



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

**Thursday, May 21, 2015
9:30 AM**

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		9:30	P. Gruner
* II.	Approval of April 16, 2015 Meeting Minutes	1	9:33	P. Gruner
III.	Public Comment Period on Action Items		9:34	P. Gruner
IV.	INFORMATION ITEMS			
	A. 2015 Update of the Congestion Management Process		9:35	A. Parikh
	B. Miami Valley Bike Counting Program Assessment		9:45	O. Peters
	C. Update on TRAC Solicitation		9:55	B. Daniel
* V.	EXECUTIVE DIRECTOR'S REPORT	4	10:00	B. Martin
VI.	ADJOURNMENT		10:05	P. Gruner

* Attachment

**Handout

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

THE JUNE 18TH TAC MEETING IS CANCELED

****THE NEXT TAC MEETING IS THURSDAY, JULY 23, 2015****

****NOTICE ****

**FOLLOWING THE TAC MEETING, STAFF WILL BE CONDUCTING A
TAC ORIENTATION TO REVIEW THE TIP PROJECT DEVELOPMENT FUNDING PROCESS**

MIAMI VALLEY REGIONAL PLANNING COMMISSON
TECHNICAL ADVISORY COMMITTEE
APRIL 16, 2015
MINUTES

Ed Amrhein, Beaver Creek Township
Paul Arnold, MVRPC
Pete Bales, City of Fairborn
Russell Bergman, City of Huber Heights
Julie Birchfield, Dayton Regional Green
Kaye Borchers, Choice One Engineering
Jim Brinegar, City of Centerville
Ann Burns, MVRPC
Lonnie Cain, ODOT District 7
Barry Conway, City of Franklin
Joseph Cottrill, CT Consultants
Brad Daniel, MVRPC
John Donnelly, City of Tipp City
Frank Ecklar, Greater Dayton RTA
Craig Eley, Choice One Engineering
Andrew Fluegemann, ODOT District 8
Robert Galvin, City of Vandalia
Robert Geyer, Greene County Engineer
Billy Grill, TEC Engineering

Paul Gruner, Montgomery County
Mike Hammes, City of Moraine
Amy Havenar, City of Piqua
Matthew Lindsay, MVRPC
Brian Martin, MVRPC
Lamees Mubaslat, Montgomery County
John Palcher, City of Centerville
Matt Parrill, ODOT District 7
Gerald Peters, Perry Township
Jillian Rhoades, City of Troy
John Sliemers, City of Kettering
Douglas Spitler, City of Centerville
Keith Steeber, City of Dayton
Bob Steinbach, MVRPC
Ronald Thuma, Monroe Township
Sherry Wampler-Ley, ODOT District 7
Ben Wiltheiss, ODOT District 7
John Yung, Village of Yellow Springs

I. INTRODUCTION

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

II. APPROVAL OF MARCH 20, 2015 MEETING MINUTES

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

III. Public Comment Period on Action Items

None

IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. Recommended Adoption of MVRPC's Final SFY2016-2019 Transportation Improvement Program (TIP)

Mr. Arnold referred to a memo on page 4 of the mailout explaining that there are Federal requirements for the development of both a State and Metropolitan Transportation Improvement Program (TIP). He explained that staff has closely coordinated the development of the Final TIP with all local jurisdictions, transit agencies and ODOT, and the Final TIP needs to be submitted to ODOT Central by April 27, 2015.

Mr. Arnold reported that a public involvement meeting will be conducted this evening, April 16th here at the MVRPC offices. He stated the complete project tables have been provided beginning on page 8 of the mailout and encouraged members to review the projects in their jurisdiction. He noted that staff recommends approval of the resolution on page 107. Mr. Geyer made a motion to approve. Mr. Ecklar seconded the motion. The motion carried.

B. Recommended Adoption of Annual Self-Certification of the Metropolitan Transportation Planning Process.

Mr. Arnold referred to a memo on page 109 of the mailout, explaining that the self-certification process is a Federal requirement. A recent change now requires the self-certification process be completed every 2 years, in conjunction with the new TIP. He stated that the resolution on page 110 states that MVRPC is in compliance with all metropolitan planning requirements. Mr. Arnold noted that FHWA conducts a formal certification review every 4 years, which was last conducted in 2013. He stated that staff does recommend adoption of this resolution. Ms. Havener moved for adoption. Mr. Yung seconded the motion. The motion passed unanimously.

C. Recommended Adoption of Resolution Updating MVRPC's Policies and Procedures for considering major new capacity (TRAC) projects.

Mr. Daniel referred to a memo on page 111 explaining that the TRAC Policies and procedures were originally adopted in September, 1999 and since then, has been updated annually to incorporate any necessary changes. This year, the few changes to the policy are confined to MVRPC Major New Capacity Project Ranking System. He reviewed these changes, noting that additions and modification are denoted by italicized font, and deletions are noted by strikethrough font. Mr. Conway asked why the year "2015" was crossed out on page 113. Mr. Daniel explained the year was removed, and replaced with the words "annual basis" since it is updated every year. Mr. Geyer asked why there was a change in the percentages in relation to points earned. Mr. Daniel explained this change was made so that MVRPC's PES scoring is more in line with ODOT's TRAC scoring system for non-TRAC share. Mr. Hammes made a motion to recommend adoption of the resolution on page 116. Mr. Ecklar seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. "Bring Your Green Challenge" - A collaboration Between Dayton Regional Green, DP&L and Vectren

Mr. Steinbach introduced Ms. Lamees Mubaslat from Montgomery County, and Ms. Julie Birchfield, from DPL to give a presentation regarding the "Bring Your Green Challenge". Ms. Mubaslat first provided an update on the Green Business Certification Program, reporting that over 300 businesses have become certified. She explained a current program called "Bring your Green Challenge" which is a yearlong contest for office buildings, commercial property owners and office tenants to reduce costs while reducing greenhouse emissions and resources used. Ms. Birchfield explained how DPL is participating in this project and how they will obtain measurable results while allowing DPL and Vectren to be active in the business community by promoting this rebate program. Ms. Mubaslat shared a variety of ways to engage employees in this effort, noting that the success of a sustainable program depends as much on the people as on technology and procedures. She reviewed the website, giving instructions on how to sign up for the challenge and score points, noting that much of the activity is automated and requires very little effort. Ms. Mubaslat reviewed how competitors will be recognized and winners can receive monetary rewards.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin referred to his April report on page 117 of the mailout. He reminded the committee that the Annual Spring Dinner is on Wednesday, April 22 at the Marriott. Mr. Martin provided an update on Federal Transportation Funding, explaining details of the GROW America Funding proposal which reflects President Obama's vision for a 6-year, \$478 billion transportation authorization bill. Chair Gruner added that he recently attended the ARTBA conference in D.C. where there was much discussion regarding the urgent need for a transportation bill as well as the need to address the inflation issue. He stated there was a lot of sincere support by many of the Representatives who are interested in accomplishing a long term solution.

Mr. Parrill stated there were several recent staff changes at ODOT District 7, and introduced Mr. Ben Wiltheiss, planning engineer, Scott Boyer, LPA Coordinator and Sherry Wampler-Ley, design engineer. He noted that Lonnie Cain will also be retiring after 34 years with ODOT. Mr. Martin noted that the ODOT Districts have always been great partners with MVRPC.

Mr. Martin referred to a list of upcoming meetings included in his report. He also reviewed a handout providing an update on the status of carryover funds, noting that staff has been very successful at keeping these funds in the Region.

VII. ADJOURNMENT

Mr. Geyer made a motion to adjourn. Mr. Ecklar seconded the motion. The motion passed unanimously.

EXECUTIVE DIRECTOR'S UPDATE

From Brian O. Martin, AICP
mvrpc.org



MIAMI VALLEY

Regional Planning Commission

Shaping Our Region's Future Together

May is Bike Month

May features numerous bike events including the Miami Valley Cycling Summit on May 29 in Piqua. Register at www.cyclingsummit.com by May 15th to receive a free lunch and sponsor donated gifts.

Bikeway Plan Update

Staff is working diligently to prepare the draft plan update ready for public review. The Public Comment period for the Draft Plan will open May 13th and at that time you will find it on our website at www.mvrpc.org/bike-plan-update. We will also present the draft update at the Miami Valley Cycling Summit, and host a Public Participation Meeting at our main offices on June 3rd from 4-6 p.m.

Dayton (DYT) Link Bike Share Launch



On May 5, Bike Miami Valley, GDRTA, city of Dayton, and the Region supported the launch of the Dayton Link Bike Share program. The brilliant green 3-speed bicycles were unveiled before a large crowd of downtown employees, regional partners, and supporters. In 2014, the MVRPC Board of Directors adopted a resolution funding the program's bicycles and stations. Without this capital investment, the launch in Dayton may not have happened this year. The \$800,000 in federal Surface Transportation Program (STP) funds were matched by the city of Dayton (\$200,000). The funds were then converted to Federal Transit Administration (FTA) funds for use by the Greater Dayton RTA which has now assumed ownership, operation, and maintenance of Dayton Link bicycles and stations. GDRTA has opened their bicycle maintenance shop in Wright Stop Plaza. Bike Miami Valley is charged with growing Link membership and advocacy programs. Bike Miami Valley staff are currently housed in the offices of MVRPC at 10 N. Ludlow St.

In addition to Bike Miami Valley and GDRTA, the station sponsors and partners in the Dayton Link include: Anthem Blue Cross and Blue Shield, CareSource, City of Dayton, Downtown Dayton Partnership, Five Rivers MetroParks, Montgomery County, GDRTA, MVRPC, New Belgium Brewing Company, PNC, Premier Health Partners, Public Health- Dayton and Montgomery County's Creating Healthy Communities Program, Sinclair Community College, and the University of Dayton.

Lastly, on May 5th, the founding partners received the coveted Horace Huffman award from the Ohio Bicycle Foundation.

Annual Spring Dinner, Regional Steward Award, Brand Identity



The 2015 Spring Dinner demonstrated Regionalism at its finest as nearly 270 participants gathered for dinner, fellowship, and collaboration on April 22. In addition to a great meal, fun and door prizes, the evening brought special recognition to this year's Regional Steward Award and Agency identity. Bethel Township Trustee Jerome L. Hirt won this year's Regional Steward Award for his longstanding support of the agency and its long range planning activities including Going Places and the Areawide Water Quality Planning initiatives.

I am thankful for Jerry's service on the MVRPC Board of Directors since 1990 and to Bethel Township since 1982.

In addition to recognizing the Regional Steward, it was my pleasure to unveil the new agency logo and tagline: Shaping our Region's Future Together. We are anticipating that the new web site will be functional and operational prior to the June Board Meeting. During the May Board of Directors meeting, we will introduce the new web site to the Board including the new Committee Center which will host the June meeting agenda and packet information

Please consult the recent press releases on these 2 topics for more information.

Federal Funding Bill and Funds Management

The summary chart of recent actions to manage STP and TA federal funding is included in the Board packet. Regarding needed Federal Reauthorization by May 31, it is looking increasingly likely that a short term extension will occur by the deadline.

Upcoming MVRPC meetings:

- 05/12/2015 6:00 p.m. Public Participation Meeting for Unsewered Communities Project
American Legion, Ryan Post 322, 1477 Ohio 503, W. Alexandria OH
- 05/21/2015 9:30 a.m. Technical Advisory Committee - 10 N. Ludlow St.
- 05/30/2015 2:00 p.m. Public Participation Meeting for Unsewered Communities Project
Wayne Lakes Community Bldg., 100 Community Dr. Greenville, OH
- 06/03/2015 4:00 p.m. Public Participation Meeting for Draft Bikeway Plan, 10 N. Ludlow St.
- 06/04/2015 8:30 a.m. Executive Committee 9:00 a.m. Board of Directors – 1515 S. Main