

**MIAMI VALLEY REGIONAL PLANNING COMMISSION  
TECHNICAL ADVISORY COMMITTEE  
April 15, 2021 – via Teleconference  
MINUTES**

**MVRPC**  
**10 N. Ludlow Street, Ste. 700, Dayton, OH**

**April 15, 2021**  
**9:30 AM**

**Members/Alternates**

Sarah Baker, Miami County Public Transit  
Pete Bales, Bath Township  
Kathy Bartlett, City of Riverside  
Russ Bergman, City of Huber Heights  
Joseph Brzozowski, City of Dayton  
Alisa Burcham, City of Moraine  
Ken Collier, Greene County Transit  
Barry Conway, City of Franklin  
Rob Cron, City of Vandalia  
Chad Dixon, City of Springboro  
Vanessa Glotfelter, Montgomery Co. TID  
Stephanie Goff, Greene County Eng.  
Paul Gruner, Montgomery County Eng.  
Jessica Hansen, City of Bellbrook  
Amy Havenar, City of Piqua  
Walt Hibner, CenterPoint Energy  
Paul Huelskamp, Miami County Engineer  
Sonja Keaton, City of Brookville  
Stephanie Kellum, City of Trotwood  
Max McConnell, Beavercreek Twp.  
Dominic Miller, City of Xenia  
Rich Norton, City of West Carrollton  
Don O'Connor, Miami Conservancy District  
Brandon Policicchio, Greater Dayton RTA  
Carrie Scarff, Five Rivers Metro Parks  
John Sliemers, City of Kettering  
Keith Smith, ODOT District 8  
Nick Smith, City of Beavercreek  
Doug Spitler, City of Oakwood  
Denise Swinger, Village of Yellow Springs  
Pat Turnbull, City of Centerville  
Mike Wanamaker, Washington Township  
Larry Weissman, Montgomery County

**Other Alternates/Guests**

Jade Downey, Miami County Public Transit  
Nathan Fisher, Woolpert  
Scott Green, Strand Associates  
Mike Hafner, TEC Engineering  
Rap Hankins, City of Trotwood  
Chad Henry, City of Greenville  
Dan Hoying, LJB, Inc.  
Rob James, Fishbeck  
Matt Kendall, ODOT  
Veena Madineni, LJB, Inc.  
Wes Miller, UNC Greensboro  
David Swanson, City of Centerville  
Jeff Wallace, Barge Design  
John Zelinski, City of Dayton

**Staff Present**

Paul Arnold  
Brad Daniel  
Savannah Diamond  
Carlton Eley  
Laura Henry  
Martin Kim  
Aaron Lee  
Matt Lindsay  
Teresa Lombardelli  
Mike Lucas  
Brian Martin  
Ami Parikh  
Ana Ramirez  
Stacy Schweikhart  
Milo Simpson  
Melissa Swain  
Rob Uhlhorn

**I. INTRODUCTION**

Chairperson Gruner called the meeting to order at 9:30 a.m. Roll call was taken.

**II. APPROVAL OF MARCH 18, 2021 MEETING MINUTES**

Mr. Conway made a motion to approve minutes. Ms. Swinger seconded. The motion passed unanimously.

**III. Public Comment Period on Action Items**

None

#### **IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS**

##### **A. Recommended Approval of MVRPC TRAC Projects for CY2021**

Mr. Daniel presented MVRPC's recommended Transportation Review Advisory Council (TRAC) projects for CY2021. MVRPC staff has completed its review of the three TRAC projects submitted this year and will meet with the project sponsors to come to a final concurrence of the final projects. The projects listed were GRE-35-5.84 US 35 Valley/Trebein Interchange, I-675/Wilmington Pike Interchange Project, and North Dixie Drive/Northwoods Blvd/Lightner Road Improvements. Mr. Daniel mentioned the project status for each project listed will be presented at the Board of Directors meeting on May 6, 2021. Mr. Daniel stated that MVRPC staff recommends forwarding the resolution to the Board of Directors for final review and adoption.

Mr. Martin assured the members that MVRPC staff has recommended all three projects to ODOT and to TRAC. He also mentioned the TRAC presentations are the same day as the Board Meeting on May 6, 2021.

Ms. Hansen made a motion to recommend forwarding the MVRPC TRAC projects for CY2021 to the Board for adoption. Ms. Goff seconded the motion. The motion passed unanimously.

##### **B. Adoption of the 2050 Long Range Transportation Plan Update and Summary of Public Participation Meeting (April 14, 2021)**

Ms. Ramirez thanked the Technical Advisory Committee (TAC) members for working with the staff to help the Long Range Plan update process run smoothly during these uncertain times caused by the pandemic.

Ms. Ramirez presented on the 2050 Long Range Transportation Plan and summary of the public participation meeting. She provided information regarding the public meeting on April 14<sup>th</sup> and the 2050 Long Range Transportation Plan including new initiatives such as: CAV scenarios, the project evaluation system, performance management, congestion management projects (roadway, transit and alternative modes), and air quality- transportation conformity. Ms. Ramirez stated that MVRPC staff recommends forwarding the Resolution to the Board of Directors for adoption.

Ms. Ramirez opened the floor for questions and discussed the equity criteria in terms of income and project sponsoring relative to the location.

Mr. McConnell made a motion to recommend forwarding the 2050 Long Range Transportation Plan Resolution to the Board for adoption. Ms. Swinger seconded the motion. The motion passed unanimously.

#### **V. INFORMATION ITEMS**

##### **A. Going Places Implementation Tools Progress Update**

Mr. Kim presented an update to the Going Places Implementation Tools.

Mr. Kim noted that today's briefing covers 3 implementation tools: Regional Geographic Information System (GIS), targeted subgroups to address specific issues of local jurisdiction coordination, and innovative solutions for sustainable development and redevelopment.

Mr. Kim shared the progress being made with the Montgomery County Land Bank Thriving Neighborhood Initiative and provided information about PLAN4Health-Miami Valley: A Planning for Health Initiative.

Mr. Kim opened the floor for questions.

## **VI. EXECUTIVE DIRECTOR'S REPORT**

Mr. Martin reviewed the ED Update:

- MVRPC Launches Regional Government Job Board
- Undesign the Redline Exhibit
- Romero Human Rights Award Series
- MiamiValleyRoads.org
- Grants & Funding Resources.
- COVID-19 Funding Opportunities
- Upcoming MVRPC Meetings.

Mr. Martin announced that the transportation planning certification will take place in September and invited the members to join. More information will be provided.

Mr. Martin mentioned the current authorization by the State of Ohio to meet virtually expires June 30<sup>th</sup>. MVRPC staff is looking into holding hybrid meetings at Dayton Realtors during the transition period with teleconferencing and in person participation options.

## **VII. ADJOURNMENT**

The next meeting is scheduled for **Thursday, May 20, 2021 at 9:30 a.m.**

Ms. Goff made the motion to adjourn. Ms. Hansen seconded the motion. Chairperson Gruner adjourned the meeting at 10:30am.