



Board of Directors Meeting

LOCATION: Dayton Realtors, 1515 S. Main St., Dayton, OH 45409 **DATE/TIME:** Thursday, March 6, 2025 at 9:00 a.m.

Agenda

	<u>ltem</u>	<u>Topic</u>	<u>Pg</u>	Est. Time	<u>Presenter</u>
	I.	Call to Order, Introductions and Pledge of Allegiance		9:00	Sara Lommatzsch
*	II.	Approval of February 6, 2025 – Meeting Minutes	1	9:05	Sara Lommatzsch
	III.	Public Comment Period on Action Items		9:10	Sara Lommatzsch
	IV.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS			-
*		A. Nomination Committee Report 1. Election of MVRPC Officers 2. Election of the Institute for Livable and Equitable Communities Steering Committee	5	9:15	Nomination Committee
	٧.	RTPO (REGIONAL TRANSPORTATION PLANNING ORGANI	ZATIC	N) ACT	ION ITEMS
		 A. Resolution 25-04: Approval of Recommended Project for DPS Regionally Controlled RSTP funds 	7	9:25	Ana Ramirez
	VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTIO	N ITE	MS	
*		A. Resolution 25-05: Recommended Adoption of Amendment #15 to MVRPC's SFY 2024-2027 Transportation Improvement Program (TIP)	10	9:30	Paul Arnold
*		B. <u>Resolution 25-06</u> : Approving the Recommended List of CY 2024 STP, CMAQ, TA and CR Projects	25	9:35	Paul Arnold
	VII.	INFORMATION ITEMS			
*		A. Safe Streets for All (SS4A) Safety Action Plan Update	35	9:45	Elizabeth Whitaker
*	VIII.	EXECUTIVE DIRECTOR'S REPORT	46	10:00	Brian Martin
	IX.	ADJOURNMENT		10:15	Sara Lommatzsch

* Attachment/ All Information is available on the <u>MVRPC Committee Center</u>
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 49

Municipal Caucus

Township Caucus

Non/Other Governmental Caucus

YOUR ORGANIZATION'S 2025 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 6, 2025 9:00 AM

Members/Voting Alternates

Mike Barhorst, City of Sidney Donald Burchett, City of Moraine Steve Byington, City of Oakwood Nancy Byrge, City of Huber Heights Brenda Carroll, Village of Pleasant Hill Michelle Caserta-Bixler, Shelby County Brooks Compton, City of Centerville Darryl Cordrey, Franklin Township Rob Cron, City of Vandalia Jessica Dean, Beavercreek Township Judy Dodge, Montgomery County Elmer Dudas, City of Springboro Forrest Greenwood, City of Bellbrook Aaron Flatter, Darke County Dr. Alcinda Folck, Central State University Joanna Garcia, City of Beavercreek Georgeann Godsey, Harrison Township Richard Gould, Greene County Joseph Graves, Troy Area Chamber of Comm. Doug Gruver, ODOT District 8 Rap Hankins, Drive Electric Dayton Karen Hesser, Five Rivers MetroParks Walt Hibner, CenterPoint Energy Brian Housh, Village of Yellow Springs Jeff Jones, City of Germantown Matt Joseph, City of Dayton Dan Kirkpatrick, City of Fairborn Chuck Letner, City of Brookville MaryLynn Lodor, Miami Conservancy District Sara Lommatzsch, City of Riverside Brian Lunne, Washington Township Kristen Marks, Centerville-Washington Park Dis. Ted Mercer, Miami County Scott Miller, Xenia Township Marvin Moeller, Sugarcreek Township Paul Murphy, Sinclair Community College

Robin I. Oda, City of Troy

Lisa Rindler, GDAHA

Yvette Page, City of Trotwood

Jeffery Sheridan, Village of West Milton

Christopher Snyder, Miami Township, Mont. Co.

Matt Parrill, ODOT District 7

Woody Stroud, Greene County Transit
Bryan Suddith, City of Kettering
William Urschel, City of Xenia
Matt Venable, City of Eaton
Jim Vetter, City of Piqua
Rachael Vonderhaar, Preble County
Debborah Wallace, MVRPC 1st Vice-Chairperson

Other Alternates/Guests

Denis Aslinger, Village of Pleasant Hill Scott Brown, ODOT District 8 Sydney Daner, DDN Sarah Hippensteel-Hall, MCD Tom Kretz, Beavercreek Township Andrew Stevenson, DLZ Patrick Titterington, City of Troy Dr. Aaron Wilson, Ohio State Climate Office

MVRPC Staff Grace Ankeney

Tracy Troxel

Liz Whitaker

Elija Vernagus

Megan Young

Paul Arnold Elizabeth Baxter Alicia Berger Arnie Biondo, DelMar Fellow Rebecca Carr **Brad Daniel** Chanda Davis Laura Dent Savannah Diamond Fabrice Juin Martin Kim Matt Lindsay Mike Lucas Brian Martin Ana Ramirez Tiffany Thomas

The Miami Valley Regional Planning Commission Board of Directors met on February 6, 2025 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 Lommatzsch called the meeting to order at 9:01 a.m. Self-introductions were 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 5, 2024 MEETING MINUTES

Mr. Moeller made a motion to approve the minutes from the December 5, 2024 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. Approval to Appoint Third Vice-Chairperson

Mr. Martin stated that there is an open seat for Third Vice-Chair following the retirement of Mr. Larry Holmes as Darke County Commissioner on December 31, 2024. He then stated that staff recommends appointing Preble County Commissioner, Ms. Rachael Vonderhaar, as the Third Vice-Chairperson ahead of the March 6th meeting to fill the vacancy. Mr. Martin explained that the position of Third Vice-Chair is held by an MVRPC RTPO member elected official and noted that RTPO member jurisdictions include Darke, Preble, and Shelby counties.

Mr. Joseph made a motion to appoint Ms. Vonderhaar as Third-Vice Chairperson. Mr. Kirkpatrick seconded the motion. The motion passed unanimously.

B. Resolution 25-01: Authorizing the Executive Director to Participate in the SolSmart Program

Mr. Matt Lindsay presented an overview of the SolSmart Program and explained that SolSmart is a national, voluntary program funded by the U.S. Department of Energy designed to support local governments and regional organizations in becoming solar energy leaders. Mr. Lindsay then outlined the benefits of participation and highlighted key next steps: submitting a Solar Statement, developing a solar landing page on the MVRPC website, and hosting regional training as part of the Climate Planning Seminar. Lastly, Mr. Lindsay stated that staff and the Technical Advisory Committee recommend approval to participate in the SolSmart. He then opened the floor for questions and addressed that MVRPC members will also be able to access the resources through this program.

Ms. Wallace made a motion to authorize the Executive Director to participate in the SolSmart Program. Mr. Housh seconded the motion. The motion passed unanimously.

V. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Resolution 25-02: Recommended Adoption of Amendment #14 to MVRPC's SFY2024-SFY2027 Transportation Improvement Program

Mr. Arnold referred to the 14th amendment to the SFY 2024-2027 TIP and the numerous project changes made by MVRPC and ODOT. He reviewed key project details for all local jurisdiction projects and tables by county. He paused for any questions about the statewide line item project tables or any projects. Afterwards, Mr. Arnold noted staff and the Technical

Advisory Committee recommend adopting Amendment #14 to the SFY 2024-SFY 2027 Transportation Improvement Program.

Ms. Page made a motion to adopt Amendment #14 to the SFY 2024-SFY 2027 Transportation Improvement Program. Ms. Garcia seconded the motion. The motion passed unanimously.

A member of the Board of Directors noted that the resolution number 25-01 presented on the resolution recommending the adoption of Amendment #14 to MVRPC's SFY2024-SFY2027 Transportation Improvement Program was incorrect. The correct resolution number should read Resolution 25-02. Ms. Wallace made a motion to correct the resolution number. Ms. Page seconded the motion. The motion passed unanimously.

B. Resolution 25-03: Recommended Approval of FY2026 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects

Mr. Daniel presented information regarding the projects submitted to the FY2026 Transportation and Governmental Services Priority Development and Advocacy Committee (PDAC). He stated that MVRPC serves as the lead agency for transportation projects, which include surface, air, rail, transit, and pedestrian transportation-related projects. A total of nine FY2026 PDAC transportation project applications were received, requesting \$78.4 million. Mr. Daniel also highlighted MVRPC's leadership role in government services projects, which include emergency services, criminal justice, first responders, community infrastructure, and K-12 education-related projects. Seventeen government services project applications, totaling \$129.5 million, were submitted. Both transportation and government services projects were evaluated by a review panel and categorized into "Priority," "Recommended," and "Reviewed." The final list of projects will be forwarded to the Dayton Region Priority Development and Advocacy Committee for funding consideration. Mr. Daniel then opened the floor for questions and discussed the project category classification for the US 35 at Factory Road Interchange project. Ms. Garcia made a recommendation to change this project category to "priority". The Board discussed and decided to keep the list as presented.

Mr. Daniel concluded by stating that staff and the Technical Advisory Committee recommend approval of the FY2026 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects.

Mr. Housh made a motion to approve the FY2026 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects. Mr. Hankins seconded the motion. The motion passed unanimously.

VI. INFORMATION ITEMS

A. Ohio Climate Update

Mr. Lindsay introduced Dr. Aaron Wilson, Assistant Professor – Ag Weather & Climate Field Specialist, The Ohio State University to present information on the <u>changing climate in the Miami Valley</u>. Dr. Wilson first shared the observed changes in Annual, Winter, and Summer temperature and precipitation and referenced the <u>5th National Climate Assessment</u>. He then shared information on the projected changes in average summer soil moisture by the midcentury in the Midwest. Next, he explained why the Miami Valley should take action and broke it down by care, cost and co-benefits. Lastly, Dr. Wilson opened the floor for questions.

B. Institute for Livable and Equitable Communities Annual Progress Report

Mr. Martin presented the Institute for Livable and Equitable Communities (ILEC) 2024 Progress Report, beginning with an overview of the Institute's mission, vision, and history. He then introduced the leadership structure within the Institute Steering Committee (ISC), explaining the responsibilities of this 13-member board and listing its current members. Following this, he outlined the nine domains identified to enhance livability and equity in communities.

Mr. Martin then introduced Mr. Arnie Biondo, MVRPC's DelMar Encore Fellow, to present on the Age-Friendly Initiative. Mr. Biondo discussed the expansion of the Miami Valley Age-Friendly Network, noting that new member communities had joined, bringing the total to 15. He also detailed the distribution of grant funding to support community needs assessments.

Next, MVRPC Regional Equity Manager, Mr. Juin, provided updates on the Institute's program impact, including outreach efforts, policy initiatives, research, and technical assistance offered to local governments and organizations. Looking ahead, he emphasized the importance of securing sustainable funding and outlined strategic growth plans through 2030, including upcoming grant opportunities.

To conclude, Mr. Martin encouraged Board members to join the Institute for Livable and Equitable Communities Steering Committee (ISC).

C. MVRPC Officers and Institute Steering Committee Nomination

Mr. Martin announced that the Board will elect new officers for the 2025-26 term at the March 6, 2025, meeting and outlined the nomination process, eligibility criteria, and officer responsibilities. He invited Board members interested in serving to submit their applications by February 14, 2025. Additionally, he shared that the application period is also open for the 2025 Institute for Livable and Equitable Communities Steering Committee and stated that interested members who wish to serve on the committee must submit their resumes by February 14, 2025. Both nomination processes will be reviewed by the nomination committee before final recommendations are made at the March Board meeting.

VII. EXECUTIVE DIRECTOR'S REPORT

A. Executive Director's Update

Mr. Martin then reviewed the <u>February ED's Update</u>:

- Regional Resiliency Guidebook & Toolkit now Available
- Planning & GIS Services to Continue in 2025
- MiamiValleyGovJobs.org
- Grants and Funding Resources
- MVRPC Events and Upcoming Meetings

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Chairperson Lommatzsch adjourned the meeting at 10:27 a.m.		
Brian O. Martin, AICP Executive Director	Debborah Wallace	
Date:	First-Vice Chairperson	



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MEMORANDUM

TO: MVRPC Board of Directors

FROM: Brian O. Martin, AICP, Executive Director

DATE: March 6, 2025

SUBJECT: Nomination Committee Report for the 2025 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 20, 2025 to review applicants and recommend the 2025 MVRPC Slate of Officers and the Institute for Livable and Equitable Communities Steering Committee (ISC).

The Nomination Committee reviewed the slate of officers. Mr. Agenbroad made a motion to approve the Officer applicants presented before them. Ms. Dodge seconded the motion. The motion passed unanimously.

The Nomination Committee reviewed the ISC applicants. Ms. Dodge 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 City of Dayton Commissioner, Matt Joseph to serve as the 2025 ISC chairperson. Ms. Dodge made a motion to approve the recommendation of the ISC chairperson. Mr. Agenbroad seconded the motion.

The Nomination Committee recommends the attached slates for the Board of Directors approval at the next meeting to be held on March 6, 2025. The Committee selected Ms. Dodge as the Nomination Committee Reporter.

Attachments:

- (1) Nomination Committee Recommendation for 2025 MVRPC Slate of Officers
- (2) Nomination Committee Recommendation for 2025 Institute Steering Committee

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MVRPC Officer and Institute Steering Committee Applicants

2025 SLATE OF OFFICERS

Name	Jurisdiction	Position	Term
Sara Lommatzsch	City of Riverside	Chairperson	2 nd
Robin I. Oda	City of Troy	Vice-Chairperson	1 st
Dick (Richard) Gould	Greene County	2 nd Vice-Chairperson	1 st
Rachael Vonderhaar	Preble County	3 rd Vice-Chairperson RTPO Delegate	1 st

2025 INSTITUTE STEERING COMMITTEE

	Jurisdiction/ Organization	Delegate	Alternate	MVRPC Member Status
1	City of Huber Heights	Nancy Byrge	Jeffery Adams	Member
2	Montgomery County	Judy Dodge		Member
3	Drive Electric Dayton	Rap Hankins		Member
4	Five Rivers MetroParks	Karen Hesser	Carrie Scarff	Member
5	Village of Yellow Springs	Brian Housh		Member
6	City of Dayton	Matt Joseph		Member
7	United Way	Tom Kelley		Non-Member
8	City of Fairborn	Dan Kirkpatrick		Member
9	Centerville-Washington Park District	Kristen Marks		Member
10	Miami Valley Urban League	Nicole Miller		Non-Member
11	City of Trotwood	Yvette Page		Member
12	The Dayton Foundation	Mike Parks	Barbra Stonerock	Member
13	City of Kettering	Bob Scott		Member



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MEMORANDUM

To: RTPO Steering Committee, Board of Directors

From: MVRPC Staff

Date: February 12, 2025

Subject: Approval of Recommended Project for DPS Regionally Controlled RSTP funds

The attached table shows the proposed Regional Surface Transportation Program (RSTP) project list for funding with MVRPC's regionally controlled funds.

Upon Board approval, the project sponsor 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 Darke-Preble-Shelby Regional Transportation Improvement Program.

Attachments:

- CY2024 Recommended RSTP Project Summary List
- Resolution Approving the Recommended CY2024 RSTP Project

CY2024 Recommended RSTP Projects

Project Sponsor	Project Name	Project Location	Project Description	Federal Funds Requested	Total Project Cost
Darke County Park District	DCPD-Tecumseh Trail- Resurfacing Phase 1	A 1.99-mile section of the Tecumseh Trail around Gettysburg and a portion of Mill Road with a length around 1,300 feet.	Resurface a portion of the existing bike/multi-use trail around Gettysburg and a portion of Mill Road in the Darke County Tecumseh Trail system.	\$96,831	\$127,039

Total RSTP Funds Requested: \$96,831





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RESOLUTION 25-04 APPROVING THE RECOMMENDED CY2024 RSTP PROJECTS

WHEREAS, the Miami Valley Regional Planning Commission Rural Members Policy Board is designated as the Regional Transportation Planning Organization (RTPO) by the Governor acting through the Ohio Department of Transportation in cooperation with locally elected officials for Darke, Preble, and Shelby Counties; and

WHEREAS, the Darke-Preble-Shelby (DPS) Policy Board serves as the policy and decision making body through which local governments guide the RTPO's transportation planning process for the Darke, Preble, and Shelby County Region; and

WHEREAS, all Federally funded transit and highway improvements within Darke, Preble and Shelby counties must be included in the State Transportation Improvement Program (STIP) prior to the expenditure of Federal funds; and

WHEREAS, the Miami Valley Regional Planning Commission has solicited for projects for the RSTP funding program; and

WHEREAS, the Miami Valley Regional Planning Commission has developed a list of recommendations and requests Board approval to fund the RSTP project.

NOW THEREFORE BE IT RESOLVED, that the Miami Valley Regional Planning Commission's Rural Member Policy Board hereby approves the recommended project for funding as shown on the attached table.

BY ACTION OF THE Miami Valley Regional Planning Commission's Rural Member Policy Board.

Brian O. Martin, AICP	Rachael Vonderhaar, Third Vice-Chairperson
Executive Director	Board of Directors of the
	Miami Valley Regional Planning Commission
Date	
	Sara Lommatzsch, Chairperson
	Board of Directors of the
	Miami Valley Regional Planning Commission



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MEMORANDUM

To: Technical Advisory Committee, Board of Directors

From: MVRPC Staff

Date: February 11, 2025

Subject: SFY2024-SFY2027 Transportation Improvement Program (TIP) Amendment #15

Over the last few months MVRPC and ODOT have made numerous modifications to the programming documents for various projects resulting in the need for an SFY2024-SFY2027 TIP amendment. The attached TIP Tables 4.1, 4.2, 4.3 and 4.4 reflect the updated information for each specific project. Modifications to Statewide Line Item projects are shown on Table 4.6 and are provided for information only. A TIP terminology explanation chart of key abbreviations used in the highway/bikeway tables precedes Table 4.1. A resolution adopting the proposed TIP amendment is attached for your review and consideration. The MVRPC staff recommends your approval.

Attachments:

- (1) TIP Abbreviation Table
- (2) Amended MVRPC TIP tables: 4.1, 4.2, 4.3 and 4.4
- (3) Statewide Line Item Project table 4.6 (For information only)
- (4) Resolution Adopting Amendments to the SFY2024-2027 TIP

EXPLANATION OF ABBREVIATIONS USED IN TABLES 4.1 - 4.8

Project I.D.

FUND CODES, DESCRIPTION AND TYPICAL FUNDING SPLIT

000 =	Unique Project N	lumber		
Danimal	Character - Cub	tuna (00	docaribod	halawl

Decimal Character = Subtype (as described below)

- .1 = New Construction
- .2 = Reconstruction

First Three Characters

- .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

Engineer Association Controlled Funds	Fed./Local Share
Engineer Association Controlled Funds BR -Bridge Replacement and Rehabilitation EAR -Federal Earmark, Specific Source Undetermined at this Time f-5307 -Urbanized Area Formula Grant f-5310 -Enhanced Mobility of Seniors and Individuals with Disabilities f-5311 -Formula Grants for Rural Areas f-5337 -State of Good Repair Program f-5339 -Bus and Bus Facilities Formula Program HSIP -Highway Safety Improvement Program	80/20 Varies 80/20 80/20 80/20 80/20 80/20 80/20 90/10
IM -Federal-Aid Interstate Maintenance (Resurfacing, Restoring, Rehabilitation NH -National Highway System NHPP -National Highway Performance Program OTH -Other SCR -State Carbon Reduction SPR -Federal State Planning and Research SRTS -Safe Routes to School STA -Surface Transportation Program (ODOT Transportation Alternatives Set-as STD -Surface Transportation Program (ODOT Allocation) TRAC -Transportation Review Advisory Council	90/10 80/20 80/20 Varies 80/20 80/20 100

Federal Allocation of MVRPC Funds

Federal Allocation of ODOT or County

CMAC	Q-Congestion Mitigation and Air Quality	Varies
CR	-Carbon Reduction	Varies
STP	-Surface Transportation Program	Varies
ТΔ	-Surface Transportation Program (Transportation Alternatives Set-aside)	\/aries

Other Funding Sources

CDBG LOCAL ODOD OPWC STATE	-Community Development Block Grant -Local Funds -Ohio Department of Development -Issue 2/LTIP -ODOT State Funds	Varies 0/100 Varies 80/20 0/100
STATE	-ODOT State Funds	0/100

ELLIS	-ODOT's Project Monitoring Database
SLI	-Statewide Line Item

TELUS -MVRPC's Project Monitoring Database



Typical

Fed./Local Share

Other/Local Share

Miami Valley Regional Planning Commission

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

Greene County Projects

, ,-					665 MVRPC # vide a bicycle and		SPONSOR: Beavercreek better match the adjacent					
TOTAL COST (000): \$2,443 LET TYPE: Local-let A.Q.: Exempt LRTP GOAL: G2-1												
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future					
ENG	STATE	\$4										
ROW	STATE	\$40										
ENG	LOCAL	\$60										
ROW	LOCAL	\$28										
CON	LOCAL			\$1,966								
CON	TA			\$345								

COUNTY, ROUTE, SECTION: GRE1	42-05.73			ODOT PID# 1193	318 MVRPC#	2687.7 PROJECT	SPONSOR: Greene County					
DESCRIPTION: Dayton Xenia Road from Ankeney Road to School East Drive-Installation of a 11' multi-use path along the north side of the roadway.												
COMMENTS: Decreased Local construction funds to reflect changes in Ellis.												
TOTAL COST (000): \$400 LET TYPE: Local-let A.Q.: Exempt LRTP GOAL: G2-1												
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future					
ENG	LOCAL	\$34										
CON	CR			\$182			·					
CON	LOCAL			\$184								
	•			•			•					



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

DESCRIPTION: Indian Ripple Road intersection.	•	-		rol intersection with a	•	n lanes to improve s	CT SPONSOR: Greene County afety and capacity of the
	IP PE funds, added Sta			LRTP GOAL: G2-3		≡IIIS.	
TOTAL COST (000): \$5,609	LET TYPE: Local-let	A.Q. : E	хеттрі	LRIP GUAL: G2-3)		
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	CMAQ		\$398				
ENG	LOCAL		\$99				
ROW	HSIP			\$50			
ENG	STATE			\$5			
ROW	LOCAL				\$100		
ENG	CMAQ					\$48	
ENG	LOCAL					\$12	
CON	CMAQ						\$1,699
CON	HSIP						\$2,218
CON	LOCAL						\$979

		•		Court and Trebe	ODOT PID # 1219 in Road from Spring M			T SPONSOR: Greene County p limit-Construct a shared use pa	ıth
		om SFY2027 to SFY	/2028 to reflect of	changes in Ellis.					
TOTAL COST (000): \$2,60)4 LET	TYPE: Local-let	A.Q. : E	xempt	LRTP GOAL: G2-1				
P	PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future	
E	NG	HSIP			\$177				
E	ENG	LOCAL			\$20				
E	NG	HSIP				\$118			
E	NG	LOCAL				\$13			
(CON	HSIP						\$1,368	
(CON	LOCAL						\$909	



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

COUNTY, ROUTE, SECTION: GRE0	35-01.12			ODOT PID # 966	80 MVRPC #	1943.8 PROJEC	SPONSOR: ODOT District-8	
DESCRIPTION: US 35 from Grange Ha	II Rd. to SR 835-Mir	or pavement rel	nabilitation with p	avement repair.				
COMMENTS: Added State PE funds	in SFY2025, decrea	sed Federal NHI	PP and State cor	nstruction funds and ad	ded Federal BR co	onstruction funds to ref	flect changes in Ellis.	
TOTAL COST (000): \$7,401 LE	T TYPE: Traditiona	al A.Q .: E	empt	LRTP GOAL: G2-2				
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future	
ENG	STATE	\$166						
CON	BR			\$714				
CON	NHPP			\$5,065				
CON	STATE			\$1,409			1	
ENG	STATE			\$48				



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:	MIA201-04.15			ODOT PID # 122	003 MVRPC#	2877.4 PROJECT	SPONSOR: ODOT District-7					
DESCRIPTION: SR 201 at SR 571-Safety improvements.												
COMMENTS: Increased Federal PE funds in SFY2025 and decreased Federal PE funds in SFY2027 to reflect changes in Ellis.												
TOTAL COST (000): \$3,588 LET TYPE: Traditional A.Q.: Exempt LRTP GOAL: G2-3												
PHAS	SE FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future					
ENG	HSIP			\$556								
ENG	HSIP					\$119						
ROW	HSIP					\$24						
CON	HSIP						\$2,889					



Miami Valley Regional Planning Commission

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

Montgomery County Projects

DESCRIPTION: This project will improve traffic, particularly heaving improvements include increased Federal and	y truck traffic, servic resurfacing the existi	ways (Northwood ing large logistic ing roadways, w FY2025 and add	es & distribution fai idening shoulders ded Federal and I	acilities near the I-70/I-7 s, installing concrete ba	ods Blvd. and Light 5 Interchange and friers, tree lawns, b	er Road, and Lighter the Dayton Internation ke paths, roundabout	SPONSOR: Montgomery County Road) to accommodate increased nal Airport-Proposed t and upgrade traffic signal. funding for construction uncommitted at this time
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	LOCAL	\$184					
ENG	STD	\$738					
ENG	LOCAL		\$181				
ENG	STD		\$725				
ENG	LOCAL			\$84			
ROW	LOCAL			\$250			
ENG	STD			\$337			
ROW	STD			\$1,000			
ROW	LOCAL				\$200		
ROW	STD				\$800		
CON	TRAC					\$21,594	

COUNTY, ROUTE, SE	CTION: MOI-	Yankee Street			ODOT PID # 1193	362 MVRPC# 2	2728.3 PROJECT	SPONSOR: Montgomery County
	Resurf	acing						
DESCRIPTION: Yank	ee Street from Spr	ing Valley Pike to Le	eona Lane-Road	way milling and r	resurfacing to a depth o	of 1.5" over the full	oadway and paved sh	oulder.
COMMENTS: Decr	eased Local constr	uction funds to refle	ct changes in El	lis.				
TOTAL COST (000):	\$2,268 LE 7	TTYPE: Local-let	A.Q. : E	xempt	LRTP GOAL: G2-2			
	PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
	CON	LOCAL					\$1,536	
	CON	STP					\$731	



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

	Infirmary Road and le Road Resurfacing			ODOT PID # 121	590 MVRPC # 2	348.3 PROJECT	SPONSOR: Jefferson Twp. (Mot)					
DESCRIPTION: Infirmary Road from Pinnacle Road north to the Jefferson Township Limit and Pinnacle Road from Infirmary Road to Soldiers Home-Miamisburg Road-Roadway mill and fill.												
COMMENTS: Updated project limits and decreased Federal and Local construction funds based on request from the project sponsor.												
TOTAL COST (000): \$602 LET TYPE: Traditional A.Q.: Exempt LRTP GOAL: G2-2												
PHASE FUND PRIOR SFY2024 SFY2025 SFY2026 SFY2027 Future												
ENG	LOCAL			\$68								
CON	LOCAL						\$112					
CON	STP						\$422					

COMMENTS: Increased Federa	and Local PE funds in S	FY2025 and dec	reased Federal	and Local PE funds in	SFY2026 to reflect	changes in Ellis.	
TOTAL COST (000): \$4,572	LET TYPE: Local-let	A.Q. : E	Exempt	LRTP GOAL: G2-3	i .		
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	HSIP			\$464			
ENG	LOCAL			\$52			
ENG	HSIP				\$256		
ENG	LOCAL				\$28		
ROW	HSIP						\$500
ROW	LOCAL						\$56
CON	HSIP						\$2,705
CON	LOCAL						\$511

COUNTY, ROUTE, SECTION	l: MOT -	SR 835 Ped/Bike Pa	ath		ODOT PID # 1233	306 MVRPC#	3003.7 PROJECT 9	SPONSOR: Kettering			
DESCRIPTION: Along the north side of SR 835 from County Line Road westward to the Sixth River driveway-Construction of a shared use path.											
COMMENTS: New project, not in the current TIP.											
TOTAL COST (000): \$785	LE1	T TYPE: Local-let	A.Q. : E	xempt	LRTP GOAL: G2-1						
D	HASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future			
·	IAOL	TONE	TRIOR	01 12027	01 12020	0. 12020	01 12027	1 dtale			
C	ON	LOCAL				\$71		<u>.</u>			
C	ON	STA				\$714					



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

· · · · · · · · · · · · · · · · · · ·	W. Third Street Saf	ety		ODOT PID # 1234	110 MVRPC# 3	004.4 PROJECT	SPONSOR: Dayton					
DESCRIPTION: West Third Street in Dayton from Abbey Ave./Brooklyn Ave. to James H. McGee Boulevard-Safety and speed management improvements.												
COMMENTS: New project, not in the current TIP.												
TOTAL COST (000): \$2,948 LET TYPE: Local-let A.Q.: Exempt LRTP GOAL: G2-3												
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future					
ENG	HSIP			\$340								
ENG	HSIP				\$40							
CON	HSIP					\$2,400						
CON	LOCAL					\$168						

COUNTY, ROUTE, SECTION: MOT725-18.16 **ODOT PID #** 123448 **MVRPC #** 3009.7 PROJECT SPONSOR: Centerville **DESCRIPTION:** SR 725 from Normandy Lane to SR 48-Feasibility study for a road diet with a goal to improve pedestrian safety with traffic calming features. COMMENTS: New project, not in the current TIP.

LET TYPE: Local-let LRTP GOAL: G1 TOTAL COST (000): \$200 A.Q.: Exempt

PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	HSIP			\$40			
ENG	STA			\$160			



Miami Valley Regional Planning Commission

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

Warren County Projects

COUNTY, ROUTE, SECTION: WAR073-01.49 ODOT PID # 119985 MVRPC # 2761.3 PROJECT SPONSOR: Franklin										
DESCRIPTION: South Main Street from Sixth Street to Eighth Street in Franklin-Roadway mill and overlay. Also included is replacement of curb and gutter, driveways, ADA ramps and sidewalk. Storm sewers and catch basins will be removed and replaced. COMMENTS: Increased Local construction funds to reflect changes in Ellis.										
TOTAL COST (000): \$1,387 LET TYPE: Traditional A.Q.: Exempt LRTP GOAL: G2-2										
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future			
ENG	LOCAL			\$160						
CON	LOCAL					\$404				
CON	STP					\$823				



Miami Valley Regional Planning Commission

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

COUNTY, ROUTE, SECTION: MOT - 1	rotwood Olive Road	l Walks - SLI-01	2	ODOT PID # 117	202 MVRPC#	2541.7 PROJEC	T SPONSOR: Trotwood				
DESCRIPTION: Olive Road from Salem	Avenue to Shiloh S	prings Road-Ad	d 1,500' of new s	idewalk (3 segments) a	and reconstruction	of a traffic signal at S	SR 49/Olive Road.				
COMMENTS: Decreased Federal and	COMMENTS: Decreased Federal and Local R/W funds and increased Federal and Local construction funds to reflect changes in Ellis.										
TOTAL COST (000): \$1,276 LE	T TYPE: Traditiona	al A.Q. : E	Exempt	LRTP GOAL: G2-1							
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future				
ENG	HSIP	\$147									
ENG	LOCAL	\$25									
ENG	LOCAL		\$40								
ROW	HSIP			\$92							
ROW	LOCAL			\$10							
CON	HSIP				\$749						
CON	LOCAL				\$214						

COUNTY, ROUTE, SECTION: MIA041-11.32 - SLI-012 ODOT PID # 118156 MVRPC # 2566.4 PROJECT SPONSOR: ODOT District-7

DESCRIPTION: Interchange of I-75 and SR 41 in Troy-Safety and pedestrian improvements including ramp, signal, turn lane and sidewalk improvements.

TOTAL COST (000): \$4 594 LET TYPE: Traditional A.Q.: Exempt LRTP GOAL: G2-3

Deleted HSIP R/W funds and decreased State R/W funds to reflect changes in Ellis.

PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	HSIP	\$277					
ENG	STATE	\$178					
ENG	HSIP		\$22				
ENG	STATE		\$10				
ROW	STATE			\$162			
CON	HSIP				\$1,697		
CON	LOCAL				\$97		
CON	STATE				\$2,151		

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

COUNTY, ROUTE, SECTION: D07 - Safety Studies 2023 - SLI-012 ODOT PID # 119694 MVRPC # 2755.4 PROJECT SPONSOR: ODOT District-7 **DESCRIPTION:** Safety studies in ODOT D7 for the district and Montgomery County. COMMENTS: Increased Federal and State PE funds in SFY2025 to reflect changes in Ellis. TOTAL COST (000): \$300 LET TYPE: Non-let A.Q.: Exempt LRTP GOAL: G1 **PHASE PRIOR** SFY2024 SFY2025 SFY2026 SFY2027 **FUND Future** FNG **HSIP** \$47 HSIP **FNG** \$198 **FNG** STATE \$22 **ENG** HSIP \$29 **ENG** STATE \$3

COUNTY, ROUTE, SECTION: MOT/GRE - I-675-A-NEVI - SLI-008 **ODOT PID #** 120068 **MVRPC #** 2767.8 PROJECT SPONSOR: ODOT District-7 **DESCRIPTION:** Install electric charging stations on I-675 in Montgomery or Greene Counties. COMMENTS: Decreased Federal and Local PE funds and increased Federal and Local construction funds to reflect changes in Ellis. TOTAL COST (000): \$1.018 LET TYPE: Traditional A.Q.: Exempt LRTP GOAL: G4 PHASE FUND PRIOR SFY2024 SFY2025 SFY2026 SFY2027 **Future** CON **LOCAL** \$198 **ENG** LOCAL \$5 CON OTH \$794 **ENG** OTH \$20

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: Project cancelled.

TOTAL COST (000): \$528

LET TYPE: Traditional A.Q.: Exempt LRTP GOAL: G2-2

(***, 40=0							
PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
CON	STATE			\$528			

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

COUNTY, ROUTE, SECTION: D08 - VAR DMS & QWS Replacement - SLI-013 ODOT PID # 121932 MVRPC # 2874.8 PROJECT SPONSOR: ODOT District-8 DESCRIPTION: Various locations in District 8-Replacement of dynamic message signs and queue warning signs. Installation of one new queue warning sign on I-675 southbound north of Wilmington Pike. Increased State PE funds in SFY2025 and deleted State PE funds in SFY2026 to reflect changes in Ellis. COMMENTS: TOTAL COST (000): \$8,691 **LET TYPE:** Traditional A.Q.: Exempt LRTP GOAL: G2-3 **PHASE FUND** PRIOR SFY2024 SFY2025 SFY2026 SFY2027 **Future ENG** STATE \$613 CON STATE \$8.079

COUNTY, ROUTE, SECTION: D08 - Safety GR FY25 - SLI-013 ODOT PID # 122314 MVRPC # 2885.4 PROJECT SPONSOR: ODOT District-8 DESCRIPTION: Various locations in Hamilton and Greene Counties-Guardrail improvements.

COMMENTS: Decreased State construction funds to reflect changes in Ellis.

TOTAL COST (000): \$1,134 LET TYPE: Traditional A.Q.: Exempt LRTP GOAL: G2-3

CON STATE \$1,131	
ENG STATE \$3	

COUNTY, ROUTE, SECTION: MIA035-04.49 - SLI-012 ODOT PID # 123237 MVRPC # 3010.4 PROJECT SPONSOR: ODOT District-7

DESCRIPTION: Washington Road at Farrington Road-Study/concept development for the intersection.

COMMENTS: New project

TOTAL COST (000): \$50 LET TYPE: Non-let A.Q.: Exempt LRTP GOAL: G1

ENG HSIP \$50	PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
	ENG	HSIP			\$50			

COUNTY, ROUTE, SECTION: WAR - Springboro Non-Infra TAP Study - SLI-004 ODOT PID # 123444 MVRPC # 3007.7 PROJECT SPONSOR: Springboro

DESCRIPTION: Community Park in Springboro along SR 73 to North Park-Feasibility study to connect Community Park in Springboro including a crossing of SR-73, routing along and across

Twin Creek and identifying a routing to North Park in Springboro.

COMMENTS: New project.

TOTAL COST (000): \$55 LET TYPE: Non-let A.Q.: Exempt LRTP GOAL: G1

PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
ENG	STA			\$55			



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

COUNTY, ROUTE, SECTION: MOT - SR 725 SUP Study - SLI-004 ODOT PID # 123446 MVRPC # 3008.7 PROJECT SPONSOR: Miamisburg

DESCRIPTION: SR 725 from Heincke Road to Byers Road-Feasibility study to construct a 10-foot shared use path along the southern edge of the roadway.

COMMENTS: New project.

TOTAL COST (000): \$30 LET TYPE: Non-let A.Q.: Exempt LRTP GOAL: G1

	PHASE	FUND	PRIOR	SFY2024	SFY2025	SFY2026	SFY2027	Future
Γ	ENG	HSIP			\$6			
	ENG	STA			\$24			



6 North Main Street, Suite 400 Dayton, Ohio 45402 t: 937.223.6323 f: 937.223.9750 TTY/TDD: 800.750.0750 www.mvrpc.org

RESOLUTION 25-05 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 and ODOT 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 is consistent with 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 #15** to the <u>SFY2024-SFY2027 Transportation Improvement Program</u> as shown on the attached TIP Tables.

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

Brian O. Martin, AICP	Sara Lommatzsch, Chairperson
Executive Director	Board of Directors of the
	Miami Valley Regional Planning Commission



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www.mvrpc.org

MEMORANDUM

To: Technical Advisory Committee, Board of Directors

From: MVRPC Staff

Date: February 4, 2025

Subject: Recommendation for MVRPC Regionally Controlled STP, CMAQ, TA and CR funds

The attached tables show the projects recommended for funding with MVRPC's regionally controlled funds. The first table lists projects recommended for funding with Surface Transportation Program (STP) funds. The second table lists projects recommended for funding with Congestion Mitigation/Air Quality (CMAQ) funds. The third table lists projects recommended for funding with Transportation Alternatives (TA) funds. The fourth table lists projects recommended for funding with Carbon Reduction (CR) funds. The fifth table shows projects which we are unable to fund at this time.

In accordance with the Statewide CMAQ Policy, projects recommended for CMAQ funding by the MVRPC Board will subsequently be submitted to the Statewide CMAQ Committee for final consideration for funding during the next solicitation cycle.

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:

- CY2024 Recommended STP Projects Summary
- CY2024 Recommended CMAQ Projects Summary
- CY2024 Recommended TA Projects Summary
- CY2024 Recommended CR Projects Summary
- CY2024 Projects Unable to Fund
- Resolution approving the recommended list of CY2024 STP, CMAQ, TA and CR projects

CY2024 Recommended Surface Transportation Program (STP) Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommd.
City of Beavercreek	Dayton-Xenia Road Resurfacing	Dayton-Xenia Road from the bridge over I-675 to East Lynn Drive and Grange Hall Road from Creekside Trail to Southview Street.	Milling and overlaying of the roadway. Repair of sidewalk and curbs as necessary and any curb ramps not meeting current ADA standards will be upgraded.	\$1,003,800	\$603,720	\$603,720
City of Centerville	I-675 Wilmington Pike Phase 1 Improvements	Wilmington Pike at Clyo Road.	This intersection improvement includes the following: In the southbound direction, a second left turn lane and an additional through lane will be added. In the westbound direction, a right turn lane will be added to separate the right turn traffic from the current shared through-right lane. In the northbound direction, a second left turn lane will be provided in addition to a new shared 480' long through-right lane. On the eastbound appproach, the existing dual left turn lanes will be extended to 300'/400' and a 360' right turn lane will be added. The eastbound dual left lanes will be extended such that the Premier Drive will be converted into a right-in/right-out operation due to the median island extension adjacent to the eastbound left turn lanes.	\$8,102,800	\$2,970,000	\$2,970,000
City of Dayton	Patterson Boulevard Reconstruction	Patterson Boulevard from Jefferson Street to Stout Street.	Roadway reconstruction including new pavement, base, curb, sidewalk, streetlights, catch basins, and traffic signals. The project also includes new ADA curb ramps and a multiuse side path.	\$4,255,500	\$2,929,125	\$2,929,125
City of Franklin	SR 73 Mill and Overlay Project	SR 73 from Deardoff Road to Commerce Center Drive.	Roadway milling and resurfacing. Thermoplastic pavement markings will be installed as part of the project. Raised Pavement Markings will be installed to help drivers at night and during inclement weather. Any ADA ramps needing replaced to meet current standards will also be completed.	\$1,225,000	\$850,500	\$850,500
Greene County Engineer	Dayton-Xenia Road Improvements, Phase 2	Dayton-Xenia Road from Trebein Road to the Xenia west corp limit.	Roadway resurfacing including installing two new ADA ramps at the intersection of Progress Drive and Dayton-Xenia Road.	\$895,929	\$707,784	\$707,784



Total Combined Project Costs for Recommended STP Projects: \$20,054,679

Total STP Funds Recommended: \$10,789,221

Prepared by MVRPC 2/4/2025

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommd.
City of Kettering	South Dixie Highway Resurfacing	South Dixie Highway from Dorothy Lane to the Dayton south corp limit.	Roadway milling and asphalt overlay. Minor curb replacement, thermoplastic pavement markings and raised pavement marker installation are also included in the project.	\$1,775,506	\$994,284	\$994,284
MVRPC	Regional Supplemental Transportation Planning, SFY2030	Miami Valley Region.	Supplemental Planning Funding - includes TIP Project Management and Project Planning Assistance.	\$718,911	\$575,129	\$575,129
MVRPC	Supplemental Regional Planning - SFY2030	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.	\$209,505	\$167,604	\$167,604
City of Tipp City	South County Road 25A Resurfacing	South County Road 25A in Tipp City from Main Street to Kessler-Cowlesville Road.	Pavement planing and resurfacing. Spot curb and catch basin repairs will be performed as well.	\$1,867,728	\$991,075	\$991,075



Total Combined Project Costs for Recommended STP Projects: \$20,054,679

Total STP Funds Recommended: \$10,789,221

CY2024 Recommended Congestion Mitigation / Air Quality (CMAQ) Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommd.
City of Beavercreek	Dayton-Xenia Road at N. Fairfield Road Traffic Signal Reconstruction	Dayton-Xenia Road at N. Fairfield Road.	Replacement of the existing traffic signal along with the adjustment of the brick pavers within the intersection area due to the installation of the new signal pole bases. The new signal will be connected to the City's existing fiber optic system.	\$643,000	\$378,950	\$378,950
City of Beavercreek	Kemp Road Widening	Kemp Road from I-675 to Grange Hall Road.	Widening of the roadway to 3 lanes for a two-way left turn lane, an 8' sidewalk on the north side of the road and a 5' wide sidewalk on the south side of the road. The project includes curb and gutter, storm sewer, and horizontal and vertical profile adjustments as needed to meet current sight distance requirements.	\$4,829,100	\$2,913,075	\$2,913,075
City of Clayton	Hoke Road Widening, Phase 2A	Hoke Road from Wenger Road to Springview Lane.	Widening of the roadway from two to three lanes and includes the addition of safety features including street lighting and a 10' multi-use path on the west side and a sidewalk on the east side of the roadway. Additionally, a bridge will need to be extended to accommodate the multi-use path and sidewalk.	\$7,476,938	\$4,385,311	\$4,385,311
City of Franklin	Franklin 6th and Riley Intersection Improvements	Intersection of 6th Street and Riley Boulevard in Franklin.	Intersection improvements to add dedicated turn lanes and traffic signal phasings. Also included is the addition of a 10' multi-use path to improve pedestrian connectivity.	\$5,376,600	\$3,113,700	\$3,113,700
GDRTA	Purchase of 25 small replacement buses.	Dayton and surrounding communities.	Purchase buses to replace others that have come to the end of their useful life.	\$3,750,000	\$3,000,000	\$3,000,000
City of Springboro	SR 741/Lytle-Five Points Road Intersection Improvement	Intersection of SR 741 and Lytle-Five Points Road.	Construction of a northbound right turn lane on SR 741, installation of a channelizing island for the northbound right turn lane and left turn phasing changes on Lytle-Five Points Road.	\$1,896,000	\$954,400	\$954,400



Total Combined Project Costs for Recommended CMAQ Projects: \$23,971,638

Total CMAQ Funds Recommended: \$14,745,436

Prepared by MVRPC 2/4/2025

CY2024 Recommended Transportation Alternatives (TA) Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommd.
City of Dayton	Main Street Streetscape, Phase 3	Main Street from First Street to Monument Avenue.	Replacement of the brick pavers with sidewalks. The updates include new sidewalks, curb, landscaping and pedestrian amenities.	\$667,913	\$500,000	\$500,000
Five Rivers MetroParks	Mad River Trail Renovation Project	Mad River Trail from where the trail diverges from the Creekside Trail at the west end of Eastwood MetroPark to the Huffman Prairie Trail in Huffman MetroPark.	Pavement restoration as well as upgrading road crossings to current ADA standards, and repairs to fencing and overhead protection at the rail tunnel.	\$715,589	\$499,678	\$499,678



Total Combined Project Costs for Recommended TA Projects: \$1,383,502

Total TA Funds Recommended: \$999,678

Prepared by MVRPC 2/4/2025

CY2024 Recommended Carbon Reduction (CR) Projects

Project Sponsor	Project Name	Project Location	Project Description	Total Project Cost	Federal Funds Requested	Federal Funds Recommd.
City of Beavercreek	Lantz Road Sidewalk Project	Lantz Road from Shoreham Drive to Virgallito Park.	Installation of an 8' wide sidewalk on the south side of the roadway. The project will also include curb and gutter and storm sewer improvements.	\$686,000	\$448,800	\$448,800
City of Beavercreek	Stedman Lane Pedestrian Connector	Stedman Lane from 5th/3rd Gateway Park to Summerfield Park.	Construction of a new 8' wide sidewalk generally along the west side of the roadway.	\$475,000	\$250,250	\$250,250
City of Dayton	West Third Street Cycle Track, Phase 3	West Third Street from Abbey Avenue to Plaza Avenue.	Construct a separated two-way cycle track by reducing the traffic lanes from 4/5 substandard lanes to 3 lanes.	\$724,675	\$499,675	\$499,675
City of Franklin	Franklin 4th Street Sidewalk Installation	4th Street in Franklin from Hill Avenue to Beam Drive.	Install missing sections of sidewalk. Any ADA ramps needing replaced to meet ODOT requirements will also be completed. A Rectangular Rapid Flashing Beacon will be installed at David Boulevard to provide pedestrians with a safe crossing location.	\$725,000	\$499,125	\$499,125



Total Combined Project Costs for Recommended CR Projects: \$2,610,675

Total CR Funds Recommended: \$1,697,850

CY2024 STP, CMAQ, TA and CR Projects Unable to Fund

Project Sponsor	Project Name	Project Location	Project Description	Federal Funds Requested
City of Beavercreek	Grange Hall Road Sidewalk	Grange Hall Road from SR 835 to Creekside Trail.	Installation of an 8' wide sidewalk on the west side of the roadway to complete the missing section of sidewalk in this corridor. The project will also include curb and gutter and storm sewer.	\$677,600
City of Beavercreek	Grange Hall Road Widening	Grange Hall Road from Ranch Drive to Summerfield Drive.	Widening the roadway to a three lane section with curb, gutter, storm sewer and a 5' wide sidewalk on the east side and an 8' wide sidewalk on the west side of the roadway.	\$1,423,100
City of Beavercreek	Indian Ripple Road Reconstruction	Indian Ripple Road from Grange Hall Road to North Fairfield Road.	Widening the roadway to add a two-way left turn lane. The project includes the installation of curb and gutter, storm sewer, and an 8' wide sidewalk along the south side of the roadway. The project will also include vertical and horizontal roadway reconstruction to fix sight-distance issues.	\$1,460,550
City of Dayton	Gettysburg Avenue Reconstruction, Phase 5	Gettysburg Avenue from Gardendale Avenue to James H. McGee Boulevard.	Roadway reconstruction including new pavement, base, curb, sidewalk, streetlights, catch basins, and traffic signals. The project also includes new ADA curb ramps and a multiuse side path.	\$2,076,068
City of Fairborn	Xenia Drive Improvements	Xenia Drive from the I-675 ramps to Trebein Road.	This project will remove and reconstruct the concrete portion of the roadway under I-675 and will mill and resurface the asphalt portion of the roadway to Trebein Road.	\$1,600,263
City of Fairborn	Beaver Valley Road Improvements	Beaver Valley Road from New Germany Trebein Road to Autumn Creek Drive.	Replacement of the culvert to provide width for roadway widening to increase the left turn lane to allow for additional stacking. Also included is extending the sidewalk from Autumn Creek Drive to the New Germany Trebein intersection.	\$930,066
City of Franklin	SR 73 Improvement Project	SR 73 from South Dixie Highway to the Warren County Line.	The roadway will be milled and resurfaced. The existing traffic control equipment at SR 73 and South Dixie Highway will be upgraded with an Advanced Transportation Controller capable of being integrated into the City's existing ATMS signal system. ADA ramps, walks and pedestrian signal heads will be installed at the intersection along with some landscaping.	\$2,568,000
City of Kettering	Kettering Traffic Signal Reconstruction, Phase 5	Various intersections on Far Hills Avenue in Kettering.	Complete reconstruction of five traffic signals including installation of new traffic surveillance cameras at each location, and relocation of existing fiber optic signal interconnect cable underdround. Street lights will be added to the signal poles and pedestrian amenities will be upgraded.	\$2,430,170



Project Sponsor	Project Name	Project Location	Project Description	Federal Funds Requested
City of Kettering	Dorothy Lane Improvements	Dorothy Lane from Woodman Drive to County Line Road.	Roadway milling and asphalt overlay, construction of a shared- use path on the south side of the roadway and construction of a city-owned street lighting system.	\$2,684,504
City of Springboro	Milo Beck Park Multi-Use Trail	From Factory Road to Community Park in Springboro.	Construction of 2,400' of asphalt concrete path for a multi-use trail.	\$808,000
City of Springboro	Lytle-Five Points Road Resurfacing	Lytle-Five Points Road in Springboro from Main Street to Hickory Hills Drive.	Roadway mill and overlay. The project includes replacement of pavement markings and raised pavement markers.	\$622,253
City of Trotwood	Wolf Creek Pike Resurfacing	Wolf Creek Pike from Nolan Road to Snyder Road.	Roadway planing and asphalt concrete overlay. Also included are adjusting water valves to grade and new pavement markings.	\$898,193
City of Xenia	West Church Street Improvement Project	West Church Street in Xenia from West Main Street to North Detroit Street.	This project includes lane reductions, lane width reductions, addition of protected on-street parking, intersection modifications, enhancements to pedestrian and bicycle facilities and associated storm sewer modifications.	\$1,631,632
Greene County Engineer	Dayton-Xenia Road Improvements, Phase 1	Dayton-Xenia Road from Forest Drive to Trebein Road.	Roadway resurfacing including updating ADA ramps on the roadway and Creekside Trail.	\$794,425
Miami County Engineer	CR 25A Resurfacing	CR 25A from the Troy north corp limit to the Piqua south corp limit.	Roadway resurfacing with asphalt concrete. Also included are raised pavement markers.	\$2,178,750
Montgomery County Engineer	Montgomery County Engineer Traffic Signal System Project, Phase 1	Turner Road at Wolf Road, Turner Road at Philadelphia Avenue, Lyons Road at Byers Road, Lyons Road at Yankee Street as well as five locations along North Dixie Drive.	Complete rebuild of 4 traffic signals which include new signal poles, detection, central connectivity and PROWAG compliant pedestrian accommodations. The project also includes upgrades on the North Dixie Drive corridor consisting of pedestrian accommodations, more efficient detection and central connectivity.	\$2,906,120
Montgomery County Engineer	Alex-Bell Road Reconstruction, Phase 1	Alex-Bell Road from SR 741 to approximately 900' east of SR 741.	Roadway reconstruction including rehabilitating and reconstruction the pavement section, replacement/rehab of 3-cell bridge structure just east of the Alex-Bell & Kroger/Meijer intersection, installing missing sidewalk and curb, reconstructing the existing traffic signal, installing a shared-use path, and reconstructing the existing drainage and installing new drainage as needed.	\$3,000,000
Montgomery County Engineer	Alex-Bell Road	Alex-Bell Road from the Miami Township/Washington Township Line to Mad River Road.	Milling and resurfacing of the roadway.	\$486,985



Project Sponsor	Project Name	Project Location	Project Description	Federal Funds Requested
MVRPC	Wolf Creek Trail, Phase 2, Planning and Design Study	Wolf Creek Trail, Phase 2 will begin at the north terminus of Wolf Creek Trail, Phase 1, generally following Wolf Creek and/or East Main Street, to the existing Wolf Creek Trail/Trotwood Trailhead in Trotwood.	This planning and design study will evaluate alignment alternatives, determine R/W acquisition needs, and conduct needed NEPA work to prepare this project for future construction funding applications.	\$1,208,873
Village of West Milton	Hayes Street at Milton- Potsdam Road Improvements	Intersection of Hayes Street (SR 571) and Milton-Potsdam Road in West Milton.	Construct a westbound left turn lane on Hayes Street.	\$497,035





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RESOLUTION APPROVING THE RECOMMENDED LIST OF CY2024 STP, CMAQ, 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, CMAQ, 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 and submit the list of proposed CMAQ projects to the Statewide CMAQ Committee.

NOW THEREFORE BE IT RESOLVED, that the Miami Valley Regional Planning Commission's Board of Directors hereby approves the recommended list of STP, CMAQ, 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	Sara Lommatzsch, Chairperson
Executive Director	Board of Directors of the
	Miami Valley Regional Planning Commission

Safe Streets for All (SS4A)



Safety Action Plan Update

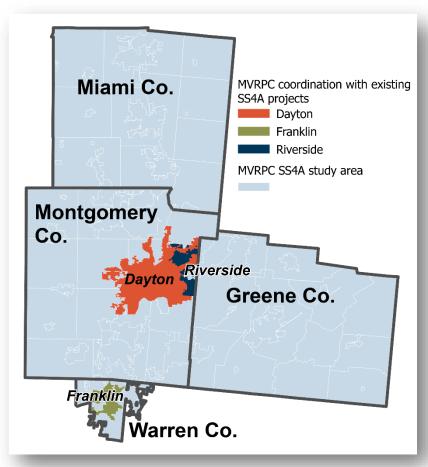


Background

 December 2023, MVRPC was awarded funds through the U.S. DOT's Safe Streets for All (SS4A) Grant Program to develop a regional action plan aimed at preventing roadway deaths and serious injuries

 MVRPC is under contract with LJB Engineering to develop the regional safety action plan

 The regional safety action plan will cover the MPO area and will include coordination for communities with existing federal SS4A grants



SS4A Safety Action Plan

- A plan to reduce and eliminate serious-injury and fatal crashes for all roadway users
- A means to strengthen the community's approach to roadway safety
- Identifies actionable safety oriented projects and strategies for improving the region's transportation system
- Addresses various aspects of traffic safety, including pedestrian, bicycle, and vehicle safety
- Emphasizes a holistic and data-driven perspective, considering factors like road design, user behavior, and public health to create safer transportation environments



SS4A Safety Action Plan

Key components of a Safety Action Plan typically include:

- **Data Collection**: Identifying and analyzing crash data, identifying high-risk locations, and gathering community feedback.
- Goals and Strategies: Setting clear, measurable goals to reduce fatalities and injuries, and developing strategies to achieve these goals, such as infrastructure improvements, policy changes, and enforcement measures.
- Community Engagement: Involving local stakeholders, including elected officials, community members, transportation agencies, and advocacy groups, to ensure the plan reflects the needs of all road users.
- **Performance Metrics**: Defining key performance indicators to track progress and adjust the plan as necessary.







The Safe Systems Approach





Project Steps & Schedule





Near-Term Activities

Current Activities:

- Data Collection
- Steering Committee Kick-off Planning & Charter
- Stakeholder Identification

Upcoming Activities:

- Existing Conditions Analysis
- Stakeholder and Public Meeting Planning
- Policy and Process Review



Outreach & Engagement

Steering Committee

- Decision Making Body
- Provide oversight
- ~12 members
- Monthly meetings following TAC

Stakeholders

- Advisory & Feedback Group
- Provide insights on issues, solutions, priorities
- Technical staff and elected/appointed officials
- At least three major stakeholder meetings throughout the project

Public

- Community Input Group
- Identify issues, validate potential solutions
- General public
- On-going input opportunities
- At least two series of public meetings throughout the project



Data Collection

 Primary focus on federal aid system – additional facilities will be included if data is provided

Data

- Traffic Volumes (AADT, bike/ped counts, etc.)
- Roadway & Transportation
 System Inventory
 (functional class, speed limits, crosswalks, etc.)
- Other Relevant Information (school zones, roadway lighting, etc)

Documents

- Planning documents with existing safety goals
- Policies, plans, guidelines, and/or standards



Questions



SS4A Project Team ss4a@mvrpc.org



www.mvrpc.org/SS4A



Elizabeth Whitaker, AICP ewhitaker@mvrpc.org



EXECUTIVE DIRECTOR'S UPDATE

From Brian O. Martin, AICP mvrpc.org



March 2025

Welcoming Our 2025 MVRPC Board of Directors





MVRPC is excited to welcome our 2025 Board of Directors! We look forward to this 2025 class bringing fresh perspectives and strong leadership to our regional planning efforts. As a collaborative organization serving over 100 member

organizations, we value the leadership and insights our Board members bring to shaping our Region's future.

To help our new board delegates and alternates get acquainted with MVRPC's mission, goals, and responsibilities, we invite you to attend our **Board Orientation on March 11th at 10:00 a.m. via Zoom**. Whether you're new or in need of a refresher, this session will have something for all Board delegates and alternates. It's a great opportunity to connect with fellow Board members and staff, ask questions, and gain insights into your role at MVRPC.

Since it has been several years since we've hosted an orientation, I encourage all Board delegates and alternates to attend. Keep an eye out for additional details, including the Zoom link, in your email inbox soon. For any questions, please contact Executive Director Brian Martin, AICP at bmartin@mvrpc.org. Welcome aboard, and we look forward to seeing you on March 11th!

It's Your City, It's Your World

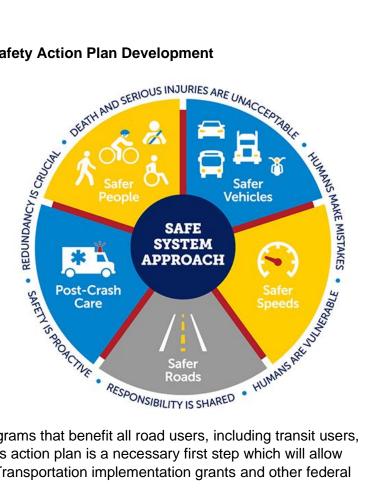
MVRPC staff participated in the "It's Your City, It's Your World 3rd Grade Planning Workshop presented by the City of Riverside Community Development division. This event was designed to help Riverside's third-grade students think critically about urban planning and city development. Students participated in an interactive presentation followed by a group activity. By placing different types of buildings and land uses on a city map, students explored how communities work together to decide where things should go for a balanced and thriving environment. Students worked in teams and shared ideas. Students also learned about the role of a City Planner. MVRPC would like to thank the City of Riverside and Mad River School District for the invitation to participate in this event.



MVRPC Safe Streets for All (SS4A) Comprehensive Safety Action Plan Development

MVRPC was awarded funding by the U.S. Department of Transportation (USDOT) to develop a regional Safe Streets for All (SS4A) Comprehensive Safety Action Plan. This project will use the USDOT's <u>Safe Systems Approach</u> (https://highways.dot.gov/safety/zero-deaths), to develop a plan to prevent roadway deaths and serious injuries across the Miami Valley.

MVRPC initially planned on beginning this work in early 2025; however due to uncertainty around the funding of this federal grant, the project has been put on hold for the time being. Once we're been provided access to the federal reimbursement system for this project, we will restart this important work that will hopefully lead to fewer crashes and fatalities in the Miami Valley. MVRPC plans to collaborate with local agencies and regional partners to gather data, identify high-risk locations, and seek public input on transportation safety improvements. This information will help create a list of projects and



priorities, including infrastructure enhancements and programs that benefit all road users, including transit users, pedestrians, cyclists, and drivers. The development of this action plan is a necessary first step which will allow local jurisdictions to apply for future U.S. Department of Transportation implementation grants and other federal and state funding for projects.

MVRPC will continue to monitor the funding situation and will provide project status updates as needed. For more information about this important effort to enhance safety across the Region's roadways, please visit https://www.mvrpc.org/ss4a or contact Elizabeth Whitaker, Principal Planner at ewhitaker@mvrpc.org.

The 2025 Regional Livability and Age-Friendly Grants are now open!

In partnership with The Dayton Foundation and with the generous support of the Del Mar Healthcare Fund, we are now accepting proposals from jurisdictional members for the 2025 Regional Livability and Age-Friendly Communities Grants. Members who are interested in becoming a designated Livable and Age-Friendly Community can apply for funding to support their community needs survey, a requirement in the first year of the five-year planning effort. For those who are already designated Livable Age-Friendly Communities, we encourage you to apply for funding to complete your Action Plan, a requirement in the second year, or for projects supporting your overall age-friendly efforts. For further details on the five year Livable and Age-Friendly framework and the grant opportunity contact Arnie



Biondo at <u>abiondo@mvrpc.org</u> or visit our website: <u>https://www.mvrpc.org/regional-initiatives/regional-livable-and-age-friendly-communities-initiative/miami-valley-age-friendly-network</u>

MiamiValleyGovJobs.org MVRPC



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.

Grants & Funding Resources

On a monthly basis MVRPC is highlighting funding opportunities for member villages, cities, counties, and townships on our website. 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. Explore more on our <u>Grant and Funding Opportunities page</u>.

This month we are featuring information on:

- T-Mobile Hometown Grants
 Deadline: March 31, 2025
- H2Ohio Healthy Rivers Livery Grant
 Deadline: April 20, 2025

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

March 2025 MVRPC Meeting Calendar

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	Staff
3/6/2025	8:30 a.m.	Executive Committee Meeting	S. Diamond
3/6/2025	9:00 a.m.	Board of Directors Meeting	S. Diamond
3/12/2025	9:30 a.m.	Water & Environment Subcommittee Meeting	M. Lindsay
3/17/2025	10:00 a.m.	Regional Active Transportation Committee Meeting	M. Lindsay
3/18/2025	10:00 a.m.	Greater Region Mobility Alliance (GRMI) Meeting	S. Anderson
3/20/2025	9:30 a.m.	Technical Advisory Committee (TAC) Meeting	S. Diamond

^{*}Meetings are sometimes canceled. Visit mvrpc.org for up-to-date meeting information.

Download our Full 2025 Agency Meeting Calendar

This calendar is a great resource for staying engaged with MVRPC's planning initiatives and collaborative efforts across region. We encourage all members and stakeholders to download the calendar and update your personal calendars.

For further details, visit our website or contact us at 937.223.6323.

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2025 EXECUTIVE COMMITTEE CAUCUSES

Date: Thursday, March 6, 2025
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-Chair are automatically members of the Executive Committee. They will be elected during the March Board Meeting prior to the Caucuses.
- One member representing the largest populated city in the Region (City of Dayton) is automatically a member of the Executive Committee.
- The Member representing each member County (Commission) is also automatically a member of the Executive Committee.

The following guidelines apply to the selection of Executive Committee members during the caucus:

- Only the Member Delegate of the Board of Directors is eligible to serve as an Executive Committee member. Alternates to the Board of Directors are not eligible.
- Selected representatives will serve a one-year term starting April 2025 through March 2026.
- To participate, your jurisdiction must have a valid <u>Board of Directors designation form</u> on file, and MVRPC membership dues must be paid or in process. Please email Savannah Diamond at <u>sdiamond@mvrpc.org</u> if you are unsure of the status.

Staff will provide a list of Board Members eligible for selection in each category. Representatives in each category listed 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 categories.

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

Counties (6 Members)				
The Member representing each member County (Commission) is automatically a member of				
the Executive Committee.				
MPO	RTPO			
Greene County:	Darke County:			
Miami County:	Preble County:			
Montgomery County:	Shelby County:			

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 County2. Miami County3. Montgomery County4.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.		
МРО	RTPO (at least 1, but no more than 3)	
1.	1.	
2.	2.	
3.	3.	

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