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for meeting information

Institute for Livable and Equitable Communities Steering Committee Meeting

LOCATION: MVRPC – 10 N. Ludlow Street, Suite 700, Dayton, OH

DATE/TIME: Friday, April 26, 2024 at 9:30 a.m.

Agenda

<u>Item</u>	<u>Topic</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Call to Order and Introductions	9:30	Matt Joseph
* II.	Approval of January 26, 2024 – Meeting Minutes	9:45	Matt Joseph
III.	Public Comment Period on Action Items	9:50	Matt Joseph
* IV.	2024 Institute Steering Committee Officer Election	9:55	Matt Joseph
* V.	RPC (Regional Planning Commission) Action Items		
	A. <u>Resolution 24-014</u> : Approving the 2024 Age-Friendly Responsive Grants		Donna Kastner
* VI.	<u>ILEC Domain Updates</u>	10:30	
	1. Engagement		
	A. MVAFN Meeting/ Summit		Donna Kastner
	B. CAANE Elder Awareness Conference		
	C. Montgomery County Job & Family Services- Age Friendly Update		
	D. Climate Planning Seminar		Leslie King
	E. Kettering Foundation Dayton Democracy Fellowship		Fabrice Juin
	F. REI Events and Programs: Regional Equity Calendar		Fabrice Juin
	2. Health & Environment		
	A. EPA EJ CPS Cooperative Agreement		Fabrice Juin
	B. EPA Climate Grant Final Priority Climate Action Plan		Leslie King
	3. Housing		
	A. Right to Counsel Pilot Project		Fabrice Juin
	B. Home Sharing		Donna Kastner
	C. COAD & Housing		Elizabeth Baxter
	4. Technology & Connectivity		
	A. Affordable Connectivity Program		Fabrice Juin
	B. Connecting Southwest Ohio Coalition		Fabrice Juin
	5. Transportation		
	A. GRMI Plan Update & Survey		Serena Anderson
VII.	Other Updates and Announcements	10:50	
	A. AAPI Heritage Month		Fabrice Juin
VIII.	Adjournment	11:00	Matt Joseph

<u>Next Meetings</u>		
Age-Friendly Summit	Wednesday, May 8 at 8:00 a.m.	Moraine Country Club
Regional Equity Initiative	Tuesday, May 28 th at 11:00 a.m.	MVRPC
Institute Steering Committee	Friday, July 26 th at 9:30 a.m.	MVRPC

Celebrating 60 Years | 1964-2024

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
INSTITUTE FOR LIVABLE AND EQUITABLE STEERING COMMITTEE MEETING
MINUTES**

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

**January 26, 2024
9:30 AM**

Members/ Alternates

Nancy Byrge, City of Huber Heights
Judy Dodge, Montgomery County
Brian Housh, Village of Yellow Springs
Matt Joseph, City of Dayton
Tom Kelley, United Way of Greater Dayton
Barbra Stonerock, The Dayton Foundation
Deborah Wallace, Beaver Creek Township

Staff

Savannah Diamond
Fabrice Juin
Donna Kastner
Brian Martin
Leslie King

Guests

Jeffery Adams, City of Huber Heights

The Miami Valley Regional Planning Commission's Institute Steering Committee met on Friday, January 26, 2024 at 9:30 a.m. at MVRPC, 10 N. Ludlow St., Suite 700, Dayton, Ohio 45402. All members and news media were notified of the meeting pursuant to the Sunshine Law.

I. WELCOME AND INTRODUCTIONS

Chairperson Wallace called the meeting to order at 9:32 a.m. Self-introductions were made.

II. APPROVAL OF OCTOBER 2023 MEETING MINUTES

Mr. Joseph made a motion to approve the minutes from the October 27, 2023 Institute Steering Committee meeting. Mr. Housh seconded the motion. The motion passed unanimously.

III. PUBLIC COMMENT ON ACTION ITEMS

None.

IV. RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS

A. Resolution 24-004: Approving the Recommendation to the Dayton Foundation to Fund the 2024 Second Year Age-Friendly Communities Responsive Grants

Ms. Kastner provided information on the 2024 Second Year Age-Friendly Communities Responsive Grants. She announced the four MVRPC member organizations that have applied to receive a Second Year Age-Friendly Responsive Grant from the DMH-Dayton Fund at The Dayton Foundation: The City of Centerville, Harrison Township, Miami County and the Village of Yellow Springs. Ms. Kastner then provided a project description for each community and explained that the recommendation is to fund all 4 applicants for a total of \$40,000. She then noted that the DMH-Dayton Fund at The Dayton Foundation allotted \$75,000 for the Second Year Age-Friendly Communities Responsive Grant Program and recommended that the remaining \$35,000 be used to support new communities joining the AARP Livable, Age-Friendly Communities. Ms. Kastner stated that staff also recommended that the application

process for the Age-Friendly Grants move to a rolling basis, allowing communities more flexibility to join. As a result, the ISC will potentially review applications from new communities at quarterly meetings. Lastly, Ms. Kastner stated that staff recommends forwarding the recommended list to fund the 2024 Second Year Age-Friendly Communities Responsive Grants to the Board of Directors for approval. The floor was then opened for discussion. Mr. Kelley suggested to add more information to Miami County's proposal to ensure a better understanding of how the funds will be used.

Mr. Kelley made a motion to forward the recommended list of 2024 Second Year Age-Friendly Communities Responsive grant applications to the Board of Directors. Ms. Stonerock seconded the motion. The motion passed unanimously.

V. INSTITUTE FOR LIVABLE AND EQUITABLE COMMUNITIES ASSESSMENT & EVALUATION

Ms. Stonerock provided information regarding the Institute for Livable and Equitable Communities (ILEC) Assessment and Evaluation Proposal. She explained that The Dayton Foundation is seeking an evaluation of its agreements and expectations of the ILEC between their partnership with MVRPC. The evaluation's purpose is to conduct a comprehensive assessment and evaluation of the ILEC after its first three years of implementation. The consultant hired to perform the evaluation is Dave Ramey, President of Strategic Leadership Associates, Inc. During his evaluation he will interview around 40 stakeholders in the community and The Dayton Foundation, the consultant and the ILEC will codesign the questions used for the interview. Lastly, Ms. Stonerock stated that once the evaluation is complete they will share the report on its initial findings and will draft a formal report outlining its recommendations and quantitative results. She then opened the floor for questions.

VI. 2024 INSTITUTE STEERING COMMITTEE MEMBER RECRUITMENT

Mr. Martin announced that the 2024 Institute Steering Committee (ISC) is open for applications. The ISC is a 13-member leadership board comprised of representatives from 10 MVRPC member organizations and 3 Institute funders who align with the Institute domains. The ISC is a one-year term and meets quarterly in April, July, October and January.

Mr. Martin then shared the [Institute Progress Report](#) for CY2023.

VII. INSTITUTE FOR LIVABLE AND EQUITABLE COMMUNITIES DOMAIN UPDATES

Staff provided an update for each of following ILEC domains:

1. Engagement
 - a. MVAFN meeting and summit
 - b. UD Partnership
 - c. REI events and programs
2. Health & Environment
 - a. EPA EJ CPS Cooperative Agreement
 - b. EPA Climate Grant Public Comment
3. Housing
 - a. Right to Counsel Eviction Analysis
4. Technology & Connectivity
 - a. American Connection Corps Membership
 - b. ACP Outreach Grant
 - c. Connection Southwest Ohio Coalition
 - d. Preble County, Blue Sky Wireless, ORBEG

5. Transportation
 - a. Safe Streets for All Grant

VIII. OTHER UPDATES AND ANNOUNCEMENTS

Ms. King provided a very brief update of the Resiliency Tool Kit.

IX. ADJOURNMENT

Chairperson Wallace adjourned the meeting at 11:00 a.m.

MEMORANDUM

To: MVRPC Institute Steering Committee
From: Brian O. Martin, AICP, Executive Director
Date: April 19, 2024
Subject: Introduction of Slate of Candidates for Upcoming ISC Officer Election

MVRPC Staff recommend the following slate of candidates who have demonstrated their commitment to the Institute for Livable and Equitable Communities' mission and have the necessary skills and experience to lead the Institute forward. The MVRPC Board of Directors voted on March 7, 2024, appointing Matt Joseph as the ISC Chairperson.

ISC Officer Seat	Name	Organization
ISC Vice-Chairperson	Rap Hankins	City of Trotwood
ISC Secretary		
Age-Friendly Chairperson	Brian Housh	Village of Yellow Springs
REI Chairperson	Rap Hankins	City of Trotwood

Members of the Institute Steering Committee will vote on the slate of candidates at the meeting on **April 26th, 2024**. There will also be an opportunity for self-nominations from the floor during the meeting. If any committee members are interested in running for a position, they may nominate themselves at that time. We encourage any members who are interested in a leadership role within the Institute to consider this opportunity.



MIAMI VALLEY

Regional Planning Commission

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MEMORANDUM

To: Institute Steering Committee
From: Donna Kastner, Del Mar Encore Fellow – The Dayton Foundation
Date: April 26, 2024
Subject: 2024 Age-Friendly Community Responsive Grants

It is my pleasure to announce the MVRPC member organizations that have applied to receive an Age-Friendly Responsive Grant from the Del Mar Health-Dayton Fund at The Dayton Foundation. The Age-Friendly Community Responsive Grants will support communities advancing initiatives within the AARP Livable, Age-Friendly Communities multi-year planning effort, which is focused on developing action plans and moving towards implementation. A summary of the applicants' project proposals is as follow:

Community: Yellow Springs

Project Description: We are in the 5th year of this project. We want to be able to tell our story and communicate with Village residents, others in the Miami Valley, and with other Age Friendly Communities throughout the US.

The website, along with a monthly column in the Yellow Springs News, will provide a place to highlight our accomplishments, including our Action Plans, describe our partnerships with other organizations in Yellow Springs and beyond, share information and resources from other Age Friendly Communities in the Miami Valley and beyond, be a repository for documents such as the Community Survey, Survey Results, Preliminary Report, and Action Plan Report, and provide a place of communication.

It will also enhance the public's ability to communicate with the Project Director about the implementation of the Action Plans.

Amount Requested: \$2,375
Total Project Budget: \$2,375

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Shaping Our Region's Future Together



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Community: Huber Heights

Project Description: The City of Huber Heights is moving its Senior Center into the existing YMCA at the Heights campus. While most Senior Center members are eligible for Silver Sneakers (YMCA program with massive health benefits), military retirees are not.

With Huber Heights' proximity to the Air Force Base, they would like to launch a *Strength and Longevity Scholarship* for Senior Center members who are not eligible for Silver Sneakers and negotiated a discounted rate with YWCA of \$348.24 per year.

With an overall goal to award 50 full scholarships and 50 partial and a total budget need of \$26,118, they seek \$10,000 in funding from The Dayton Foundation to launch this pilot project. The Parks and Recreation Department oversees the senior center facility and partners with a non-profit group called the Huber Heights Senior Center to provide programs. Together, this 501(c)(3) and the City of Huber Heights Parks and Recreation department plan to fundraise to address funding gap.

Amount Requested: \$10,000

Amount Recommended to Fund: \$5,000

Total Project Budget: \$26,118



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RESOLUTION 24-014

**APROVING THE RECOMMENDATION TO THE DAYTON FOUNDATION TO FUND THE
2024 AGE-FRIENDLY COMMUNITY RESPONSIVE GRANTS**

WHEREAS, a livable and age-friendly community is one that is safe and secure, has affordable and appropriate housing and transportation options, and has supportive community features and services. Once achieved, age-friendly communities ensure residents have the ability to thrive at all stages of life, are able to age-in-place and age-in-community, and foster engagement in a community’s civic, economic, and social wellbeing; and

WHEREAS, with generous support from the Del Mar Health-Dayton Fund at The Dayton Foundation, in 2024 the MVRPC Institute for Livable & Equitable Communities announced the community responsive grants to MVRPC member communities enrolled in the AARP program to continue supporting livable and age-friendly communities across the Miami Valley Region; and

WHEREAS, grants will be available to MVRPC member communities ranging from \$2,000-\$10,000 to support the Livable & Age-Friendly Communities framework, through the AARP multi-year planning effort focused on recognizing and enhancing age-friendly, livable aspects of communities; and

WHEREAS, the MVRPC Institute Steering Committee voted during their meeting on Friday, April 26, 2024 to recommend two applicants receive the funding amount outlined in the attached memo for the 2024 Age-Friendly Community Responsive Grant; and

NOW THEREFORE BE IT RESOLVED, that the Miami Valley Regional Planning Commission Board of Directors hereby concurs with the Institute for Livable and Equitable Communities to approve funding both proposals for the 2024 Age-Friendly Community Responsive Grants as outlined in the attached memo.

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

Brian O. Martin, AICP
Executive Director

Sara Lommatzsch, Chairperson
Board of Directors of the
Miami Valley Regional Planning Commission

Date



Institute for Livable & Equitable Communities

Institute Steering Committee

Friday, April 26, 2024



Regional Planning Commission

Celebrating 60 Years | 1964-2024



THIS QUARTER'S ILEC DOMAIN UPDATES



EDUCATION



ENTREPRENEURSHIP, EMPLOYMENT & VOLUNTEERING



ENGAGEMENT



HEALTH & ENVIRONMENT



HOUSING



NEIGHBORHOOD



SAFETY & JUSTICE



TECHNOLOGY & CONNECTIVITY



TRANSPORTATION





ENGAGEMENT



- MVAFN Meeting and Summit
- CAANE Elder Awareness Conference
- Montgomery County Job & Family Services- Age Friendly Update
- Climate Planning Seminar
- Kettering Foundation Dayton Democracy Fellowship
- REI Events and Programs

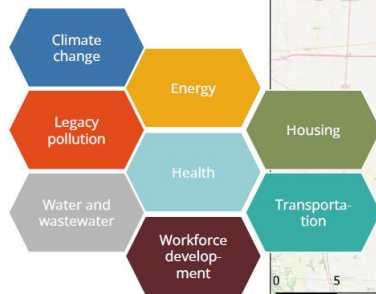
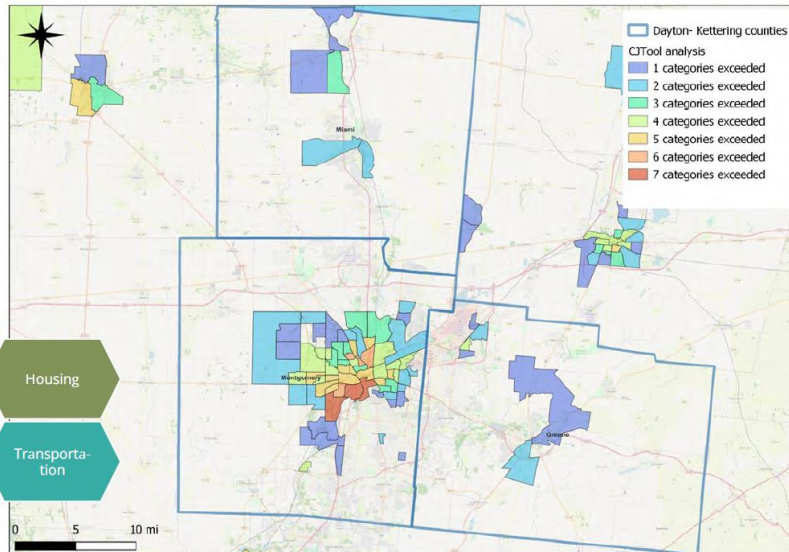




HEALTH & ENVIRONMENT

- EPA EJ CPS Cooperative Agreement
- EPA Climate Grant Final PCAP

Mapping LIDACs in Miami Valley



PCAP Priority Projects

- Clean fleets**
2024-2030: 375 MT CO₂e
2024-2050: 1,546 MT CO₂e
- Virtual Power Plants**
2026-2030: 164,569 MT CO₂e
2026-2050: 1,472,575 MT CO₂e
- Virtual Power Plants Plus**
+ 2026-2030: 3,899 MT CO₂e
2026-2050: 45,899 MT CO₂e
- Neighborhood Deep Retrofit Program**
2026-2030: 2,545 MT CO₂e
2026-2050: 32,194 MT CO₂e

- Sugarcreek Waste Facility Upgrade**
2025-2030: -5,969 MT CO₂e
2025-2050: -25,866 MT CO₂e
- Transit transformation**
2024-2030: 1,429 MT CO₂e
2024-2050: 6,535 MT CO₂e
- Carbon sequestration**
2025-2030: 40 MT CO₂e
2025-2050: 3,949 MT CO₂e
- Clean cars for all**
2027-2030: 9,733 MT CO₂e
2027-2050: 98,056 MT CO₂e
- Active transportation**
2025-2030: 8,386 MT CO₂e
2025-2050: 36,339 MT CO₂e





HOUSING



- Right to Counsel Pilot Project
- Home Sharing
- COAD & Housing



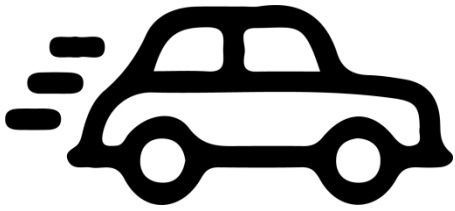


TECHNOLOGY & CONNECTIVITY



- Affordable Connectivity Program
- Connecting Southwest Ohio Coalition





TRANSPORTATION

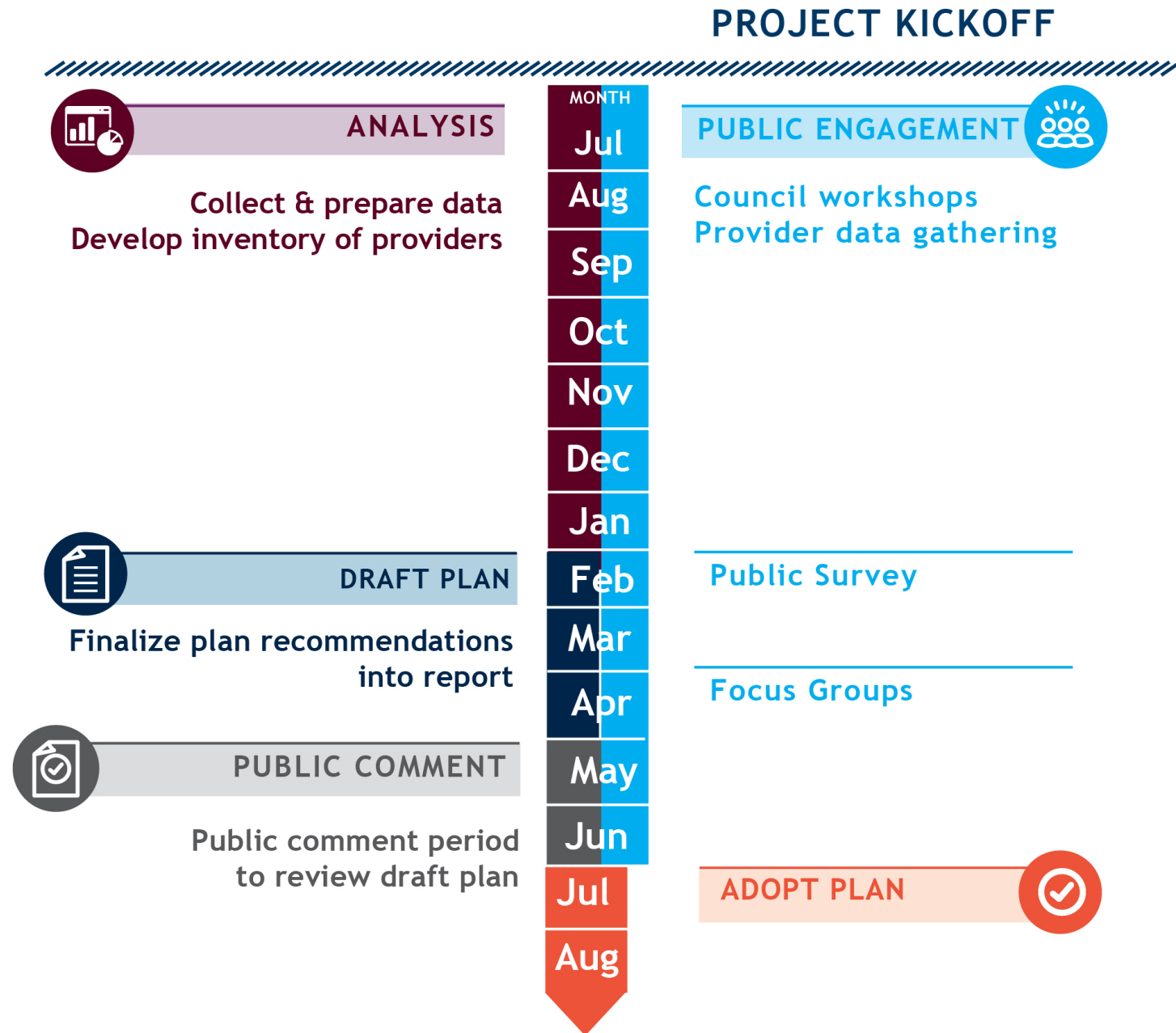


Greater Region Mobility Initiative Plan Update 2024-2028



GRMI Plan Update

- ✓ Data Collection & Analysis
- ✓ Public Survey
- ✓ Provider Survey
- Focus Groups
- Goals & Strategies
- Final Deliverables
 - Final Report
 - Data dashboards



Provider Survey

What does the survey ask?

- General information about agency
- How many trips, denials or passengers served
- Challenges experienced returning from COVID
- Questions around general challenges in providing transportation services

232

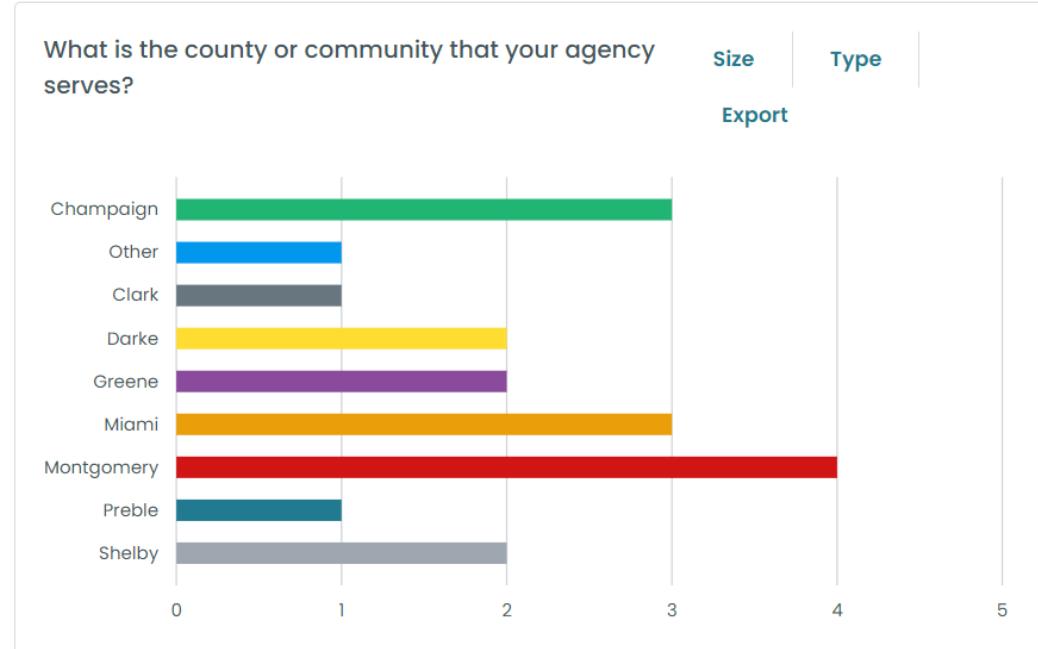
What are the average trip denials per month? (SUM)

261,104

How many average one-way trips do you provide per year? (SUM)

787

How many passengers are served by your transportation program per year? (SUM)

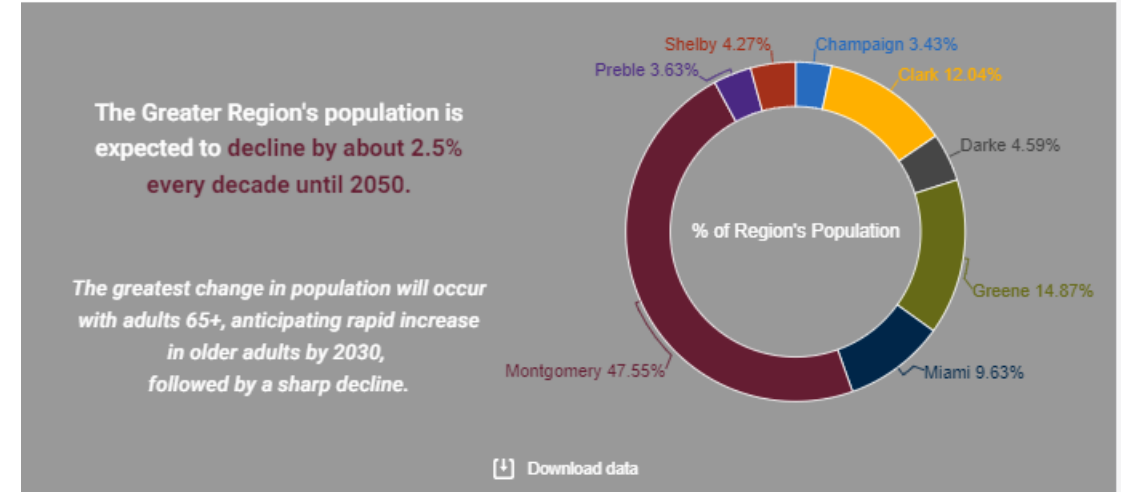


Demographic Dashboard

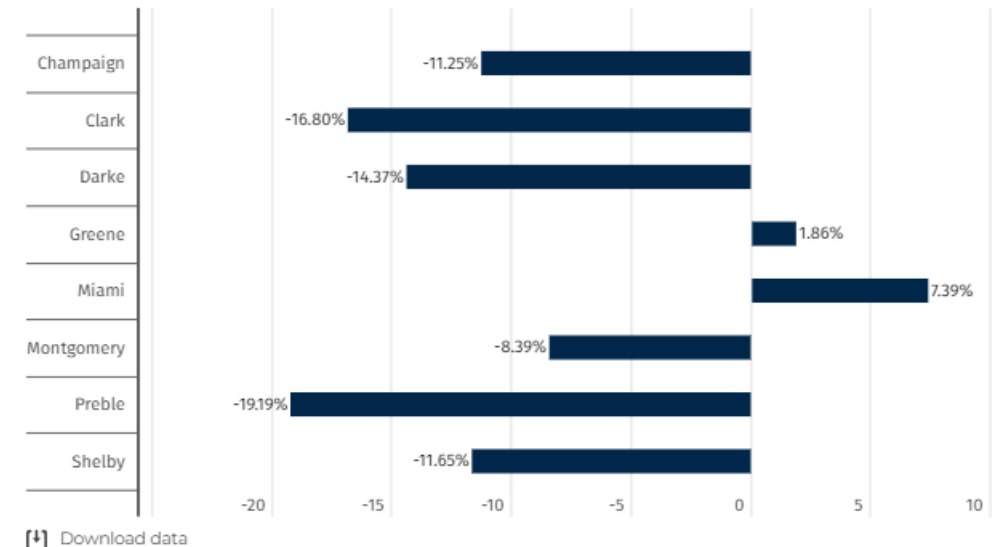
Searchable & downloadable data:

- Population Projection
- Population by age, race & ethnicity
- Population of people with disabilities
- Unhoused populations
- Low-income households
- Limited English speaking households
- Zero car households

Population Projections 2020-2050



Population Change from 2020 to 2050



Survey Outreach Toolkits



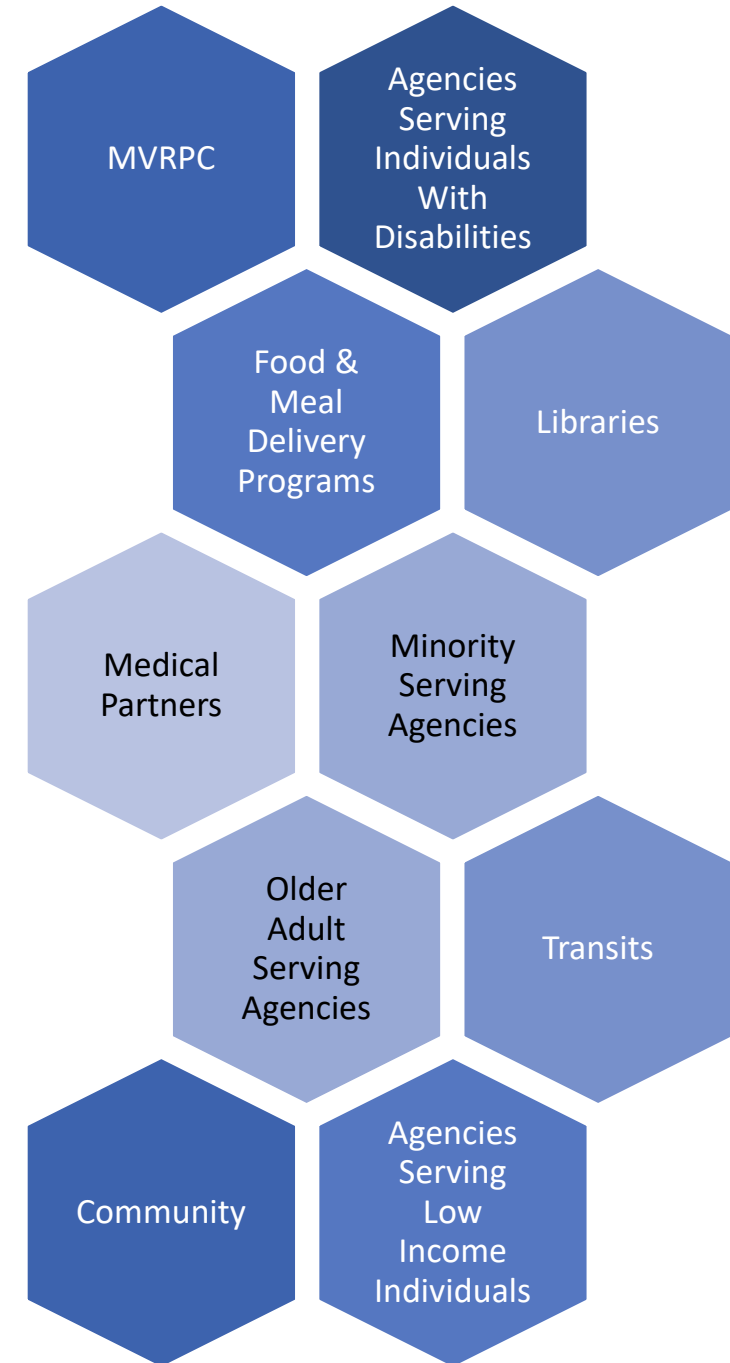
Survey promotion kit

- Email language
- Social Media language
- Newsletter language
- Flyers in various sizes & formats



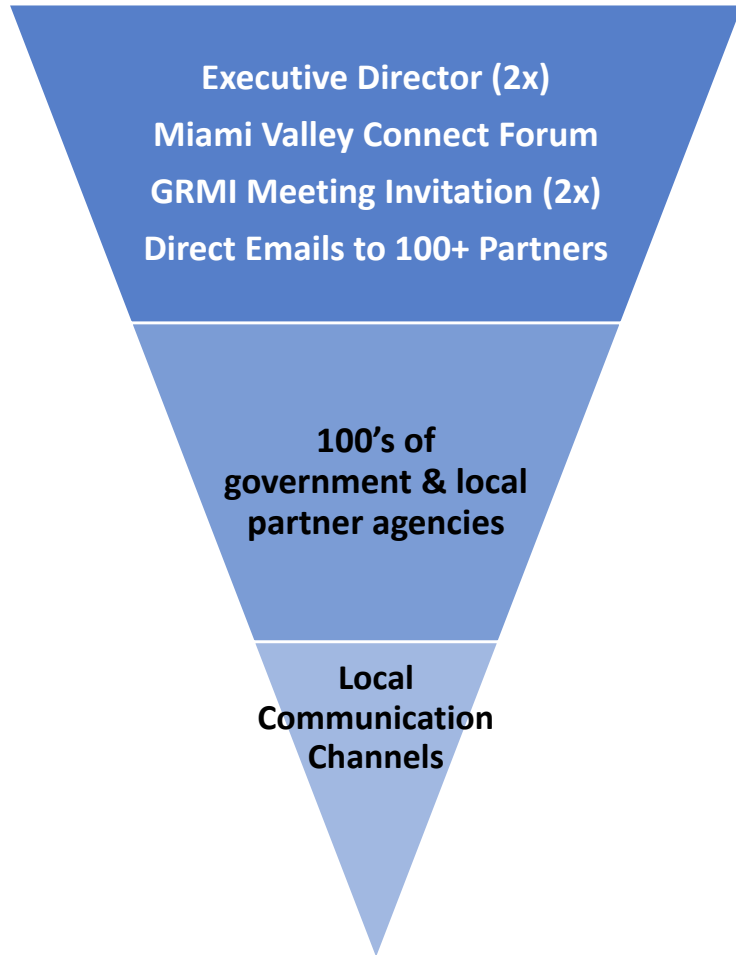
Survey outreach

- Print version of survey available upon request for those who don't have internet access
- Survey translations into

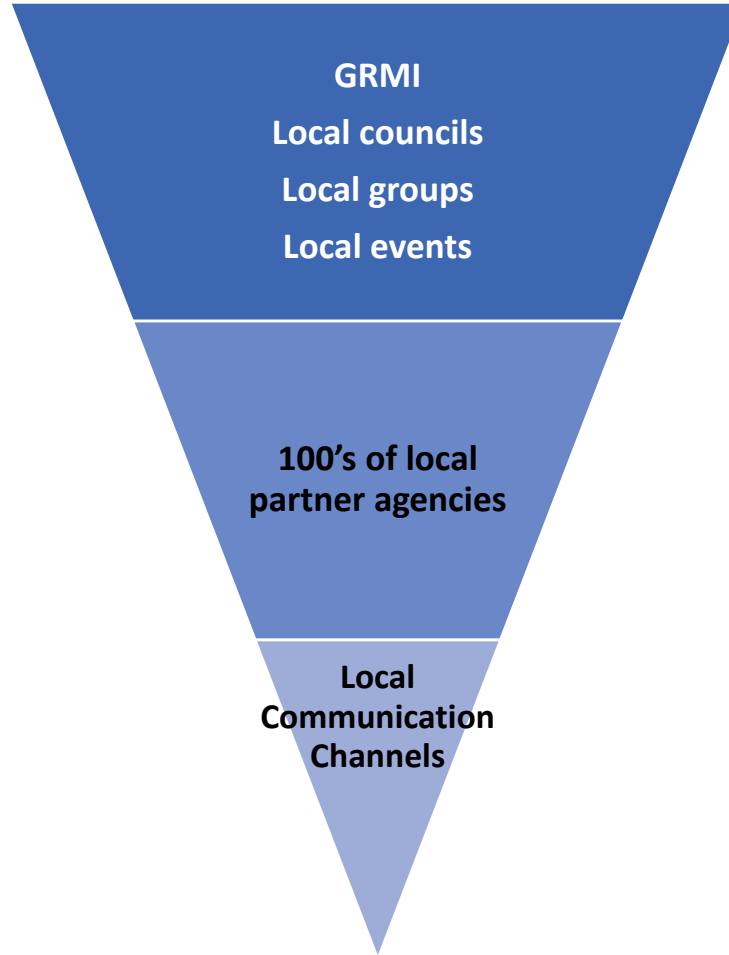


Survey Outreach Channels

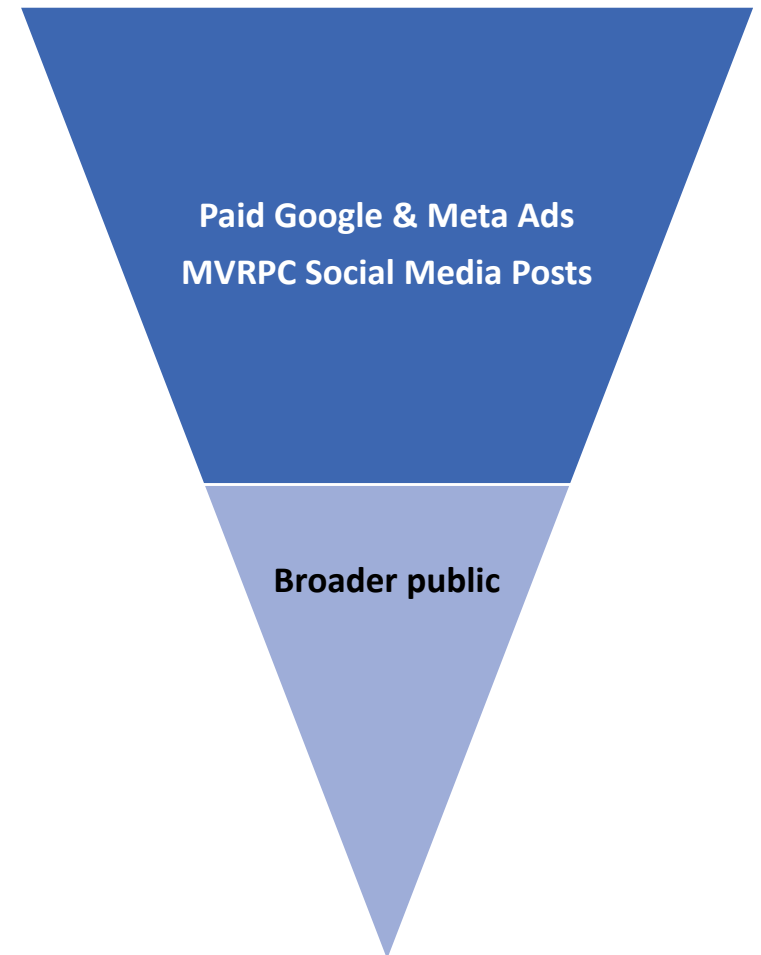
Newsletters & Emails



Meetings & Events



Paid Media



Survey Progress – by County Population

County	Start Ratio	Submission Ratio	Start	Submission	Population
Montgomery	0.13%	0.10%	680	512	537,309
Greene	0.13%	0.11%	221	188	167,966
Clark	0.05%	0.04%	65	49	136,001
Miami	0.09%	0.07%	98	75	108,774
Darke	0.15%	0.13%	76	65	51,881
Shelby	0.12%	0.09%	56	43	48,230
Preble	0.12%	0.10%	48	40	40,999
Champaign	0.19%	0.15%	74	57	38,714
Region	0.12%	0.09%	1318	1029	1,129,874

Survey Progress – by Media Campaign

County	Population	Survey Submissions	Paid Ads	Grassroots	% Grassroot
Montgomery	537,309	512	358	154	30.1%
Greene	167,966	188	72	116	61.7%
Clark	136,001	49	23	26	53.1%
Miami	108,774	75	23	52	69.3%
Darke	51,881	65	3	62	95.4%
Shelby	48,230	43	4	39	90.7%
Preble	40,999	40	5	35	87.5%
Champaign	38,714	57	2	55	96.5%
Region	1,129,874	1029	490	539	52.4%

Survey Platform



GREATER REGION MOBILITY INITIATIVE

Age ▾	County: Exclude Other (Fil... (1) ▾	Race/Ethnicity ▾	Users of Mobility Devices	Users on Medicaid
			Users of Public Transit	Users of NEMT

SURVEY TRAFFIC & SOURCES

SURVEY STARTS 1,401	SURVEY COMPLETIONS 1,029	COMPLETION RATE 73.4%	NON-AD STARTS 697	AD STARTS 698
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MVRPC and you: Shaping Our Region's Future Together Questions?

MIAMI VALLEY
Regional Planning Commission

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SHAPING OUR REGION'S FUTURE TOGETHER

LEARN MORE

MVRPC Strategic Plan

NEWS + VIEW ALL

2040 Long Range Transportation Plan Adopted by MVRPC Board of Directors
Dateline: May 06, 2016
The MVRPC Board of Directors adopted the 2040 Long Range Transportation Plan (2040 Plan). The 2040 Plan outlines nearly \$5 billion in transportation investments over the next 25 years. The development of the plan is a necessary step to obtain

CALENDAR OF EVENTS

MAY 2016

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

A MESSAGE FROM EXECUTIVE DIRECTOR BRIAN O. MARTIN, AICP

Brian O. Martin, AICP
Executive Director
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