



Miami Valley Regional Planning Commission
Executive Committee
Thursday, September 1, 2022
8:30 AM

Agenda

<u>Item</u>	<u>Topic</u>	<u>Pg</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		8:30	Greg Simmons
II.	Minutes			
*	A. Approval of June 2, 2022 Meeting Minutes	1	8:34	Greg Simmons
III.	Public Comment on Action Items		8:35	Greg Simmons
IV.	Consent Action Items			
*	A. Expenditure Reports	3	8:40	Mike Lucas
*	B. Resolution 23-007 FY2023 Budget Amendment #1	17	8:50	Mike Lucas
V.	Adjournment		9:00	Greg Simmons

**Attachment*

Interpreters for hearing - impaired individuals are available upon request; requests should be made at least one week prior to the meeting date.

The next Executive Committee Meeting will be October 6, 2022

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
MINUTES**

**Dayton Realtors
1515 S. Main St., Dayton, OH 45402**

**June 2, 2022
8:30 AM**

Members Present

John Agenbroad, City of Springboro
Becky Benná, Five Rivers MetroParks
John Bruns, City of Union
Judy Dodge, Montgomery County
Joanna Garcia, City of Beavercreek
Georgeann Godsey, Harrison Township
Matt Joseph, City of Dayton
Tony Klepacz, City of Kettering
Tom Koogler, Greene County
Sara Lommatzsch, City of Riverside
Robin I. Oda, City of Troy
Bill Serr, City of Centerville
Greg Simmons, Miami County
Woody Stroud, Greene County Transit
Rachael Vonderhaar, Preble County
Deborah Wallace, Beavercreek Township

Staff Present

Paul Arnold
Savannah Diamond
Jessica Hansen
Fabrice Juin
Mike Lucas
Brian Martin

The Miami Valley Regional Planning Commission Executive Committee met on Thursday, June 2, 2022 at 8:30 a.m. at Dayton Realtors 1515 S. Main St., Dayton, Ohio 45402. 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 8:34 a.m. Self-introductions were made.

II. APPROVAL OF MAY 5, 2022 MEETING MINUTES

Mr. Bruns made a motion to approve the minutes. Ms. Garcia seconded the motion. The motion passed unanimously.

III. PUBLIC COMMENT PERIOD ON ACTION ITEMS

None

IV. EXECUTIVE SESSION

Chairperson Simmons made a motion to adjourn into executive session for the purpose of the annual evaluation of the Executive Director at 8:34 a.m. Ms. Lommatzsch seconded the motion.

The regular session reconvened at 8:50 a.m. Chairperson Simmons reported that the Executive Director Evaluation Committee, which consisted of Woody Stroud, Greg Simmons, Sara Lommatzsch and Deborah Wallace recommended a 2.5% pay increase for Mr. Martin's annual base salary in the amount of \$213,769.44 minus lawful deductions. Mr. Stroud made a motion to

approve the recommendation. Mr. Klepacz seconded the motion. The motion passed unanimously.

V. CONSENT ACTION ITEMS

A. Expenditure Reports:

Mr. Lucas provided information on the expense reports for April 2022 and the credit card statements for March 2022. Mr. Lucas opened the floor for questions.

Mr. Stroud made a motion to approve the expenditure reports. Mr. Joseph seconded the motion. The motion passed unanimously.

B. Program Expenses and Agreements over \$10,000:

Mr. Lucas provided information on the program expenses and agreements over \$10,000 which included the ESRI Software Agreement. Mr. Lucas then opened the floor for questions.

Ms. Lommatzsch made a motion to approve the program expenses and agreements over \$10,000. Mr. Agenbroad seconded the motion. The motion passed unanimously.

C. Surplus Property Disposition

Mr. Lucas provided a list of property and equipment that staff has identified as obsolete and no longer in usable condition. He then opened the floor for questions and discussed selling the items on the website govdeals.com. Lastly, Mr. Lucas stated that staff recommends approval to declare the listed items as surplus property and dispose of them via sale.

Mr. Agenbroad made a motion to approve the surplus property disposition. Ms. Oda seconded the motion. The motion passed unanimously.

VI. ADJOURN

Chairperson Simmons asked for a motion to adjourn the meeting. Mr. Bruns made a motion to adjourn. Ms. Garcia seconded the motion. The motion passed unanimously. Chairperson Simmons adjourned the meeting at 8:59 a.m.

Brian O. Martin, AICP
Executive Director

Sara Lommatzsch
Vice Chairperson

Date:

**Miami Valley Regional Planning Commission
May 2022 Expense Report**

Date	Vendor	Description	\$ Amount
5/02/2022	[WDTN] WDTN TV2 dba Nexstar Broadcasting Inc.	Advertising - Air Quality Awareness Program	\$ 1,236.75
5/02/2022	[MFP] Megacity Fire Protection	Fire Extinguisher Quality Check	\$ 50.00
5/02/2022	[AF] Aqua Falls-Glacier Mountain	Water Cooler Rental - April 22	\$ 33.00
5/02/2022	[DAYC] Daycad	Plotter Supplies	\$ 702.97
5/02/2022	[CFS] Canon Financial Services Inc.	B&W Copier Rental - April 22	\$ 139.99
5/02/2022	[FSA] Family Service Association	Closed Caption Services	\$ 75.00
5/02/2022	[AVI] Arkham Ventures, Inc.	Office Lease - May 22	\$ 14,375.00
5/02/2022	[HRPI] Human Resource Profile, Inc.	Background Check - Hansen	\$ 155.00
5/05/2022	[517763] Matthew W. Lindsay	Mileage Reimbursement - April 22	\$ 79.33
5/17/2022	[GWP] Gene Warman Production Services	Rideshare Program - GoOhio Commute Video	\$ 175.00
5/17/2022	[DLLFS] De Lage Landen Financial Services	Xerox Copy Lease - May 22	\$ 532.67
5/17/2022	[986447] Elizabeth Ann Baxter	Mileage Reimbursement - April 22	\$ 47.97
5/17/2022	[HRPI] Human Resource Profile, Inc.	Background Check - Juin	\$ 233.11
5/17/2022	[HB] Huntington Billboards	Advertising - Rideshare Program	\$ 9,008.00
5/17/2022	[DKEF] DKEF dba Sinclair Properties	Advertising - Air Quality Awareness Program	\$ 2,992.00
5/17/2022	[WHIO-AM] WHIO-AM dba Cox Media	Advertising - Rideshare Program	\$ 1,649.00
5/17/2022	[WBZI] WBZI dba Town and Country Broadcasting	Advertising - Rideshare Program	\$ 1,020.00
5/17/2022	[294272] Ana I. Ramirez	Mileage Reimbursement - April 22	\$ 42.71
5/17/2022	[DABR] Dayton Realtors	Meeting Room Rental - April 22	\$ 720.00
5/17/2022	[WYSO] WYSO dba Miami Valley Public Media	Advertising - Rideshare Program	\$ 1,127.50
5/17/2022	[RCDO] Rotary Club Of Dayton Ohio	Quarterly Membership Dues - Martin	\$ 160.00
5/17/2022	[VTA] Victoria Theatre Association	Parking Vouchers - April 22	\$ 35.00
5/17/2022	[AF] Aqua Falls-Glacier Mountain	Water Cooler Rental - May 22	\$ 33.00
5/17/2022	[PSEC] Pickrel Schaeffer & Ebeling Co Lpa	Legal Services - April 22	\$ 922.50
5/17/2022	[WCHD] WCHD dba Citicasters	Advertising - Rideshare Program	\$ 1,599.70
5/17/2022	[WMMX] WMMX dba Citicasters	Advertising - Rideshare Program	\$ 2,399.97

5/17/2022	[WHIO] WHIO-TV dba MV Broadcasting	Advertising - Rideshare Program	\$ 2,817.75
5/17/2022	[WHKO] WHKO dba Cox Media	Advertising - Rideshare Program	\$ 2,375.75
5/17/2022	[WZLR] WZLR dba Cox Media	Advertising - Rideshare Program	\$ 595.00
5/17/2022	[WKEF] WKEF dba Sinclair Properties	Advertising - Air Quality Awareness Program	\$ 1,955.00
5/17/2022	[TSO] Treasurer State Of Ohio	Local Match for PID 106875	\$ 315.01
5/17/2022	[VW] Verizon Wireless	Cell Phone Charges - April 22	\$ 425.37
5/17/2022	[WCLI] WCLI dba Alpha Media	Advertising - Rideshare Program	\$ 500.00
5/17/2022	[WDHT] WDHT dba Alpha Media	Advertising - Rideshare Program	\$ 2,400.00
5/17/2022	[WGTZ] WGTZ	Advertising - Rideshare Program	\$ 1,000.00
5/17/2022	[WROU] WROU dba Alpha Media	Advertising - Rideshare Program	\$ 1,600.00
5/17/2022	[PPI2] Print Point, Inc.	Rideshare Program - Brochures	\$ 422.50
5/17/2022	[896100] Aaron Lee	Mileage Reimbursement - April 22	\$ 85.41
5/17/2022	[CDW-G] CDW-G	IT Equipment	\$ 369.48
5/17/2022	[SR] Spectrum Reach	Advertising - Rideshare Program	\$ 2,278.02
5/17/2022	[SR] Spectrum Reach	Advertising - Rideshare Program	\$ 799.78
5/17/2022	[BSI] Barry Staff, Inc.	Temp Admin Assistant	\$ 637.00
5/17/2022	[769725] Brian O. Martin	Mileage Reimbursement - April 22	\$ 94.92
5/17/2022	[861071] Laura Jane Henry	Mileage Reimbursement - April 22	\$ 48.56
5/18/2022	[USBANK] US Bank National Association Nd	Credit Card Payment (see attached)	\$ 2,335.65
5/23/2022	[ATT] AT&T dba At&t Corp	Phone and Internet Feb 22 - April 22 plus transition fees	\$ 4,841.04
5/23/2022	[RAPCA] Regional Air Pollution Control Agcy Montgomery County Board of Health	Air Quality Awareness CMAQ expense 1st Qtr 22	\$ 4,809.55
5/27/2022	[BSI] Barry Staff, Inc.	Temp Admin Assistant	\$ 637.00
5/27/2022	[OMI] Outfront Media, Inc.	Advertising - Rideshare Program	\$ 7,000.00
5/27/2022	[DDN] Dayton Daily News	Advertising - Rideshare Program	\$ 256.35
5/27/2022	[WROU] WROU dba Alpha Media	Advertising - Rideshare Program	\$ 1,600.00
5/27/2022	[WGTZ] WGTZ	Advertising - Rideshare Program	\$ 1,000.00
5/27/2022	[WDHT] WDHT dba Alpha Media	Advertising - Rideshare Program	\$ 2,400.00
5/27/2022	[WCLI] WCLI dba Alpha Media	Advertising - Rideshare Program	\$ 500.00
5/27/2022	[ATT] AT&T dba At&t Corp	Phone and Internet May 22	\$ 1,156.48

5/31/2022 [MONT CO] Montgomery County

Data Process Fees - April 22

\$ 122.00

Total Checks and EFT:

\$ 84,922.79

US BANK VISA CREDIT CARD SUMMARY - EXECUTIVE DIRECTOR/AGENCY

<i>Date:</i>	<i>Vendor's Name</i>	<i>Description:</i>	<i>Amount</i>
04/06/22	Westin Hotels & Resorts	Hotel/Conference	\$ 278.42
03/29/22	Sinclair College	Payment Refund	\$ (500.00)
04/08/22	UPS Store	Shipping	\$ 17.81
03/28/22	Facebook	Advertising - Pedestrian/Cycle Safety	\$ 200.00
03/28/22	Media Temple	IT - Software	\$ 49.00
03/31/22	Stamps.com	Postage	\$ 100.00
04/01/22	Google	Google Translation Services	\$ 5.14
04/06/22	Amazon	Gardening Gloves/Supplies	\$ 39.98
04/09/22	Pantheon	Monthly Website Hosting	\$ 125.00
04/11/22	Fly Boy's Deli	Quarterly Birthday Lunch	\$ 239.07
04/11/22	Stamps.com	Monthly Subscription to Stamps.com	\$ 29.99
04/11/22	Stamps.com	Postage	\$ 200.00
04/12/22	Hothead Burritos	Dinner for Greene County Township Meeting	\$ 535.00
04/17/22	Amazon	Supplies, coffee creamer, stamp ink, etc.	\$ 69.23
04/19/22	Zoom	Subscription Services for Zoom	\$ 44.97
04/19/22	Stamps.com	Blank Stamps for printing	\$ 58.27
04/20/22	Audiogo	Advertising - Rideshare	\$ 53.77
04/20/22	Facebook	Advertising - Public Meeting	\$ 100.00
04/21/22	Media Temple	Hosting renewal	\$ 660.00
04/21/22	Greene Giving	Fairborn Earth Day Event	\$ 30.00
TOTAL APRIL 2022			\$ 2,335.65

**Miami Valley Regional Planning Commission
June 2022 Expense Report**

Date	Vendor	Description	\$ Amount
6/01/2022	[APA-NATL] American Planning Association	APA Planning Conference Fee - Whitaker	\$ 785.00
6/01/2022	[APA-NATL] American Planning Association	APA Membership dues - Whitaker	\$ 558.00
6/01/2022	[LCLLC] Lamar Company LLC	Advertising - Rideshare Program and Air Quality	\$ 4,000.00
6/01/2022	[CFS] Canon Financial Services Inc.	B&W Copier Rental - May 22	\$ 139.99
6/01/2022	[247185] Thomas J. Harner	Bus Pass Reimbursement	\$ 30.00
6/01/2022	[959545] Elizabeth Dawn Whitaker	APA conference Reimbursement (Hotel and Airfare)	\$ 2,630.70
6/01/2022	[BSI] Barry Staff, Inc.	Temp Admin Assistant	\$ 582.40
6/01/2022	[OMI] Outfront Media, Inc.	Advertising - Rideshare Program	\$ 2,000.00
6/01/2022	[TTV] Think TV	Advertising - Rideshare Program and Air Quality	\$ 4,000.00
6/01/2022	[993057] Serena Joy Anderson	Mileage Reimbursement - May 22	\$ 253.89
6/01/2022	[ALL] Ahern Lapointe DBA All Images	Name Badges	\$ 21.00
6/14/2022	[UD] University Of Dayton	Catering Services - Environmental Justice Academy	\$ 2,054.80
6/14/2022	[DBJ] Dayton Business Journal	Advertising - Rideshare Program and Air Quality	\$ 120.00
6/14/2022	[WTUE] WTUE dba Citicasters	Advertising - Rideshare Program and Air Quality	\$ 4,799.95
6/14/2022	[DAYC] Daycad dba Dayton Associates of Wr Hall Inc	Plotter Supplies	\$ 744.31
6/14/2022	[VTA] Victoria Theatre Association	Employee Parking - June 22	\$ 2,018.00
6/14/2022	[AF] Aqua Falls-Glacier Mountain	Cooler Rental - June 22	\$ 33.00
6/14/2022	[PSEC] Pickrel Schaeffer & Ebeling Co Lpa	Legal Services - April 22	\$ 3,862.80
6/14/2022	[WCHD] WCHD dba Citicasters	Advertising - Rideshare Program and Air Quality	\$ 1,599.70
6/14/2022	[WMMX] WMMX dba Citicasters	Advertising - Rideshare Program and Air Quality	\$ 2,399.98
6/14/2022	[APA-NATL] American Planning Association	National Planning Conference Online Registration - Kim	\$ 350.00
6/14/2022	[WBBDT] WBBDT dba Nexstar Broadcasting Inc.	Advertising - Rideshare Program	\$ 2,830.50
6/14/2022	[ESRII] Environmental Systems Research Inst Inc	ArcGIS Online Service Credits	\$ 150.00
6/14/2022	[WDTN] WDTN TV2 dba Nexstar Broadcasting Inc.	Advertising - Rideshare Program	\$ 4,188.80
6/14/2022	[769725] Brian O. Martin	Mileage Reimbursement - May 22	\$ 63.72
6/14/2022	[517763] Matthew W. Lindsay	Mileage Reimbursement - May 22	\$ 67.80
6/14/2022	[BSI] Barry Staff, Inc.	Temp Admin Assistant	\$ 582.40

6/14/2022 [CDW-G] CDW-G	IT Equipment	\$ 369.48
6/14/2022 [WDTN.com] WDTN.com	Advertising - Rideshare Program and Air Quality	\$ 285.36
6/14/2022 [DWN] Dayton Weekly News	Advertising - Rideshare Program and Air Quality	\$ 1,171.68
6/14/2022 [DLLFS] De Lage Landen Financial Services, Inc.	Xerox Copy Lease - June 22	\$ 532.67
6/14/2022 [BPB] Batteries Plus Bulbs	APC Replacement Cartridge	\$ 490.00
6/16/2022 [AVI] Arkham Ventures, Inc.	Office Lease - June 22	\$ 14,375.00
6/16/2022 [APA-NATL] American Planning Association	Electronic Zoning Practice	\$ 95.00
6/21/2022 [997074] Fabrice Guito Juin	Mileage Reimbursement - May 22	\$ 29.55
6/21/2022 [VW] Verizon Wireless	Cell Phone Charges - May 22	\$ 425.37
6/21/2022 [BSI] Barry Staff, Inc.	Temp Admin Assistant	\$ 2,626.40
6/21/2022 [TCFM] Troy Community FM	Advertising - Rideshare Program and Air Quality	\$ 3,500.00
6/21/2022 [WHIO-AM] WHIO-AM dba Cox Media	Advertising - Rideshare Program and Air Quality	\$ 2,388.50
6/21/2022 [WBZI] WBZI dba Town and Country Broadcasting	Advertising - Rideshare Program and Air Quality	\$ 1,530.00
6/21/2022 [1022762] Brent Steven Gavin	Mileage Reimbursement - May 22	\$ 7.02
6/21/2022 [CMC-DAY SOUTH] Concentra Dayton South	Drug test - Juin	\$ 81.00
6/21/2022 [TTV] Think TV	Advertising - Rideshare Program and Air Quality	\$ 4,000.00
6/21/2022 [DWN] Dayton Weekly News	Advertising - Rideshare Program and Air Quality	\$ 1,171.68
6/21/2022 [VTA] Victoria Theatre Association	Parking Vouchers - May 22	\$ 10.00
6/21/2022 [KAI] Key Ads Inc.	Advertising - Rideshare Program and Air Quality	\$ 10,000.00
6/21/2022 [DMI] Dayton Magazine dba Cincy Company	Advertising - Rideshare Program and Air Quality	\$ 775.00
6/21/2022 [BMV] Bike Miami Valley	Advertising - Rideshare Program and Air Quality	\$ 6,000.00
6/21/2022 [WHIO] WHIO-TV dba MV Broadcasting	Advertising - Rideshare Program and Air Quality	\$ 4,598.50
6/21/2022 [WHKO] WHKO dba Cox Media	Advertising - Rideshare Program and Air Quality	\$ 3,553.00
6/21/2022 [WZLR] WZLR dba Cox Media	Advertising - Rideshare Program and Air Quality	\$ 892.50
6/21/2022 [WMMX] WMMX dba Citicasters	Advertising - Rideshare Program and Air Quality	\$ 1,199.98
6/21/2022 [WCHD] WCHD dba Citicasters	Advertising - Rideshare Program and Air Quality	\$ 799.85
6/21/2022 [LCLLC] Lamar Company LLC	Advertising - Rideshare Program and Air Quality	\$ 6,600.00
6/21/2022 [MIT] Magnus IT dba Bbss Inc	IT Equipment - Servers and Software	\$ 7,950.06
6/21/2022 [NCLLC] National Cinemedia LLC	Advertising - Rideshare	\$ 7,482.58
6/21/2022 [ERICK] Donald A. Erickson	Accufund Support	\$ 225.00

6/21/2022 [WDHT]	WDHT dba Alpha Media	Advertising - Rideshare Program and Air Quality	\$ 1,200.00
6/21/2022 [WGTZ]	WGTZ	Advertising - Rideshare Program and Air Quality	\$ 500.00
6/21/2022 [WROU]	WROU dba Alpha Media	Advertising - Rideshare Program and Air Quality	\$ 800.00
6/24/2022 [WBBDT]	WBBDT dba Nexstar Broadcasting Inc.	Advertising - Rideshare Program and Air Quality	\$ 824.50
6/24/2022 [WBBDT]	WBBDT dba Nexstar Broadcasting Inc.	Advertising - Rideshare Program and Air Quality	\$ 2,448.00
6/24/2022 [WDTN]	WDTN TV2 dba Nexstar Broadcasting Inc.	Advertising - Rideshare Program and Air Quality	\$ 3,900.65
6/24/2022 [ESRII]	Environmental Systems Research Inst Inc	ArcGIS Online Service Credits	\$ 200.00
6/24/2022 [NARC]	NARC	Event Registration - Martin	\$ 595.00
6/24/2022 [OARC]	OARC	Membership Dues and Freight Conference 2022	\$ 7,750.00
6/24/2022 [SMRCOC]	South Metro Regional Chamber of Commerce	Membership Dues FY22	\$ 350.00
6/24/2022 [WYSO]	WYSO dba Miami Valley Public Media	Advertising - Rideshare Program and Air Quality	\$ 520.00
6/24/2022 [WYSO]	WYSO dba Miami Valley Public Media	Advertising - Rideshare Program and Air Quality	\$ 960.00
6/24/2022 [WYSO]	WYSO dba Miami Valley Public Media	Advertising - Rideshare Program and Air Quality	\$ 1,567.50
6/24/2022 [DMI]	Dayton Magazine dba Cincy Company	Advertising - Rideshare Program and Air Quality	\$ 775.00
6/24/2022 [WTUE]	WTUE dba Citicasters	Advertising - Rideshare Program and Air Quality	\$ 1,199.98
6/24/2022 [VTA]	Victoria Theatre Association	Employee Parking - July 22	\$ 2,028.00
6/24/2022 [DDN]	Dayton Daily News	Advertising - Rideshare Program and Air Quality	\$ 524.16
6/24/2022 [WDTN.com]	WDTN.com	Advertising - Rideshare Program and Air Quality	\$ 3,421.70
6/24/2022 [PACPA]	Perry & Associates, CPA	Audit Fees - FY22	\$ 9,700.00
6/24/2022 [LEE]	David John Lee	Sankofa Project	\$ 500.00
6/24/2022 [BSI]	Barry Staff, Inc.	Temp Admin Assistant	\$ 1,008.00
6/24/2022 [PPI2]	Print Point, Inc.	Business Cards	\$ 25.50
6/24/2022 [DELL]	Dell Marketing L.P.	9 Computers and software	\$ 13,783.41
6/24/2022 [United Way]	United Way of the Greater Dayton Area	Event Sponsorship	\$ 100.00
6/27/2022 [NADO]	National Association of Development Organizations	Membership Dues 2022	\$ 1,000.00
6/27/2022 [DELL]	Dell Marketing L.P.	9 computer monitors	\$ 780.09
6/27/2022 [SR]	Spectrum Reach	Advertising - Rideshare Program and Air Quality	\$ 1,164.29
6/27/2022 [SR]	Spectrum Reach	Advertising - Rideshare Program and Air Quality	\$ 793.78
6/27/2022 [SR]	Spectrum Reach	Advertising - Rideshare Program and Air Quality	\$ 2,406.14
6/27/2022 [SR]	Spectrum Reach	Advertising - Rideshare Program and Air Quality	\$ 393.89
6/27/2022 [732906]	Kathryn Y. Polk	Mileage Reimbursement - May 22	\$ 5.27

6/27/2022 [769725] Brian O. Martin	Mileage Reimbursement - May 22	\$ 159.28
6/27/2022 [CMC-DAY SOUTH] Concentra Dayton South	Drug test - Hunter	\$ 72.00
6/27/2022 [HRPI] Human Resource Profile, Inc.	Background check - Hunter	\$ 169.18
6/27/2022 [DF] Dayton Foundation	AACF Event Sponsorship	\$ 500.00
6/27/2022 [DDN] Dayton Daily News	Advertising - Rideshare Program and Air Quality	\$ 2,369.05
6/27/2022 [KAI] Key Ads Inc.	Advertising - Rideshare Program and Air Quality	\$ 4,000.00
6/27/2022 [CFS] Canon Financial Services Inc.	B&W Copy Lease June 22	\$ 139.99
6/27/2022 [293376] Martin H. Kim	GISP Renewal Fee	\$ 285.00
6/27/2022 [UD] University Of Dayton	Catering Services - Environmental Justice Academy	\$ 3,273.70
6/27/2022 [SCC] Sinclair Community College	Broadband and Digital Equity Forum - Room rental and catering	\$ 1,003.00
6/27/2022 [COMD-001] Comdoc Inc.	Xerox VersaLink Printer Lease	\$ 593.75
6/27/2022 [TSO] Treasurer State Of Ohio	Audit Review Fees	\$ 323.90
6/27/2022 [LCLLC] Lamar Company LLC	Advertising - Rideshare Program and Air Quality	\$ 3,390.00
6/27/2022 [PSEC] Pickrel Schaeffer & Ebeling Co Lpa	Legal Services - May 22	\$ 2,242.50
6/27/2022 [WROU] WROU dba Alpha Media	Advertising - Rideshare Program and Air Quality	\$ 2,400.00
6/27/2022 [WGTZ] WGTZ	Advertising - Rideshare Program and Air Quality	\$ 1,500.00
6/27/2022 [WDHT] WDHT dba Alpha Media	Advertising - Rideshare Program and Air Quality	\$ 3,600.00
6/27/2022 [WCLI] WCLI dba Alpha Media	Advertising - Rideshare Program and Air Quality	\$ 750.00
6/30/2022 [MONT CO] Montgomery County	Data Process Fees - May 22	\$ 57.00

Total Checks and EFT:

\$ 212,085.13

**Miami Valley Regional Planning Commission
July 2022 Expense Report**

Date	Vendor	Description	\$ Amount
7/05/2022	[USBANK] US Bank National Association	Credit Card Payment (see attached)	\$ 8,877.74
7/15/2022	[NARC] NARC	Membership Dues FY22	\$ 4,667.39
7/15/2022	[APA-NATL] American Planning Association	Membership Dues - Uhlhorn	\$ 490.00
7/15/2022	[COMD-001] Comdoc Inc.	Xerox VersaLink Printer Lease	\$ 24.10
7/15/2022	[WCLI] WCLI dba Alpha Media	Advertising - Rideshare Program and Air Quality	\$ 250.00
7/15/2022	[WCLI] WCLI dba Alpha Media	Advertising - Rideshare Program and Air Quality	\$ 750.00
7/15/2022	[PGI] Praetorian Group Inc	GrantFinder subscription	\$ 1,220.00
7/15/2022	[BF] Business Furniture LLC	Office Furniture	\$ 5,071.25
7/15/2022	[DLLFS] De Lage Landen Financial Services, Inc.	Xerox Copy Lease - July 22	\$ 532.67
7/15/2022	[AVI] Arkham Ventures, Inc.	Office Lease - July 22	\$ 14,375.00
7/15/2022	[DAYT CI] City Of Dayton	Building Permit	\$ 224.35
7/15/2022	[CEC] Civil & Environmental Consultants, Inc	Environmental Consultant	\$ 6,000.00
7/15/2022	[ATT] AT&T dba At&t Corp	Phone and Internet - June 22	\$ 1,299.29
7/15/2022	[TTV] Think TV	Advertising - Rideshare Program and Air Quality	\$ 2,000.00
7/18/2022	[989349] Milo Donald Simpson	Mileage Reimbursement - June 22	\$ 20.24
7/18/2022	[997074] Fabrice Guito Juin	Mileage Reimbursement - June 22	\$ 67.40
7/18/2022	[1029075] Joshua H Durst	Mileage Reimbursement - June 22	\$ 134.55
7/18/2022	[517763] Matthew W. Lindsay	Mileage Reimbursement - June 22	\$ 57.68
7/18/2022	[896100] Aaron Lee	Mileage Reimbursement - June 22	\$ 238.68
7/18/2022	[VW] Verizon Wireless	Advertising - Rideshare Program and Air Quality	\$ 425.37
7/18/2022	[ERICK] Donald A. Erickson	Accufund Support	\$ 187.50
7/21/2022	[MIT] Magnus IT dba Bbss Inc	IT Support	\$ 2,750.00
7/21/2022	[WDHT] WDHT dba Alpha Media	Advertising - Rideshare Program and Air Quality	\$ 2,400.00
7/21/2022	[WGTZ] WGTZ	Advertising - Rideshare Program and Air Quality	\$ 1,500.00
7/21/2022	[WROU] WROU dba Alpha Media	Advertising - Rideshare Program and Air Quality	\$ 1,600.00
7/21/2022	[COMD-001] Comdoc Inc.	Xerox VersaLink Printer Lease	\$ 1,052.48
7/21/2022	[COMD-001] Comdoc Inc.	Xerox VersaLink Printer Lease	\$ 24.10

7/21/2022	[PFTE] Partners for the Environment	Event Sponsorship	\$ 250.00
7/21/2022	[USBANK] US Bank National Association Nd (Ach)	Advertising - Rideshare Program and Air Quality	\$ 13,563.10
7/21/2022	[PVM] Proforma Vision Marketing	Rideshare Program - Reflective Lights	\$ 3,365.00
7/21/2022	[WHIO] WHIO-TV dba MV Broadcasting	Advertising - Rideshare Program and Air Quality	\$ 4,568.75
7/21/2022	[WKEF] WKEF dba Sinclair Properties	Advertising - Rideshare Program and Air Quality	\$ 5,975.50
7/21/2022	[AF] Aqua Falls-Glacier Mountain	Water Cooler rental - July 22	\$ 33.00
7/21/2022	[WCHD] WCHD dba Citicasters	Advertising - Rideshare Program and Air Quality	\$ 1,599.70
7/21/2022	[WCHD] WCHD dba Citicasters	Advertising - Rideshare Program and Air Quality	\$ 2,399.55
7/21/2022	[WMMX] WMMX dba Citicasters	Advertising - Rideshare Program and Air Quality	\$ 3,599.97
7/21/2022	[WMMX] WMMX dba Citicasters	Advertising - Rideshare Program and Air Quality	\$ 2,399.54
7/21/2022	[WTUE] WTUE dba Citicasters	Advertising - Rideshare Program and Air Quality	\$ 5,999.51
7/21/2022	[WZDA] WZDA dba Citicasters	Advertising - Rideshare Program and Air Quality	\$ 850.00
7/21/2022	[APS] Ashleys Pastry Shop	Quarterly Birthday Cake	\$ 36.00
7/21/2022	[VTA] Victoria Theatre Association	Parking Vouchers - June 22	\$ 6.50
7/21/2022	[DDN] Dayton Daily News	Advertising - Rideshare Program and Air Quality	\$ 3,169.05
7/21/2022	[WYSO] WYSO dba Miami Valley Public Media	Advertising - Rideshare Program and Air Quality	\$ 1,527.50
7/21/2022	[DABR] Dayton Realtors	Room Rental	\$ 745.00
7/21/2022	[DWN] Dayton Weekly News	Advertising - Rideshare Program and Air Quality	\$ 2,343.36
7/21/2022	[AVI] Arkham Ventures, Inc.	Office Lease - Aug 22	\$ 14,375.00
7/21/2022	[LMM] La Mega Media, Inc.	Advertising - Rideshare Program and Air Quality	\$ 420.00
7/21/2022	[980731] Stacy Schweikhart	Mileage Reimbursement - June 22	\$ 182.05
7/21/2022	[PPI2] Print Point, Inc.	Rideshare Program Brochures	\$ 469.58
7/21/2022	[SR] Spectrum Reach	Advertising - Rideshare Program and Air Quality	\$ 2,322.62
7/21/2022	[SR] Spectrum Reach	Advertising - Rideshare Program and Air Quality	\$ 1,199.67
7/21/2022	[SR] Spectrum Reach	Advertising - Rideshare Program and Air Quality	\$ 3,565.11
7/21/2022	[SR] Spectrum Reach	Advertising - Rideshare Program and Air Quality	\$ 787.78
7/21/2022	[LMS] Legacy Maintenance Services LLC	Cleaning Services	\$ 2,107.00
7/21/2022	[Noeth] Julie A Noeth	Photography for Annual Report	\$ 1,550.00
7/21/2022	[SE] Shumsky Enterprise	Advertising - Rideshare Program and Air Quality	\$ 2,077.50

7/21/2022 [SE] Shumsky Enterprise	Advertising - Rideshare Program and Air Quality	\$ 2,578.00
7/21/2022 [SE] Shumsky Enterprise	Advertising - Rideshare Program and Air Quality	\$ 4,645.00
7/21/2022 [WDAO] WDAO dba Johnson Communications	Advertising - Rideshare Program and Air Quality	\$ 2,000.00
7/21/2022 [DKEF] DKEF dba Sinclair Properties	Advertising - Rideshare Program and Air Quality	\$ 8,925.00
7/21/2022 [TCFM] Troy Community FM	Advertising - Rideshare Program and Air Quality	\$ 4,000.00
7/21/2022 [WBZI] WBZI dba Town and Country Broadcasting	Advertising - Rideshare Program and Air Quality	\$ 3,060.00
Total Checks and EFT:		\$ 162,935.13

US BANK VISA CREDIT CARD SUMMARY - AGENCY

<i>Date:</i>	<i>Vendor's Name</i>	<i>Description:</i>	<i>Amount</i>
04/27/22	Westin Book Cadillac	Room rental charges for conference	\$ 50.85
05/16/22	Hello Flowers	Flowers for Funeral Services - Harner	\$ 105.24
04/25/22	Planetizen	Advertising for Job Posting - Active Transp	\$ 99.95
04/25/22	Planetizen	Advertising for Job Posting - LRTP III	\$ 99.95
05/24/22	Linked In	Advertising for Job Posting - Active & LRTP	\$ 509.25
04/25/22	Audiogo	Advertising - Rideshare	\$ 251.92
04/25/22	Facebook	Advertising - Rideshare	\$ 250.00
04/27/22	Hulu	Advertising - Rideshare	\$ 103.95
04/27/22	Hulu	Advertising - Rideshare	\$ 103.03
04/28/22	Spotify	Advertising - Rideshare	\$ 264.58
05/01/22	Spotify	Advertising - Rideshare	\$ 139.27
04/30/22	Audiogo	Advertising - Rideshare	\$ 219.01
04/29/22	Facebook	Advertising - Rideshare	\$ 250.00
04/30/22	Facebook	Advertising - Rideshare	\$ 49.63
04/30/22	Google	Advertising - Rideshare	\$ 500.00
05/02/22	Facebook	Advertising - Rideshare	\$ 250.00
05/03/22	Hulu	Advertising - Rideshare	\$ 137.10
05/03/22	Hulu	Advertising - Rideshare	\$ 137.53
05/08/22	Spotify	Advertising - Rideshare	\$ 274.88
05/06/22	Audiogo	Advertising - Rideshare	\$ 254.43
05/07/22	Facebook	Advertising - Rideshare	\$ 250.00
05/11/22	Hulu	Advertising - Rideshare	\$ 158.58
05/11/21	Hulu	Advertising - Rideshare	\$ 158.40
05/12/22	Facebook	Advertising - Rideshare	\$ 250.00
05/12/22	Spotify	Advertising - Rideshare	\$ 283.62
05/15/22	Facebook	Advertising - Rideshare	\$ 250.00
05/17/22	Google	Advertising - Rideshare	\$ 498.63
05/18/22	Facebook	Advertising - Rideshare	\$ 250.00
05/19/22	Hulu	Advertising - Rideshare	\$ 101.27
05/19/22	Hulu	Advertising - Rideshare	\$ 100.11
05/20/22	Facebook	Advertising - Safety	\$ 250.00
05/22/22	Facebook	Advertising - Safety	\$ 250.00
05/23/22	Facebook	Advertising - Safety	\$ 250.00
04/26/22	Shutterstock	License/Subscription	\$ 99.00
04/29/22	Media Temple	IT - Software	\$ 49.00
05/02/22	Google	Translation Services	\$ 2.00
05/09/22	Pantheon	IT - Software	\$ 125.00
05/12/22	OPENEDG	GIS IT Software	\$ 319.00
05/12/22	OPENEDG	GIS IT Software (Duplicate Charge)	\$ 319.00
05/19/22	Zoom	Subscription Services for Zoom	\$ 44.97
05/13/22	Delta	EJ Academy Speaker Air and Room	\$ 692.20
05/13/22	Delta	EJ Academy Speaker Air and Room	\$ 19.99
04/29/21	Bills Donut	Donuts for Meeting	\$ 24.15
05/19/22	Kroger	Asian and Pacific Islander Heritage Meal	\$ 52.26
05/11/22	Stamps.com	Monthly Subscription to Stamps.com	\$ 29.99

TOTAL MAY 2022

\$ 8,877.74

US BANK VISA CREDIT CARD SUMMARY - AGENCY

<i>Date:</i>	<i>Vendor's Name</i>	<i>Description:</i>	<i>Amount</i>
06/15/22	Hilton	Hotels Stay for NARC Conference	\$ 222.08
06/15/22	Hilton	Hotels Stay for NARC Conference	\$ 222.08
06/09/22	Planetizen	Advertising for Job Posting	\$ 99.95
06/10/22	APA	Advertising for Job Posting	\$ 195.00
05/25/22	Facebook	Advertising - Public Involvement Safety	\$ 250.00
05/26/22	USPS	Postage	\$ 7.84
05/26/22	Spotify	Advertising - Spring Safety	\$ 403.54
05/26/22	Amazon	Supplies - Water Softener, etc.	\$ 74.97
05/26/22	Thai 9	Staff Team Building Meal Asian Pacific Islander	\$ 136.62
05/28/22	Spotify	Advertising - Public Involvement Safety	\$ 404.78
05/26/22	Kung Fu	Staff Team Building Meal Asian Pacific Islander	\$ 169.38
05/27/22	Facebook	Advertising - Public Involvement Safety	\$ 250.00
05/29/22	Facebook	Advertising - Public Involvement Safety	\$ 250.00
05/28/22	Media Temple	IT Software	\$ 49.00
05/30/22	Spotify	Advertising - Public Involvement Safety	\$ 360.38
05/31/22	Audiogo	Advertising- Rideshare	\$ 220.87
05/31/22	Facebook	Advertising - Rideshare	\$ 130.26
05/31/22	Assoc. of Commuter	Membership Dues	\$ 575.00
06/01/22	USPS	Postage	\$ 4.33
06/01/22	Spotify	Advertising- Public Involvement Safety	\$ 352.76
06/01/22	Amazon	Supplies - EJ Academy	\$ 105.02
06/02/22	E- Shoppe	Concessions for EJ Academy	\$ 535.00
06/02/22	Sweet P's	Assorted Ice Pops for EJ Academy and Cooler	\$ 144.00
06/05/22	Marriott	Marriott Hotel Reservation for EJ Academy Speaker	\$ 297.35
06/09/22	Pantheon	IT Software	\$ 125.00
06/11/22	Stamps.com	Monthly Subscription to Stamps.com	\$ 29.99
06/13/22	Facebook	Advertising - Public Involvement Safety	\$ 20.10
06/12/22	Hilton	Hotels Stay for NARC Conference - NS	\$ 222.08
06/14/22	OPEN EDG	Credit for duplicate charge from last bill	\$ (319.00)
06/14/22	USPS	Postage	\$ 100.00
06/13/22	Audiogo	Advertising - Air Quality and Rideshare	\$ 254.27
06/15/22	Spotify	Advertising - Air Quality and Safety	\$ 483.10
06/16/22	Audiogo	Advertising - Air Quality and Rideshare	\$ 251.85
06/15/22	Facebook	Advertising - Air Quality and Rideshare	\$ 250.00
06/17/22	Facebook	Advertising - Air Quality and Rideshare	\$ 250.00
06/15/22	Hilton	Hotel Stay for NARC Conference - Brian	\$ 765.24
06/19/22	Zoom	Software	\$ 44.97
06/17/22	Spotify	Advertising - Pedestrian Cyclist Safety	\$ 371.99
06/19/22	Spotify	Advertising - Pedestrian Cyclist Safety	\$ 383.74
06/18/22	Audiogo	Advertising - Air Quality	\$ 252.54
06/20/22	Audiogo	Advertising - Air Quality	\$ 257.75
06/18/22	Facebook	Advertising - Rideshare	\$ 250.00
06/19/22	Facebook	Advertising - Bike Safety	\$ 250.00
06/19/22	Google	Advertising	\$ 500.00
06/19/22	Hulu	Advertising - Air Quality	\$ 228.62
06/19/22	Hulu	Advertising - Rideshare	\$ 278.33
06/21/22	Facebook	Advertising - Bike Safety	\$ 250.00
06/22/22	Audiogo	Advertising - Air Quality	\$ 259.51
06/21/22	Google	Advertising	\$ 500.00
06/22/22	Facebook	Advertising - Bike Safety	\$ 250.00
06/23/22	Spotify	Advertising - Bike Safety and Air Quality	\$ 328.56
06/24/22	Audiogo	Advertising - Air Quality and Rideshare	\$ 264.25
06/23/22	Facebook	Advertising - Rideshare	\$ 250.00
06/24/22	Facebook	Advertising - Bike Safety	\$ 250.00
06/24/22	Google	Advertising	\$ 500.00

TOTAL JUNE 2022

\$ 13,563.10



MIAMI VALLEY

Regional Planning Commission

10 North Ludlow St., Suite 700
Dayton, Ohio 45402-1855

t: 937.223.6323
f: 937.223.9750
TTY/TDD: 800.750.0750
www.mvrpc.org

MEMORANDUM

TO: MVRPC Executive Committee

FROM: Brian O. Martin, Executive Director

DATE: August 25, 2022

SUBJECT: SFY2023 Budget Revision No. 1

As you know, the budget information that you have received thus far regarding SFY2023 has been an estimate that would be modified when further information about estimated SFY2022 carry forward is available. As part of the fiscal year closing, we now have more information to provide updates for actual carry forward amounts and a work program text update for the Alternative Transportation Program, as well as updates to the Ohio Department of Transportation Office of Equal Opportunity Title VI Compliance Questionnaire.

The revised SFY2023 operating budget is enclosed for your review. Your approval of the attached authorizing resolution is respectfully requested.

SCHEDULE A

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
CONSOLIDATED GOVERNMENTAL FUNDS BUDGET
- ALL REVENUES AND EXPENDITURES
July 1, 2022 - June 30, 2023**

	Original Budget FY 2023	Revised Budget FY 2023
Revenues		
Federal Grants	\$ 4,295,094	\$ 4,245,777
Other Grants	509,914	499,378
Other Revenues	<u>24,000</u>	<u>24,000</u>
Subtotal	4,829,008	4,769,155
Membership Dues	<u>484,235</u>	<u>484,235</u>
Total Revenues	<u><u>\$ 5,313,243</u></u>	<u><u>\$ 5,253,390</u></u>
Other Financing Sources		
From undesignated fund balance	\$ 84,085	\$ 51,709
Total Revenues & Other Financing Sources	<u><u>\$ 5,397,328</u></u>	<u><u>\$ 5,305,099</u></u>
Expenditures		
Personnel	\$ 3,222,054	\$ 3,343,701
Contractual	467,193	465,593
Other Costs	1,663,081	1,450,805
Capital	<u>45,000</u>	<u>45,000</u>
Total Expenditures	<u><u>\$ 5,397,328</u></u>	<u><u>\$ 5,305,099</u></u>

SCHEDULE C

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
STAFFING PROFILE
July 1, 2022 - June 30, 2023**

Executive Staff

Executive Director
Assistant to the Executive Director
Administrative Assistant

Program Staff

Director, Community and Regional Planning
Director, Marketing and Public Outreach
Director, Transportation Planning and Funding
Director, Agency Operations
Director, Regional, Environment, and Economic Development
Manager, Disaster Recovery & Economic Development Planning
Manager, Environmental Planning
Manager, Regional Equity Initiative Program
Manager, Regional Transit Programs
Manager, Short Range Programs
Program Manager
GIS Manager
Coordinator, Short Range Programs
Coordinator, Human Resources
Coordinator, Public Outreach
Accountant
Accounting Technician
Planner IV
Principal Planner
Principal Planner
Senior Planner
Planner III
Planner II
Planner II
Planner II
Planner I
Planner I
Planning Interns/Co-ops

SCHEDULE D**MIAMI VALLEY REGIONAL PLANNING COMMISSION
SALARY SCALE PLAN AND POSITION CLASSIFICATION****July 1, 2022 - June 30, 2023**

PAY GRADES	PAY RANGES		POSITIONS
	MINIMUM	MAXIMUM	
1	27,040	32,760	Co-op / Intern
2	31,200	42,532	None
3	35,360	55,337	Administrative Assistant
4	37,843	57,499	Planner I
5	38,091	66,197	Accounting Technician; Coordinator, Public Outreach
6	46,786	77,824	Assistant to Executive Director; Planner II
7	52,713	92,969	Accountant; Planner III; Senior Planner; Manager, Regional Transit Programs; Manager, Disaster Recovery & Economic Development Planning; Coordinator, Human Resources
8	61,002	111,923	Principal Planner; Coordinator; Short Range Programs; Manager, Regional Equity Initiative Program
9	68,247	127,954	GIS Manager; Manager, Short Range Programs; Manager, Environmental Planning
10	70,366	162,891	Program Director

Schedule F
MIAMI VALLEY REGIONAL PLANNING COMMISSION
SPECIAL REVENUE FUND GRANTS & GENERAL FUND RESOURCES
July 1, 2022 - June 30, 2023

Source of Funds	Revenues			Gen'l Fund Transfers	Total Resources
	Grantor	Other	Total		
SPECIAL REVENUE FUND					
Federal Grants					\$ -
Dept. of Transportation/ODOT					\$ -
Transportation Planning	\$ 1,591,852	\$ 198,981	1,790,833	\$ 198,981	1,989,814
Transportation Planning - Carryover	248,258	31,032	279,290	31,032	310,322
Transportation Planning - RTPO	118,454	14,807	133,261	14,807	148,068
Supplemental Planning	785,018	-	785,018	-	785,018
Rideshare/Vanpool	465,000	-	465,000	-	465,000
Air Quality & Alt Transp Programs	440,000	-	440,000	-	440,000
Regional Coordinated Plan Pilot	162,508	-	162,508	-	162,508
FTA Human Services Transit	77,000	-	77,000	-	77,000
Total Transportation Federal Grants	3,888,090	244,820	4,132,910	244,820	4,377,730
Federal Economic Development Agency					
Disaster Recovery	208,059	-	208,059	-	208,059
Community Development	16,970	-	16,970	-	16,970
USEPA/OEPA					
OEPA - Water Quality Mgmt Planning - 604b	132,657	-	132,657	-	132,657
Subtotal - Federal Grants/SR Fund	4,245,777	244,820	4,490,597	244,820	4,735,417
General Fund					
MGCLERC	4,558	-	4,558	-	4,558
Regional Projects	250,000	-	250,000	-	250,000
Administrative & Other Contract Programs	-	-	-	274,894	274,894
Subtotal - General Fund	\$ 254,558	\$ -	\$ 254,558	\$ 274,894	\$ 529,452
					\$ -
Total	\$ 4,500,334	\$ 244,820	\$ 4,745,154	\$ 519,714	\$ 5,264,868

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
TRANSPORTATION PLANNING PROGRAM
REVENUE BUDGET TABLE
July 1, 2022 - June 30, 2023**

Subcategories

FY 2023 CPG and STP

- 601 Short Range Planning
- 601 Monitor Fed/State Pin Regs & Funding
- 602 Transportation Improvement Program
- 605 Continuing Planning - Surveillance
- 610 Long Range Planning
- 625 Service
- 667.32 Alternative Transportation Planning
- 697 Transportation Program Admin

Notes	REVENUE SOURCE							
	Federal	State (ODOT)	Local	Subtotal	FHWA - STP		Subtotal	Total
					Federal	Local		
(1)	28,225	3,528	3,528	35,281				35,281
	17,587	2,198	2,198	21,984				21,984
(2)	86,748	10,844	10,844	108,435	580,074		580,074	688,509
	490,357	61,295	61,295	612,946				612,946
(2), (3)	507,974	63,497	63,497	634,967	204,944		204,944	839,911
	92,052	11,506	11,506	115,064				115,064
	222,923	27,865	27,865	278,654				278,654
	145,986	18,248	18,248	182,483				182,483
Total CPG & Supplemental Planning	1,591,852	198,982	198,982	1,989,814	785,018		785,018	2,774,832

CPG Carryover

- 605 Continuing Planning - Surveillance
- 610 Long Range Planning
- 697 Transportation Program Admin

Subtotal

(4)	REVENUE SOURCE							
	Federal	State (ODOT)	Local	Subtotal	FHWA - STP		Subtotal	Total
					Federal	Local		
	108,565	13,571	13,571	135,706				135,706
	113,089	14,136	14,136	141,362				141,362
	26,603	3,325	3,325	33,254				33,254
Subtotal	248,257	31,032	31,032	310,322				310,322

Rideshare, Air Quality and Alternative Transportation

- 667.1 Commuter Assistance
- 667.21 Air Quality Program
- 667.22 AQ Enhanced Forecasting
- 667.31 Alternative Transportation

Total Rideshare, Air Quality and Alt. Transportation

(5)	REVENUE SOURCE							
	FHWA SPR	FHWA CMAQ	FHWA STP Funds			Other Local	Total	
			State	MPO	Local			
(7)		465,000					465,000	
(7)		309,216					309,216	
(7)		36,000					36,000	
(7)		94,784					94,784	
Total Rideshare, Air Quality and Alt. Transportation		905,000					905,000	

Transit Exclusive

- 674.13 Coordinated Public Transit - 5310
- 674.14 Regional Coordinated Plan
- 674.2 FTA to GDRTA Transit Service Planning
- 674.3 Miami County Transit Service Planning
- 674.4 Greene County Transit Service Planning

Subtotal - Transit Exclusive

(8)	REVENUE SOURCE							
	FHWA SPR	FTA Sect 5310	State match	FTA Sect 5307	Local	Other Local	Total	
(9)		77,000					77,000	
(10)	155,485					30,000	155,485	
(10)						2,000	2,000	
(10)						12,480	12,480	
Subtotal - Transit Exclusive	155,485	77,000				44,480	276,965	

FY 2023 RTPO

- 705 Continuing Planning - Surveillance
- 710 Long Range Planning
- 725 Service

Total - RTPO

(11)	REVENUE SOURCE							
	FHWA SPR/ Other Disc	State (ODOT)	Local	Subtotal	FHWA - STP		Subtotal	Total
					Federal	Local		
	20,233	2,529	2,529	25,291				25,291
	93,544	11,693	11,693	116,930				116,930
	4,677	585	585	5,847				5,847
Total - RTPO	118,454	14,807	14,807	148,068				148,068

Grand Total

4,415,187

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
TRANSPORTATION PLANNING PROGRAM
EXPENDITURE BUDGET TABLE
July 1, 2022 - June 30, 2023**

Subcategories/Tasks

	EXPENDITURES							
	Person Hours	Direct Labor	Fringe Benefits	Contract Services	Other Costs	Indirect	Capital	Total
CPG and STP								
601 Short Range Planning	477	23,573	13,003		6,220	14,469		57,265
601.3 Transit & HS Transportation								10,735
601.4 Safety Study								24,546
601.5 Federal and State Legislation								21,984
602 Transportation Improvement Program	3,785	190,584	105,126		299,581	116,983		712,274
602.1 T.I.P. New & Amendments								108,435
602.2 T.I.P. Project Management								603,839
605 Continuing Planning - Surveillance	7,438	260,286	143,574		49,320	159,767		612,946
605.1 Transportation Data Bases								202,821
605.2 Regional Planning GIS Support								300,133
605.3 Regional GIS								109,992
610 Long Range Planning	7,843	353,773	195,141	23,765	57,596	217,150		816,146
610.1 LRP Update								369,125
610.2 Regional Landuse Planning								447,021
625 Service	635	39,988	22,057	4,750	23,725	24,545		115,064
625.1 Public Involvement								
667 Alternate Transportation Planning Program	2,750	105,663	58,284	20,500	29,350	64,857		278,654
667.32 Alternative Transportation Planning								
697 Program Administration	1,113	81,963	45,211		9,665	50,310		182,483
Subtotal	24,041	1,055,829	582,395	49,015	439,513	648,081		2,774,833
CPG Carryover								
601 Short Range Planning								
602 Transportation Improvement Program								
605 Continuing Planning - Surveillance								
605.1 Transportation Data Bases	550	18,789	10,364		500	11,533		41,186
605.2 Regional Planning GIS Support	520	25,916	14,295			15,908		56,119
605.3 Regional GIS	300	17,734	9,782			10,885		38,401
610 Long Range Planning								
610.1 LRP Update	600	31,416	17,329		500	19,284		68,529
610.2 Regional Landuse Planning	700	33,635	18,553			20,645		72,833
625 Public Involvement								
697 Program Administration	150	15,357	8,471			9,426		33,254
Subtotal - CPG and STP Carryover	2,820	142,847	78,794		1,000	87,681		310,322
665 Special Projects								
667.1 Commuter Assistance								
667.11 Rideshare	899	35,025	19,320	100,000	289,156	21,499		465,000
667.2 Air Quality Activities								
667.21 Miami Valley Air Quality Program	642	25,012	13,797	76,600	178,454	15,353		309,217
667.22 Air Quality Enhanced Forecasting				36,000				36,000
667.3 Alternate Transportation Planning Program								
667.31 Alternative Transportation	801	33,287	18,361	11,000	11,704	20,432		94,783
Subtotal - Comm. Assist, AQ, Alt. Trans.	2,342	93,324	51,478	223,600	479,314	57,284		905,000
674 Transit Exclusive								
674.13 Coordinated Public Transit - 5310	698	32,058	17,683		7,582	19,677		77,000
674.14 Regional Coordinated Plan	1,375	54,099	29,841		38,340	33,206		155,485
674.2 GDRTA Transit Service Planning		18,750	11,250					30,000
674.3 Miami Co Transit Service Planning				2,000				2,000
674.4 Greene Co Transit Service Planning		8,320	4,160					12,480
Subtotal - Transit Exclusive	2,073	113,227	62,934	2,000	45,922	52,883		276,965
682 Local Exclusive								
RTPO Pilot								
705 Continuing Planning - Surveillance	420	11,680	6,442			7,169		25,291
710 Long Range Planning	1,700	51,856	28,604		4,639	31,830		116,929
725 Public Involvement	100	2,700	1,489			1,657		5,846
Subtotal - RTPO	2,220	66,236	36,535		4,639	40,656		148,066
Grand Total	33,496	1,405,227	775,601	274,615	965,749	845,929		4,415,186

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
TRANSPORTATION PLANNING PROGRAM
NOTES TO REVENUE & EXPENDITURE BUDGET TABLES
July 1, 2022- June 30, 2023**

Number

- (1) FHWA/ODOT planning grants are from Consolidated Planning Grant (CPG) and Surface Transportation Program (STP) grants.
- (2) Funding under the "STP" portion of these work elements is the regional supplemental planning funds that use a soft match.
Encumbrance for PID # 107859 in the amount of \$603,839 for work elements 602.2, and 610.10 (StreetLight Contract).
- (3) Encumbrance for PID # 107860 in the amount of \$181,179 for STP using a soft match for work element 610.2.
- (4) Requesting a six (6) month extension of MVRPC SFY2022 CPG grant to fund these work elements.
- (5) Funding for this project is being requested utilizing CMAQ funds. This is a Rideshare project eligible for 100% federal funding.
New encumbrance for PID # 105823 of \$465,000 is requested for work element 667.1.
- (6) Funding is not requested for Van Pool.
- (7) Funding for this project is being requested utilizing 100 % CMAQ funds. A new encumbrance for PID # 105826 in the amount of \$440,000.
Work element 667.21 - \$308,900
Work element 667.31 - \$95,100
Work element 667.22 - \$36,000
- (8) Funded by PID # 105805 ODOT FTA 5310 for administration of local program activities.
- (9) Funded by a carry forward PID # 110349 and SFY2023 PID # 110349 100% SPR in the amount of \$154,801.
- (10) Funded by FTA directly to the Transit Agencies. MVRPC is not responsible for the grant or the local match.
- (11) Funded by PID #114263 RTPO Pilot ODOT SPR Funds and local match.

RESPONSIBLE AGENCY INFORMATION:

MVRPC is the responsible agency for all subcategories with the exception of 674.2, 674.3, 674.4, FTA Section 5707 grants to the Transit Agencies.

Consultant service contracts or pass-through contracts are anticipated under all of the subcategories. See Expenditure Budget Table "Contract Services".

667.3 ALTERNATIVE TRANSPORTATION PROGRAM
(Funded by MVRPC-controlled CMAQ funds PID #105826 and CPG)

MVRPC encourages the public to use alternative transportation, and communities to develop in ways that facilitate that choice. MVRPC promotes transportation alternatives such as biking, walking, and transit as proven congestion management strategies which reduce the demand for single occupancy vehicles, save money, protect air quality, and improve personal health.

PREVIOUS RELATED WORK

The MVRPC Board approved the Comprehensive Local-Regional Bikeways Plan in December 2008 and the Update of that plan in November 2015. The plan prioritizes improvements to the bikeway network, policies, and programs intended to improve the cycling environment throughout the Region. Staff will continue implementing the plan recommendations in SFY 2023.

MVRPC passed the Regional Complete Streets Policy in January 2011, fulfilling a recommendation of the 2008 Comprehensive Local Regional Bikeways Plan. The Complete Streets policy is used on an annual basis to ensure that MVRPC funded projects consider the needs of all users, including cyclists, pedestrians, disabled persons and transit riders.

The agency supported the development of Yellow Springs Active Transportation Plan, the Springboro Bicycle and Pedestrian Plan, and the Dayton Large District Safe Routes to School Plan and continues to support the Beavercreek Safe Routes to School program.

MVRPC has conducted several walk audits of active transportation including Xenia, Yellow Springs, University of Dayton, Miami University, Bellbrook, Dayton and Troy, several of which have resulted in community improvements.

PERFORMANCE PLAN

667.31: Alternative Transportation Activities/Outreach (Funded by MVRPC-controlled CMAQ funds–PID # 107826):

Implementation of the recommendations of the Comprehensive Local-Regional Bikeways Plan and the 2015 Bike Plan Update is an important goal of MVRPC and this work will continue as MVRPC establishes and implements the recommendations of the Regional Active Transportation Plan (AT Plan) to be completed in SFY 2023. The AT Plan will build upon the 2015 Comprehensive Local-Regional Bikeways Plan. MVRPC will use the new AT Plan to promote active transportation options including transit access, cycling and walking through a variety of outreach and promotional activities. MVRPC will continue partnerships with Bike Miami Valley, Safe Kids Coalition, ODOT, transit agencies, RAPCA, Dayton Regional Green Initiative, Hanley Sustainability Institute, park districts, cycling clubs, member jurisdictions and agencies, and other entities with complementary goals.

Strategies and actions will align with ODOT’s Walk.Bike.Ohio Plan, and will include cross promotion of active transportation efforts, encouraging multi-modal initiatives, public events, production and distribution of printed materials and electronic media, supporting safety programs and events, involvement with cycling events/products, social media outreach, board/committee membership, active transportation events, and other public presentations.

Alternative transportation also includes alternatively fueled vehicles and their supporting infrastructure. MVRPC will support efforts to increase adoption of electric and CNG vehicles in the Region in order to improve the region’s air quality. The agency will support statewide efforts to move infrastructure for connected and autonomous vehicles forward.

667.32: Alternative Transportation Planning Activities (Funded with CPG):

MVRPC will conduct a complete update of the 2015 Bike Plan Update to transform the plan into a Regional Active Transportation Plan (AT Plan). The update process will align goals, policies, programs and projects in the AT Plan with the Walk.Bike.Ohio Plan from ODOT (adopted Spring 2021). The proposed AT Plan will broaden the scope of the Bike Plan Update to include consideration of pedestrian facilities and access to transit.

MVRPC provides technical assistance to member jurisdictions in support of implementation of the Regional Complete Streets Policy (in coordination with TIP management activities under 602.2) and technical assistance to member jurisdictions seeking to develop local complete streets policies. The Regional Bikeways Committee serves as a central input forum for active transportation topics related to bike plan implementation and development. Bikeways Committee meetings are jointly planned with Bike Miami Valley and Rails-to-Trails Conservancy, the two leading active transportation advocacy organizations in the Region.

MVRPC will conduct planning to increase the safety, security, accessibility, integration and connectivity of the transportation system for motorized and non-motorized users; We will assist regional transit agencies to plan for improved connectivity between the three transit systems in the Region. MVRPC will plan for and promote the completion of accessible pedestrian infrastructure in coordination with funding available through FTA Section 5310. Staff will work with local jurisdictions to identify connectivity and access opportunities for multi-modal commuting.

Encourage and assist jurisdictions to include bicycle and pedestrian facilities in comprehensive plans, engineering transportation plans and thoroughfare plans.

WORK ELEMENT		PRODUCT	SCHEDULE
667.31	Alternative Transportation Activities/ Outreach	Complete an active transportation “dash board” feature for MVRPC web site to report on regional progress in becoming more bike and walk friendly	SFY 2023
		Participate in opportunities to increase public awareness of alternative transportation	As requested
		Work with Drive Ohio, EV associations, and local communities to deploy fueling locations for Electric Vehicles	On-going
		Attend meetings that focus on Safe Routes to School coordination and participate in outreach activities	On-going
667.32	Alternative Transportation Planning Activities	Provide assistance to jurisdictions related to implementation of Regional Complete Streets Policy	On-going
		Complete a comprehensive update of the 2015 Bike Plan Update, transforming it into a Regional Active Transportation Plan aligned with Walk.Bike.Ohio.	Summer 2022
		Schedule and staff the regional bikeways committee meetings	Quarterly
		Plan for the safety, security, accessibility, integration and connectivity of the transportation system for motorized and non-motorized users	Ongoing

Metropolitan Planning Organizations (MPOs) & Regional Transportation Planning Organizations (RTPOs)

General

1. Which office within your organization has lead responsibility for Title VI compliance?

Executive Director

2. Who is your designated Title VI Coordinator? Please provide the person's name, title and contact information.

Fabrice Juin, Regional Equity Initiative Project Manager, MVRPC.
Phone 937-223-6323, fjuin@mvrpc.org .

3. Does your organization have a Title VI Program Plan? If so, please provide the website link or attach a copy.

Yes.

https://www.mvrpc.org/sites/default/files/mvrpc_agency_title_vi_program_procedures_description.pdf

4. Does your organization have a Title VI policy? If so, please provide the website link or attach a copy.

MVRPC's Title VI policies for assurance of compliance and program procedures description here. - <https://www.mvrpc.org/non-discrimination-policy>

5. Does your organization have written Title VI complaint procedures? If so, please provide the website link or attach a copy.

https://www.mvrpc.org/sites/default/files/mvprc_title_vi_complaint_procedure_form_english_spanish.pdf

6. Does your organization have a Title VI complaint form? If so, please provide the website link or attach a copy.

Yes, see link in question #5.

7. Does your organization make the public aware of the right to file a complaint? If so, describe how this is accomplished.

Yes. MVRPC website has Title VI assurances, notice of right to file a complaint and instructions on how to file.

8. In the past three years, has your organization been named in any Title VI and/or other discrimination complaints or lawsuits?

Yes.

9. Has your organization provided written Title VI Assurances to ODOT? - Yes.

Is the Title VI Assurance included in the MPO self-certification resolution (Note, this only applies to MPOs, RTPOs do not approve self-certification resolutions)? - Yes.

If so, please provide a copy as an attachment.



MVRPC 2020 Self
Certification.pdf

10. Does your contract language include Title VI and other non-discrimination assurances?

Yes.

11. Do you use any of the following methods to disseminate Title VI information to the public (select all that apply):

- i. Title VI posters in public buildings - no
- ii. Title VI brochures at public events - no
- iii. Title VI complaint forms in public buildings -no, but available in our public office
- iv. Title VI complaint forms at public events -no
- v. Title VI policy posted on your website - yes
- vi. Title VI Program Plan posted on your website - yes, title VI procedures document on web site.
- vii. Other (Please explain)

Public Involvement

12. Does your organization have a Public Participation Plan?

Yes. An updated public participation policy with very detailed requirements and procedures, entitled "Public Participation Policy for Transportation Planning", has been adopted and implemented by the MVRPC Board of Directors.

If so, please provide the website link or attach a copy.

https://www.mvrpc.org/sites/default/files/publicparticipationpolicy_final_june_2020.pdf

When was the Public Participation Plan most recently updated?

June 2020.

13. Please select which of the following outlets your organization uses to provide notices to different population groups (select all that apply):

- i. Neighborhood and community paper advertisements - yes
- ii. Community radio station announcements - No
- iii. Church and community event outreach - MVRPC sends public notice information to a community organization called Latino Connection and East End Community Services and they then forward by email to all of their members.
- iv. Targeted fliers distributed in particular neighborhoods - only if a particular project is neighborhood specific.
- v. Other (Please explain)

For regional planning projects MVRPC will publish a quarter page size public notice advertisement, and we routinely use social media postings for public involvement notices.

14. Do you coordinate with local community groups to facilitate outreach to minorities and low-income populations? If so, please list groups.

Posters (both English and Spanish versions) advertising the public participation meetings are provided to GDRTA hubs, and Greene CATS and Miami County Transit offices. They are also distributed to the Latino Connection, a local Hispanic community-based outreach organization and East End Community Services, a nonprofit organization to meet the needs of neighbors living in east Dayton, Ohio. Newspaper ads are printed in Spanish in La Mega Nota, a free newspaper distributed throughout the region. Newspaper ads announcing the public meeting are also printed in the Dayton Weekly News; both are free newspapers distributed in Dayton. Translation services for the hearing-impaired are provided via the Family Services Association, upon request. C-print translations are provided, upon request.

MVPRC meetings are always held in ADA accessible locations and when possible near GDRTA fixed transit routes.

15. Do you take the following into consideration when identifying a public meeting location (select all that apply):

- i. Parking - yes
- ii. Accessibility by public transportation - yes
- iii. Meeting times - yes
- iv. Existence of ADA ramps -yes

v. Familiarity of community with meeting location - yes

16. Have meeting participants requested special assistance (e.g., interpretation services) ahead of any public event in the past year?

Yes, two Human Services Transportation Coordination Council meetings (9-9-2021/12-9-2021) received hearing-impaired services, as requested by the meeting participants. Translation services for the hearing-impaired are provided via the Family Services Association, upon request. C-print translations are provided, upon request. MVPRC meetings are always held in ADA accessible locations and when possible near GDRTA fixed transit routes.

If so, describe how the request was addressed.

See above. Family Services Association is contacted to provide special assistance during a public event/meeting.

Limited English Proficiency (LEP) and Language Assistance

17. Are you familiar with the LEP four-factor analysis methodology?

Yes.

18. Are you familiar with the LEP language assistance Safe Harbor threshold?

Yes.

19. Does your organization have an LEP Plan and/or a Language Assistance Plan (LAP)? If so, please provide the website link or attach a copy.

MVRPC has performed LEP analysis and because our region has a limited LEP population we do not have a written plan but we have all of the components for elements of a LEP plan in our processes. A document describing this is attached.



LEP Plan elements
per FHWA.doc

In SFY 2013, MVRPC completed a Limited English Proficiency (LEP) analysis for the MPO area. The analysis indicates that less than 1 percent of the population 5 years or older (approximately 5,400 individuals) is not proficient in English. Approximately 50 percent of the LEP individuals speak Spanish as their primary language with the remainder speaking other Indo-Euro, Asian Pacific, or other languages. As a result, MVRPC is focusing its outreach efforts in the Spanish speaking population.

Posters (both English and Spanish versions) advertising the public participation meetings are provided to GDRTA hubs, and Greene CATS and Miami County Transit offices. They are also distributed to the Latino Connection, a local Hispanic community-based outreach organization and East End Community Services, a nonprofit organization to meet the needs of neighbors

living in east Dayton, Ohio. Newspaper ads are printed in both Spanish and English in La Mega Nota, a free newspaper distributed throughout the region. Newspaper ads announcing the public meeting are also printed in the Dayton Weekly News; both are free newspapers distributed in Dayton. Translation services for the hearing-impaired are provided via the Family Services Association, upon request. C-print translations are provided, upon request.

20. Has your organization identified vital documents that need to be made available in languages other than English? If so, describe how that need is being addressed.

The MVRPC website (www.mvrpc.org) includes a Spanish translation option. Also public notices, posters and advertising are in English and Spanish.

21. Do you have a list of staff who speak languages other than English?

Yes, Spanish, Korean, and Chinese dialects.

22. Do you provide free translation services in languages other than English to the public upon request?

Yes.

23. How often do you receive requests for language assistance?

No requests have been received.

Title VI Training

24. Who provides Title VI training to your staff?

- i. ODOT staff- yes
- ii. Title VI Coordinator - no
- iii. Other (yes, used ODOT's LPA online training module to train entire MPO staff on SFY 2021)

25. How often are Title VI trainings conducted?

ODOT conducts training as needed.

26. How many staff were trained on Title VI this year?

All

Transportation Planning Program - Data Collection and Analysis

27. Does your agency maintain documentation describing its procedures for incorporating Title VI requirements into the region's transportation planning program?

Yes, documentation is maintained as part of MVRPC policies and processes. For example, an

annual Title VI compliance review document, MVRPC policies, public assurances, relevant contract language, and transportation planning documents describe how these requirements are included in the region’s transportation planning program.

28. Does your organization maintain socio-demographic data and mapping for the transportation planning region?

Yes, this information is provided in the profiles of the urbanized area in our State of the Region Report and more detailed subsequent reports on topics such as Economics and Housing. These reports, coupled with the more specific types of data generated through such activities as the Long Range Transportation Plan (particularly the section on Environmental Justice and the associated community impact analyses), the Long Range Plan and TIP public participation processes, origin/destination studies, traffic volume studies, household travel surveys, travel timestudies, and surveys of the elderly and handicapped, are used as tools to guide policy and plan development.

The updated demographic analysis including a comparison to previous (2000) data can be found under the Long Range Transportation Plan section of the MVRPC website at: <https://www.mvrpc.org/sites/default/files/CommunityImpactAnalysis2000-2010.pdf>

Socio Demographic Profile - 2000-2010 Target Population Thresholds

Data Set	County	2000 Total	2010 Total	2010 Universe	2000 Threshold	2010 Threshold	2000-2010 Change %
Minority Population	Gre	15,911	21,903	161,573	10.80%	13.56%	25.56%
	Mia	4,174	5,784	102,506	4.20%	5.64%	34.29%
	Mot	130,978	139,881	535,153	23.40%	26.14%	11.71%
	War	8,464	20,262	212,693	5.30%	9.53%	79.81%
Persons in Poverty	Gre	10,937	20,714	153,075	7.40%	13.53%	82.84%
	Mia	5,912	12,366	101,709	5.98%	12.16%	103.34%
	Mot	54,650	87,503	523,164	9.77%	16.73%	71.24%
	War	5,822	13,096	207,043	3.68%	6.33%	72.01%
Disabled Population*	Gre	20,875	16,647	117,780	17.90%	14.13%	-21.06%
	Mia	15,500	11,897	76,759	20.30%	15.50%	-23.65%
	Mot	102,901	73,416	398,033	23.60%	18.44%	-21.86%
	War	21,939	16,941	148,311	18.40%	11.42%	-37.93%
Elderly Population	Gre	17,492	21,998	161,573	11.80%	13.61%	15.34%
	Mia	13,096	15,731	102,506	13.20%	15.35%	16.29%
	Mot	76,679	81,041	535,153	13.70%	15.14%	10.51%
	War	14,858	22,936	212,693	9.40%	10.78%	14.68%
Hispanic Population	Gre	1,813	3,439	161,573	1.20%	2.12%	76.67%
	Mia	721	1,341	102,506	0.70%	1.31%	87.14%
	Mot	7,096	12,177	535,153	1.30%	2.28%	75.38%
	War	1,633	4,784	212,693	1.00%	2.25%	125.00%
Zero-Car Households	Gre	2,838	3,033	62,770	5.13%	4.83%	-5.85%
	Mia	1,891	2,114	40,917	4.91%	5.17%	5.30%
	Mot	22,257	21,305	223,943	9.71%	9.51%	-2.06%
	War	1,925	2,047	76,424	3.44%	2.68%	-22.09%

Note: * Because of the changes to the definition, the 2010 ACS disability data should not be compared to the previous 2000 disability data. (see Section C). Source: 2000, 2010 Census; 2008-2012 American Community Survey

Limited English Proficient (LEP) Persons in the Miami Valley

County	Speaks English "Well"	Percent Speaks English Well	Total LEP: Speaks English "Not Well"	Percent LEP: Speaks English "Not Well"
Greene	7,948	90.8%	805	9.2%
Miami	2,098	84.7%	380	15.3%
Montgomery	21,241	84.1%	4,017	15.9%
Warren*	1,263	88.4%	167	11.6%
Total:	32,550	85.8%	5,369	14.2%

Source: 2006-2010 American Community Survey 5-Year Estimates

29. Does your organization use data to identify protected groups for consideration in the planning process?

Yes, available census data, summarized to various geographical levels, (TAZ, Block Group, County) is analyzed using standard statistical analysis techniques and displayed when appropriate using Geographic Information Systems. The data is also sometimes analyzed in combination with the results of the regional travel demand model output.

30. Does your organization conduct Transportation Plan and Transportation Improvement Program environmental justice analyses of the impacts that planned transportation system investments will have on both minority (including low-income status populations) and non-minority areas? Discuss the assessment methodology and resulting documentation.

The data is used at all levels of plan development, as well as throughout the decision-making process: planners utilize the data to develop various alternatives from which the system with the least negative impacts will be chosen; the various task forces and committees consider this data in making their recommendations to the MVRPC Board of Directors (the policy board); and the Board of Directors is made aware of the data as a factor that is weighed prior to making a final decision. The project evaluation system used to prioritize projects for MVRPC STP and CMAQ funding gives additional points to projects located in an environmental justice area, provided that they do not have a disproportionately high and adverse impact in an environmental justice population.

From time to time MVRPC also examines the impacts that a particular plan, project, or condition has on an environmental justice and other populations of interest such as the June 2019- Accessibility Analysis for Basic Services Report, which examined how different populations access basic services by mode (automobile, transit, and walking). The results can be seen below.

https://www.mvrpc.org/sites/default/files/accessibility_analysis_final-web.pdf

MVRPC’s Long Range Transportation Plan (the Plan) and Transportation Improvement Program (TIP) include an assessment of the impacts that planned transportation improvements have on environmental justice and other populations of interest. The approach known as *Community Impact Assessment* is documented in Chapter 10 of the 2050 Plan. *Community Impact Assessment* was originally developed for the June 2001 update of the transportation Plan and has subsequently been updated based on 2000 and 2010 Census/ACS data and the most current transportation plan projects. The identification of target areas has been updated based on 2010

Census population and 2008-2012 ACS socio-economic data (see table under question 21) and is used to analyze the impact of the SFY 2021-2024 TIP.

MVRPC's approach to Community Impact Assessment includes:

1. Defining target populations. MVRPC's target population groups include minorities, persons in poverty, disabled, elderly, Hispanic, and zero-car households.
2. Identifying target areas. MVRPC defines areas of high concentration at the Traffic Analysis Zone (TAZ) level to utilize the travel demand model or GIS analysis in conducting tests for impact assessment. County average percentages for each selected population are used to determine if a given TAZ falls above or below the county's threshold for each target population.
3. Conducting tests for impact assessment. Using data from the regional travel demand model or GIS analysis and the results of step 2 above, MVRPC studied the impact that the proposed plan projects have on work commuting times, accessibility to basic services, transit/regional bikeway accessibility for both targeted and non-targeted population groups. When possible the impact of two build scenarios (projects in the TIP only and all projects in the Plan) were compared to existing conditions. The results of the analysis indicated no disproportionate adverse impacts in areas of high target populations concentrations as a result of projects in the Plan or TIP.
4. Additional public participation efforts to fully engage diverse population groups.
5. In conjunction with the 2050 LRTP, a new Congestion Management Projects dashboard was developed. In addition, to viewing details about individual projects, the interactive Congestion Management Dashboard allows users to select projects by sponsor jurisdiction and create summaries (number of projects and cost) and location with respect to environmental justice and other vulnerable populations.
<https://experience.arcgis.com/experience/1287e2d691ff4457932996eb7ee87a74>

The TIP also includes an assessment, by funding amount, of the aggregate impact the short-range transportation projects have on the various target populations.

31. Does your organization track demographic information of participants in its transportation planning program public involvement events?

No.

Technical Assistance

32. Provide the name, title, and contact information for the person who completed this questionnaire and the date the questionnaire was completed.

33. Brian Martin, Executive Director, MVRPC. Phone 937-223-6323, bmartin@mvrpc.org.

Completed January, 2021.

Is this the person who should be contacted with follow-up questions?

No.

If not, please provide the name, title, and contact information for that individual.

Fabrice Juin, Regional Equity Initiative Project Manager, fjuin@mvrpc.org, 937.223.6323.

34. Do you have any questions regarding this questionnaire?

No.

35. Would your organization like Title VI training or other Civil Rights technical assistance from ODOT? If yes, please explain.

Yes to share periodic updates etc...



MIAMI VALLEY

Regional Planning Commission

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**RESOLUTION 23-007
BY THE EXECUTIVE COMMITTEE OF THE
MIAMI VALLEY REGIONAL PLANNING COMMISSION
APPROVING SFY2023 BUDGET REVISION NO. 1**

WHEREAS, the Miami Valley Regional Planning Commission has previously adopted its SFY2023 Budget and Work Program, and

WHEREAS, budget adjustments are required to reflect changes in SFY2023 revenue and expenditure estimates.

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the Miami Valley Regional Planning Commission approves the SFY2023 Budget Revision No. 1 (Schedules A, C, D, F, Revenue and Expenditure tables and narrative text update Alternative Transportation Program and Ohio Department of Transportation Office of Equal Opportunity Title VI Compliance Questionnaire) and authorizes the Executive Director and Officers of the Commission to take any and all actions that in their judgment are necessary to carry out the purposes of this Resolution.

Brian O. Martin, AICP
Executive Director

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

September 1, 2022
Date