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Miami Valley Regional Planning Commission
 Technical Advisory Committee (TAC) Meeting

Thursday, July 24, 2014
 9:30 AM

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		9:30	R. Geyer
* II.	Approval of May 15, 2014 Meeting Minutes	1	9:32	R. Geyer
III.	Public Comment Period on Action Items		9:33	R. Geyer
IV.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS			
* A.	Recommended adoption of Amendment to MVRPC's SFY2014-2017 Transportation Improvement Program (TIP).	4	9:35	P. Arnold
V.	INFORMATION ITEMS			
* A.	Update on CY2014 TRAC Applications	15	9:45	B. Daniel
B.	Groundwater Guardian Green Site Program (Theresa McGeady)		9:50	M. Lindsay
* VI.	EXECUTIVE DIRECTOR'S REPORT	16	10:05	B. Martin
VII.	ADJOURNMENT		10:10	R. Geyer

* Attachment

**Handout

Interpreters for hearing-impaired individuals are available upon request; requests should be made at least one week ahead.

****THE NEXT TAC MEETING IS THURSDAY, AUGUST 21, 2014****

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
MAY 17, 2014
MINUTES**

Paul Arnold, MVRPC
Pete Bales, City of Fairborn
Russell Bergman, City of Huber Heights
Steve Bergstresser, City of Kettering
Rachel Brun, MVRPC
Ann Burns, MVRPC
Lonnie Cain, ODOT District 7
Emily Christian, City of Riverside
Barry Conway, City of Franklin
Bradley Daniel, MVRPC
John Davies, Washington Township
John Eastman, Miami Township-Greene Co.
Michael Eddy, LJB, Inc.
Robert Galvin, City of Vandalia
Robert Geyer, Greene County Engineer
James Gorman, City of Clayton
Paul Gruner, Montgomery County Engineer
Jay Hamilton, ODOT District 8
Mike Hammes, City of Moraine

Mark E. Hartman, Troy Chamber of Commerce
Dalton Hines, City of Trotwood
Paul Huelskamp, Miami County Engineer
Martin Kim, MVRPC
Matthew Lindsay, MVRPC
Brian Martin, MVRPC
Ami Parikh, MVRPC
Gerald Peters, Perry Township
Ana Ramirez, MVRPC
John Sliemers, City of Centerville
Keith Steeber, City of Dayton
Bob Steinbach, MVRPC
Kathy Streng, DLZ Ohio, Inc.
Deborah Swan, City of Troy
Ronald Thuma, Monroe Township
Scott Vagedes, City of Tipp City
Kevin Weaver, City of Oakwood
Larry Weissman, Montgomery County

I. INTRODUCTION

Chair Geyer called the meeting to order. Self-introductions were made.

II. APPROVAL OF APRIL 17, 2014 MEETING MINUTES

Mr. Vagedes made a motion to approve minutes. Mr. Gorman seconded. The motion passed unanimously.

III. Public Comment Period on Action Items

None

IV. RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS

A. Recommended Approval of 2014 Amendment to the Areawide Water Quality Management Plan.

Mr. Lindsay presented information about the proposed amendment to the Areawide Water Quality Management Plan (AWQMP). MVRPC conducts water quality planning on behalf of Ohio EPA in our five regional planning counties, and maintains the AWQMP. The central element of the AWQMP is the Facility Planning Areas map, which details where centralized wastewater treatment will be provided (and by whom) and where wastewater will be handled through on-site treatment. Updates to this map are provided by the Designated Management Agencies through their own local planning processes.

He explained how planning factors such as waste loads, local water quality and projected population are used to conduct wastewater treatment planning. The amendment before the Board includes the results of a population projection analysis for the facility planning areas in the AWQMP. Mr. Lindsay stated that using projections developed by the MVRPC and ODOT long range transportation planning process, traffic analysis zones were aggregated into the boundaries of the Facility Planning Areas to provide projections of future population within the planning areas. This method has the important result of making sure the AWQMP and the LRTP are based on the same planning assumptions for population. Mr. Lindsay displayed a map that color coded the population growth and decrease areas in the region. He noted that there are areas of expected high growth, particularly in southern Greene County that are not within a facility planning area at this time. Also noted were communities that were showing more growth at their peripheries, which may result in higher infrastructure construction and maintenance costs. He referred to a resolution on page 13 of the mailout. Mr. Weaver made a motion to approve. Mr. Eastman seconded the motion. The motion passed unanimously.

V. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Recommended Approval of a Surface Transportation Program (STP) Loan to the city of Marion-Modification

Mr. Arnold referred to a memo on page 14 of the mailout, explaining that in January, the Board did approve this \$1,000,000 STP loan to the City of Marion. Staff has recently been notified that the City of Marion would like to increase the loan amount by \$100,000, with repayment over three state fiscal years, 2015, 2016 and 2017. He explained that this would be of benefit to MVRPC by reducing the amount of STP carry-over funds in SFY2014 which is subject to ODOT's Carryover Reduction Policy. Mr. Arnold stated that staff does recommend approval of the resolution on page 15. Mr. Steeber made a motion to approve. Ms. Swan seconded the motion. The motion passed unanimously.

B. Recommended Adoption of Amendment to MVRPC's SFY2014-2017 Transportation Improvement Program (TIP).

Mr. Arnold referred to a memo on page 16 of the mailout explaining that numerous modifications to the programming documents for various projects has resulted in the need for a TIP amendment. He referred to the project tables for each county as well as the areawide projects. Mr. Arnold stated that staff does recommend adoption of this TIP amendment, and referred to a resolution on page 26 of the mailout. Mr. Vagedes made a motion to recommend adoption. Mr. Hammes seconded the motion. The motion passed unanimously.

VI. INFORMATION ITEMS

A. Dayton Regional Green (DRG) Overview

Mr. Steinbach introduced Ms. Lamees Mubaslat from Dayton Regional Green to provide an overview of this program. Ms. Mubaslat explained that sustainability is a balance among the need to: grow our economy, protect the environment and to be socially responsible. She reviewed programs available to participate in a green initiative including the Green Business Certification Program. Ms. Mubaslat reviewed facts showing how 30% of buildings are used inefficiently which is 60% more waste than in the 1960's. She shared data showing that the next generations of consumers are the most socially conscious consumers to date, and provided examples of how sustainability is a smart business decision. Ms. Mubaslat reviewed many programs available and how certified green businesses have begun to offer exclusive discounts and rates to their fellow certified businesses.

She also shared networking opportunities where companies can join a growing network of businesses and organizations who are leading our region toward an exciting, green future. She stated that a Green Business Directory is available on-line at DRG3.org.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin referred to the May Executive Director's report on page 27. He reported on the MVRPC Annual Spring Dinner which was a very successful event. There were over 325 attendees and Mayor Michael Beamish was presented the Regional Steward Award. He also reported that MVRPC provided comments on the Ohio CMAQ Policy during the April 23 meeting with ODOT leadership in Columbus. Mr. Martin also reviewed a list of CMAQ projects that are being recommended for funding. The goal is to obtain maximum funding for our region. Mr. Martin congratulated participants involved in campaigning for the SCIP program that was passed in the recent election, as well as other local community issues that were approved. He also provided an update on the current Transportation Bill which is currently before the Senate Committee and may be forwarded to the full Senate. Staff will keep the committee updated on any changes. His report also provided a list of upcoming meetings.

VII. ADJOURNMENT

Ms. Swan made a motion to adjourn. Mr. Peters seconded the motion. The motion passed unanimously.

MEMORANDUM

To: Technical Advisory Committee, Board of Directors
From: MVRPC Staff
Date: July 15, 2014
Subject: SFY2014-SFY2017 Transportation Improvement Program (TIP) Amendment #12

Over the last few months MVRPC and ODOT have made numerous modifications to the programming documents for various projects resulting in the need for an SFY2014-SFY2017 TIP amendment. The attached TIP Tables 4.1, 4.2 and 4.3 reflect the updated information for each specific project. A TIP terminology explanation chart of key abbreviations used in the highway/bikeway tables proceeds Table 4.1. A resolution adopting the proposed TIP amendment is attached for your review and consideration.

These TIP amendments will not affect the regional air quality emission analysis.

The MVRPC staff recommends your approval.

Attachments:

- (1) TIP Abbreviation Table
- (2) Amended MVRPC TIP tables: 4.1, 4.2 and 4.3
- (3) Resolution Adopting Amendments to the SFY2014-2017 TIP

EXPLANATION OF ABBREVIATIONS USED IN TABLES 4.1 – 4.7

Project I.D.

First Three Characters
 000 = Unique Project Number
 Decimal Character = Subtype (as described below)
 .1 = New Construction
 .2 = Reconstruction
 .3 = Resurface
 .4 = Safety Improvement
 .5 = Bridge Replacement/Rehabilitation
 .6 = Signal Improvement
 .7 = Bikeway/Pedestrian Improvement
 .8 = Other Improvements

PID

ODOT "Project Identification Number"

Air Quality Status

Identifies projects which were included
 in the LRTP air quality conformity analysis
 Upper Row = Project is Exempt or was Analyzed
 Lower Row = Build Year Scenario (2015, 2020 or 2030)

Phase of Work

PE -Environmental and Contract Plan Preparation
 R -Right-of-Way Acquisition
 C -Construction
 SPR -Federal State Planning and Research
 OP -Operating
 OTH -Other

FUND CODES, DESCRIPTION AND TYPICAL FUNDING SPLIT

Federal Allocation of ODOT or County Engineer Association Controlled Funds

	<u>Typical Fed./Local Share</u>
BR -Bridge Replacement and Rehabilitation	80/20
CPG -Consolidated Planning Grant	80/20
CST -Surface Transportation Program (County Engineer's Association Allocation)	80/20
EAR -Federal Earmark, Specific Source Undetermined at this Time	Varies
FDCB -Federal Discretionary for Covered Bridges	80/20
HPPP -MAP-21 High Priority Projects	80/20
HSIP -Highway Safety Improvement Program	90/10
IM -Federal-Aid Interstate Maintenance (Resurfacing, Restoring, Rehabilitation)	90/10
NCBP -National Corridors and Borders Program	80/20
NH -National Highway System	80/20
NHPP -National Highway Performance Program	80/20
SPR -Federal State Planning and Research	80/20
SRTS -Safe Routes to School	100
STA -Surface Transportation Program (Transportation Alternatives Set-aside)	80/20
STD -Surface Transportation Program (Discretionary)	80/20
STE -Surface Transportation Program (Transportation Enhancement Set-aside)	80/20
TCSP -Transportation and Community and System Preservation Program	80/20

Federal Allocation of MVRPC Funds

	<u>Fed./Local Share</u>
CMAQ -Congestion Mitigation and Air Quality	Varies
STP -Surface Transportation Program	Varies
TA -Surface Transportation Program (Transportation Alternatives Set-aside)	Varies
TE -Surface Transportation Program (Transportation Enhancement Set-aside)	Varies

Other Funding Sources

	<u>Other/Local Share</u>
CDBG -Community Development Block Grant	Varies
LOCAL -Local Funds	0/100
ODOD -Ohio Department of Development	Varies
OPWC -Issue 2/LTIP	80/20
STATE -ODOT State Funds	0/100

Table 4.1 RECOMMENDED SFY2014-SFY2017 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Greene County Projects

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC #	1633.2	GRE - National Road Improvements National Road from Reese Dr. to Colonel Glenn Hwy-Widening to provide a center turn lane.			\$300	Fairborn	New project, not in current TIP.			
ODOT PID #	98056									
Let Type:	Non-let									
A.Q. STATUS	Exempt									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	CON	STATE				\$300				
MVRPC #	1549.7	GRE - WBHP Bikeway Resurfacing Wright Brothers Huffman Prairie Bikeway from Zink Road to Marl Road-Resurfacing.			\$102	Greene Co. Parks	Increased Local construction funds to reflect changes in Ellis.			
ODOT PID #	96200									
Let Type:	Traditional									
A.Q. STATUS	Exempt									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	CON	LOCAL			\$33					
	CON	STP			\$69					
MVRPC #	1546.3	GRE009/142-03.34/02.47 North Fairfield Road from Beaver Vu Drive to just north of Pebble Creek Drive; Dayton-Xenia Rd. from 750' west of North Fairfield Rd to North Fairfield Rd-Milling and resurfacing of the roadway. Also included are the upgrading of curb ramps, repair to deteriorated curb and sidewalk, and the installation of raised			\$1,070	Beavercreek	Updated project name and description based on request from project sponsor.			
ODOT PID #	95754									
Let Type:	Local-let									
A.Q. STATUS	Exempt									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	LOCAL		\$86						
	CON	LOCAL			\$313					
	CON	STP			\$671					
MVRPC #	1632.3	GRE844-00.00 SR 844 from I-675 to WPAFB-Mill & fill with repairs in the asphalt portion and concrete repairs with an asphalt overlay in the concrete section.			\$6,503	ODOT District-8	Increased Federal and State construction funds to reflect change in Ellis.			
ODOT PID #	97933									
Let Type:	Traditional									
A.Q. STATUS	Exempt									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	CON	NHPP			\$4,873					
	CON	STATE			\$1,630					

Table 4.2 RECOMMENDED SFY2014-SFY2017 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Miami County Projects

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR	COMMENTS				
MVRPC #	1385.2	MIA - 25A Reconstruction, Ph. 2 CR 25A from Michaels Road to Evanston Road-Reconstruction and widening from 2 to 5 lanes. The project will also install new curbs, ADA truncated dome handicapped access ramps, storm sewer system, utility relocations, street light, restoration and traffic signage upgrades.	\$2,785	Tipp City	Decreased Federal and Local PE funds in SFY2014 and added Federal and Local PE funds in SFY2017 to reflect changes in Ellis.				
ODOT PID #	93245								
Let Type:	Local-let								
A.Q. STATUS	Analyzed 2020 Build								
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future	
	ENG	STATE	\$1						
	ENG	LOCAL		\$30			\$3		
	CON	LOCAL					\$524		
	ENG	STP		\$120			\$10		
	CON	STP					\$2,097		
MVRPC #	1132.2	MIA025A-18.26 CR 25A from Looney Road to Indian Ridge Drive-Widen to include a center turn lane and new curb and gutter, add 5 sidewalk and tree lawn on both sides of the project, minor utility work and construction of a new storm sewer is included.	\$4,465	Piqua	Decreased Federal and Local construction funds to reflect changes in Ellis.				
ODOT PID #	88227								
Let Type:	Traditional								
A.Q. STATUS	Exempt								
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future	
	ENG	LOCAL	\$470						
	ROW	LOCAL		\$250					
	CON	LOCAL			\$749				
	CON	STP			\$2,996				
MVRPC #	311.5	MIA033-03.09 The CSX railroad bridge over Eldean Road-Lower the road profile, install a new elevated railroad structure. Also, widen Eldean Road from two to three lanes from CR 25A west approximately 0.33 miles and upgrade traffic signal at the Eldean Rd./CR 25A intersection.	\$3,886	Miami County	Decreased Federal and Local construction funds to reflect changes in Ellis.				
ODOT PID #	84154								
Let Type:	Traditional								
A.Q. STATUS	Exempt								
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future	
	ENG	LOCAL	\$200						
	ENG	STATE	\$1						
	ROW	LOCAL	\$100						
	CON	LOCAL			\$717				
	CON	STP			\$2,868				

Table 4.2 RECOMMENDED SFY2014-SFY2017 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Miami County Projects

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR	COMMENTS				
MVRPC #	1579.5	MIA036-11.34 US 36 over the Great Miami River-Overlay bridge deck with LMC using hydrodemolition, reface/patch parapet, seal median joint, refurbish and reset abutment bearings, various structural steel repairs and other various bridge items.	\$1,121	ODOT District-7	Construction delayed from SFY2016 to SFY2018 to reflect changes in Ellis.				
ODOT PID #	95925								
Let Type:	Traditional								
A.Q. STATUS	Exempt								
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future	
	ENG	STATE		\$21					
	ENG	STD		\$81					
	CON	NHPP						\$815	
	CON	STATE						\$204	
MVRPC #	1149.5	MIA041-02.31 SR 41 over a dry creek just east of SR 201-Replace existing structure due to super structure and substructure deficiencies with minimal approach work.	\$698	ODOT District-7	Decreased Federal and State construction funds to reflect changes in Ellis.				
ODOT PID #	88727								
Let Type:	Traditional								
A.Q. STATUS	Exempt								
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future	
	ENG	STATE	\$25						
	ENG	STD	\$98						
	ROW	STATE		\$7					
	ROW	STD		\$27					
	CON	BR			\$433				
	CON	STATE			\$108				
MVRPC #	1622.5	MIA041-11.24 SR 41 over I-75-Replace bridge deck and convert abutments to semi-integral.	\$5,051	ODOT District-7	Modified project description to reflect full bridge deck replacement and increased Federal and State PE and construction funds to reflect changes in Ellis.				
ODOT PID #	97796								
Let Type:	Traditional								
A.Q. STATUS	Exempt								
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future	
	ENG	NHPP				\$500			
	ENG	STATE				\$125			
	CON	NHPP						\$3,541	
	CON	STATE						\$885	

Table 4.2 RECOMMENDED SFY2014-SFY2017 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Miami County Projects

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC #	1302.3	MIA041/055-09.46/08.21/11.62 SR 55 from Nashville Rd. to just east of Horizon West Ct., SR 55 from Franklin St. to Staunton Rd. and SR 41 from the Troy traffic circle to Cherry St.-Pavement planing and resurfacing with asphalt concrete.			\$379	ODOT District-7	Modified project description to reflect changes in Ellis.			
ODOT PID #	91802									
Let Type:	Traditional									
A.Q. STATUS	Exempt									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	STATE	\$1							
	CON	LOCAL			\$73					
	CON	STATE			\$3					
	CON	STD			\$302					
MVRPC #	1412.5	MIA075-13.73 I-75 at Piqua-Troy Road-Replace functionally obsolete bridge.			\$6,799	ODOT District-7	Increased Federal and State PE funds in SFY2014 and decreased Federal and State PE funds in SFY2015 to reflect changes in Ellis.			
ODOT PID #	93562									
Let Type:	Traditional									
A.Q. STATUS	Exempt									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	IM	\$86	\$404	\$90					
	ENG	STATE	\$11	\$45	\$10					
	ROW	IM				\$68				
	ROW	STATE				\$8				
	CON	IM					\$5,469			
	CON	STATE					\$608			
MVRPC #	1146.5	MIA075-15.69 I-75 at Statler Road-Replace a deficient structure over I-75 with minimal approach work.			\$3,281	ODOT District-7	Decreased Federal and State construction funds to reflect changes in Ellis.			
ODOT PID #	88371									
Let Type:	Traditional									
A.Q. STATUS	Exempt									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	STATE	\$1							
	ROW	IM			\$9					
	ROW	STATE	\$32	\$23	\$14					
	CON	IM					\$2,882			
	CON	STATE					\$320			

Table 4.3 RECOMMENDED SFY2014-SFY2017 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI	TOTAL COST (000)	PROJECT SPONSOR	COMMENTS				
MVRPC #	1583.2	MOT - Chambersburg Road, Phase 3 Chambersburg Road from Bellefontaine Road extending east approximately 1,850'-Widening the roadway from two to three lanes, extending water and storm sewers, adjusting the vertical alignment, installing 8' sidewalk/bikepath only on the north side of the street, installing curb and handicap ramps.	\$1,079	Huber Heights	Construction delayed from SFY2018 to SFY2019 based on request from project sponsor.				
ODOT PID #	96254								
Let Type:	Local-let								
A.Q. STATUS	Exempt								
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future	
	ENG	LOCAL		\$10					
	ROW	LOCAL				\$93			
	CON	LOCAL						\$342	
	CON	STP						\$634	
MVRPC #	1417.7	MOT - D07 SRTS Riverside Infrastructure In Riverside-Upgrade traffic signal at Valley & Harshman. Build campus pathway with lighting from Rohrer Blvd. to Mad River Middle School. Install sidewalk along Enright Street. Build campus pathway for Beverly Gardens Elementary.	\$229	Riverside	Delayed Federal PE funds from SFY2014 to SFY2015 to reflect changes in Ellis.				
ODOT PID #	93740								
Let Type:	Traditional								
A.Q. STATUS	Exempt								
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future	
	ENG	STATE	\$1						
	ENG	SRTS		\$35	\$11				
	CON	SRTS			\$182				
MVRPC #	1140.5	MOT - Fairpark/Fairfax Road Bridge Fairfax Avenue over Lilly Creek-Replace deficient bridge with minimal approach work.	\$270	Riverside	Decreased Federal and Local construction funds to reflect changes in Ellis.				
ODOT PID #	94113								
Let Type:	Traditional								
A.Q. STATUS	Exempt								
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future	
	ENG	STATE		\$1					
	CON	BR			\$215				
	CON	LOCAL			\$54				

Table 4.3 RECOMMENDED SFY2014-SFY2017 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC #	1300.5	MOT035-15.76 US 35 over Edwin C. Moses Boulevard-Replace deteriorating MSC wearing surface with new MSC overlay.			\$8,053	ODOT District-7	Decreased Federal and State PE funds in SFY2015 to reflect changes in Ellis.			
ODOT PID #	91608									
Let Type:	Traditional									
A.Q. STATUS	Exempt									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	STATE	\$1	\$41	\$3					
	ROW	BR			\$58					
	ENG	BR		\$164	\$13					
	ROW	STATE			\$15					
	CON	BR					\$6,206			
	CON	STATE					\$1,552			
MVRPC #	1163.6	MOT048-16.21 SR 48 from Waverly Ave./Wampler Ave. to Westbrook Rd./Dog Leg Rd.-Signal system upgrade.			\$1,625	ODOT District-7	Decreased Federal R/W funds in SFY2014, increased State R/W Funds in SFY2014 and added Federal and State R/W funds in SFY2015 to reflect changes in Ellis.			
ODOT PID #	88721									
Let Type:	Traditional									
A.Q. STATUS	Exempt									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	STATE	\$1							
	CON	HSIP			\$1,493					
	ROW	NHPP		\$48	\$8					
	ROW	STATE		\$73	\$2					
MVRPC #	1604.5	MOT075-03.73 I-75 at SR 725-Seal bridge decks and wearing surfaces using a flexible epoxy overlay.			\$358	ODOT District-7	Construction delayed from SFY2015 to SFY2016 to reflect changes in Ellis.			
ODOT PID #	97105									
Let Type:	Traditional									
A.Q. STATUS	Exempt									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	STATE		\$1						
	CON	NHPP				\$321				
	CON	STATE				\$36				

Table 4.3 RECOMMENDED SFY2014-SFY2017 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC #	1372.5	MOT075-07.76 I-75 at East River Road-Overlay bridge deck with latex modified concrete, and raise superstructure to meet required vertical clearance.			\$1,519	ODOT District-7	Construction delayed from SFY2015 to SFY2016 to reflect changes in Ellis.			
ODOT PID #	93260									
Let Type:	Traditional									
A.Q. STATUS	Exempt									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	BR	\$162							
	ENG	STATE	\$19							
	CON	BR				\$1,204				
	CON	STATE				\$134				
MVRPC #	1005.2	MOT175-00.79 Yankee Street from Austin Pike to Winding Green Way-Widen Yankee Street from two to three lanes, bikepath maintenance on Yankee.			\$3,992	Montgomery County	Decreased Local construction funds to reflect changes in Ellis.			
ODOT PID #	87089									
Let Type:	Local-let									
A.Q. STATUS	Analyzed 2020 Build									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	STATE	\$1							
	ROW	LOCAL			\$694					
	ROW	STATE			\$1					
	ROW	STP			\$116					
	ENG	LOCAL	\$117	\$7		\$6				
	CON	LOCAL				\$1,094				
	ENG	STP	\$468	\$27		\$23				
	CON	STP				\$1,438				
MVRPC #	1237.3	MOT741-03.62 SR 741 from 0.01 miles north of SR 725 to the Miamisburg north corp. limit-Construction of curb and gutter, sidewalks, curb ramps, storm sewer, and pavement resurfacing, along with other related roadway items.			\$1,620	ODOT District-7	Added Federal and State R/W funds, delayed construction from SFY2017 to SFY2019, added Federal HSIP and State construction funds and decreased Local construction funds to reflect changes in Ellis.			
ODOT PID #	90289									
Let Type:	Traditional									
A.Q. STATUS	Exempt									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	STATE	\$1							
	ROW	HSIP					\$212			
	ROW	STATE					\$95			

Table 4.3 RECOMMENDED SFY2014-SFY2017 TRANSPORTATION IMPROVEMENT PROGRAM (HIGHWAY, BIKEWAY AND OTHER PROJECTS)

Montgomery County Projects

		COUNTY, ROUTE, SECTION, LOCATION AND TERMINI			TOTAL COST (000)	PROJECT SPONSOR	COMMENTS			
MVRPC #	1237.3	MOT741-03.62 SR 741 from 0.01 miles north of SR 725 to the Miamisburg north corp. limit-Construction of curb and gutter, sidewalks, curb ramps, storm sewer, and pavement resurfacing, along with other related roadway items.			\$1,620	ODOT District-7	Added Federal and State R/W funds, delayed construction from SFY2017 to SFY2019, added Federal HSIP and State construction funds and decreased Local construction funds to reflect changes in Ellis.			
ODOT PID #	90289									
Let Type:	Traditional									
A.Q. STATUS	Exempt									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	CON	HSIP						\$471		
	CON	LOCAL						\$126		
	CON	STATE						\$211		
	CON	STD						\$504		
MVRPC #	1368.5	MOT741-05.52 SR 741 over tributary of the Great Miami River-Replace deteriorated concrete slab bridge with new bridge deck and substructure.			\$553	ODOT District-7	Added Federal and State PE funds in SFY2015 to reflect changes in Ellis.			
ODOT PID #	93176									
Let Type:	Traditional									
A.Q. STATUS	Exempt									
	PHASE	FUND	PRIOR	SFY2014	SFY2015	SFY2016	SFY2017	Future		
	ENG	STATE	\$19		\$8					
	ENG	STD	\$72		\$33					
	CON	STATE				\$84				
	CON	STD				\$337				

**RESOLUTION AMENDING THE
SFY2014-SFY2017 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Miami Valley Regional Planning Commission is designated as the Metropolitan Planning Organization (MPO) by the Governor acting through the Ohio Department of Transportation in cooperation with locally elected officials for Greene, Miami and Montgomery Counties including the jurisdictions of Carlisle, Franklin and Springboro in Warren County; and

WHEREAS, the MVRPC's Board of Directors serves as the policy and decision making body through which local governments guide the MPO's transportation planning process for the Dayton Metropolitan Area; and

WHEREAS, all Federally funded transit and highway improvements within Greene, Miami and Montgomery County must be included in the region's Transportation Improvement Program (TIP) prior to the expenditure of Federal funds; and

WHEREAS, the SFY2014-SFY2017 Transportation Improvement Program was adopted on May 2, 2013; and

WHEREAS, MVRPC and ODOT have made numerous modifications to the programming documents for various projects resulting in the need for a SFY2014-SFY2017 TIP amendment; and

WHEREAS, the proposed amendment is consistent with the Region's long-range transportation plan; and

WHEREAS, this TIP amendment will not affect the regional air quality emission analysis of the SFY2014-SFY2017 TIP; and

WHEREAS, the MVRPC Public Participation Policy for Transportation Planning process allows for minor TIP amendments such as this to occur without separate public involvement meetings; and

WHEREAS, this amendment will result in a TIP that is in reasonable fiscal constraint

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Miami Valley Regional Planning Commission hereby adopts **Amendment #12** to the SFY2014-SFY2017 Transportation Improvement Program as shown on the attached TIP Tables.

BY ACTION OF THE Miami Valley Regional Planning Commission's Board of Directors.

Brian O. Martin, AICP
Executive Director

Janis L. Vargo, Chairperson
Board of Directors of the
Miami Valley Regional Planning Commission

Date

MEMORANDUM

To: Technical Advisory Committee and Board of Directors

From: MVRPC Staff

Date: July 17, 2014

Subject: CY2014 TRAC Applications Submitted within the MVRPC Region.

Solicitation for ODOT Transportation Review Advisory Council (TRAC) projects began on April 1, 2014. As of the May 30th application deadline, MVRPC received three applications, which include:

<u>Project</u>	<u>Sponsor</u>	<u>\$ Requested</u>
1. Greene US 35 Interchanges Project	ODOT D-8 / Beaver creek	\$8.0 mil
2. I-70 / I-75 Airport Logistics Access Project	Montgomery County TID	\$6.16 mil
3. Montgomery US 35 Improvements	ODOT D-7	\$28.26 mil

MVRPC staff started reviewing these prospective projects on May 30th. Staff released the draft rankings to the project sponsors on July 16th. MVRPC staff will be hosting a Project Sponsor Meeting at 10:00a.m., July 22nd at MVRPC's main office. Please contact Brad Daniel at 1 S. Main Street, Suite 260, or 531-6543 for more information. The purpose of this Project Sponsor meeting will be to answer any questions or discuss any discrepancies between the project sponsor and staff scoring, and to reach a consensus. Following the ranking of the projects, MVRPC staff and the project sponsors will prepare for the TRAC Southwest Public Hearing on September 25th. The final project scores and rankings will be presented to the MVRPC Board of Directors on September 4th for adoption.

June 5, 2014 EXECUTIVE DIRECTOR'S REPORT

1. Federal Funding Update

The debate on the next federal transportation bill continues. The current bill, MAP-21, is a 2 year funding authorization bill that expires September 30 of this year. The prior three transportation funding bills were 6 year bills helping states, local jurisdictions, and the industry plan and program needed infrastructure over approximately 20 years. Thus far, the following transportation bills have been proposed:

- GROW America Act proposed by the Obama Administration, a 4 year, \$302B transportation proposal, a significant increase over MAP-21 levels and focused on job creation, innovation, and continuation of the TIGER grant program, and renewed investment in freight and logistics.
- A bi-partisan bill passed the Senate Environment and Public Works Committee, co-authored by Sen. Boxer (D-CA) and Sen. Vitter (R-LA). This is a 6 year bill that continues current funding plus inflation over the 6 year period. The bill extends many of the initiatives launched by MAP-21.

Neither proposal fully addresses the declining revenue trend of the Highway Trust Fund (HTF), which is forecast to run out of money by August. As proposed, each requires additional funding (\$100B for the Senate bill) to supplement the ailing HTF. In the past, the funding has come from the General Fund, an unreliable source for transportation funding due to the many needs confronting the country.

Transportation needs are best served through healthy, dedicated funding sources, traditionally federal and state gas tax, tolls, and infrastructure bonds. From House Republicans, the latest idea to supplemental funding is to use savings from ending Saturday mail delivery which would fund only 1 year of the funding shortfall. The Administration cites an infusion from the general fund coupled with Corporate tax revisions. The deadline is an agreement before HTF depletion and MAP-21 expiration.

2. Recent Community Meetings

The Executive Director has concluded a recent round of meetings in the Region with current and former members about our vision and the services that we provide as a component of their membership in MVRPC. Emphasis is placed on the many reasons to get involved in MVRPC above and beyond project funding for their eligible road, bridge, transit, bicycle and pedestrian projects.

The primary reasons for active participation in MVRPC are to gain access to: a) dialogue and discussion on broad topics that transcend jurisdictional boundaries, b) MVRPC staff is an extension of local jurisdiction staff, c) MVRPC is a strategic resource and partner for advice, grant seeking and grant writing for the long term health of the region, d) participation in upcoming tools from the region's visioning process which concluded in April 2014, e) storm and sanitary sewer best practices, and f) land use, transportation services, and data to support local and regional initiatives.

These discussions have occurred with the following during the 2nd Quarter: Preble County, Darke County, Greene County Township Association, Greene County Engineers Annual meeting, Montgomery County Engineer's Annual Meeting, Franklin Township (Warren), First Suburbs, Miami Township (Montgomery), Xenia Township (Greene), and Butler Township (Montgomery).

In addition, MVRPC has been included in the Partnership Initiative launched by Wright Patterson Air Force Base through the office of Commander Barlow. Our role is to serve as Senior Advisor to the transportation committee for this initiative and I'll be a signatory in the formal partnering agreement. After employee performance reviews and summer vacation, we'll resume these meetings. Please contact Ann Burns to schedule a meeting in your community.

Upcoming MVRPC meetings:

- 6/19/14 Technical Advisory Committee, 9:30 a.m.- CRC
- 7/10/14 9:00 a.m. Executive Committee 9:30 a.m. Board of Directors - CRC