

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

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

**September 6, 2018  
9:00 AM**

**Members/Voting Alternates**

John Beals, City of Centerville  
Michael Beamish, City of Troy  
Becky Bennà, Five Rivers MetroPark  
Katie Berbach, Tipp City  
Dale Berry, Washington Township  
Janet Bly, Miami Conservancy District  
John Bruns, City of Union  
Don Burchett, Moraine  
Dick Church, City of Miamisburg  
Georgene Dawson, DP&L  
Chris Day, Preble County  
Carolyn Destefani, Sugar creek Township  
Judy Dodge, Montgomery County  
Mark Donaghy, GDRTA  
Elmer Dudas, City of Springboro  
Andy Fluegemann, ODOT District 8  
Georgeann Godsey, Harrison Township  
Art Haddad, Troy Chamber of Commerce  
Brian Housh, Village of Yellow Springs  
Matt Joseph, City of Dayton  
Paul Keller, City of Fairborn  
Tony Klepacz, City of Kettering  
Sonny Lewis, City of Franklin  
Sara Lommatzsch, City of Riverside  
Dale Louderback, City of Xenia  
Julia Maxton, SMRCOC  
Mary McDonald, City of Trotwood  
John Morris, Miami Township  
Bob Morrison, Dayton Realtors  
Chris Mucher, Miami Township, Greene Co.

John O'Brien, Miami County  
Harold Robinson, City of West Carrollton  
Amy Schrimpf, DDC  
David Seagraves, City of Brookville  
Arlene Setzer, City of Vandalia  
Woody Stroud, Greene County Transit  
Bill Vogt, City of Piqua  
Deborah Wallace, Beavercreek Township

**Other Alternates/Guests**

Cassie Barlow, MVMAA  
Kaye Borchers, Choice One Engineering  
Tim Eggleston, Tipp City  
Nathan Fischer, Woolpert  
Dan Hoying, LJB Inc.  
Paul Newman, Greene County Dev.  
Quincy Pope, City of Trotwood  
Chris Schmiesing, City of Piqua  
Patrick Titterington, City of Troy

**Staff Present**

Paul Arnold  
Bradley Daniel  
Tim Gilliland  
Alexandra Growel  
Laura Henry  
Kjirsten Frank Hoppe  
Martin Kim  
Kim Lahman  
Laura Loges  
Brian Martin  
Ana Ramirez

**I. INTRODUCTION**

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

**II. APPROVAL OF JUNE 7, 2018 MEETING MINUTES**

Ms. Lommatzsch made a motion to approve the minutes. Mr. Stroud 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 the 2040 Long Range Transportation Plan (LRTP)**

Ms. Ramirez referred to the memorandum of the mailout regarding the amendment to the 2040 Long Range Transportation Plan (LRTP). Ms. Ramirez reviewed that this is required in order to establish conformity and reflect changes in scope or feasibility timeframe to existing LRTP projects being proposed for amendments in the SFY 2018-2021 Transportation Improvement Program (TIP) as a result of a recent court ruling. Ms. Ramirez stated that staff recommends adoption of the 2040 Long Range Transportation Plan (LRTP) amendment and referred to a resolution on page 9 of the mailout.

Mr. Joseph made a motion to recommend adoption. Mr. Vogt second the motion. The motion passed unanimously.

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

Mr. Arnold referred to the 10<sup>th</sup> amendment to the SFY 2018-2021 TIP and the numerous changes made by MVRPC, ODOT and GDRTA. 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 29 of the mailout.

Mr. Vogt made a motion to recommend adoption. Mr. Housh seconded the motion. The motion passed unanimously.

#### **C. Recommend Approval of FAST Act Funds Availability Report and Project Solicitation Request**

Mr. Arnold referred to the memorandum on page 31 of the mailout regarding the FAST Act Funds Availability Report and Project Solicitation Request. Mr. Arnold stated that a resolution was not necessary, but a vote for approval was. The table shows that \$16.088 million in STP and \$1.492 million in TA funds is available for this years' solicitations, as well as two years worth of CMAQ funds.

Ms. Wallace made a motion to recommend approval. Ms. Destefani second the motion. The motion passed unanimously.

#### **D. Recommend Approval of updates to STP-CMAQ-TA Policies and Procedures**

Mr. Arnold referred to the memorandum on page 35 of the mailout regarding the STP-CMAQ-TA Policies and Procedures. Mr. Arnold stated that staff recommends approval of the resolution on page 67 of the mailout.

Members had questions regarding the requirement of the Non-MPO jurisdictions to be a member of MVRPC. Mr. Arnold explained that in order to be eligible for the funds that they would have to be a member and keep their membership current during the funding/project process, which could take four to five years.

Mr. Mucher made a motion to recommend approval. Ms. Destefani second the motion. The motion passed unanimously.

#### **E. Recommended Adoption of SFY2018 Transportation Work Program Completion Report**

Mr. Kim referred to the memorandum on page 65 of the mailout regarding the SFY2018 Transportation Work Program Completion Report. Mr. Kim stated that staff recommends adoption of the resolution on page 89 of the mailout.

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

### **V. INFORMATION ITEMS**

#### **A. Five Rivers MetroParks New Community Outreach Efforts and the upcoming Levy**

Ms. Becky Benná with Five Rivers MetroParks presented on the new community outreach efforts, including their new slogan “Get Out & Explore Your MetroParks”. Ms. Benná also reviewed the upcoming Five Rivers MetroParks Levy and explained how it affects the funds available to Five Rivers MetroParks projects and their daily budget. Ms. Benná asked for everyone’s support on the levy and opened the floor for questions. This November, Five Rivers MetroParks is seeking support for a 1.8 mill renewal and 0.2 mill in expansion for a total of 2.0 mills. The renewal and expansion funding will help the park district return to slightly higher than its 2010 funding.

#### **B. Miami Valley Military Affairs Association Strategic Impact**

Ms. Barlow presented a PowerPoint presentation that reviewed the benefits and mission of Miami Valley Military Affairs Association (MVMAA). Ms. Barlow stated that the mission of MVMAA is to strengthen relationships with Miami Valley communities by assisting in meeting the needs of military personnel and their families. The association gets their funding through the annual golf outing and memberships. Ms. Barlow noted that all of the staff are volunteers, so all of the funding goes directly to benefit the military and their families. Ms. Barlow mentioned that they host get acquainted receptions so that our community off base can get to know the community on base and host events when there are special military visitors to introduce them to Miami Valley, as well as hosting award ceremonies.

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

Mr. Martin thanked everyone for their presentations and stated how important the upcoming levy is to the area and Five Rivers MetroParks. Mr. Martin congratulated Ms. Wallace on her selection to the Greene County Women's Hall of Fame. Ms. Wallace mentioned that Ms. Barlow was being inducted into the Veteran's Hall of Fame this year. Mr. Martin reviewed the Executive Directors update, mentioning that the recent new Board and TAC members' orientation was well attended, Laura Henry's promotion and the staff outing on Monday, August 20, 2018 at the Dayton Dragons. Mr. Martin thanked everyone for their support of the recent resolutions and initiatives. Mr. Martin thanked the MVRPC staff for all of their work on these projects.

## **VII. ADJOURNMENT**

Mr. O'Brien asked for a motion for adjournment. Mr. Joseph made a motion to adjourn. Ms. Wallace seconded the motion. The motion passed unanimously.

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**Brian O. Martin, AICP**  
Executive Director

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**John W. O'Brien**  
Chairperson

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Date