

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
BOARD OF DIRECTORS
MINUTES**

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

**September 2, 2021
9:00 AM**

Members/Voting Alternates

John Agenbroad, City of Springboro
Tom Arnold, ODOT District 8
Pete Bales, City of Beavercreek
Katelyn Berbach, City of Tipp City
Dale Berry, Washington Township
John Bruns, City of Union
Nancy Byrge, City of Huber Heights
Vanessa Glotfelter, Montgomery County TID
Georgeann Godsey, Harrison Township
Joseph Graves, Troy Area Chamber of Commerce
Forrest Greenwood, City of Bellbrook
Paul Gruner, Montgomery County Eng.
David Haber, Preble County
Walt Hibner, CenterPoint Energy
Sonja Keaton, City of Brookville
Paul Keller, City of Fairborn
Tony Klepacz, City of Kettering
Sara Lommatzch, City of Riverside
Jeffery Mims, City of Dayton
Chris Mucher, Miami Township- Greene County
Carolyn Rice, Montgomery County
Steve Ross, Bath Township
Bob Ruzinsky, Greater Dayton RTA
Bill Serr, City of Centerville
Greg Simmons, Miami County
Woody Stroud, Greene County Transit
Patrick Titterington, City of Troy
Beth van Haaren, Bethel Township
Deborah Wallace, Beavercreek Township

Other Alternates/Guests

Elmer Dudas, City of Springboro
Chad Henry, Choice One
Day Hoying, LJB

Staff

Serena Anderson
Paul Arnold
Savannah Diamond
Laura Henry
Tawana Keels
Mike Lucas
Brian Martin
Stacy Schweikhart
Leigh Sempeles
Melissa Swain
Elizabeth Whitiker

The Miami Valley Regional Planning Commission Board of Directors met on September 2, 2021 at 9:00 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 Mucher called the meeting to order at 9:05 a.m. Self-introductions were made. The Pledge of Allegiance was recited by Chairperson Mucher.

II. APPROVAL OF AUGUST 5, 2021 MEETING MINUTES

Mr. Ross made a motion to approve the minutes from the August 5, 2021 Board meeting. Mr. Berry seconded the motion. The motion passed unanimously.

III. PUBLIC COMMENT PERIOD ON ACTION ITEMS

None

IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Recommended Adoption of Amendment #12 to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP)

Mr. Arnold referred to the 12th amendment to the SFY 2021-2024 TIP and the numerous project changes made by MVRPC and ODOT. He referred to the packet showing the tables broken down by county, as well as the statewide line item project tables. Mr. Arnold stated that MVRPC Staff and the Technical Advisory Committee recommend adoption of Amendment #12 to the SFY2021-SFY2024 Transportation Improvement Program.

Mr. Klepacz made a motion to adopt the Amendment #12 to MVRPC's SFY 2021-2024 Transportation Improvement Program (TIP). Ms. Wallace seconded the motion. The motion passed unanimously.

B. Recommended Approval of FAST Act Funds Availability Report and Project Solicitation Request

Mr. Arnold provided information on the FAST Act Funds availability report and project solicitation request. He explained MVRPC staff annually evaluates the current transportation planning requirements and suggest changes to the to the MVRPC's federal funding program policies and procedures the staff uses to solicit new projects. He referred to the attached table "Status of MVRPC's Regional Federal Funding- SFY2022-SFY2027" showing the staff anticipates a short- range fund balance of \$20.9 million which is more than a full year's allocation for the region. Mr. Arnold opened the floor for questions. Mr. Arnold stated that MVRPC Staff and the Technical Advisory Committee recommend approval for the FAST Act Funds Availability Report and Project Solicitation Request.

Mr. Stroud made a motion to approve the FAST Act Funds Availability Report and Project Solicitation Request. Mr. Simmons seconded the motion. The motion passed unanimously.

C. Recommended Approval of Updates to the STP-CMAQ-TA Policies and Procedures

Mr. Arnold provided updates on the Policies and Procedures for the Surface Transportation Program (STP), Congestion Mitigation and Air Quality (CMAQ) and Transportation Alternatives (TA) funds. The first update is the CMAQ project solicitation will take place next year. The second update is that \$2,500,000 will be set aside for the STP Resurfacing Program and only projects able to be awarded in SFY2023-2024 will be considered. The maximum amount for STP projects will be \$750,000. Lastly, the third update Mr. Arnold provided is MVRPC will receive \$5,199,864 of Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funding which can be used for simple resurfacing projects able to be awarded in SFY2023 through the second quarter of SFY2024. The maximum about for resurfacing projects will be \$400,000 for larger jurisdictions (over 30,000 in population) and \$200,000 for smaller jurisdictions (under 30,000 in population).

The solicitation period will be September 7th- October 7th upon Board approval. Mr. Arnold stated that MVRPC Staff recommend approval for the resolution to update the STP-CMAQ-TA Policies and Procedures. Mr. Arnold opened the floor for questions and addressed CMAQ activities and federal guidelines.

Mr. Simmons made a motion to approve the resolution to update the STP-CMAQ-TA Policies and Procedures. Ms. Lommatzsch seconded the motion. The motion passed unanimously.

D. Recommended Adoption of SFY2021 Transportation Work Program Completion Report

Ms. Schweikhart provided information on the SFY2021 Transportation Work Program Completion Report. The completion report summarizes the highlights of the MPO's transportation planning efforts for the preceding fiscal year (July 1 to June 30). The report and resolution are forwarded to the Ohio Department of Transportation. Ms. Schweikhart stated that MVRPC Staff recommend adoption of SFY Transportation Work Program Completion Report.

Ms. Wallace made a motion to adopt the SFY 2021 Transportation Work Program. Mr. Mims seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. Institute for Livable and Equitable Communities- Miami Valley Age- Friendly Communities Network Update

Ms. Anderson provided an update on the Institute for Livable and Equitable Communities. Ms. Anderson shared the structure of the Institute explaining the roles of the Regional Equity Initiative and the Livable Communities Initiative and showed where the Miami Valley Age-Friendly Communities Network is structured within the Livable Communities Initiative. The Miami Valley Age Friendly Communities Network is a new initiative partnered with the Dayton Foundation and part of the Del Mar Encore Fellowship program. The Del Mar Fellowship program is represented by highly skilled retirees working on high impact community projects centered on aging within the community, the program is funded by gifts from the Del Mar Healthcare Fund and the Dayton Foundation.

Ms. Anderson introduced Ms. Leigh Sempeles. Ms. Sempeles will be working for the Dayton Foundation in partnership with MVRPC on the Age-Friendly Communities Institute. Ms. Sempeles thanked Ms. Anderson for her introduction and provided a brief personal background on her experience. Ms. Sempeles then explained the changing demographics on age. By 2035, older adults will outnumber children for the first time in history. She provided information on the AARP Network of Age-Friendly Communities and the Designation Process, the community's livable score and the next steps for the Miami Valley Age Friendly Communities Network. The first quarterly meeting will be held Wednesday, October 13th at 10am. Ms. Sempeles opened the floor for questions and addressed a template for the survey is available through AARP or the Ohio Coalition. She also addressed how the AARP is designated by the World Health Organization.

VI. EXECUTIVE DIRECTOR'S REPORT

A. Executive Director's Update

Mr. Martin reviewed the September ED's Update:

- 2020 Census Updates
- Dayton Region Economic Development Strategy Update
- EDA Announces \$3 Billion from American Rescue Plan
- RETREET
- Rideshare Program
- MiamiValley Roads
- Grants and Funding Resources
- Upcoming MVRPC Meetings

B. 2020 Census Update

Ms. Whitiker provided an update on the 2020 Census. She explained there were a few issues with collecting data during the pandemic, but they are now pulling the data to process it. She shared the data available so far and broke down by county and jurisdictions. The Census Bureau [website](#) will be available in the next couple weeks to view the data.

VII. ADJOURNMENT

Chairperson Chris Mucher called for a motion to adjourn the meeting. Mr. Bruns made a motion to adjourn the meeting. Mr. Greenwood seconded the motion. Chairperson Mucher called the meeting adjourned at 10:00 a.m.

Brian O. Martin, AICP
Executive Director

Sara Lommatzsch
2nd Vice Chairperson

Date: