



Scan with Camera
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, July 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 April 26, 2024 – Meeting Minutes	9:45	Matt Joseph
III.	Public Comment Period on Action Items	9:50	Matt Joseph
IV.	RPC (Regional Planning Commission) Action Items		
	A. <u>Resolution 24-023</u> : Age-Friendly Enrollment Grant for the City of Trotwood	9:55	Donna Kastner
V.	Information Items		
	A. Age-Friendly Story Map	10:10	Robin Lambert
VI.	<u>Institute for Livable and Equitable Communities Domain Updates</u>	10:15	
	1. Engagement		
	A. Kettering Foundation Dayton Democracy Fellowship		Fabrice Juin
	B. Gen D Ignite Cohort Digital Equity Presentation		
	C. Sponsorships: AACF Breakfast Meeting & MTCCD Signature Bike Ride		
	D. REI Events and Programs: Regional Equity Calendar		
	E. Resiliency Planning Update		Leslie King
	2. Health & Environment		
	A. EPA EJ CPS Cooperative Agreement		Fabrice Juin
	B. EPA Climate Pollution Reduction Grant; CCAP Engagement		Leslie King
	3. Housing		
	A. Access to Counsel Pilot Project		Fabrice Juin
	4. Technology & Connectivity		
	A. Connecting Southwest Ohio Coalition		Fabrice Juin
	B. Digital Equity Competitive Grant Program		Fabrice Juin
	5. Transportation		
	A. GRMI Plan Update & Survey		Serena Anderson
VII.	Other Updates and Announcements	10:50	Fabrice Juin
	A. Miami Valley Urban League Pillar Awards		
	B. 2024 DBJ 40 Under 40		
	C. ACC Member Term End		
	D. Institute for Livable and Equitable Communities Evaluation		
VIII.	Adjournment	11:00	Matt Joseph

Next Meetings

Regional Equity Initiative	Tuesday, August 26 th at 11:00 a.m.	MVRPC, 10 N. Ludlow St.
Institute Steering Committee	Friday, October 25 th at 9:30 a.m.	Fitz Center, 1401 S. Main St.
Age-Friendly Network	Wednesday, November 13 th at 9:30 a.m.	Via Zoom

**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**

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

Voting Members/ Alternates

Nancy Byrge, City of Huber Heights
Judy Dodge, Montgomery County
Rap Hankins, DriveElectric Dayton
Lisa Henderson, GDAHA
Brian Housh, Village of Yellow Springs
Matt Joseph, City of Dayton
Tom Kelley, United Way of Greater Dayton
Kristen Marks, Centerville-Washington Park District
Barbra Stonerock, The Dayton Foundation

Staff

Serena Anderson
Elizabeth Baxter
Savannah Diamond
Fabrice Juin
Donna Kastner
Leslie King

Other Voting Alternates/Guests

Jeffery Adams, City of Huber Heights
Tara Campbell, Dayton United for Human Rights

The Miami Valley Regional Planning Commission's Institute Steering Committee met on Friday, April 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 Joseph called the meeting to order at 9:33 a.m. Self-introductions were made.

II. APPROVAL OF JANUARY 26, 2024 MEETING MINUTES

Ms. Dodge made a motion to approve the minutes from the January 26, 2024 Institute Steering Committee meeting. Mr. Housh seconded the motion. The motion passed unanimously.

III. PUBLIC COMMENT ON ACTION ITEMS

None.

VI. ELECTION OF COMMITTEE OFFICERS

The members of the Institute Steering Committee held a vote to elect committee officers not already assigned by the MVRPC Board. ISC Chairperson Joseph presented the following slate of officers recommended by MVRPC staff:

- Institute Steering Committee Vice-Chairperson: Rap Hankins
- Institute Steering Committee Secretary: N/A
- Age-Friendly Chairperson: Brian Housh
- REI Chairperson: Rap Hankins

Chairperson Joseph opened the floor for nominations for the Institute Steering Committee Secretary. Ms. Dodge nominated herself to serve as Secretary. Ms. Byrge made a motion

approving Ms. Dodge's nomination as Secretary. Mr. Housh seconded the motion. The motion passed unanimously.

Commissioner Joseph then opened the floor for any other nominations for the other officer positions. After hearing no additional nominations from the floor, Ms. Stonerock made a motion to approve the full slate of candidates. Mr. Hankins seconded the motion. The motion passed unanimously.

The 2024 Institute Steering Committee of Officers were voted as:

- Institute Steering Committee Vice-Chairperson: Rap Hankins
- Institute Steering Committee Secretary: Judy Dodge
- Age-Friendly Chairperson: Brian Housh
- REI Chairperson: Rap Hankins

V. RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS

A. Resolution 24-014: Approving the 2024 Age-Friendly Responsive Grants

Ms. Kastner announced the two MVRPC member organizations that have applied to receive an Age-Friendly Community Responsive Grant from the Del Mar Health-Dayton Fund at The Dayton Foundation. She stated that the Age-Friendly Community Responsive Grants is focused on developing action plans and moving towards implementation. She then outlined the following project proposals:

1. The Village of Yellow Springs has requested \$2,375 to develop a website and a monthly column in the Yellow Springs News to highlight their accomplishments, describe their partnerships, share information and resources from other Age-Friendly Communities, and provide a place for communication.
2. The City of Huber Heights has requested \$10,000 to award 50 full scholarships and 50 partial scholarships for their Strength and Longevity Scholarship program for Senior Center members who are not eligible for Silver Sneakers and negotiated a discount rate with YMCA of \$348.24 per year.

Ms. Kastner stated that staff recommend forwarding the 2024 Age-Friendly Community Responsive Grant applicants to the MVRPC Board of Directors for approval. She then opened the floor for questions. Mr. Housh and Ms. Byrge provided more information on the grant proposals for each of their communities.

Ms. Dodge made a motion to forward the recommended list of Age-Friendly Communities Responsive grant applications to the Board of Directors. Ms. Henderson seconded the motion. The motion passed unanimously.

VI. INSTITUTE FOR LIVABLE AND EQUITABLE COMMUNITIES DOMAIN UPDATES

Staff provided this quarter's [ILEC domain updates](#):

1. Engagement
 - a. MVAFN meeting and summit
 - b. CAANE Elder Awareness Conference
 - c. Montgomery County Job & Family Services – Age-Friendly Update
 - d. Climate Planning Seminar

- e. Kettering Foundation Dayton Democracy Fellowship
- f. REI events and programs
- 2. Health & Environment
 - a. EPA EJ CPS Cooperative Agreement
 - b. EPA Climate Grant Final Priority Climate Action Plan
- 3. Housing
 - a. Right to Counsel Pilot Project
 - b. Home Sharing
 - c. [COAD & Housing](#)
- 4. Technology & Connectivity
 - a. Affordable Connectivity Program
 - b. Connection Southwest Ohio Coalition
- 5. Transportation
 - a. [Greater Region Mobility Initiative](#) Plan Update and Survey

VIII. OTHER UPDATES AND ANNOUNCEMENTS

Mr. Juin directed the ISC committee to the [Regional Equity Calendar](#) for upcoming events for AAPI Heritage Month.

IX. ADJOURNMENT

Chairperson Joseph adjourned the meeting at 11:30 a.m.



MEMORANDUM

To: Institute Steering Committee
From: Donna Kastner, Del Mar Encore Fellow – The Dayton Foundation
Date: July 26, 2024
Subject: 2024 Age-Friendly Enrollment Grant

It is my pleasure to announce that one MVRPC member organization, the City of Trotwood, has applied to receive a First Year Age-Friendly Responsive Grant from the DMH-Dayton Fund at The Dayton Foundation. The First Year Age-Friendly Community Responsive Grants will support communities beginning Phase 1 of the AARP Livable, Age-Friendly Communities multi-year planning effort. A summary of the applicant's proposal is as follows:

Community: City of Trotwood

Project Description: The City of Trotwood is interested in attaining the Age-Friendly designation because it represents a commitment to creating an inclusive, supportive, and respectful environment for all ages, improving the quality of life for older adults, while addressing needs and challenges, such as accessibility, social isolation, and healthcare access.

As noted in their application, Trotwood's progress related to age-friendly initiatives includes improvements in ADA accessibility, such as sidewalks, ramps, and public facilities. New affordable housing has also been developed for the older adult population. Further, Trotwood has assembled a steady stream of recreational and educational programming, specifically designed to address the needs of older adults.

Looking ahead, focus for future age-friendly improvements in Trotwood will include:

- Expanded transportation (more routes with more age-friendly seating at bus stops).
- Enhanced city park amenities, with the addition of age-friendly exercise equipment.
- Improved communication and information dissemination, ensuring that all materials are accessible and easy to understand.

Recommended Grant Amount: \$15,000



Regional Planning Commission

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

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RESOLUTION 24-023
APPROVING THE ENROLLMENT OF THE CITY OF TROTWOOD
IN THE MIAMI VALLEY AGE-FRIENDLY NETWORK

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 well-being; and

WHEREAS, with generous support from the Del Mar Health-Dayton Fund at The Dayton Foundation, the MVRPC Institute for Livable & Equitable Communities announced availability of responsive grants to MVRPC member communities, designed to support enrollment and advancement through in the AARP program to enhance livable and age-friendly initiatives within their communities; and

WHEREAS, grants are available to MVRPC member communities ranging from \$2,000-\$20,000 to support enhancements within the Livable & Age-Friendly Communities framework, which is part of a multi-year planning effort led by AARP focused on recognizing and enhancing age-friendly, livable aspects of communities; and

WHEREAS, the MVRPC Institute Steering Committee voted during their meeting on Friday, July 26, 2024 to recommend full funding for the amount requested 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 for the City of Trotwood to join the Miami Valley Age-Friendly Network, 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



Celebrating 60 Years | 1964-2024

Friday, July 26, 2024



THIS QUARTER'S ILEC DOMAIN UPDATES



EDUCATION



ENTREPRENEURSHIP, EMPLOYMENT & VOLUNTEERING



ENGAGEMENT



HEALTH & ENVIRONMENT



HOUSING



NEIGHBORHOOD



SAFETY & JUSTICE



TECHNOLOGY & CONNECTIVITY



TRANSPORTATION





ENGAGEMENT



- Kettering Foundation Dayton Democracy Fellowship
- Gen D Ignite Cohort Digital Equity Presentation
- Sponsorships: AACF Breakfast Meeting & MTCCD Signature Bike Ride
- REI Events and Programs
- Resiliency Planning Update





HEALTH & ENVIRONMENT

- EPA EJ CPS Cooperative Agreement
- EPA Climate Pollution Reduction Grant; Comprehensive Climate Action Plan (CCAP) Engagement





HOUSING



- Access to Counsel Pilot Project

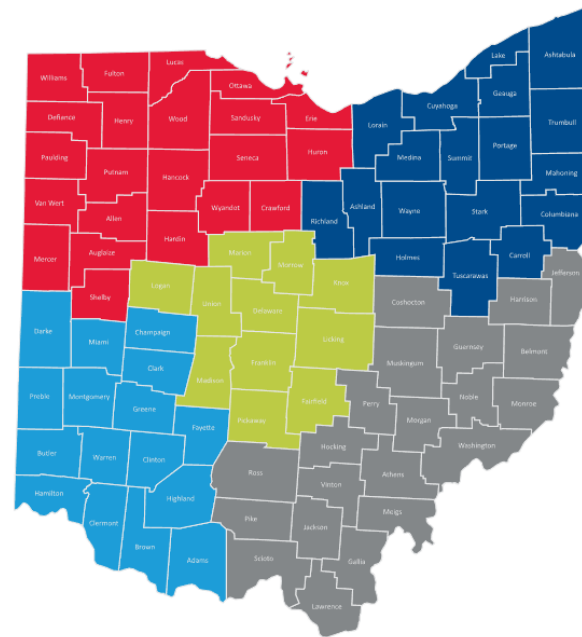
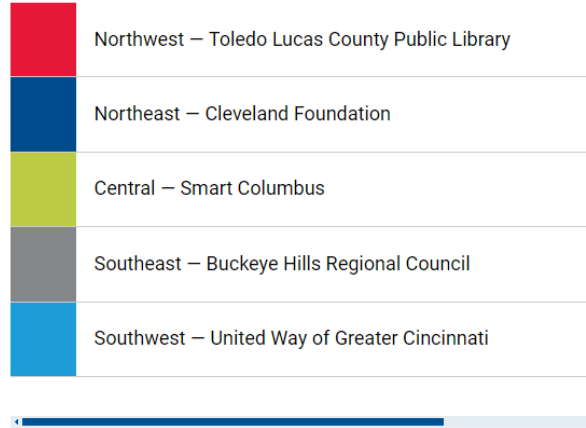




TECHNOLOGY & CONNECTIVITY

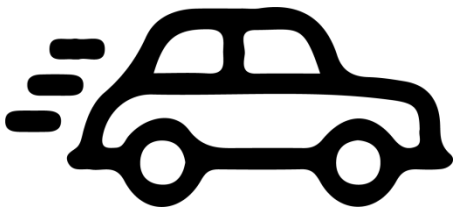
- Connecting Southwest Ohio Coalition

OHIO REGIONAL DIGITAL INCLUSION ALLIANCES



- Digital Equity Competitive Grant Program





TRANSPORTATION



GRMI Transportation Coordination Plan Update 2024 - 2028



Agenda



GREATER REGION MOBILITY INITIATIVE

Transportation Coordination Plan Update

2024/2028



- Purpose & Process
- Report Overview
- Public Comment
- Adoption Timeline





Purpose & Timeline

Plan Purpose

To identify unmet needs for transportation services, establish local and regional goals and strategies for meeting needs, and prioritize projects for funding and implementation.



Federal Funding



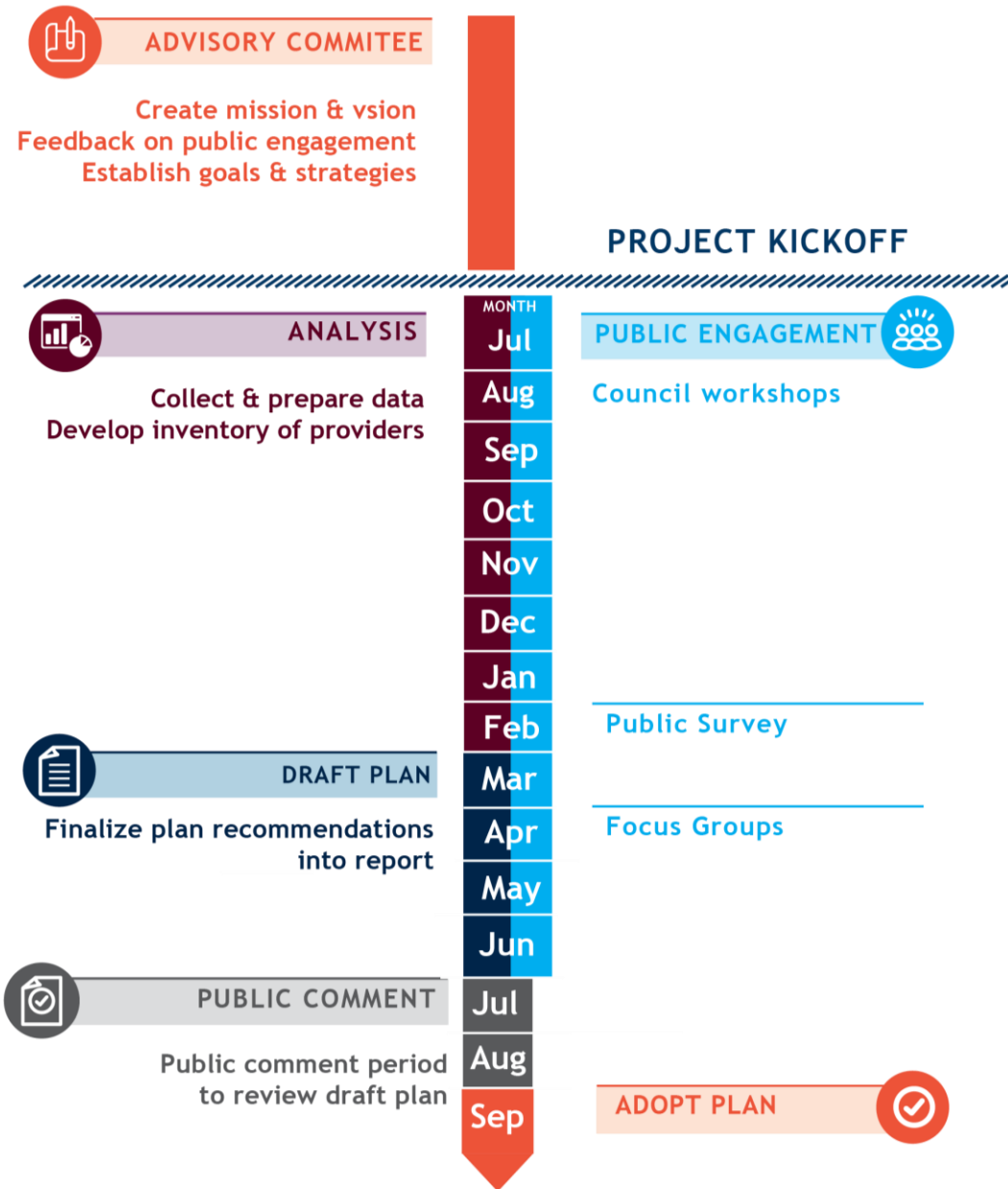
Section 5310 provides funding to meet the transportation needs of older adults and people with disabilities when the transportation service provided is unavailable, insufficient, or inappropriate to meet these needs.



**Federal Transit
Administration**



Planning Process



Partners Involved in Planning Process





Report Overview

Background



Greater Region Mobility Alliance

Vision

Mission

Goals

Strategies



Background: Alliance

The Greater Region Mobility Alliance is a group of public, private, and not-for-profit transportation, human service providers, and transportation users that advance the mission and vision of the Greater Region Mobility Initiative.



Image source: <https://www.sharedmobilityprinciples.org/resources>



Background: Vision

The Greater Region Mobility Initiative promotes regional mobility by identifying and addressing transportation barriers.



Image source: <https://www.sharedmobilityprinciples.org/resources>



Background: Mission

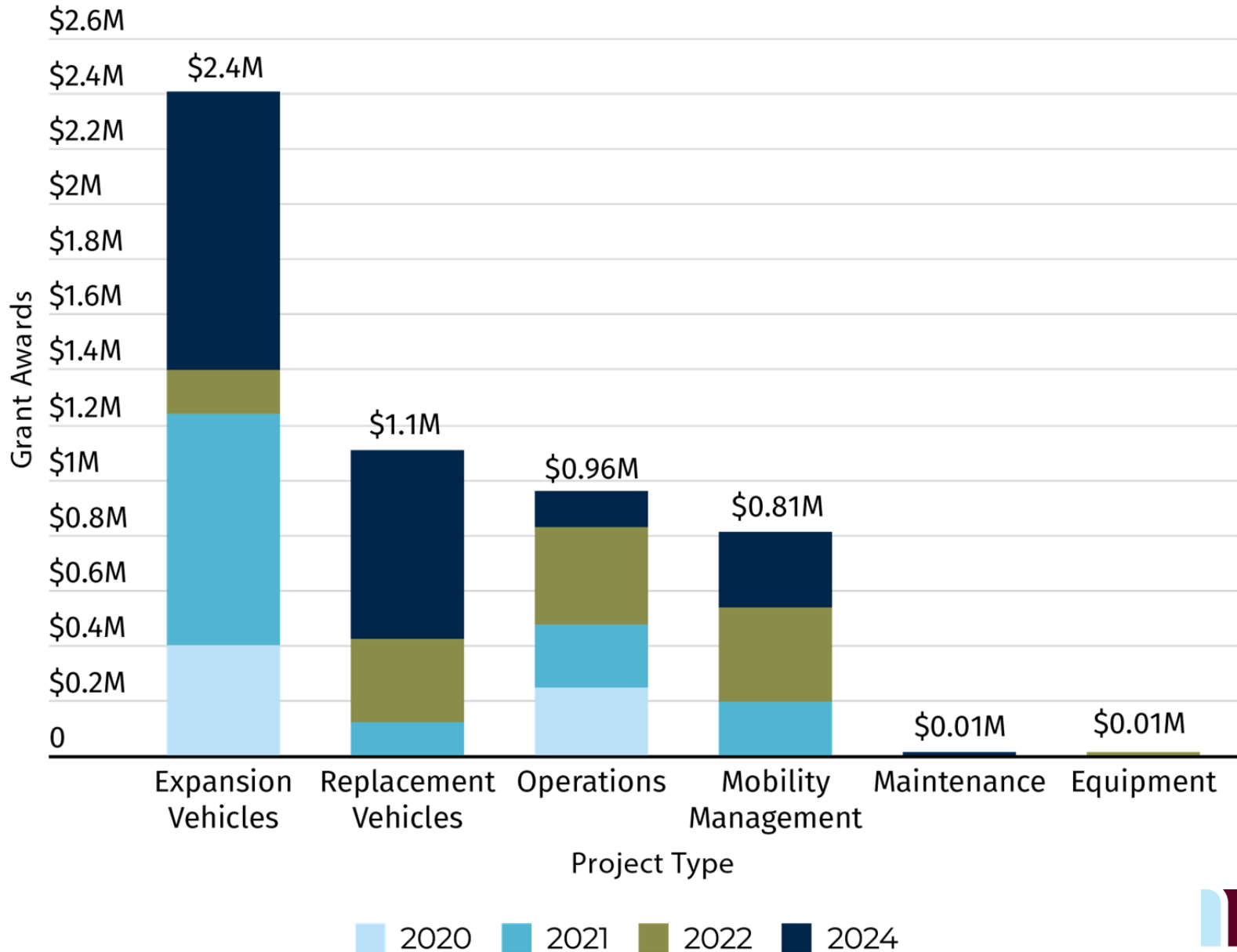
The Greater Region Mobility Initiative aims to improve transportation services and reduce transportation barriers through expanded outreach, resource sharing, and streamlined and coordinated services in an 8-county region known as the Greater Region.



Image source: <https://www.sharedmobilityprinciples.org/resources>



Background: Section 5310



Chapter 1: Characteristics of the Greater Region



GREATER REGION MOBILITY INITIATIVE

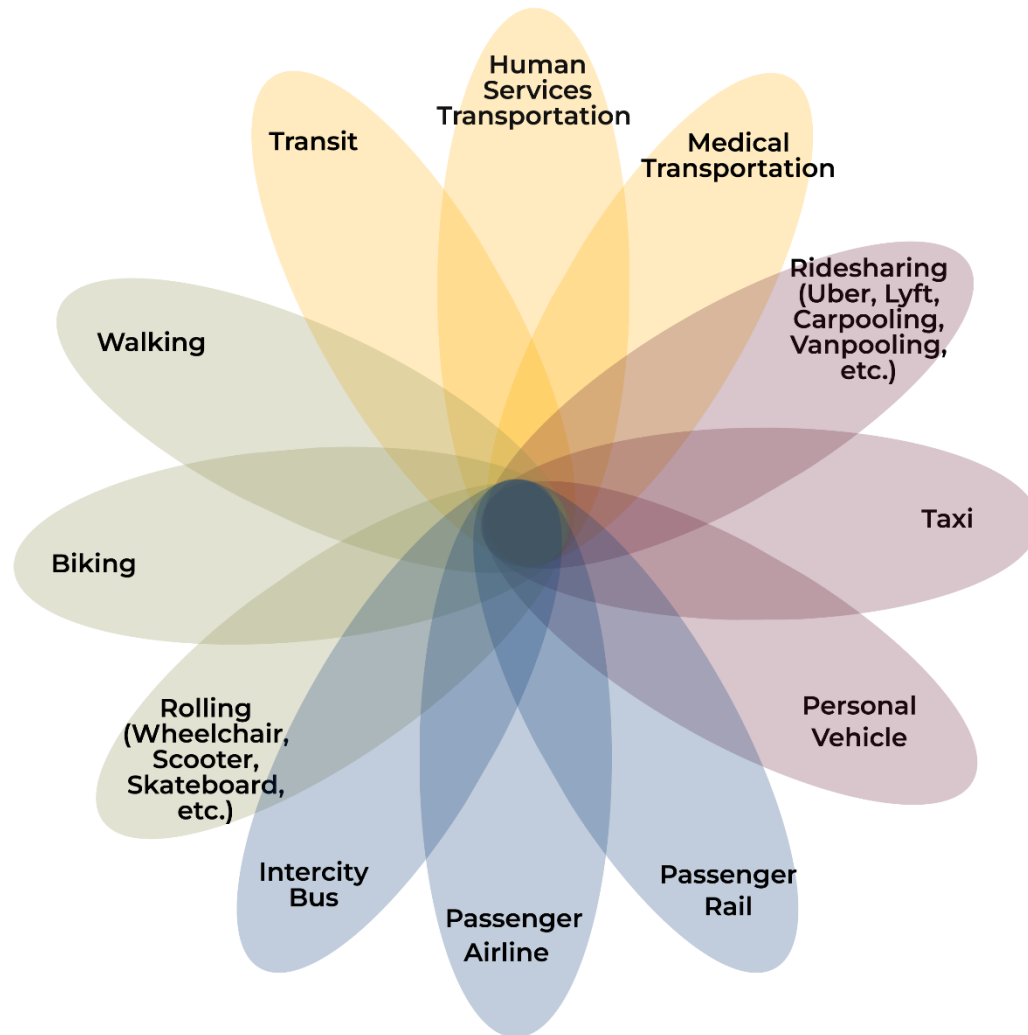
- Travel Patterns
- Trip Generators
- Demographics (dashboard)

The Greater Region Mobility Initiative is a roadmap to improving transportation coordination and mobility options across an 8-county region.

Below you will find demographic data that can help us better understand the transportation needs of our community.



Chapter 2: Overview of Available Services



-  Public Transportation
-  Private Transportation
-  Active Transportation
-  Regional Transportation



Chapter 3: Assessment of Transportation Needs

1. Employment & medical trips

2. County-wide & cross-county trips

3. Capacity & information sharing

4. Funding resources

5. Early mornings, nights & weekends

6. Awareness & outreach

7. Driver shortages

1. Review of Unmet Needs
2. SWOT Analysis
3. Public Survey
4. Focus Groups
5. Provider Survey



Chapter 3: Public Survey (dashboard)

Age ▾

County ▾

Race/Ethnicity ▾

Users of Mobility Devices

Users on Medicaid

Users of Public Transit

Users of NEMT

English Second Language

Hispanic or Latino Users

SURVEY TRAFFIC & SOURCES

SURVEY STARTS

2,101

SURVEY COMPLETIONS

1,552

COMPLETION RATE

73.9%

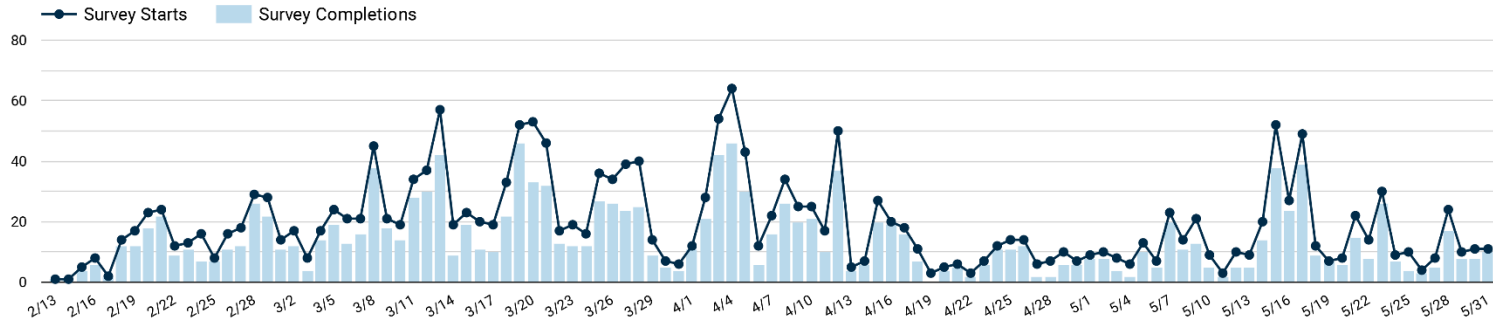
NON-AD STARTS

1,102

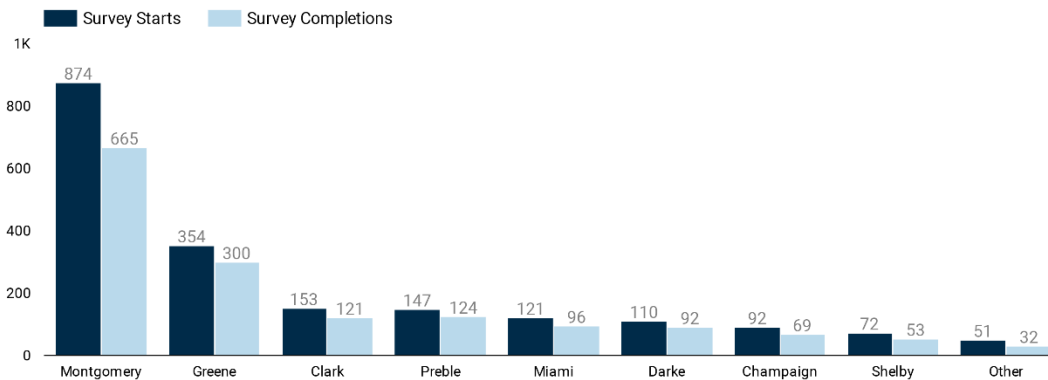
AD STARTS

999

SURVEY STARTS & COMPLETIONS OVER TIME



RESPONDENTS BY COUNTY



"OTHER" COUNTIES

County	Survey Starts ▾	Completions
Warren	14	11
Hamilton	8	6
Outside Ohio	8	6
Butler	5	2
Logan	1	1
Portage	1	0
Wayne	1	0
Kent	1	1
Franklin	1	1

Grand total 40 28

Chapter 5: Goals & Strategies

1. Increase public awareness of services
2. Maintain, improve & expand services
3. Enhance coordination of services
4. Seek additional funding opportunities



Image source: <https://www.sharedmobilityprinciples.org/resources>






**Please share your
comments!**

Comment Page

mvrpc.org/mobility

- Downloadable draft plan to review
- Online comment form



The screenshot displays the Miami Valley Regional Planning Commission website. The header includes the logo and navigation links for Transportation, Regional Planning, Environment, Regional Initiatives, Data & Mapping, Our Members, and Our Vision. The main heading is "GREATER REGION TRANSPORTATION COORDINATION PLAN". A breadcrumb trail reads: HOME // TRANSPORTATION // GREATER REGION MOBILITY INITIATIVE (GRMI) // GREATER REGION TRANSPORTATION COORDINATION PLAN. A sidebar on the left lists various planning documents, with "Greater Region Mobility Initiative (GRMI)" selected. The main content area features a puzzle graphic representing the Greater Region Mobility Initiative, a description of the plan as a roadmap for coordinating transportation, and a link to the "FINAL DRAFT of the Greater Region Mobility Initiative Transportation Coordination Plan Update PDF". A notice states that the GRMI Plan is being updated and is available for review and comments until August 14, 2024. At the bottom, a paragraph mentions a virtual Public Participation Meeting and three in-person meetings to review the final draft of the GRMI Transportation Coordination Plan Update, which serves the eight-county area of Champaign, Clark, Darke, Greene, Miami, Montgomery, Preble, and Shelby counties.



Adoption Timeline

Public Comment Period

- Jul 15 to Aug 14, 2024

Public Meetings

- Virtual: Aug 6, 2024
- Clark County: Aug 7, 2024
- Darke County: Aug 8, 2024
- Champaign County: Aug 9, 2024

Review & Adoption

- Institute Steering Committee (ISC): Jul 26, 2024
- Technical Advisory Committee (TAC): Aug 15, 2024
- Regional Transportation Planning Organization (RTPO): Aug 21, 2024
- Board: Sep 5, 2024





Thank You!

Serena Anderson
Regional Transit Programs Manager
sanderson@mvrpc.org

Laura Dent
Director Marketing and Public Outreach
ldent@mvrpc.org

Leslie King
Director Regional Environment and Economic Development
lking@mvrpc.org

Other Updates and Announcements

Miami Valley Urban League Pillar Awards



2024 DBJ 40 Under 40



American Connection Corps (ACC) Member Term End



Other Updates and Announcements

- **Institute for Livable and Equitable Communities Evaluation**

- TDF has contracted with Strategic Leadership Associates (SLA) to conduct focus group interviews with Institute partners to gather information about the Institute's activities in our community and help shape its work for the future.
- 6 Focus Groups include:
 - ISC and MVRPC Board Members
 - Regional Equity Initiative Sub-Committee
 - Miami Valley Age-Friendly Cohort
 - ILEC Partners and EJ Academy Alumni
 - MVRPC Staff
 - ILEC Funders and TDF Staff

SAVE THE DATE

ISC Focus Group will meet
Monday, July 29th at 9:00 a.m.





MVRPC and you: Shaping Our Region's Future Together Questions?

MIAMI VALLEY
Regional Planning Commission

NEWS & EVENTS | ABOUT | CONTACT | Committee Center | ENGLISH | ESPAÑOL | SEARCH

↓ TRANSPORTATION | REGIONAL PLANNING | ↓ ENVIRONMENT | DATA & ↓ MAPPING | OUR ↓ VISION | OUR ↓ MEMBERS

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
10 North Ludlow Street Suite 700
Courthouse Square SW
Dayton, Ohio 45402

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