

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

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

October 4, 2018
9:00 AM

Members/Voting Alternates

Michael Beamish, City of Troy
Becky Benná, FRMP
Katie Berbach, City of Tipp City
Dale Berry, Washington Twp.
Janet Bly, MCD
John Bruns, City of Union
Don Burchett, City of Moraine
Gary Burkholder, City of Brookville
Richard Church, City of Miamisburg
Judy Dodge, Montgomery County
Mark Donaghy, GDRTA
Andy Fluegemann, ODOT District 8
Tim Gorman, City of Clayton
Arthur Haddad, TACC
Brian Housh, Village of Yellow Springs
Matt Joseph, City of Dayton
Tony Klepacz, City of Kettering
Sara Lommatzsch, City of Riverside
Dale Louderback, City of Xenia
Judy Maxton, SMRCOC
Bob Morrison, Dayton Realtors
Chris Mucher, Miami Twp., Greene County
John O'Brien, Miami County
Harold Robinson, City of West Carrollton
Amy Schrimpf, DDC
David Seagraves, City of Brookville
Arlene Setzer, City of Vandalia

Mehdi Sharzi, Vectren
Gary Shoup, Montgomery County Eng.
Woody Stroud, Greene County Transit
Terri Studebaker, Village of Pleasant Hill
Ron Thuma, Monroe Twp.
Zach Upton, City of Beavercreek
Bill Vogt, City of Piqua
Ben Wiltheiss, ODOT District 7

Other Alternates/Guests

Tim Eggleston, Tipp City
Nathan Fischer, Woolpert
Richard Henry, LWR
Dan Hoying, LJB Inc.
Jeff Roberts, Beavercreek Twp.
Carrie Scarff, FRMP
Cara Tilford, Sugarcreek Twp.
Patrick Titterington, City of Troy
Tyler Warner, Dayton Realtors

Staff Present

Paul Arnold
Bradley Daniel
Tim Gilliland
Laura Henry
Kjirsten Frank Hoppe
Kim Lahman
Brian Martin
Ami Parikh
Ana Ramirez
Teresa Wise

I. INTRODUCTION

Chair O'Brien called the meeting to order. Self-introductions were made. The Pledge of Allegiance was recited.

II. APPROVAL OF SEPTEMBER 6, 2018 MEETING MINUTES

Mr. Mucher made a motion to approve the minutes. Mr. Housh seconded. The motion passed unanimously.

III. Public Comment Period on Action Items

None

IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Recommended Adoption of Amendment to MVRPC's SFY2018-2021 Transportation Improvement Program (TIP)

Mr. Arnold referred to the 11th amendment to the SFY 2018-2021 TIP and the numerous 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 staff recommends adoption of this TIP amendment and referred to a resolution on page 17 of the mailout.

Mr. Beamish made a motion to recommend adoption. Mr. Donaghy seconded the motion. The motion passed unanimously.

B. Recommend Adoption of Resolution Supporting the FAST Act Performance Management Targets

Ms. Parikh referred to the memorandum on page 19 of the mailout regarding the FAST Act Performance Management targets. Ms. Parikh stated that while the various rules have different deadlines, generally after a State DOT adopts targets for a particular rule, MPOs have 180 days to adopt their own targets or support the State targets.

Ms. Parikh reviewed the performance tables for the annual safety targets, as well as targets for pavements, bridges, National Highway System (NHS) travel time reliability, freight travel time reliability and Congestion Mitigation/Air Quality (CMAQ) emissions reductions as shown in the PowerPoint presentation. She reviewed the baseline and targets for both the State and MVRPC and if the targets were met. Ms. Parikh stated that staff recommends adoption of this resolution and referred to page 23 of the mailout.

Mr. Klepacz made a motion to recommend approval. Mr. Vogt seconded the motion. The motion passed unanimously.

C. FTA Transit Asset Management Plan Adoption

Ms. Frank Hoppe referred to the memorandum on page 25 of the mailout regarding the adoption of the Transit Asset Management Plan (TAM). Ms. Frank Hoppe stated that this performance measure is a new requirement and will be reviewed annually. The TAM plan measures the age, mileage and condition of the vehicle fleets serving our local Human Services agencies, and prioritizes which vehicles are in a "state of good repair" and which may need replacement.

Ms. Frank Hoppe reviewed the report and the status of funding for new vehicles for the FTA Section 5310 program. Ms. Frank Hoppe stated that staff recommends adoption of this amendment and referred to a resolution on page 47 of the mailout.

Mr. Stroud made a motion to recommend approval. Mr. Housh seconded the motion. The motion passed unanimously.

D. 5310 Vehicle Project Management Plan Amendment

Ms. Lahman referred to the memorandum on page 49 of the mailout regarding the amendment to the 2013 FTA Section 5310 Project Management Plan (PMP).

Ms. Lahman stated that the proposed policy change describes the partnership and responsibilities which fall under GDRTA and requires agencies receiving FTA Section 5310 vehicles pay the local match of 20% of the value of the van, in full at the time the vehicle is ordered. This amendment will eliminate the need for GDRTA to carry the financial burden until the normal time of payment when the vehicle is received. It will also prevent unclaimed vehicles and improve the efficiency with vehicle transfer. Ms. Lahman stated that staff recommends adoption of this amendment and referred to a resolution on page 63 of the mailout.

Ms. Lommatzsch made a motion to recommend adoption. Mr. Gorman seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. Update on FY2020 Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Process

Mr. Daniel referred to the memo on page 65 of the mailout regarding the Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Process. Mr. Daniel stated that MVRPC will be working with the Dayton Regional PDAC, which has developed a process to evaluate projects and establish a list of regional priorities and recommended projects. Mr. Daniel stated that solicitation for new projects will start on September 24, 2018 and reviewed the Dayton Regional PDAC proposed project priority process timeline on page 66 of the mailout.

B. Dayton Riverfront Plan – Five Rivers MetroParks

Ms. Carrie Scarff with the Five Rivers MetroParks, presented a PowerPoint Presentation on the Dayton Riverfront Plan. Ms. Scarff stated that the plan was developed by a coalition of several partners. Ms. Scarff stated that it is the result of a community-wide process to develop a comprehensive plan that explores the tremendous potential of our rivers, to enhance regional vibrancy, livability, and economic vitality. The plan consists of six goals: Economic Engine, Something for Everyone, Heart of Dayton, Healthy City, Many Rivers-One City, and Living Protection.

Ms. Scarff reviewed the maps of the rivers and future goals of the Dayton Riverfront Plan. Ms. Scarff stated the downtown and the riverfront has seen over \$1 billion in investment since 2010 and is looking to continue that momentum.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin thanked Carrie with Five Rivers MetroPark for her presentation.

Mr. Martin stated that we are not the largest MPO agency in the state but we awarded the most projects this past year. We awarded 29 projects and that is due in part to the hard work of our staff. Mr. Martin stated that he believes that our continuous oversight and involvement greatly benefits our region and our members.

Mr. Martin reviewed the Executive Director's update.

VII. ADJOURNMENT

Mr. O'Brien asked for a motion for adjournment. Mr. Vogt made a motion to adjourn. Mr. Stroud seconded the motion. The motion passed unanimously.

Brian O. Martin, AICP
Executive Director

John W. O'Brien
Chairperson

Date