPark near the Taylorsville Dam-Provide bike/pedestrian accommodations by using a combination of design elements that include: bike lanes on US 40 from Foley to Brown School Road; a 2-way cycle track on the east side of Brown School Road from US 40 to Cassel Creek Drive; and a side path south of Cassel Creek Drive to US 40, then continuing east along US 40 and across the CSX railroad to connect to the great Miami River Trail on the east side of the railroad. The project will also provide an on-street path connection (using signage and pavement markings) on E. National Road from Brown School Road to Clubhouse Way and on Clubhouse Way to Cassel Hills Golf Course.							
COMMENTS : Increased Federal and Local construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$4,289		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-1	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE	\$114					
ENG	LOCAL	\$231					
ROW	LOCAL	\$14					
CON	CMAQ		\$2,350				
CON	LOCAL		\$1,580				

COUNTY, ROUTE, SECTION: MOT/CLA070-17.38/00.00		ODOT PID # 112417		MVRPC # 2603.3		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: I-70 from the Great Miami River to approximately 2,700' east of the Montgomery/Clark County Line-Perform concrete pavement repairs.							
COMMENTS : Decreased Federal and State construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$2,112		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE	\$32					
CON	NHPP				\$1,872		
CON	STATE				\$208		

COUNTY, ROUTE, SECTION: MOT - Germantown Street Bike Lanes		ODOT PID # 113448		MVRPC # 2393.7		PROJECT SPONSOR: Dayton	
DESCRIPTION: 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.							
COMMENTS : Increased Local construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$540		LET TYPE: Local-let		A.Q. : Analyzed		LRTP GOAL: G2-1	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE	\$3					
ENG	LOCAL	\$30					
CON	LOCAL		\$163				
CON	TA		\$345				

Table 4.3 RECOMMENDED SFY 2024 - SFY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

COUNTY, ROUTE, SECTION: MOT - Wayne Avenue Traffic Calming		ODOT PID # 113449		MVRPC # 2394.4		PROJECT SPONSOR: Dayton	
DESCRIPTION: 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.							
COMMENTS : Decreased Federal and Local construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$489		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE	\$3					
ENG	LOCAL	\$30					
CON	LOCAL			\$114			
CON	TA			\$342			

COUNTY, ROUTE, SECTION: MOT - Danube Court Bridge Rehabilitation		ODOT PID # 114100		MVRPC # 2420.5		PROJECT SPONSOR: Kettering	
DESCRIPTION: Danube Court over Little Beaver Creek-Replacement of the superstructure with prestressed concrete box beams with a composite concrete deck. Also, minor substructure modifications/repairs, as well as related roadway and storm sewer adjustments and restoration.							
COMMENTS : Decreased Federal and Local construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$649		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE	\$4					
ROW	STATE	\$40					
CON	LOCAL		\$30				
CON	STD		\$575				

COUNTY, ROUTE, SECTION: MOT - Centerville Station Road Improvement		ODOT PID # 116835		MVRPC # 2483.2		PROJECT SPONSOR: Centerville	
DESCRIPTION: Centerville Station Road from 600' east of Park East Court to the Centerville East corp limit-Widening from a two lane section to a three lane section. Also included is realignment of the road, replacement of a water line, and the installation of a retaining wall to stabilize the roadway along the hillside.							
COMMENTS : Revised project description and decreased Federal and Local construction funds based on request from the project sponsor.							
TOTAL COST (000): \$4,720		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	LOCAL		\$1,050				
ROW	LOCAL			\$200			
CON	LOCAL					\$1,524	
CON	STP					\$1,946	

Table 4.3 RECOMMENDED SFY 2024 - SFY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

COUNTY, ROUTE, SECTION: MOT - Spinning Road Improvement, Ph. 2		ODOT PID # 116871		MVRPC # 2491.3		PROJECT SPONSOR: Riverside	
DESCRIPTION: Spinning Road from Eastman Avenue to Burkhardt Road-Roadway resurfacing including the milling of the existing asphalt and placement of a tack coat, new asphalt, and pavement markings.							
COMMENTS : Increased Local construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$1,272		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	LOCAL	\$125					
CON	LOCAL		\$639				
CON	STP		\$509				

COUNTY, ROUTE, SECTION: MOT - Mad River Road Resurfacing		ODOT PID # 116873		MVRPC # 2493.3		PROJECT SPONSOR: Montgomery County	
DESCRIPTION: Mad River Road from SR 725 to the Kettering south corp limit-Roadway milling and resurfacing.							
COMMENTS : Decreased Local construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$963		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
CON	LOCAL		\$414				
CON	STP		\$549				

COUNTY, ROUTE, SECTION: MOT - Union Road Resurfacing		ODOT PID # 116952		MVRPC # 2507.3		PROJECT SPONSOR: Miamisburg	
DESCRIPTION: Union Road from the Miamisburg south corp limit to Manning Road-Milling and resurfacing.							
COMMENTS : Decreased Local construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$258		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
CON	CRRSAA		\$229				
CON	LOCAL		\$29				

Table 4.3 RECOMMENDED SFY 2024 - SFY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

COUNTY, ROUTE, SECTION: MOT - East Monument Avenue Resurfacing		ODOT PID # 116959		MVRPC # 2511.3		PROJECT SPONSOR: Dayton	
DESCRIPTION: Monument Avenue from North Keowee Street to North Findlay Street-Resurfacing including the removal of the existing wearing course of asphalt and replacing with an intermediate and surface course of asphalt along with items incidental thereto.							
COMMENTS : Increased Local construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$597		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	LOCAL	\$39					
CON	LOCAL		\$169				
CON	STP		\$389				

COUNTY, ROUTE, SECTION: MOT - Clio at Bigger Improvement		ODOT PID # 119550		MVRPC # 2805.4		PROJECT SPONSOR: Centerville	
DESCRIPTION: Intersection of Clio Road and Bigger Road-Provide pedestrian improvements and reduce congestion by installing pedestrian islands and adding turn lanes. Construct channelized turn lanes for traffic movements that cause congestion during peak hours. The project also reconfigures the intersection by adding pedestrian islands to allow for safer crossings and creates a dedicated bus pull over location. Signal replacement will be included also.							
COMMENTS : New project recently approved by the Board. Federally funded phase occurs beyond the TIP.							
TOTAL COST (000): \$2,265		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	LOCAL			\$295			
ROW	LOCAL					\$150	
CON	CMAQ						\$1,344
CON	LOCAL						\$476

COUNTY, ROUTE, SECTION: MOT - Clio Reconstruction		ODOT PID # 119553		MVRPC # 2806.2		PROJECT SPONSOR: Centerville	
DESCRIPTION: Clio Road from St. Leonard Way to 150' south of Ole Quaker Court-Widen the roadway to provide a three lane section south of Dimco Way to the Centerville city limit and continuing into Montgomery County to the bridge over Sugar Creek. Sidewalk/shared use path will be included through the project extents. A traffic signal and intersection lighting will be constructed at Clio Road and Dimco Way. Due to the improvements on Clio Road and need for turn lanes on Dimco Way as a result of the signalization, existing Dimco Way will be widened at the intersection to provide a 3-lane section to accommodate a 50' left turn bay with 50' diverging taper. The existing sidewalk will be disturbed as a result of the widening and will be replaced with a shared use path on the south side of the roadway.							
COMMENTS : New project recently approved by the Board. Federally funded phase occurs beyond the TIP.							
TOTAL COST (000): \$4,634		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	LOCAL			\$700			
ROW	LOCAL				\$150		
CON	CMAQ						\$2,475
CON	LOCAL						\$1,308

Table 4.3 RECOMMENDED SFY 2024 - SFY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

COUNTY, ROUTE, SECTION: MOT - Welcome Park Bike Path		ODOT PID # 119554		MVRPC # 2807.7		PROJECT SPONSOR: Dayton	
DESCRIPTION: Along Edwin C. Moses Boulevard from West Stewart Street to Welcome Park-Construct a side path along the west side of Edwin C. Moses Boulevard from West Stewart Street to 200' south of Harriet Street and then a separated bike path along the north side of Welcome Stadium Parking lot from Edwin C. Moses Boulevard to Welcome Park.							
COMMENTS : New project recently approved by the Board. Federally funded phase occurs beyond the TIP.							
TOTAL COST (000): \$571		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-1	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	LOCAL			\$20			
ROW	LOCAL				\$100		
CON	CMAQ						\$356
CON	LOCAL						\$95

COUNTY, ROUTE, SECTION: MOT - Old North Dayton Trail, Phase 3		ODOT PID # 119556		MVRPC # 2811.7		PROJECT SPONSOR: MCD	
DESCRIPTION: Left bank of the Great Miami River from Old North Dayton Trail, Segment 2 to Old Troy Pike-Work includes installing a new 14' wide asphalt path, underdrains, benches, trash receptacles and dog waste stations. A proposed trail connection to the City of Riverside's Eintracht Singing Society will be made.							
COMMENTS : New project recently approved by the Board. Federally funded phase occurs beyond the TIP.							
TOTAL COST (000): \$1,182		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-1	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	LOCAL					\$130	
ROW	LOCAL						\$100
CON	CMAQ						\$589
CON	LOCAL						\$364

COUNTY, ROUTE, SECTION: MOT070-02.87		ODOT PID # 119672		MVRPC # 2800.2		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: I-70 from Upper Lewisburg-Salem Road to SR 48-Add through lane in each direction.							
COMMENTS : New project, not in the current TIP. \$5,500,000 TRAC funding for PE uncommitted at this time.							
TOTAL COST (000): \$5,584		LET TYPE: Traditional		A.Q. : Analyzed		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE		\$84				
ENG	TRAC			\$5,500			

Table 4.3 RECOMMENDED SFY 2024 - SFY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

COUNTY, ROUTE, SECTION: MOT048-20.61		ODOT PID # 119822		MVRPC # 2753.7		PROJECT SPONSOR: Clayton	
DESCRIPTION: SR 48 from Heathcliff Road to the Clayton north corp limit-Construct sidewalks and ADA curb ramps.							
COMMENTS : Decreased Federal and Local PE funds to reflect changes in Ellis.							
TOTAL COST (000): \$3,289		LET TYPE: Local-let		A.Q. : Exempt		LRTP GOAL: G2-1	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	HSIP		\$441				
ENG	LOCAL		\$49				
ROW	HSIP			\$128			
ROW	LOCAL			\$14			
CON	HSIP				\$1,424		
CON	LOCAL				\$1,232		

COUNTY, ROUTE, SECTION: MOT - Elbee Road Bridge		ODOT PID # 120483		MVRPC # 2790.5		PROJECT SPONSOR: Moraine	
DESCRIPTION: Elbee Road in Moraine just north of Southtown Boulevard-Bridge replacement.							
COMMENTS : Added Local construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$694		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
CON	BR					\$689	
CON	LOCAL					\$6	

COUNTY, ROUTE, SECTION: MOT - Johnson Station Road Bridge		ODOT PID # 120484		MVRPC # 2791.5		PROJECT SPONSOR: Vandalia	
DESCRIPTION: Johnson Station Road over Poplar Creek in Vandalia-Bridge replacement.							
COMMENTS : Added Federal PE funds in SFY2024 and SFY2026 to reflect changes in Ellis.							
TOTAL COST (000): \$1,539		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	BR		\$194				
ENG	BR				\$1		
CON	BR					\$1,313	
CON	LOCAL					\$31	

Table 4.3 RECOMMENDED SFY 2024 - SFY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

COUNTY, ROUTE, SECTION: MOT - Taylorsville Access Road, Phase 1		ODOT PID # 120890		MVRPC # 2818.3		PROJECT SPONSOR: MCD	
DESCRIPTION: Taylorsville Dam River Access Road at Cassel Road-Widening and repaving.							
COMMENTS : New project, not in the current TIP.							
TOTAL COST (000): \$220		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
CON	STATE				\$220		

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Table 4.4 RECOMMENDED SFY 2024 - SFY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Warren County Projects

COUNTY, ROUTE, SECTION: WAR - East Second Street Signal Upgrade		ODOT PID # 119965		MVRPC # 2808.6		PROJECT SPONSOR: Franklin	
DESCRIPTION: Intersections of East Second Street at Charles Street/Victory Lane, Millard Drive and Deardoff Road-Upgrade the existing traffic signal installations with new mast arm poles, new signal heads and updated traffic control equipment that can and will be networked with the City's ATMS centrally controlled signal system. At the same time, it will extend the existing fiber optic communication infrastructure along East Second Street between Riley Boulevard and I-75 for networking and integrating 7 intersections with the ATMS signal system. All 7 intersections will be upgraded with an ATC and be integrated into the City's existing ATMS signal system and expanded for future autonomous vehicle technology.							
COMMENTS : New project recently approved by the Board. Federally funded phase occurs beyond the TIP.							
TOTAL COST (000): \$2,614		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	LOCAL					\$331	
CON	CMAQ						\$1,827
CON	LOCAL						\$457

COUNTY, ROUTE, SECTION: WAR270-03.36		ODOT PID # 119967		MVRPC # 2809.4		PROJECT SPONSOR: Franklin	
DESCRIPTION: Intersection of Park Avenue and Miami Avenue-Construct a single lane roundabout.							
COMMENTS : New project, not in the current TIP.							
TOTAL COST (000): \$2,825		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	LOCAL			\$337			
ROW	CMAQ				\$168		
ROW	LOCAL				\$83		
CON	CMAQ						\$1,500
CON	LOCAL						\$739

Table 4.4 RECOMMENDED SFY 2024 - SFY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Warren County Projects

COUNTY, ROUTE, SECTION: WAR048-24..63		ODOT PID # 120803		MVRPC # 2799.4		PROJECT SPONSOR: ODOT District-8	
DESCRIPTION: SR 48 at Lytle Five Points Road-Convert the existing signalized intersection to a single lane roundabout.							
COMMENTS : New project, not in the current TIP.							
TOTAL COST (000): \$3,856		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	HSIP			\$373			
ENG	HSIP				\$187		
ROW	HSIP				\$300		
CON	HSIP						\$2,996

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Table 4.5 RECOMMENDED SFY 2024 - SFY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

All County Projects

COUNTY, ROUTE, SECTION: MOT - Rideshare SFY2025		ODOT PID # 110885		MVRPC # 2208.8		PROJECT SPONSOR: MVRPC	
DESCRIPTION: MVRPC SFY2025 Rideshare Program for Clinton, Darke, Greene, Miami, Montgomery and Preble Counties. Match Commuters interested in Carpooling to Work/School. Marketing & Outreach-Ridesharing, Bike, Bus & Walking.							
COMMENTS : Decreased CMAQ funds in order to create PID 121201.							
TOTAL COST (000): \$440		LET TYPE: Non-let		A.Q. : Exempt		LRTP GOAL: G2-1	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
SPR	CMAQ			\$440			

COUNTY, ROUTE, SECTION: MOT - MVRPC 2025 Regional Transp. Planning		ODOT PID # 113430		MVRPC # 2382.8		PROJECT SPONSOR: MVRPC	
DESCRIPTION: Supplemental Planning Funding-Includes TIP Project Management, Alternative Mode Transportation Planning & Project Planning Assistance.							
COMMENTS : Decreased Federal STP funds.							
TOTAL COST (000): \$416		LET TYPE: Non-let		A.Q. : Exempt		LRTP GOAL: G1	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
SPR	STP			\$416			

COUNTY, ROUTE, SECTION: MOT - MVRPC 2026 Regional Transp. Planning		ODOT PID # 114921		MVRPC # 2450.8		PROJECT SPONSOR: MVRPC	
DESCRIPTION: Supplemental Planning Funding-Includes TIP Project Management, Alternative Mode Transportation Planning & Project Planning Assistance.							
COMMENTS : Decreased Federal STP funds.							
TOTAL COST (000): \$456		LET TYPE: Non-let		A.Q. : Exempt		LRTP GOAL: G1	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
SPR	STP				\$456		

COUNTY, ROUTE, SECTION: MOT - MVRPC 2027 Regional Transp. Planning		ODOT PID # 118600		MVRPC # 2681.8		PROJECT SPONSOR: MVRPC	
DESCRIPTION: Supplemental Planning Funding-Includes TIP Project Management, Alternative Mode Transportation Planning & Project Planning Assistance.							
COMMENTS : Decreased Federal STP funds.							
TOTAL COST (000): \$496		LET TYPE: Non-let		A.Q. : Exempt		LRTP GOAL: G1	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
SPR	STP					\$496	

Table 4.5 RECOMMENDED SFY 2024 - SFY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

All County Projects

COUNTY, ROUTE, SECTION: MOT - Rideshare SFY2028		ODOT PID # 120168		MVRPC # 2813.8		PROJECT SPONSOR: MVRPC	
DESCRIPTION: MVRPC SFY2028 Rideshare Program for Clinton, Darke, Greene, Miami, Montgomery and Preble Counties. Match Commuters interested in Carpooling to Work/School. Marketing & Outreach-Ridesharing, Bike, Bus & Walking.							
COMMENTS : New project recently approved by the Board. Federally funded phase occurs beyond the TIP.							
TOTAL COST (000): \$465		LET TYPE: Non-let		A.Q. : Exempt		LRTP GOAL: G2-1	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
SPR	CMAQ						\$465

COUNTY, ROUTE, SECTION: MOT - Rideshare SFY2029		ODOT PID # 120169		MVRPC # 2815.8		PROJECT SPONSOR: MVRPC	
DESCRIPTION: MVRPC SFY2029 Rideshare Program for Clinton, Darke, Greene, Miami, Montgomery and Preble Counties. Match Commuters interested in Carpooling to Work/School. Marketing & Outreach-Ridesharing, Bike, Bus & Walking.							
COMMENTS : New project recently approved by the Board. Federally funded phase occurs beyond the TIP.							
TOTAL COST (000): \$465		LET TYPE: Non-let		A.Q. : Exempt		LRTP GOAL: G2-1	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
SPR	CMAQ						\$465

COUNTY, ROUTE, SECTION: MOT - Air Quality SFY2028		ODOT PID # 120170		MVRPC # 2812.8		PROJECT SPONSOR: MVRPC	
DESCRIPTION: MVRPC SFY2028 Air Quality Program for Greene, Miami and Montgomery Counties. Activities associated with air quality designations - Ozone and PM2.5							
COMMENTS : New project recently approved by the Board. Federally funded phase occurs beyond the TIP.							
TOTAL COST (000): \$440		LET TYPE: Non-let		A.Q. : Exempt		LRTP GOAL: G4	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
SPR	CMAQ						\$440

COUNTY, ROUTE, SECTION: MOT - Air Quality SFY2029		ODOT PID # 120171		MVRPC # 2814.8		PROJECT SPONSOR: MVRPC	
DESCRIPTION: MVRPC SFY2029 Air Quality Program for Greene, Miami and Montgomery Counties. Activities associated with air quality designations - Ozone and PM2.5							
COMMENTS : New project recently approved by the Board. Federally funded phase occurs beyond the TIP.							
TOTAL COST (000): \$440		LET TYPE: Non-let		A.Q. : Exempt		LRTP GOAL: G4	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
SPR	CMAQ						\$440

Table 4.5 RECOMMENDED SFY 2024 - SFY 2027 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

All County Projects

COUNTY, ROUTE, SECTION: MOT - D07/D08 MVRPC Rideshare Signs		ODOT PID # 121201		MVRPC # 2827.8		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: Various locations within the MVRPC planning area-Purchase of Rideshare signs.							
COMMENTS : New project, not in the current TIP. Funding originally included in SFY2025 Rideshare PID 110885.							
TOTAL COST (000): \$25		LET TYPE: Non-let		A.Q. : Exempt		LRTP GOAL: G2-1	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
CON	CMAQ			\$25			

Miami Valley Regional Planning Commission

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

COUNTY, ROUTE, SECTION: MOT075-11.65 - SLI-009			ODOT PID # 101176 MVRPC # 2586.3			PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: I-75 from US 35 to Riverview Avenue-Resurface the existing pavement with fine graded polymer modified asphalt.							
COMMENTS : Construction delayed from SFY2025 to SFY2027 to reflect changes in Ellis.							
TOTAL COST (000): \$890		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE	\$32					
CON	NHPP					\$772	
CON	STATE					\$86	

COUNTY, ROUTE, SECTION: GRE444-07.91 - SLI-009			ODOT PID # 105195 MVRPC # 2588.8			PROJECT SPONSOR: ODOT District-8	
DESCRIPTION: SR 444 from the Fairborn north corp limit to the Greene/Clark County Line-Preventative maintenance.							
COMMENTS : Increased Federal and State construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$862		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE				\$37		
CON	NHPP					\$660	
CON	STATE					\$165	

COUNTY, ROUTE, SECTION: MOT725-00.00/08.56 - SLI-009			ODOT PID # 109761 MVRPC # 2593.3			PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: SR 725 from the Preble/Montgomery County Line to the Germantown west corp limit and SR 725 from the Germantown east corp limit to the Miamisburg west corp limit-Resurface the existing roadway with asphalt concrete.							
COMMENTS : Construction delayed from SFY2027 to SFY2028 to reflect changes in Ellis.							
TOTAL COST (000): \$1,343		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE	\$4					
CON	NHPP						\$257
CON	STATE						\$268
CON	STD						\$815

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

COUNTY, ROUTE, SECTION: MOT - BP FY26 - SLI-009		ODOT PID # 110151		MVRPC # 2598.8		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: Various bridges on US 35 in Montgomery County-Paint bridge superstructure.							
COMMENTS : Added State R/W funds and increased Federal and State construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$2,000		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE	\$166					
CON	NHPP				\$1,451		
CON	STATE				\$363		
ROW	STATE				\$20		

COUNTY, ROUTE, SECTION: D07 - BP FY26 - SLI-009		ODOT PID # 110152		MVRPC # 2599.8		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: Various bridges in District 7-Paint bridge superstructure.							
COMMENTS : Increased Federal and State construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$854		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE	\$160					
CON	NHPP				\$615		
CON	STATE				\$78		

COUNTY, ROUTE, SECTION: MOT048/835-06.49/01.47 - SLI-009		ODOT PID # 111570		MVRPC # 2576.3		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: SR 48 from Enid Avenue to just south of East David Road and SR 835 from approximately 870' north of Patterson Road to the Montgomery/Greene County Line-Mill and fill with superpave asphalt.							
COMMENTS : Decreased Federal STD construction funds and increased Federal NHPP and Local construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$1,998		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE	\$16					
CON	LOCAL			\$396			
CON	NHPP			\$648			
CON	STD			\$937			

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

COUNTY, ROUTE, SECTION: D07/D08 - GR FY2025 - SLI-009			ODOT PID # 114292		MVRPC # 2316.4	PROJECT SPONSOR: ODOT District-8	
DESCRIPTION: Various locations in District 8 and Montgomery County in District 7-Guardrail repair and upgrading contract.							
COMMENTS : Added Federal construction funds and increased State construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$2,070		LET TYPE: Traditional	A.Q. : Exempt	LRTP GOAL: G2-3			
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE	\$3					
CON	HSIP			\$54			
CON	STATE			\$2,014			

COUNTY, ROUTE, SECTION: WAR - South River & S. Main NS - SLI-010			ODOT PID # 115153		MVRPC # 2454.4	PROJECT SPONSOR: ORDC	
DESCRIPTION: South River Street and SR 123/South Main Street in the City of Franklin at the NS grade crossings-Upgrade of warning devices and circuitry and interconnection with new traffic signals. Installation will include any ancillary work to make warning devices function as designed, MUTCD compliant, and visible to roadway user.							
COMMENTS : Increased Federal construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$1,226		LET TYPE: Traditional	A.Q. : Exempt	LRTP GOAL: G2-3			
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	OTH	\$27					
ENG	OTH	\$178					
ENG	OTH		\$10				
CON	OTH			\$1,011			

COUNTY, ROUTE, SECTION: GRE - CHIP FY2029 - SLI-009			ODOT PID # 116340		MVRPC # 2823.8	PROJECT SPONSOR: ODOT District-8	
DESCRIPTION: SR 725 from the Bellbrook east corp limit to US 42-Chip sealing.							
COMMENTS : New project.							
TOTAL COST (000): \$462		LET TYPE: Traditional	A.Q. : Exempt	LRTP GOAL: G2-2			
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE			\$21			
CON	STATE				\$88		
CON	STD				\$353		

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

COUNTY, ROUTE, SECTION: MIA571/718-VAR/07.62 - SLI-013			ODOT PID # 116494 MVRPC # 2545.8		PROJECT SPONSOR: ODOT District-7		
DESCRIPTION: Various culverts in Miami County-Replace culverts. SR 571 from just west of Peters Road to CR25A-Resurfacing.							
COMMENTS : Added State PE funds in SFY2024 to reflect changes in Ellis.							
TOTAL COST (000): \$1,247		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE	\$2					
ENG	STATE		\$131				
CON	STATE				\$1,114		

COUNTY, ROUTE, SECTION: D07 - CR FY26 - SLI-013			ODOT PID # 116498 MVRPC # 2544.8		PROJECT SPONSOR: ODOT District-7		
DESCRIPTION: Various locations in District 7-Pave inverts of culverts.							
COMMENTS : Increased State PE funds in SFY2024 to reflect changes in Ellis.							
TOTAL COST (000): \$447		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE	\$14					
ENG	STATE		\$187				
CON	STATE				\$246		

COUNTY, ROUTE, SECTION: MIA/MER040/127-01.64/08.98 - SLI-013			ODOT PID # 117745 MVRPC # 2548.6		PROJECT SPONSOR: ODOT District-7		
DESCRIPTION: SR 41 and SR 202 in Miami County and US 127 and SR 219 in Mercer County-Rebuild traffic signals.							
COMMENTS : Decreased State construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$455		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE	\$70					
CON	STATE		\$385				

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

COUNTY, ROUTE, SECTION: GRE035-00.08 - SLI-009		ODOT PID # 120048		MVRPC # 2764.5		PROJECT SPONSOR: ODOT District-8	
DESCRIPTION: US 35 over Dayton-Xenia Road-Repair bridges by replacing the existing overlay including full depth repairs.							
COMMENTS : Increased Federal and State construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$1,850		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
CON	BR		\$1,347				
CON	STATE		\$337				
ENG	STATE		\$166				

COUNTY, ROUTE, SECTION: GRE - Jefferson Twp. - SLI-012		ODOT PID # 120217		MVRPC # 2780.4		PROJECT SPONSOR: ODOT District-8	
DESCRIPTION: Jefferson Township in Greene County-Safety sign grant to combat run off the road and intersection crashes.							
COMMENTS : Decreased Federal construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$47		LET TYPE: Non-let		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
CON	HSIP		\$47				

COUNTY, ROUTE, SECTION: GRE - Ross Twp. - SLI-012		ODOT PID # 120242		MVRPC # 2781.4		PROJECT SPONSOR: ODOT District-8	
DESCRIPTION: Ross Township in Greene County-Safety sign grant to combat run off the road and intersection crashes.							
COMMENTS : Increased Federal construction funds to reflect changes in Ellis.							
TOTAL COST (000): \$68		LET TYPE: Non-let		A.Q. : Exempt		LRTP GOAL: G2-3	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
CON	HSIP		\$68				

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

COUNTY, ROUTE, SECTION: MOT049-00.00 - SLI-012		ODOT PID # 120765		MVRPC # 2796.7		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: US 35/ SR 49 at West Third Street-Operational and pedestrian improvements.							
COMMENTS : New project.							
TOTAL COST (000): \$1,298		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-1	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	HSIP			\$135			
ENG	STATE			\$15			
ENG	HSIP					\$45	
ENG	STATE					\$5	
CON	HSIP						\$988
CON	STATE						\$110

COUNTY, ROUTE, SECTION: MOT075 - BH - SLI-009		ODOT PID # 120775		MVRPC # 2797.5		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: I-75 at Edwin C. Moses Boulevard; I-75 at Carillon Boulevard-Place epoxy overlay on bridge deck.							
COMMENTS : New project.							
TOTAL COST (000): \$880		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
CON	NHPP				\$792		
CON	STATE				\$88		

COUNTY, ROUTE, SECTION: WAR - Franklin School Travel Plan 2024 - SLI-004		ODOT PID # 120798		MVRPC # 2798.7		PROJECT SPONSOR: Franklin	
DESCRIPTION: Franklin City School District-Development of a school travel plan.							
COMMENTS : New project.							
TOTAL COST (000): \$12		LET TYPE: Non-let		A.Q. : Exempt		LRTP GOAL: G1	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	SRTS		\$12				

COUNTY, ROUTE, SECTION: D07 - Median Repairs - SLI-013		ODOT PID # 120846		MVRPC # 2816.4		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: Districtwide-Repair of various median and right-side protective concrete walls.							
COMMENTS : New project.							
TOTAL COST (000): \$550		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
CON	STATE			\$550			

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

COUNTY, ROUTE, SECTION: MOT035-11.75 - SLI-009		ODOT PID # 121046		MVRPC # 2824.8		PROJECT SPONSOR: ODOT District-7	
DESCRIPTION: US 35 from Liscum Drive to James H. McGee Boulevard-Perform concrete pavement repairs.							
COMMENTS : New project.							
TOTAL COST (000): \$1,620		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
CON	STATE				\$324		
CON	STD				\$1,296		

COUNTY, ROUTE, SECTION: CLI/GRE380-03.53/00.00 - SLI-009		ODOT PID # 98555		MVRPC # 2820.3		PROJECT SPONSOR: ODOT District-8	
DESCRIPTION: SR 380 from SR 73 in Clinton County to the Xenia south corp limit-Surface treatment.							
COMMENTS : New project.							
TOTAL COST (000): \$2,655		LET TYPE: Traditional		A.Q. : Exempt		LRTP GOAL: G2-2	
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STATE				\$42		
CON	STATE					\$523	
CON	STD					\$2,091	

TABLE 5.2 MIAMI COUNTY TRANSIT - ANTICIPATED CAPITAL IMPROVEMENTS SFY2024-2027

PID	MPO	Sponsoring Agency	ALI / Quantity	Project Description	Air Quality	Type	Fund Type	Fund	SAC	Work Category	Fund Description	SFY	Amount
111930	MVRPC	Miami County Commissioners	11.12.04 Federal	Replacement Buses	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2024	\$220,000
111930	MVRPC	Miami County Commissioners	11.12.04 State	Replacement Buses	CO Air Quality Exempt	Capital	State	GRF	4TG7	Transit	General Revenue Fund	2024	\$44,892
111930	MVRPC	Miami County Commissioners	11.12.04 Local	Replacement Buses	CO Air Quality Exempt	Capital	Local Match	LNTF	LNTF	Transit	Local Match	2024	\$10,108
Total---->													\$275,000
111931	MVRPC	Miami County Commissioners	11.12.04	Replacement Buses	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2024	\$180,000
111931	MVRPC	Miami County Commissioners	11.12.04	Replacement Buses	CO Air Quality Exempt	Capital	Local Match	LNTF	LNTF	Transit	Local Match	2024	\$45,000
111931	MVRPC	Miami County Commissioners	11.12.04	Replacement Buses	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2025	\$0
111931	MVRPC	Miami County Commissioners	11.12.04	Replacement Buses	CO Air Quality Exempt	Capital	Local Match	LNTF	LNTF	Transit	Local Match	2025	\$0
111931	MVRPC	Miami County Commissioners	11.12.04	Replacement Buses	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2026	\$0
111931	MVRPC	Miami County Commissioners	11.12.04	Replacement Buses	CO Air Quality Exempt	Capital	Local Match	LNTF	LNTF	Transit	Local Match	2026	\$0
111931	MVRPC	Miami County Commissioners	11.12.04	Replacement Buses	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2027	\$0
111931	MVRPC	Miami County Commissioners	11.12.04	Replacement Buses	CO Air Quality Exempt	Capital	Local Match	LNTF	LNTF	Transit	Local Match	2027	\$0
Total---->													\$225,000
111933	MVRPC	Miami County Commissioners	11.12.04 Federal	Replacement <30' Buses	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2024	\$8,000
111933	MVRPC	Miami County Commissioners	11.12.04 Local	Replacement <30' Buses	CO Air Quality Exempt	Capital	Local Match	LNTF	LNTF	Transit	Local Match	2024	\$2,000
111933	MVRPC	Miami County Commissioners	11.12.04 Federal	Replacement <30' Buses	CO Air Quality Exempt	Capital	Federal	Y600	4CF7	Transit	Carbon Flex	2024	\$100,000
111933	MVRPC	Miami County Commissioners	11.12.04 Local	Replacement <30' Buses	CO Air Quality Exempt	Capital	Local Match	LNTF	LNTF	Transit	Local Match	2024	\$25,000
Total---->													\$135,000
111934	MVRPC	Miami County Commissioners	11.42.20	Shop/Office Equipment	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2024	\$8,000
111934	MVRPC	Miami County Commissioners	11.42.20	Shop/Office Equipment	CO Air Quality Exempt	Capital	Local Match	LNTF	LNTF	Transit	Local Match	2024	\$2,000
111934	MVRPC	Miami County Commissioners	11.42.20	Shop/Office Equipment	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2025	\$0
111934	MVRPC	Miami County Commissioners	11.42.20	Shop/Office Equipment	CO Air Quality Exempt	Capital	Local Match	LNTF	LNTF	Transit	Local Match	2025	\$0
111934	MVRPC	Miami County Commissioners	11.42.20	Shop/Office Equipment	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2026	\$0
111934	MVRPC	Miami County Commissioners	11.42.20	Shop/Office Equipment	CO Air Quality Exempt	Capital	Local Match	LNTF	LNTF	Transit	Local Match	2026	\$0
111934	MVRPC	Miami County Commissioners	11.42.20	Shop/Office Equipment	CO Air Quality Exempt	Capital	Federal	5307	FTAD	Transit	Urban Formula Program	2027	\$0
111934	MVRPC	Miami County Commissioners	11.42.20	Shop/Office Equipment	CO Air Quality Exempt	Capital	Local Match	LNTF	LNTF	Transit	Local Match	2027	\$0
Total---->													\$10,000
111938	MVRPC	Miami County Commissioners	30.09.03	Operating Assistance	CO Air Quality Exempt	Operating	Federal	5307	FTAD	Transit	Urban Formula Program	2024	\$432,000
111938	MVRPC	Miami County Commissioners	30.09.01	Operating Assistance	CO Air Quality Exempt	Operating	State	GRF	4T77	Transit	General Revenue Fund	2024	\$105,597
111938	MVRPC	Miami County Commissioners	30.09.03	Operating Assistance	CO Air Quality Exempt	Operating	Local Match	LNTF	LNTF	Transit	Local Match	2024	\$314,000
111938	MVRPC	Miami County Commissioners	30.09.03	Operating Assistance	CO Air Quality Exempt	Operating	Federal	5307	FTAD	Transit	Urban Formula Program	2025	\$0
111938	MVRPC	Miami County Commissioners	30.09.03	Operating Assistance	CO Air Quality Exempt	Operating	State	GRF	4EG5	Transit	General Revenue Fund	2025	\$0
111938	MVRPC	Miami County Commissioners	30.09.03	Operating Assistance	CO Air Quality Exempt	Operating	Local Match	LNTF	LNTF	Transit	Local Match	2025	\$0
111938	MVRPC	Miami County Commissioners	30.09.03	Operating Assistance	CO Air Quality Exempt	Operating	Federal	5307	FTAD	Transit	Urban Formula Program	2026	\$0
111938	MVRPC	Miami County Commissioners	30.09.03	Operating Assistance	CO Air Quality Exempt	Operating	State	GRF	4EG5	Transit	General Revenue Fund	2026	\$0
111938	MVRPC	Miami County Commissioners	30.09.03	Operating Assistance	CO Air Quality Exempt	Operating	Local Match	LNTF	LNTF	Transit	Local Match	2026	\$0
111938	MVRPC	Miami County Commissioners	30.09.03	Operating Assistance	CO Air Quality Exempt	Operating	Federal	5307	FTAD	Transit	Urban Formula Program	2027	\$0
111938	MVRPC	Miami County Commissioners	30.09.03	Operating Assistance	CO Air Quality Exempt	Operating	State	GRF	4EG5	Transit	General Revenue Fund	2027	\$0
111938	MVRPC	Miami County Commissioners	30.09.03	Operating Assistance	CO Air Quality Exempt	Operating	Local Match	LNTF	LNTF	Transit	Local Match	2027	\$0
Total---->													\$851,597
112531	MVRPC	Miami County Commissioners	30.09.01	Operating Assistance	CO Air Quality Exempt	Operating	Federal	5311	4EA5	Transit	Rural Transit Program	2024	\$925,000
112531	MVRPC	Miami County Commissioners	30.09.01	Operating Assistance	CO Air Quality Exempt	Operating	State	GRF	4RT5	Transit	Transit Rural State Grants	2024	\$350,000
112531	MVRPC	Miami County Commissioners	30.09.01	Operating Assistance	CO Air Quality Exempt	Operating	Local Match	LNTF	LNTF	Transit	Local Match	2024	\$623,925
112531	MVRPC	Miami County Commissioners	30.09.01	Operating Assistance	CO Air Quality Exempt	Operating	Federal	5311	4EA5	Transit	Rural Transit Program	2025	\$878,579
112531	MVRPC	Miami County Commissioners	30.09.01	Operating Assistance	CO Air Quality Exempt	Operating	State	GRF	4RT5	Transit	Transit Rural State Grants	2025	\$440,000
112531	MVRPC	Miami County Commissioners	30.09.01	Operating Assistance	CO Air Quality Exempt	Operating	Local Match	LNTF	LNTF	Transit	Local Match	2025	\$598,129
Total---->													\$3,815,623
118253	MVRPC	Miami County Commissioners	11.12.04	Replacement Buses	CO Air Quality Exempt	Capital	Federal	5311	4EA5	Transit	Rural Transit Program	2025	\$288,000
118253	MVRPC	Miami County Commissioners	11.12.04	Replacement Buses	CO Air Quality Exempt	Capital	Local Match	LNTF	LNTF	Transit	Local Match	2025	\$72,000
Total---->													\$360,000
118257	MVRPC	Miami County Commissioners	11.12.04	Replacement Buses	CO Air Quality Exempt	Capital	Federal	5311	4EA5	Transit	Rural Transit Program	2026	\$288,000
118257	MVRPC	Miami County Commissioners	11.12.04	Replacement Buses	CO Air Quality Exempt	Capital	Local Match	LNTF	LNTF	Transit	Local Match	2026	\$72,000
118257	MVRPC	Miami County Commissioners	30.09.01	Operating Assistance	CO Air Quality Exempt	Operating	Federal	5311	4EA5	Transit	Rural Transit Program	2026	\$425,000
118257	MVRPC	Miami County Commissioners	30.09.01	Operating Assistance	CO Air Quality Exempt	Operating	State	GRF	4RT5	Transit	Transit Rural State Grants	2026	\$100,000
118257	MVRPC	Miami County Commissioners	30.09.01	Operating Assistance	CO Air Quality Exempt	Operating	Local Match	LNTF	LNTF	Transit	Local Match	2026	\$325,000
Total---->													\$1,210,000

TABLE 5.2 MIAMI COUNTY TRANSIT - ANTICIPATED CAPITAL IMPROVEMENTS SFY2024-2027

PID	MPO	Sponsoring Agency	ALI / Quantity	Project Description	Air Quality	Type	Fund Type	Fund	SAC	Work Category	Fund Description	SFY	Amount
118259	MVRPC	Miami County Commissioners	11.12.04	Replacement Buses	CO Air Quality Exempt	Capital	Federal	5311	4EAS	Transit	Rural Transit Program	2027	\$288,000
118259	MVRPC	Miami County Commissioners	11.12.04	Replacement Buses	CO Air Quality Exempt	Capital	Local Match	LNTF	LNTF	Transit	Local Match	2027	\$72,000
118259	MVRPC	Miami County Commissioners	30.09.01	Operating Assistance	CO Air Quality Exempt	Operating	Federal	5311	4EAS	Transit	Rural Transit Program	2027	\$425,000
118259	MVRPC	Miami County Commissioners	30.09.01	Operating Assistance	CO Air Quality Exempt	Operating	State	GRF	4RTS	Transit	Transit Rural State Grants	2027	\$100,000
118259	MVRPC	Miami County Commissioners	30.09.01	Operating Assistance	CO Air Quality Exempt	Operating	Local Match	LNTF	LNTF	Transit	Local Match	2027	\$325,000
Total---->													\$1,210,000

Note: All projects funded with 5311 funds are considered Statewide Line Item Projects.



Regional Planning Commission

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**RESOLUTION 24-007
AMENDING THE SFY2024-SFY2027 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 SFY2024-SFY2027 Transportation Improvement Program was adopted on May 4, 2023; and

WHEREAS, MVRPC, ODOT, and Miami County Transit have made numerous modifications to the programming documents for various projects resulting in the need for a SFY2024-SFY2027 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 SFY2024-SFY2027 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 #6** to the SFY2024-SFY2027 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

Greg Simmons, Chairperson
Board of Directors of the
Miami Valley Regional Planning Commission

Date

Celebrating 60 Years | 1964-2024

MEMORANDUM

To: Technical Advisory Committee, Board of Directors
From: MVRPC Staff
Date: February 5, 2024
Subject: Recommendation for MVRPC Regionally Controlled STP, TA and CR funds

The attached tables show the recommended Surface Transportation Program (STP), Transportation Alternatives (TA) and Carbon Reduction (CR) projects for funding with MVRPC's regionally controlled funds. The first table lists projects recommended for funding with STP funds. The second table lists projects recommended for funding with TA funds. The third table lists projects recommended for funding with CR funds. The fourth 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:

- CY2023 Recommended STP Projects Summary
- CY2023 Recommended TA Projects Summary
- CY2023 Recommended CR Projects Summary
- CY2023 Projects Unable to Fund
- Resolution approving the recommended list of CY2023 STP, TA and CR projects

CY2023 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	SR 835 Resurfacing Project	SR 835 from US 35 eastbound off-ramp to US 35 flyover.	Resurfacing consisting of milling and overlaying.	\$593,400	\$414,720	\$414,720
City of Brookville	Arlington Road Resurfacing	Arlington Road from Wolf Creek Street to Triggs Road and from westbound I-70 Exit #21 to the Brookville north corp limit.	Resurfacing including 1.5" mill and 1.5" overlay. New pavement markings will also be installed.	\$718,270	\$460,089	\$460,089
City of Dayton	Gettysburg Avenue Reconstruction, Phase 4	Gettysburg Avenue from Hoover Avenue to Gardendale Avenue.	Reconstruction including new pavement, base, curb, walk, streetlights, catch basins, and traffic signals. The project also includes new ADA curb ramps and a multiuse side path.	\$4,095,000	\$2,808,750	\$2,808,750
City of Dayton	Smithville Road Reconstruction, Phase 2	Smithville Road from Huffman Avenue to East Third Street.	Reconstruction including new pavement, base, curb, walk, streetlights, catch basins, and traffic signals. The project also includes new wider walks, ADA curb ramps and a multiuse side path.	\$2,972,329	\$2,064,247	\$2,064,247
GDRTA	Purchase of five replacement 30-35' diesel buses.	Dayton and surrounding communities.	Purchase buses to replace others that have come to the end of their useful life.	\$3,000,000	\$2,400,000	\$2,400,000
Greene County Engineer	Kauffman Avenue Resurfacing Project	Kauffman Avenue from SR 444 to Zink Road.	Roadway resurfacing.	\$783,389	\$626,711	\$626,711
Jefferson Township	Infirmary Road and Pinnacle Road Resurfacing	Infirmary Road from Germantown Pike to Pinnacle Road (excluding sections in the Cities of Dayton and Moraine) and Pinnacle Road from Infirmary Road to Soldiers Home-Miamisburg Road.	Roadway mill and fill.	\$800,485	\$578,584	\$578,584

Total Combined Project Costs for Recommended STP Projects: \$32,623,295

Total STP Funds Recommended: \$20,921,691



Prepared by MVRPC
2/2/2024

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
* City of Kettering	Dorothy Lane Improvements	Dorothy Lane from Haig Avenue to Woodman Drive.	Milling and asphalt overlay. Also included is construction of a shared-use path on the north side of Dorothy Lane from Wilmington Pike to Valleywood Drive and on the south side of Dorothy Lane from Woodman Center Drive to Woodman Drive. Finally, street lighting will be constructed from Hobart Avenue to the Kroger access drive.	\$3,700,938	\$2,196,563	\$1,838,309
City of Kettering	Wilmington Pike Resurfacing	Wilmington Pike from Smithville Road to the Kettering north corp limit.	Roadway milling and resurfacing including replacing sections of curb that have deteriorated. New thermoplastic pavement markings and raised pavement markers will also be installed.	\$977,400	\$586,440	\$586,440
MVRPC	Regional Supplemental Transportation Planning, SFY2029	Miami Valley Region.	Supplemental Planning Funding - includes TIP Project Management and Project Planning Assistance.	\$550,698	\$440,559	\$550,698
MVRPC	Supplemental Regional Planning - SFY2029	Miami Valley Region.	Continuation of regional planning activities to support coordination/collaboration efforts in the region by providing planning process consultation, research and technical support.	\$204,090	\$163,272	\$204,090
Montgomery County Engineer	Diamond Mill Road Resurfacing	Diamond Mill Road from Little Twin Creek to Dayton-Farmersville Road.	Milling and resurfacing of the roadway.	\$1,595,300	\$877,415	\$877,415
Montgomery County Engineer	Needmore Road Improvements	Needmore Road from the Dayton corp limit approximately 925' west of North Dixie Drive to the west end of the bridge over I-75.	Roadway milling and resurfacing. In addition, 680' of sidewalk will be constructed on the north side of Needmore Road west of North Dixie Drive and the existing traffic signals at North Dixie Drive & Needmore Road and Payne Avenue & Needmore Road will be reconstructed.	\$2,763,783	\$1,686,148	\$1,686,148
City of Moraine	South Dixie Drive Resurfacing, Phase 2	South Dixie Drive from Hoyle Place to the Moraine north corp limit.	Roadway resurfacing and pavement striping.	\$384,653	\$227,295	\$227,295
City of Springboro	Pennyroyal Road Resurfacing	Pennyroyal Road from the south intersection with Clearcreek-Franklin Road to SR 741.	Milling and resurfacing of the roadway.	\$951,240	\$696,192	\$696,192
City of Trotwood	Shiloh Springs Road Resurfacing	Shiloh Springs Road from Diamond Mill Road to Oakes Road.	Pavement planing and asphalt concrete overlay. Also included are adjusting water valves to grade and new pavement markings.	\$674,636	\$493,970	\$493,970

Total Combined Project Costs for Recommended STP Projects: \$32,623,295

Total STP Funds Recommended: \$20,921,691



Prepared by MVRPC
2/2/2024

* - Project awarded additional funding under TA

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recomm.
City of Troy	SR 41 and Experiment Farm Road Intersection Improvement	Intersection of SR 41 and Experiment Farm Road/South Stanfield Road.	The project consists of transforming a traditional traffic signal intersection to a multi-lane roundabout intersection. Four pedestrian islands will be installed and new sidewalks will be extended to these refuge islands that will include ADA ramps at each location. In addition, the new roundabout will incorporate Share the Road lanes.	\$5,157,733	\$2,578,867	\$2,578,867
City of Vandalia	Poe Avenue, Wyse Road and Miller Lane Resurfacing	Poe Avenue from 260' north of Image Drive to Stop Eight Road, Wyse Road from the I-75 bridge to Webster Street, and Miller Lane from Benchwood Road to Stop Eight Road.	Roadway milling and resurfacing including new pavement markings.	\$1,228,560	\$843,334	\$843,334
City of Xenia	South Detroit Street Rehabilitation	South Detroit Street from Miami Avenue to the Xenia south corp limit.	Roadway mill and fill including adding bike sharrow signage/paint, repair/replacement of existing and deteriorated ADA ramps, curb, sidewalks and drive approaches.	\$1,471,391	\$985,832	\$985,832

Total Combined Project Costs for Recommended STP Projects: \$32,623,295

Total STP Funds Recommended: \$20,921,691



Prepared by MVRPC
2/2/2024

CY2023 Recommended Transportation Alternatives (TA) Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommnd.
City of Dayton	Main Street Streetscape, Phase 2	Main Street in Dayton from First Street to Second Street and from Fourth Street to Sixth Street.	Replace the brick pavers with sidewalks. This replacement will update the uneven bricks with a smooth walkway. The updates include new sidewalks, curb, landscaping, and pedestrian amenities.	\$984,003	\$749,713	\$749,713
City of Kettering	Dorothy Lane Improvements	Dorothy Lane from Haig Avenue to Woodman Drive.	Milling and asphalt overlay. Also included is construction of a shared-use path on the north side of Dorothy Lane from Wilmington Pike to Valleywood Drive and on the south side of Dorothy Lane from Woodman Center Drive to Woodman Drive. Finally, street lighting will be constructed from Hobart Avenue to the Kroger access drive.	\$597,090	\$358,254	\$358,254
Miami Conservancy District	Gayle B. Price Bridge Painting	Bridge over the Great Miami River between Island MetroPark and Triangle Park.	Remove the existing paint and re-paint the pedestrian bridge.	\$480,906	\$322,035	\$322,035



Total Combined Project Costs for Recommended TA Projects: \$2,061,999

Total TA Funds Recommended: \$1,430,002

Prepared by MVRPC
2/2/2024

* - Project awarded additional funding under STP

CY2023 Recommended Carbon Reduction (CR) Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recomm.
City of Beavercreek	Grange Hall Road Sidewalk	Grange hall Road from Rockfield Drive to SR 835.	Construct an 8' wide sidewalk along the west side of the roadway. The project will also include curb and storm sewer improvements as well as construction of a pedestrian bridge over the Little Beaver Creek.	\$1,035,000	\$748,000	\$748,000
City of Beavercreek	Spring House Park Multiuse Trail	Grange Hall Road from north of Kensington Glen to Rockfield Drive.	Construct an 8' wide sidewalk along the west side of the roadway from the end of the existing walk to the northwest corner of the Grange Hall Road/Shakertown Road intersection. From Shakertown Road to Rockfield Drive, a 12' wide multiuse path will be constructed along the east side of Spring House Park. The project will also include curb and storm sewer improvements.	\$788,000	\$554,400	\$554,400
City of Dayton	West Third Street Cycle Track, Phase 2	West Third Street from Broadway Street to James H. McGee Boulevard.	Reduce the traffic lanes from 5 substandard lanes to 3 lanes with a separated two-way cycle track.	\$1,028,200	\$749,078	\$749,078
City of Kettering	Far Hills Street Lighting Improvements	Far Hills Avenue from Stroop Road to Dorothy Lane.	Replace the existing street lighting system with a new, energy-efficient, street lighting system.	\$1,101,275	\$630,765	\$630,765
City of Kettering	Founders Drive Sidewalk	Founders Drive from Research Boulevard to 1,925' northeast.	Construction of a 5' wide sidewalk that will meet with an existing sidewalk that connects to College Drive and Spaulding Road.	\$444,857	\$239,914	\$239,914
City of Springboro	Central Greenway Bike Path	From the west side of Twin Creek near Victory Drive, across Twin Creek to Community Park's recently completed bicycle pump tracks, DK Bike Park.	Construction of a portion of the Central Greenway multi-use path.	\$1,052,349	\$720,223	\$720,223
City of Troy	Troy Downtown Riverfront Recreational Trail	Descending the right bank of the Great Miami River from Treasure Island to the existing Troy low-head dam.	Construction of 5,387' of a 11' wide paved multi-use trail. This project will also include the construction of an access point at the top of the levee and lighting and signage along the multi-use trail. This project also includes acquiring 1,000 square feet of private property that extends from an existing alley to connect the trail to E. Water St.	\$1,145,000	\$750,000	\$750,000

Total Combined Project Costs for Recommended CR Projects: \$6,594,681

Total CR Funds Recommended: \$4,392,380



Prepared by MVRPC
2/2/2024

CY2023 STP, TA and CR Projects Unable to Fund

Project Sponsor	Project Name	Project Location	Project Description	Federal Funds Requested
City of Beavercreek	North Fairfield Road at Beaver Vu Drive Intersection Reconstruction	North Fairfield Road at Beaver Vu Drive.	Reconstruction of the intersection to add an additional westbound (dual left) turn lane for traffic travelling westbound on Beaver Vu Drive to southbound on North Fairfield Road. Sidewalk and curb upgrades will be included as needed, for ADA and repairs. Sidewalk along the north side of Beaver Vu Drive will be constructed to accommodate bicycles.	\$511,500
City of Centerville	Centerville Station Road Improvements, Phase 2	Centerville Station Road from Braewood Trail to 600' east of Park East Court.	Widening from a two lane section to a three lane section. Also included is reduction of a vertical sight distance problem and installation of a multi-use trail and sidewalks.	\$2,991,037
City of Centerville	Main Street Uptown Improvements	SR 48 from Franklin Street to Ridgeway Drive and Ridgeway Drive from SR 48 to Lyons Drive.	Widen SR 48 to a five lane section on both ends of the Ridgeway Drive intersection. The Ridgeway Drive intersection with SR 48 will be reconstructed and realigned to include ADA compliant curb ramps, crosswalks and a traffic signal that is coordinated with others in the area. Improvements to the intersection of SR 48 and Franklin Street (addressing curb radii and an ADA compliance pinch point on the east side of the intersection) will be included.	\$2,474,027
City of Fairborn	Xenia Drive Improvements	Xenia Drive in Fairborn from the I-675 southbound ramp to Trebein Road.	Remove and reconstruct the roadway to a lower elevation, install new storm infrastructure, install a new multi-use path, and mill and resurface the asphalt portion of the roadway.	\$3,000,000
City of Franklin	SR 73 Improvement Project	SR 73 from South Dixie Highway to the Warren County Line.	Roadway milling and resurfacing. This project will also upgrade and expand the existing centrally controlled signal system. ADA ramps, walks and pedestrian signal heads will be installed along with some landscaping.	\$2,430,000
City of Trotwood	Wolf Road Resurfacing	Wolf Road from Salem Avenue to Turner Road.	Pavement planing and asphalt concrete overlay. Also included are full depth base repairs at damaged locations, adjusting manholes and water valve boxes to grade, and new pavement markings. New ADA compliant curb ramps will be constructed at existing intersections including the signalized intersections at Salem Avenue, Whitestone Court and Turner Road. New pavement loops will be installed on Wolf Road at the signalized intersection with Whitestone Court.	\$725,911
Greene County Engineer	Dayton-Xenia Road Resurfacing Project	Dayton-Xenia Road from Trebein Road to the Xenia west corp limit.	Roadway resurfacing. Also included is connecting sidewalks from North Progress Drive to Pierce Park and placing two new ADA ramps.	\$920,380

Project Sponsor	Project Name	Project Location	Project Description	Federal Funds Requested
Village of West Milton	SR 571 Improvements at Milton-Potsdam Road	SR 571 at Milton-Potsdam Road.	Addition of a westbound left turn lane.	\$619,073

**RESOLUTION 24-008
APPROVING THE RECOMMENDED LIST OF CY2023 STP, TA and CR 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, TA and CR 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, TA and CR projects.

NOW THEREFORE BE IT RESOLVED, that the Miami Valley Regional Planning Commission's Board of Directors hereby approves the recommended list of STP, TA and CR 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

Greg Simmons, Chairperson
Board of Directors of the
Miami Valley Regional Planning Commission

Date

MEMORANDUM

To: Board of Directors and Technical Advisory Committee
From: MVRPC Staff
Date: February 8, 2024
Subject: Final Draft Priority Climate Action Plan (PCAP)

The final draft version of the Priority Climate Action Plan for the Miami Valley is ready for review and approval ahead of its submission to US EPA. This memo provides an overview of the contents of the PCAP, and a review of the recently-completed public comment period.

BACKGROUND

The PCAP is the first of three required deliverables under the Climate Pollution Reduction Planning Grant (CPRG) received by MVRPC in summer 2023. The CPRG program covers the Dayton-Kettering MSA – that is Greene, Miami and Montgomery Counties. The required elements of a PCAP include a greenhouse gas inventory, quantified greenhouse emissions reduction measures, an analysis of benefits for low income or disadvantaged communities, and a review of authority to implement the measures. The PCAP is due to US EPA no later than Friday, March 1, 2024.

MVRPC conducted a national search for consultant support for this project and completed a contract with the team of Sustainability Solutions Group and New Reach Community Consulting in September of 2023. Work commenced immediately and the final draft PCAP, developed in less than five months, is the result of a very productive partnership with these firms.

PUBLIC PARTICIPATION

MVRPC released the draft PCAP for a thirty-day public comment period on January 11, 2024. All elements of MVRPC Public Participation Policy were adhered to for this process:

- Public notice was published in the Dayton Daily News.
- All materials available for review and comment were available for download from the MVRPC web site, or to review in hard copy at the MVRPC offices.
- Online and hard copy comment forms were made available. Comments could also be directly emailed to Matt Lindsay, MVRPC's Manager of Environmental Planning.
- An extensive social media effort was undertaken to raise awareness of the availability of the PCAP for review.
- A virtual public meeting was held on Thursday, February 1, 2024 from 5:00 p.m. to 6:00 p.m. At its peak, attendance at the public meeting was 51 persons.
- Comments on the draft PCAP were accepted through Friday, February 9, 2024. As of

February 7, 15 comments had been received.

- A complete Public Participation Summary Report will be created for the process.

SUMMARY OF COMMENTS

Comments related to the quantified greenhouse gas reduction measures resulted in the most visible updates to the draft PCAP.

- A measure listed in the draft PCAP for Wastewater Treatment improvements in Greene County was withdrawn from the final draft with the concurrence of Greene County Sanitary Engineering. This is because the proposed program design (sludge drying) was determined to result in higher emissions of greenhouse gases than the existing process for handling wastewater sludge (landfilling).
- A measure for diversion of food waste from landfilling to anaerobic digestion was added to the final draft PCAP based on a request from Montgomery County Environmental Services. The proposed program will focus on adding regional infrastructure for organic waste collection and composting along with increasing capacities at existing facilities, in support of Montgomery County's Food Equity Plan.
- A measure to promote low- or reduced-carbon approaches to roadway construction was reviewed and then held over for further study and potential inclusion in the Comprehensive Climate Action Plan, which is due in spring of 2025.

Several commenters suggested that preference should be given to greenhouse gas reduction measures that also reduce other pollutants, such as the emissions that lead to ozone smog and particulate matter pollution. There was a comment regarding the low income and disadvantaged communities' benefits analysis related to the park district EV Fleet measure – suggesting additional Census tracts that may be impacted by that effort. Finally, there were numerous comments pointing out typographical or grammar errors.

The final draft PCAP presented now has been updated to reflect the comments received. Staff recommends the Technical Advisory Committee and Board of Directors approve the final draft PCAP for submission to US EPA.



Regional Environment & Economic Development

Final Draft PCAP



MIAMI VALLEY

Regional Planning Commission

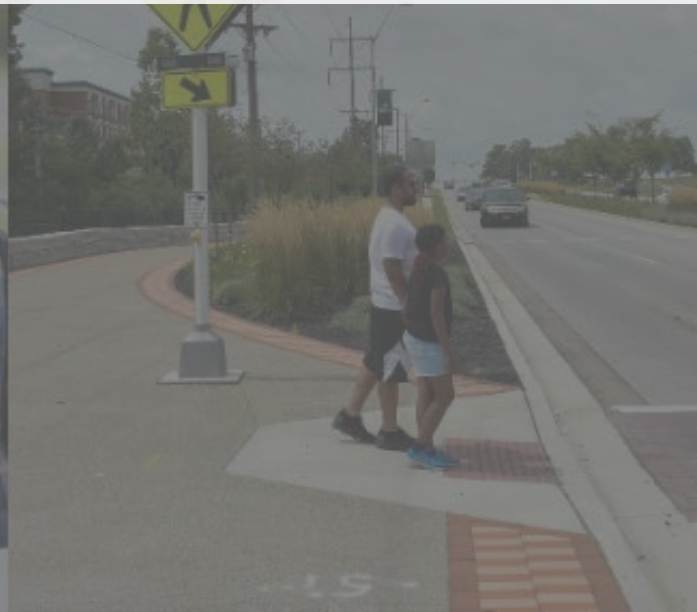
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- About the Priority Climate Action Plan (PCAP)
- Public Participation review for the draft PCAP
- Updates in the final draft PCAP



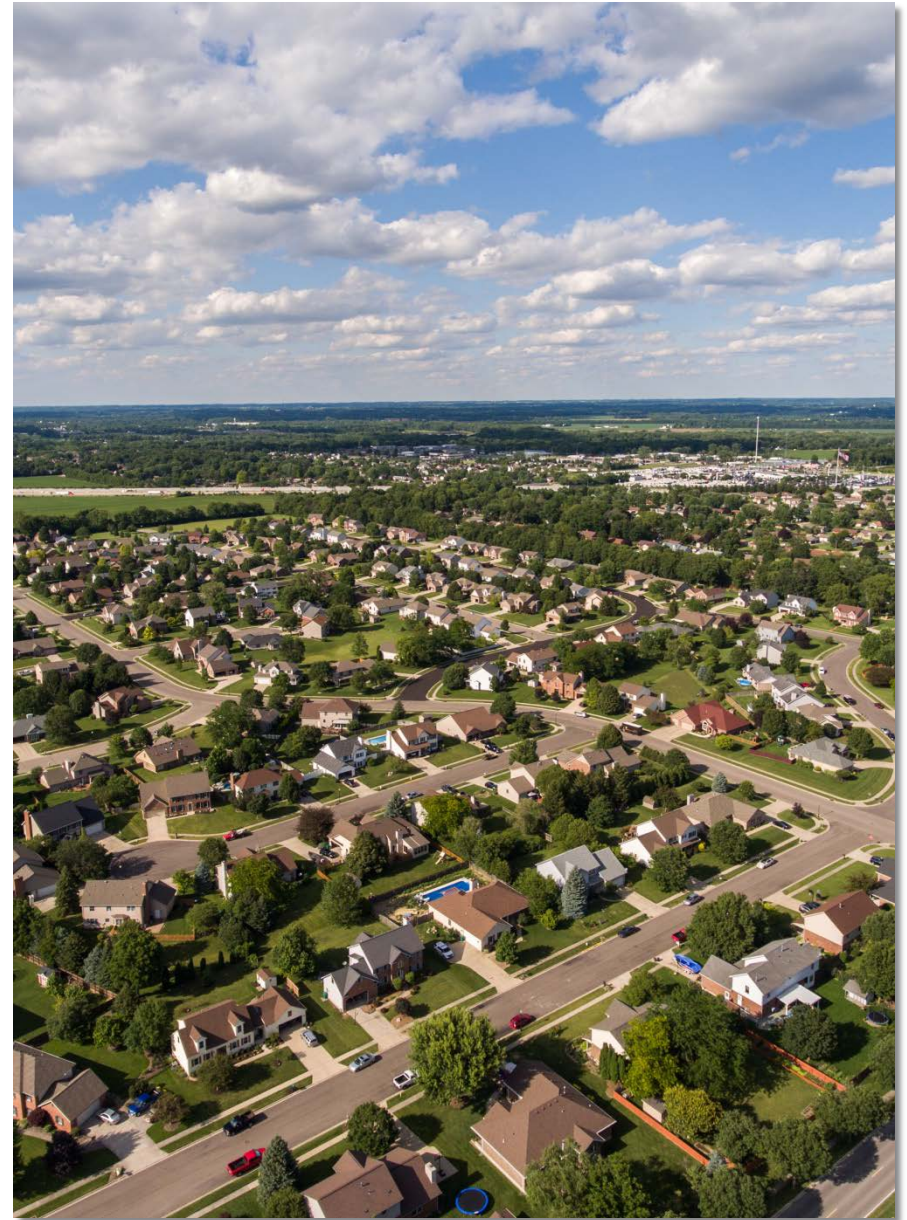


About the PCAP



About the PCAP

- Climate Pollution Reduction Grant
- \$1m, 4-year program
- Dayton-Kettering MSA
 - Greene, Miami, Montgomery
- 1st of 3 required deliverables





- ## Near term, implementation-ready measures for GHG reduction
- Elements:
 - GHG Inventory
 - Quantified GHG reduction measures
 - LIDAC benefits analysis
 - Authority to implement
 - CPRG Implementation Grants





Public Participation

Public Participation

- 30-day comment period: **Jan 11 through Feb 9**
- Public notice and extensive social media
- Web and hard-copy exhibits
- Virtual public meeting on Feb 1



Virtual Public Meeting

Recording... [Pause] [Stop]

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A participant has enabled Closed Captioning Who can see this transcript? Recording on

PCAP Priority Projects

<p>1 Clean fleets</p> <p>2024-2030: 375 MT CO2e 2024-2050: 1,546 MT CO2e</p>	<p>5 Transit transformation</p> <p>2024-2030: 1,429 MT CO2e 2024-2050: 6,535 MT CO2e</p>
<p>2 Virtual Power Plants</p> <p>2026-2030: 164,569 MT CO2e 2026-2050: 1,472,575 MT CO2e</p>	<p>6 Carbon sequestration</p> <p>2025-2030: 40 MT CO2e 2025-2050: 3,949 MT CO2e</p>
<p>3 Virtual Power Plants Plus</p> <p>+ 2026-2030: 3,899 MT CO2e 2026-2050: 45,899 MT CO2e</p>	<p>7 Clean cars for all</p> <p>2027-2030: 9,733 MT CO2e 2027-2050: 98,056 MT CO2e</p>
<p>4 Neighborhood Deep Retrofit Program</p> <p>2026-2030: 2,545 MT CO2e 2026-2050: 32,194 MT CO2e</p>	<p>8 Active transportation</p> <p>2025-2030: 8,386 MT CO2e 2025-2050: 36,339 MT CO2e</p>

21

Yull Herbert	Laura Dent MVRPC	Deryn Crockett, SSG (...)	Francisca Cid (ella/she/h...	Matt Lindsay, MVRPC	Felix	Coby New Reach
raphankins	Elizabeth Baxter (MVR...	Chanda Davis, MVRPC	Betsy (she/her)	Leslie's iPhone	Dana Vingris, SOPEC	Mike Fanelli
Karen Hesser	LG	Jamie Burenga	Grace Dietsch (s...)	Joe MacDonald,...	Gary Heaton, Dr...	Ryan Schuessler
Sarah	This Place Matters	Abigail Prochaska	John Minear	Laura Estandia	Brian Housh - Vi...	Luke Sulfridge,...
Tyler clogg	Sharon Smith	Nat Ziegler, Pow...	Pam	Ann's iPad	Courtney Curtner	James Hoffer (h...
Sharon Probst	Mark he/him	Michelle Simmons	Matt	Walt Hibner	Brent Boyd	Caroline Turnbu...
Trisha	Philip Leppla - S...	Meg Maloney, C...	Meredith Florke...	Aileen Hull	19378751684	19372040503



- 15 received as of February 7
- Typos and grammar
- Strategies to reduce other pollution as well
- Updates to GHG reduction measures



1. Wastewater treatment improvements (sludge drying) was removed with concurrence of the sponsor as it was found to increase GHG emissions.
2. Organics waste diversion program was added at request of Montgomery County Environmental Services.
3. Low-carbon road construction measure was held over for further study.





Questions & Comments

Matt Lindsay

Manager of Environmental Planning
MVRPC

mlindsay@mvrpc.org

937.531.6548



MIAMI VALLEY

Regional Planning Commission

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RESOLUTION 24-009 ADOPTING THE PRIORITY CLIMATE ACTION PLAN FOR THE MIAMI VALLEY AS PART OF THE CLIMATE POLLUTION REDUCTION PLANNING GRANT

WHEREAS, the Miami Valley Regional Planning Commission applied for and received the Climate Pollution Reduction Planning Grant from US EPA to conduct such planning for the Dayton-Kettering MSA; and

WHEREAS, MVRPC serves as the lead planning organization for development of the Climate Pollution Reduction Planning grant deliverables; and

WHEREAS, numerous jurisdictions, including the cities of Dayton and Kettering, Montgomery, Greene and Miami Counties, and partner organizations such as RAPCA, Five Rivers MetroParks, and SOPEC participated in the planning process; and

WHEREAS, the Climate Pollution Reduction Planning grant requires submission of the Priority Climate Action Plan (PCAP) listing near-term, implementation-ready projects for greenhouse gas reduction no later than March 1, 2024; and

WHEREAS, MVRPC released a draft PCAP report for public review and comment on January 11, 2024, conducted an open public meeting on the draft on February 1, 2024, and received comments on the draft through February 9, 2024; and

WHEREAS, this final draft PCAP reflects comments from the public and member jurisdictions.

NOW, THEREFORE BE IT RESOLVED that the Commission approves the Priority Climate Action Plan for the Miami Valley and its submission to US EPA by March 1, 2024.

BY ACTION OF THE Miami Valley Regional Planning Commission's Technical Advisory Committee.

Brian O. Martin, AICP
Executive Director

2/15/2024
Date

Stephanie A. Goff, P.E., P.S. Chairperson
Technical Advisory Committee of the
Miami Valley Regional Planning Commission



Regional Planning Commission

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RESOLUTION 24-009
Adopting the Priority Climate Action Plan for the Miami Valley as Part of the Climate Pollution Reduction Planning Grant

WHEREAS, the Miami Valley Regional Planning Commission applied for and received the Climate Pollution Reduction Planning Grant from US EPA to conduct such planning for the Dayton-Kettering MSA; and

WHEREAS, MVRPC serves as the lead planning organization for development of the Climate Pollution Reduction Planning grant deliverables; and

WHEREAS, numerous jurisdictions, including the cities of Dayton and Kettering, Montgomery, Greene and Miami Counties, and partner organizations such as RAPCA, Five Rivers MetroParks, and SOPEC participated in the planning process; and

WHEREAS, the Climate Pollution Reduction Planning grant requires submission of the Priority Climate Action Plan (PCAP) listing near-term, implementation-ready projects for greenhouse gas reduction no later than March 1, 2024; and

WHEREAS, MVRPC released a draft PCAP report for public review and comment on January 11, 2024, conducted an open public meeting on the draft on February 1, 2024, and received comments on the draft through February 9, 2024; and

WHEREAS, this final draft PCAP reflects comments from the public and member jurisdictions.

NOW, THEREFORE BE IT RESOLVED that the Commission approves the Priority Climate Action Plan for the Miami Valley and its submission to US EPA.

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

Brian O. Martin, AICP
Executive Director

Greg Simmons, Chairperson
Board of Directors of the
Miami Valley Regional Planning Commission

Date

EXECUTIVE DIRECTOR'S UPDATE

From Brian O. Martin, AICP
mvrpc.org



MIAMI VALLEY

Regional Planning Commission

Shaping Our Region's Future Together

March 2024

MVRPC Releases the Local Plan Health Assessment

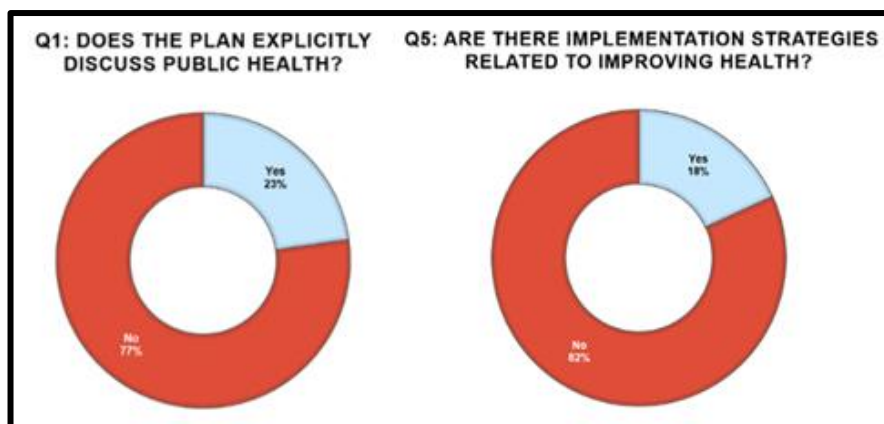
MVRPC is pleased to share the publication of the [Local Plan Health Assessment: An Audit of Health Topics Addressed in Local Plans](#).

The assessment was conducted as part of the [PLAN4Health – Miami Valley Initiative](#) to gain insights on if and how local policy frameworks in the Miami Valley incorporate health. A total of forty-four (44) local plan and policy documents such as comprehensive, land use, and strategic plans were individually reviewed by MVRPC staff for eleven (11) different health related topics and elements.



Here are some of the highlights from the Assessment:

- Generally, the topic of health was not a common feature in local policy frameworks across the Miami Valley. Additionally, many plans did not discuss any health-related topics.
- Collaboration with and inclusion of public health information in the planning process was also rare.
- Implementation strategies are a critical component of the local policy framework as they layout detailed action steps necessary to accomplish future goals. The examination of local plans identified that integration of health considerations into action steps to promote long-term community health was not common.
- On the topic of health-related implementation strategies such as improving physical activity, improving access to and quality of healthy food and drinking water, etc., the audit found a wide-range of topics were included.



MVRPC's PLAN4Health – Miami Valley Initiative, launched in spring of 2021, aims to explore how planning can impact health outcomes across the Region. It is a multi-year effort with a focus on projects and programs intended to:

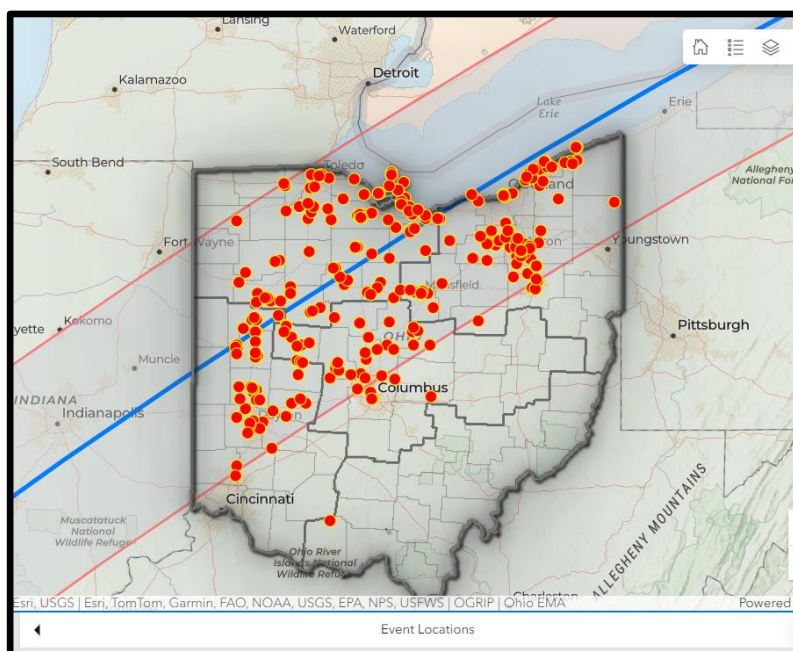
- Promote and advocate for “Health in All Plans and Policies.”
- Convene and engage partners to improve conditions that are known to be key determinants of health.
- Advance planning efforts aimed at creating conditions for healthy people and communities.

Have you visited our [PLAN4Health- Miami Valley Information Hub](#) lately? Make sure to visit our Information Hub to view all the latest information and resources such as the [Active Living Intervention Best Practices](#) and [Local Plan Health Assessment: An Audit of Health Topics Addressed in Local Plans](#). For questions or to learn more about the PLAN4Health – Miami Valley initiative, contact Martin Kim, Director of Community and Regional Planning at mkim@mvrpc.org.

Total Solar Eclipse

April 8, 2024 will be the next total solar eclipse. Miami Valley communities will be in the direct path of totality for this historic event. This brings the potential for an influx of visitors to our region. It is important the region considers planning for the possible traffic impacts the eclipse may have on our communities and roadways.

Ohio EMA has been tracking the location of events around the state and expects event numbers to increase. MVRPC encourages our members to coordinate with their county Emergency Management Agencies to plan for this increase in traffic in your communities. If you need contact information for your county Emergency Management Agency please reach out to Elizabeth Baxter, ebaxter@mvrpc.org.



Water & Environment Sub-Committee Meets March 13

With the completion of the [Priority Climate Action Plan \(PCAP\)](#) in February and its submission to US EPA, the work under the [Climate Pollution Reduction Grant](#) will pivot to development of the Comprehensive Climate Action Plan (CCAP). Over the next 14 months our member communities, member agencies, and regional partners will be invited to participate in a process to evaluate and choose goals for pollution reduction, and to review and select pollution reduction strategies to meet those goals.

At the March 13, 2024 meeting of the Water & Environment Sub-Committee MVRPC and our consulting team will provide an overview of the schedule for development of the CCAP, including highlighting areas that will be seeking community input and Board decisions. This will be a virtual meeting, on MVRPC's Zoom platform; the meeting will start at 9:30 a.m. You can download the full agenda and R.S.V.P. for the meeting from the MVRPC web site. <https://www.mvrpc.org/events/water-environment-subcommittee-meeting-march-2024>

Greater Region Mobility Survey

The Miami Valley Regional Planning Commission is pleased to launch the Greater Region Mobility Survey. This survey will help us better understand transportation needs in our community, working together to improve the overall experience of how people move around our region. Whether it is public, private, or medical transportation service, or family, friends, and caregivers giving rides – we want to hear from everyone.

Please take this survey and share it with your neighbors, friends, and family!

[Click here](#) or scan this QR code!



Learn more at mvrpc.org/mobility

If you would like to be a partner in getting the word out, we have a Toolkit with everything you need to take and share the survey with your network and stakeholders. For more information about the Toolkit, email Serena Anderson at sanderson@mvrpc.org.

Grants & Funding Resources

On a monthly basis MVRPC is highlighting funding opportunities for eligible cities, counties, and townships on our website that could benefit the Region. We include a description, contact information and program links. We have also listed other valuable resources for finding funding opportunities for our regional jurisdictions and organizations. See more at: mvrpc.org/grant-and-funding-opportunities

This month we are featuring information on:

- NEA Challenge America– Deadline: April 25, 2024
- Green and Resilient Retrofit Program (GRRPL) Leading Edge Modification– Deadline: April 30, 2024

If you have any questions, please contact Kathryn Youra Polk at kyourapolk@mvrpc.org or 937.223.6323.

All Ohio Future Fund

The Ohio Department of Development is now accepting proposals for the All Ohio Future Fund. The program is designed to attract future economic development projects by increasing the number of project ready sites. Applicants should submit a site development proposal via email to AOFF@development.ohio.gov. Additional information on the program can be found on the [Department of Development's website](#).

To discuss how your project could support the region's economic goals or receive a letter of support please contact Elizabeth Baxter, ebaxter@mvrpc.org

U.S. Dept. of Transportation Current and Upcoming Notices of Funding Opportunities (NOFO)

In order to provide stakeholders with more visibility into upcoming funding opportunities, U.S. DOT publishes anticipated dates for upcoming Notices of Funding Opportunity (NOFOs) for programs within the Bipartisan Infrastructure Law (BIL) and the Inflation Reduction Act (IRA), as well as adjacent programs that support BIL and IRA objectives.

The DOT Navigator is a resource to help communities understand how to apply for grants, and plan for and deliver transformative infrastructure projects and services. Learn more here: <https://www.transportation.gov/dot-navigator>

View the Grant Programs Calendar here: [Key Notices of Funding Opportunity | US Department of Transportation](#).

Currently open and upcoming grants include:

Opening Date	NOFO	Operating Administration	Closing Date
Feb. 19, 2024	Bridge Investment Program Planning and other Bridge Projects	Federal Highway Administration	March 19, 2024
Feb. 21, 2024	Safe Streets and Roads for All (SS4A)	Office of the Secretary	Planning & Demonstration: 4/4/2024 Implementation: 5/16/2024

Please contact Savannah Diamond, MVRPC's Assistant to the Executive Director at sdiamond@mvrpc.org or 937.223.6323 with your comments or questions about local and regional grant pursuits.

MiamiValleyGovJobs.org

MiamiValleyGovJobs.org is a one-stop website for candidates seeking positions with a public agency in the Miami Valley. This service is provided for MVRPC member organizations and partners at no cost. Posting your positions on [MiamiValleyGovJobs.Org](#) increases visibility of your positions and expands your candidate pool. Each job post will be displayed with your organization's logo and a link to your website where candidates can find more information.

To post a position with your organization, please email your posting to JobBoard@MVRPC.Org.

Upcoming MVRPC Meetings in March 2024

Please check the agency calendar on www.mvrpc.org or contact Savannah Diamond at sdiamond@mvrpc.org or 937.223.6323 for the status of your meeting.

Date	Time	Meeting	Location	Staff
3/7	8:30 a.m.	Executive Committee	Dayton Realtors 1515 S. Main Street, 2 nd Floor, Dayton	S. Diamond
3/7	9:00 a.m.	Board of Directors	Dayton Realtors 1515 S. Main Street, 2 nd Floor, Dayton	S. Diamond
3/8	10:00 a.m.	Regional Active Transportation Committee	Virtual Meeting https://www.mvrpc.org/events/regional-active-transportation-committee-meeting-march-2024	M. Lindsay
3/12	10:00 a.m.	Greater Region Mobility Council	Mont. County Business Solution Center 1435 Cincinnati St. Suite 300, Dayton	S. Anderson
3/13	9:30 a.m.	Water & Environment Sub-Committee	Virtual Meeting https://www.mvrpc.org/events/water-environment-subcommittee-meeting-march-2024	M. Lindsay
3/14	5:00 p.m.	Virtual Public Participation Meeting: <i>Draft Public Participation Policy Update</i>	Virtual Meeting https://www.mvrpc.org/events/virtual-public-participation-meeting-be-held-regarding-draft-public-participation-policy-update	L. Henry
3/21	9:30 a.m.	Technical Advisory Committee	Dayton Realtors 1515 S. Main Street, 2 nd Floor, Dayton	S. Diamond

*Meetings are sometimes canceled. Visit mvrpc.org for up to date meeting information.



ATTENTION **** ATTENTION**** ATTENTION

**PLEASE NOTE:
2024 EXECUTIVE COMMITTEE CAUCUSES
Date: Thursday, March 7, 2024
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, Second Vice-Chair, and Third Vice-Chari 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 the **MEMBER DELEGATE 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.

See next page for more information about the Caucus.

Designation of the Executive Committee as per the MVRPC Bylaws & Constitution

Counties (6 Members)			
The Member representing each member County (Commission) is also automatically a member of the Executive Committee.			
MPO		RTPO	
Greene County:	Richard Gould	Darke County:	Larry Holmes
Miami County:	Ted Mercer	Preble County:	Rachel Vonderhaar
Montgomery County:	Judy Dodge	Shelby County:	Anthony Bornhorst

MPO Cities & Villages (9 Positions)		
One member represents the largest populated city in the Region	One city or village member is chosen from within each of the following MPO Area counties:	Four additional members then are selected, with the provision that no more than five members can be located within the same county.
1. City of Dayton	1. Greene County 2. Miami County 3. Montgomery County 4. Warren County	1. 2. 3. 4.

MPO Townships (3 Positions)		
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:		
1.	2.	3.

MPO & RTPO Non/Other Governmental Members (3 Positions)		
Select a total of THREE (3) members to serve on the Executive Committee.		
1.	2.	3.

The three persons selected as Executive Committee Members can be different from those selected as MPO/RTPO Non/Other Government Board Members.

Non/Other Government Board Voting Status	
Select a total of THREE (3) members to vote on MPO issues, and at least ONE (1) , but no more than THREE (3) members to vote on RTPO issues at Board of Directors Meetings related to the Commission's duties and responsibilities.	
MPO	RTPO <i>(at least 1, but no more than 3)</i>
1.	1.
2.	2.
3.	3.

("MPO Board Members", please note that some members automatically have MPO voting rights, such as transit agencies)