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Technical Advisory Committee (TAC) Meeting
 Thursday, September 18, 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 August 21, 2014 Meeting Minutes | 1 | 9:32 | R. Geyer |
| III. | Public Comments 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 FY2015 Dayton Development Coalition's Priority Development and Advocacy Committee (PDAC) Solicitation | 12 | 9:45 | B. Daniel |
| B. | Water Quality Credit Trading Program (S. Hippensteel) | | 9:50 | M. Lindsay |
| VI. | EXECUTIVE DIRECTOR'S REPORT | 14 | 10:05 | A. Ramirez |
| 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, OCTOBER 16, 2014****

****REMINDER ****

FOLLOWING THE TAC MEETING, STAFF WILL BE CONDUCTING AN INSTRUCTIONAL SEMINAR ON THE STP/CMAQ/TA PROJECT APPLICATION PROCESS

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
AUGUST 24, 2014
MINUTES**

Paul Arnold, MVRPC
Pete Bales, City of Fairborn
Russell Bergman, City of Huber Heights
Steve Bergstresser, City of Kettering
Kaye Borchers, Choice One Engineering
Joe Brzozowski, City of Dayton
Ann Burns, MVRPC
Emily Christian, City of Riverside
Kenneth Collier, Greene County Transit
Barry Conway, City of Franklin
Joseph Cottrill, CDS Associates, Inc.
Bradley Daniel, MVRPC
John Davies, Washington Township
Chad Dixon, City of Springboro
John Eastman, Miami Twp.- Greene Co.
Andrew Fluegemann, ODOT District 8
Robert Galvin, City of Vandalia
Robert Geyer, Greene County Engineer

Billy Grill, TEC Engineering
Paul Gruner, Montgomery Co. Engineer
Mike Hammes, City of Moraine
Tom Harner, MVRPC
Amy Havenar, City of Piqua
Martin Kim, MVRPC
Matthew Lindsay, MVRPC
Brian Martin, MVRPC
Richard Norton, City of West Carrollton
Don O'Connor, City of Fairborn
John Sliemers, City of Centerville
Nick Smith, City of Beavercreek
Christopher Snyder, Miami Township
Keith Steeber, City of Dayton
Deborah Swan, City of Troy
Ronald Thuma, Monroe Township
Greg Wallace, Village of Carlisle
John Wright, City of Brookville

I. INTRODUCTION

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

II. APPROVAL OF JULY 24, 2014 MEETING MINUTES

Mr. Davies made a motion to approve minutes. Mr. Hammes 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 SFY2014-2017 Transportation Improvement Program (TIP)

Mr. Arnold referred to a memo on page 3 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 9 of the mailout. Ms. Swan made a motion to recommend adoption. Mr. Conway seconded the motion. The motion passed unanimously.

B. Recommended Approval of MAP-21 Funds Availability Report and Project Solicitation Request

Mr. Arnold referred to a memo on page 10 of the mailout. He explained that MVRPC funding policies require the staff to provide an annual information report showing the status of regionally controlled STP, CMAQ and TA funds as part of the solicitation process. He noted that there are no current CMAQ funds shown since that has switched to a statewide program. Mr. Arnold reviewed the table on page 11 which provided the fund balances for STP and TA federal programs. Based on this report, staff recommends authorization to begin the solicitation process for new STP, CMAQ and TA projects. Mr. Bergstresser made a motion to approve. Mr. Snyder seconded the motion. The motion passed unanimously.

C. Recommended Approval of Updates to STP-CMAQ-TA Policies and Procedures

Mr. Arnold referred to a memo on page 12 of the mailout defining some minor changes that were made to the draft STP-CMAQ-TA Policies and Procedures. He briefly reviewed the proposed changes to the policy which are indicated by bold print. The three biggest changes were regarding the ODOT carry-over reduction program, the SIB Loan Repayment policy and the new acronym table. He announced that there would be an instructional seminar for project applications following the September TAC Meeting. Ms. Swan made a motion to approve. Mr. Conway seconded. The motion passed unanimously.

D. Recommended Approval of FY2014 Work Program Completion Report

Mr. Daniel referred to a memo on page 34 of the mailout explaining that this completion report is done annually and it summarizes the highlights of the MPO's efforts for the preceding fiscal year. The report is included for review in the mailout beginning on page 35. He stated that staff recommends the resolution on page 51 be forwarded to the Board of Directors for adoption. Mr. Bergstresser made a motion to recommend approval. Mr. Conway seconded the motion. The motion passed unanimously.

E. Recommended Approval of FY2014 TRAC Projects

Mr. Daniel provided some history of how the TRAC process was established. He explained that Metropolitan Planning Organizations MPO's, such as MVRPC have several responsibilities and tasks to fulfill before a project can be considered by the TRAC.

1. Projects must be included in the MPO's Long Range Plan
2. MPO's are required to consider regional and local priorities and submit project priority lists to the TRAC.
3. No project will be ranked by TRAC unless approved or reviewed and commented on by the appropriate MPO.

Mr. Daniel reviewed the policies and procedures including the TRAC ranking system. He explained that the TRAC projects we received were reviewed and scored by MVRPC staff, and agreed upon by the Project Sponsors to determine the final scores at the Project Sponsor meeting. The final scores and projects of this year's TRAC process were:

- | | |
|-----------------------------------|------------|
| 1. MOT – US35 Improvements | Score – 71 |
| 2. GREENE – US35 Interchanges | Score – 59 |
| 3. 70/75 Airport Logistics Access | Score – 51 |

Staff and TAC recommend the Board adopt the resolution on page 56 approving the list of scored projects. Mr. Norton made a motion to approve. Mr. Bergstresser seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. MVRPC GIS Resources

Mr. Harner provided a demonstration on resources available through the MVRPC Website. He referred to the GIS resource page explaining how GIS is one of the key components of its Planning Support System that provides a vital operating function in conducting regional planning activities. He explained the resources available through the map gallery which include 6 categories of web maps: Boundaries, Census, Environment, Going Places, Transportation and OPSS (Online Planning Support System). Mr. Harner also demonstrated the layer packages available to develop personalized maps. He also explained the online planning support system available as well as information from the US. Census data center. Mr. Harner also stated that MVRPC Staff is always available to assist with all of these resources.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin announced that a DRG Sustainability Roundtable Meeting has been scheduled for Thursday, September 18th immediately following the TAC Meeting. Lunch will be provided and there is room for about 15 more participants. If interested please contact Bob Steinbach.

Mr. Martin referred pg. 56 which provided information on his August ED report. He provided an update on the current transportation funding bill, MAP-21, which was recently extended by Congress. The bill averts a shortfall of the federal highway account, prevents the USDOT from delaying payouts to states for large scale highway projects and extends the funding authorization until next May. He also reported on the progress of the activities related to the upcoming move of administrative offices. The goal is to be moved sometime in mid-October. Mr. Martin announced that MVRPC sponsored a table for the OARC Gubernatorial Event in Columbus on Friday, August 22, which he and Board members will be attending.

VII. ADJOURN

Mr. Norton made a motion to adjourn. Mr. Thuma seconded the motion. The motion passed unanimously.

MEMORANDUM

To: Technical Advisory Committee, Board of Directors
From: MVRPC Staff
Date: September 9, 2014
Subject: SFY2014-SFY2017 Transportation Improvement Program (TIP) Amendment #14

Over the last few months MVRPC, ODOT and Greene CATS 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 4.2, 4.3 and 5.1 reflect the updated information for each specific project. A TIP terminology explanation chart of key abbreviations used in the highway/bikeway tables precedes Table 4.2. 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: 4.2, 4.3 and 5.1
- (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 4.2 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. | \$696 | ODOT District-7 | Deleted Federal construction funds and increased State and Local construction funds 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 | | | \$139 | | | | |
| | CON | STATE | | | \$556 | | | | |

| | | | | | | | | | |
|-------------|-------------|--|---------|-----------------|---|---------|---------|--------|--|
| MVRPC # | 1592.5 | MIA055-11.83 SR 55 over the Great Miami River in Troy-Overlay bridge deck with LMC using hydrodemolition, paint the structural steel, replace abutment bearings, patch and seal concrete, and various other work. | \$1,904 | ODOT District-7 | Decreased Federal and State construction funds to reflect changes in Ellis. | | | | |
| ODOT PID # | 96435 | | | | | | | | |
| Let Type: | Traditional | | | | | | | | |
| A.Q. STATUS | Exempt | | | | | | | | |
| | PHASE | FUND | PRIOR | SFY2014 | SFY2015 | SFY2016 | SFY2017 | Future | |
| | ENG | STATE | | \$27 | | | | | |
| | ENG | STD | | \$102 | | | | | |
| | ROW | STATE | | | \$3 | | | | |
| | ROW | STD | | | \$12 | | | | |
| | CON | STATE | | | | \$528 | | | |
| | CON | STD | | | | \$1,232 | | | |

| | | | | | | | | | |
|-------------|-------------|--|-------|-----------------|---|---------|---------|--------|--|
| MVRPC # | 1427.5 | MIA721-05.21 SR 721 over Hog Run in Union Township-Rebuild right deck edge using anodes. Encase rear pier columns. Overlay bridge deck with microsilia. Remove and seal under deck spalls along centerline. | \$230 | ODOT District-7 | Increased Federal and State construction funds to reflect changes in Ellis. | | | | |
| ODOT PID # | 93779 | | | | | | | | |
| Let Type: | Traditional | | | | | | | | |
| A.Q. STATUS | Exempt | | | | | | | | |
| | PHASE | FUND | PRIOR | SFY2014 | SFY2015 | SFY2016 | SFY2017 | Future | |
| | ENG | STATE | \$1 | | | | | | |
| | CON | STATE | | | \$46 | | | | |
| | CON | STD | | | \$183 | | | | |

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 # | 1238.5 | MOT048-13.20 SR 48 bridge over the Great Miami River just north of Monument Avenue-Replace deteriorated bridge superstructure with minimal approach work. | | | \$8,737 | ODOT District-7 | Construction delayed from SFY2017 to SFY2018 to reflect changes in Ellis. | | | |
| ODOT PID # | 88775 | | | | | | | | | |
| Let Type: | Traditional | | | | | | | | | |
| A.Q. STATUS | Exempt | | | | | | | | | |
| | PHASE | FUND | PRIOR | SFY2014 | SFY2015 | SFY2016 | SFY2017 | Future | | |
| | ENG | STATE | \$77 | \$12 | \$41 | | | | | |
| | ENG | STD | \$302 | \$47 | \$163 | | | | | |
| | CON | STATE | | | | | | \$1,619 | | |
| | CON | STD | | | | | | \$6,476 | | |
| MVRPC # | 1163.6 | MOT048-16.21 SR 48 from Waverly Ave./Wampler Ave. to Westbrook Rd./Dog Leg Rd.-Signal system upgrade. | | | \$1,627 | ODOT District-7 | Decreased Federal construction funds and added Local construction funds 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 | | | \$1,449 | | | | | |
| | CON | LOCAL | | | \$46 | | | | | |
| | ROW | NHPP | | \$48 | \$8 | | | | | |
| | ROW | STATE | | \$73 | \$2 | | | | | |
| MVRPC # | 1621.5 | MOT070-06.03 Brookville-Salem Road over I-70-Remove and replace deficient bridge deck. Investigate semi-integral abutment conversion. Patch concrete surfaces to remain, with SCC mix, seal concrete surfaces. | | | \$3,159 | ODOT District-7 | Construction moved up from SFY2018 to SFY2017 to reflect changes in Ellis. | | | |
| ODOT PID # | 97795 | | | | | | | | | |
| Let Type: | Traditional | | | | | | | | | |
| A.Q. STATUS | Exempt | | | | | | | | | |
| | PHASE | FUND | PRIOR | SFY2014 | SFY2015 | SFY2016 | SFY2017 | Future | | |
| | ENG | NHPP | | | \$405 | | | | | |
| | ENG | STATE | | | \$45 | | | | | |
| | CON | NHPP | | | | | \$2,438 | | | |
| | CON | STATE | | | | | \$271 | | | |

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 # | 1672.5 | MOT675-06.47 Bigger Road over I-675-Emergency Type C bridge repair consisting of steel straightening due to bridge hit. | | | \$275 | ODOT District-7 | New project, not in current TIP. | | | |
| ODOT PID # | 98823 | | | | | | | | | |
| Let Type: | Traditional | | | | | | | | | |
| A.Q. STATUS | Exempt | | | | | | | | | |
| | PHASE | FUND | PRIOR | SFY2014 | SFY2015 | SFY2016 | SFY2017 | Future | | |
| | CON | STATE | | | \$275 | | | | | |

TABLE 5.1 GREENE CATS - ANTICIPATED CAPITAL IMPROVEMENTS SFY2014-2017

| PID | MPO | Sponsoring Agency | ALI / Quantity | Project Description | Air Quality | Type | Fund Type | Fund | SAC | Work Category | Fund Description | SFY | Amount |
|----------------------|-------|-----------------------------|----------------------|--|-----------------------|-----------|-----------------|----------|------|---------------|-----------------------|------|-------------|
| 89738 | MVRPC | Greene County Transit Board | 44.23.01 Federal | Planning | CO Air Quality Exempt | Planning | Federal | 5307 | FTAD | Transit | Urban Formula Program | 2014 | \$151,998 |
| 89738 | MVRPC | Greene County Transit Board | 44.23.01 Local Other | Planning | CO Air Quality Exempt | Planning | Local Match | LNTPT | TOTH | Transit | General Revenue | 2014 | \$38,000 |
| Total----> | | | | | | | | | | | | | \$189,998 |
| 89740 | MVRPC | Greene County Transit Board | 44.23.01 Federal | Planning | CO Air Quality Exempt | Planning | Federal | 5307 | FTAD | Transit | Urban Formula Program | 2015 | \$159,804 |
| 89740 | MVRPC | Greene County Transit Board | 44.23.01 Local Other | Planning | CO Air Quality Exempt | Planning | Local Match | LNTPT | TOTH | Transit | General Revenue | 2015 | \$39,951 |
| Total----> | | | | | | | | | | | | | \$199,755 |
| 89745 | MVRPC | Greene County Transit Board | 11.71.12 Federal | Capital cost of contracting. | CO Air Quality Exempt | Capital | Federal | 5307 | FTAD | Transit | Urban Formula Program | 2014 | \$789,082 |
| 89745 | MVRPC | Greene County Transit Board | 11.71.12 State | Capital cost of contracting. | CO Air Quality Exempt | Capital | General Revenue | GRF 4EG5 | | Transit | General Revenue Fund | 2014 | \$88,000 |
| 89745 | MVRPC | Greene County Transit Board | 11.71.12 Local Other | Capital cost of contracting. | CO Air Quality Exempt | Capital | Local Match | LNTPT | TOTH | Transit | Contract Revenue | 2014 | \$109,271 |
| Total----> | | | | | | | | | | | | | \$986,353 |
| 89746 | MVRPC | Greene County Transit Board | 11.71.12 Federal | Capital cost of contracting. | CO Air Quality Exempt | Capital | Federal | 5307 | FTAD | Transit | Urban Formula Program | 2015 | \$792,082 |
| 89746 | MVRPC | Greene County Transit Board | 11.71.12 State | Capital cost of contracting. | CO Air Quality Exempt | Capital | General Revenue | GRF 4EG5 | | Transit | General Revenue Fund | 2015 | \$88,000 |
| 89746 | MVRPC | Greene County Transit Board | 11.71.12 Local Other | Capital cost of contracting. | CO Air Quality Exempt | Capital | Local Match | LNTPT | TOTH | Transit | Contract Revenue | 2015 | \$110,219 |
| Total----> | | | | | | | | | | | | | \$990,301 |
| 89754 | MVRPC | Greene County Transit Board | 11.93.02 Federal | Transport Enhancements | CO Air Quality Exempt | Capital | Federal | 5307 | FTAD | Transit | Urban Formula Program | 2014 | \$12,397 |
| 89754 | MVRPC | Greene County Transit Board | 11.93.02 Local Other | Transport Enhancements | CO Air Quality Exempt | Capital | Local Match | LNTPT | TOTH | Transit | Contract Revenue | 2014 | \$3,100 |
| Total----> | | | | | | | | | | | | | \$15,497 |
| 89755 | MVRPC | Greene County Transit Board | 11.93.02 Federal | Transport Enhancements. | CO Air Quality Exempt | Capital | Federal | 5307 | FTAD | Transit | Urban Formula Program | 2015 | \$12,397 |
| 89755 | MVRPC | Greene County Transit Board | 11.93.02 Local Other | Transport Enhancements. | CO Air Quality Exempt | Capital | Local Match | LNTPT | TOTH | Transit | Contract Revenue | 2015 | \$3,100 |
| Total----> | | | | | | | | | | | | | \$15,497 |
| 89761 | MVRPC | Greene County Transit Board | 11.42.09 Federal | Safety/Security | CO Air Quality Exempt | Capital | Federal | 5307 | FTAD | Transit | Urban Formula Program | 2014 | \$12,397 |
| 89761 | MVRPC | Greene County Transit Board | 11.42.09 Local Other | Safety/Security | CO Air Quality Exempt | Capital | Local Match | LNTPT | TOTH | Transit | Contract Revenue | 2014 | \$3,100 |
| Total----> | | | | | | | | | | | | | \$15,497 |
| 89763 | MVRPC | Greene County Transit Board | 11.42.09 Federal | Safety/Security | CO Air Quality Exempt | Capital | Federal | 5307 | FTAD | Transit | Urban Formula Program | 2015 | \$12,397 |
| 89763 | MVRPC | Greene County Transit Board | 11.42.09 Local Other | Safety/Security | CO Air Quality Exempt | Capital | Local Match | LNTPT | TOTH | Transit | Contract Revenue | 2015 | \$3,100 |
| Total----> | | | | | | | | | | | | | \$15,497 |
| 89807 | MVRPC | Greene County Transit Board | 11.12.04 Federal | Replace 14 LTV's with 14 LTV's; Replace 1 MMV with 1 MMV | CO Air Quality Exempt | Capital | Federal | CMAQ | FTAD | FTA Transfer | CMAQ - MVRPC | 2014 | \$286,793 |
| 89807 | MVRPC | Greene County Transit Board | 11.12.04 Federal | Replace 14 LTV's with 14 LTV's; Replace 1 MMV with 1 MMV | CO Air Quality Exempt | Capital | Federal | 5307 | FTAD | Transit | Urban Formula Program | 2014 | \$515,599 |
| 89807 | MVRPC | Greene County Transit Board | 11.12.04 Local Other | Replace 14 LTV's with 14 LTV's; Replace 1 MMV with 1 MMV | CO Air Quality Exempt | Capital | Local Match | LNTPT | TOTH | Transit | Contract Revenue | 2014 | \$200,711 |
| Total----> | | | | | | | | | | | | | \$1,003,103 |
| 93489 | MVRPC | Greene County Transit Board | 30.80.01 Federal | Add peak service on E./W. Xenia & Xenia-Dayton route | CO Air Quality Exempt | Operating | Federal | CMAQ | FTAD | FTA Transfer | CMAQ - MVRPC | 2015 | \$567,222 |
| 93489 | MVRPC | Greene County Transit Board | 30.80.01 Local Other | Add peak service on E./W. Xenia & Xenia-Dayton route | CO Air Quality Exempt | Operating | Local Match | LNTPT | TOTH | Transit | Contract Revenue | 2015 | \$141,806 |
| Total----> | | | | | | | | | | | | | \$709,028 |
| 93494 | MVRPC | Greene County Transit Board | 30.80.01 Federal | Add evening service on Xenia-Fairborn & E/W Xenia route | CO Air Quality Exempt | Operating | Federal | CMAQ | FTAD | FTA Transfer | CMAQ - MVRPC | 2016 | \$435,456 |
| 93494 | MVRPC | Greene County Transit Board | 30.80.01 Local Other | Add evening service on Xenia-Fairborn & E/W Xenia route | CO Air Quality Exempt | Operating | Local Match | LNTPT | TOTH | Transit | Contract Revenue | 2016 | \$108,864 |
| Total----> | | | | | | | | | | | | | \$544,320 |
| 93495 | MVRPC | Greene County Transit Board | 30.80.01 Federal | Add weekend service on Xenia-Fairborn & E/W Xenia route | CO Air Quality Exempt | Operating | Federal | CMAQ | FTAD | FTA Transfer | CMAQ - MVRPC | 2016 | \$498,480 |
| 93495 | MVRPC | Greene County Transit Board | 30.80.01 Local Other | Add weekend service on Xenia-Fairborn & E/W Xenia route | CO Air Quality Exempt | Operating | Local Match | LNTPT | TOTH | Transit | Contract Revenue | 2016 | \$124,620 |
| Total----> | | | | | | | | | | | | | \$623,100 |
| 95054 | MVRPC | Greene County Transit Board | 44.23.01 Federal | Planning | CO Air Quality Exempt | Planning | Federal | 5307 | FTAD | Transit | Urban Formula Program | 2016 | \$160,000 |
| 95054 | MVRPC | Greene County Transit Board | 44.23.01 Local | Planning | CO Air Quality Exempt | Planning | Local Match | LNTPT | TOTH | Transit | General Revenue | 2016 | \$40,000 |
| Total----> | | | | | | | | | | | | | \$200,000 |
| 95055 | MVRPC | Greene County Transit Board | 11.71.12 Federal | Capital Cost of Contracting | CO Air Quality Exempt | Capital | Federal | 5307 | FTAD | Transit | Urban Formula Program | 2016 | \$760,000 |
| 95055 | MVRPC | Greene County Transit Board | 11.71.12 State | Capital Cost of Contracting | CO Air Quality Exempt | Capital | General Revenue | GRF 4EG5 | | Transit | General Revenue Fund | 2016 | \$88,000 |
| 95055 | MVRPC | Greene County Transit Board | 11.71.12 Local | Capital Cost of Contracting | CO Air Quality Exempt | Capital | Local Match | LNTPT | TOTH | Transit | Contract Revenue | 2016 | \$102,000 |
| Total----> | | | | | | | | | | | | | \$950,000 |
| 95058 | MVRPC | Greene County Transit Board | 11.12.04 Federal | Bus Replacement | CO Air Quality Exempt | Capital | Federal | 5307 | FTAD | Transit | Urban Formula Program | 2016 | \$336,000 |
| 95058 | MVRPC | Greene County Transit Board | 11.12.04 Local | Bus Replacement | CO Air Quality Exempt | Capital | Local Match | LNTPT | TOTH | Transit | Contract Revenue | 2016 | \$84,000 |
| Total----> | | | | | | | | | | | | | \$420,000 |

TABLE 5.1 GREENE CATS - ANTICIPATED CAPITAL IMPROVEMENTS SFY2014-2017

| PID | MPO | Sponsoring Agency | ALI / Quantity | Project Description | Air Quality | Type | Fund Type | Fund | SAC | Work Category | Fund Description | SFY | Amount |
|----------------------|-------|-----------------------------|------------------|-----------------------------|-----------------------|----------|-----------------|------|------|---------------|-----------------------|------|-----------|
| 95060 | MVRPC | Greene County Transit Board | 44.23.01 Federal | Planning | CO Air Quality Exempt | Planning | Federal | 5307 | FTAD | Transit | Urban Formula Program | 2017 | \$160,000 |
| 95060 | MVRPC | Greene County Transit Board | 44.23.01 Local | Planning | CO Air Quality Exempt | Planning | Local Match | LNTF | TOTH | Transit | General Revenue | 2017 | \$40,000 |
| Total----> | | | | | | | | | | | | | \$200,000 |
| 95061 | MVRPC | Greene County Transit Board | 11.71.12 Federal | Capital Cost of Contracting | CO Air Quality Exempt | Capital | Federal | 5307 | FTAD | Transit | Urban Formula Program | 2017 | \$760,000 |
| 95061 | MVRPC | Greene County Transit Board | 11.71.12 State | Capital Cost of Contracting | CO Air Quality Exempt | Capital | General Revenue | GRF | 4EG5 | Transit | General Revenue Fund | 2017 | \$88,000 |
| 95061 | MVRPC | Greene County Transit Board | 11.71.12 Local | Capital Cost of Contracting | CO Air Quality Exempt | Capital | Local Match | LNTF | TOTH | Transit | Contract Revenue | 2017 | \$102,000 |
| Total----> | | | | | | | | | | | | | \$950,000 |
| 95062 | MVRPC | Greene County Transit Board | 11.93.02 Federal | Bus Replacement | CO Air Quality Exempt | Capital | Federal | 5307 | FTAD | Transit | Urban Formula Program | 2017 | \$336,000 |
| 95062 | MVRPC | Greene County Transit Board | 11.93.02 Local | Bus Replacement | CO Air Quality Exempt | Capital | Local Match | LNTF | TOTH | Transit | Contract Revenue | 2017 | \$84,000 |
| Total----> | | | | | | | | | | | | | \$420,000 |
| 96453 | MVRPC | Greene County Transit Board | 11.7L.00 Federal | Mobility Management | CO Air Quality Exempt | Capital | Federal | 5316 | FTAD | Transit | JARC | 2015 | \$48,000 |
| 96453 | MVRPC | Greene County Transit Board | 11.7L.00 Local | Mobility Management | CO Air Quality Exempt | Capital | Local Match | LNTF | TOTH | Transit | General Revenue | 2015 | \$12,000 |
| Total----> | | | | | | | | | | | | | \$60,000 |
| 96454 | MVRPC | Greene County Transit Board | 11.7L.00 Federal | Mobility Management | CO Air Quality Exempt | Capital | Federal | 5317 | FTAD | Transit | New Freedom | 2015 | \$21,099 |
| 96454 | MVRPC | Greene County Transit Board | 11.7L.00 Local | Mobility Management | CO Air Quality Exempt | Capital | Local Match | LNTF | TOTH | Transit | General Revenue | 2015 | \$5,275 |
| Total----> | | | | | | | | | | | | | \$26,374 |

**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, ODOT and Greene CATS 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 #14** 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



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Memorandum

To: Technical Advisory Committee, Board of Directors

From: MVRPC Staff

Date: September 18, 2014

Subject: FY2016 Dayton Development Coalition's Priority Development and Advocacy Committee Process

The Miami Valley Regional Planning Commission is working with other organizations throughout the Miami Valley to identify projects that may be eligible for funding. We will be working with the Dayton Regional Priority Development and Advocacy Committee, which has developed a process to evaluate projects and establish a list of regional priorities and recommended projects that aids the community in speaking with one voice when pursuing funding opportunities. Solicitation for new projects will start October 16th, and through a committee decision, the top projects will be forwarded on to pursue funding opportunities.

The purpose of this process is to establish a list of projects which benefit the Dayton Region to be submitted as requests for funding. The intent of this process is to present the list in a timely fashion in a format that is useful and contains projects that are mature and potentially eligible for funding.

MVRPC is the lead agency for Transportation projects and Government Services projects. Transportation projects include any surface, air, rail, transit, and pedestrian transportation-related projects. Government Services projects include and criminal justice, first responders, community and neighborhood infrastructure, and K-12 education projects. The Transportation projects and Government Services projects will be reviewed by the MVRPC review panel. The MVRPC review panel will evaluate proposed projects by the importance of the project and by the impact the proposed project will have in the overall area. The list of recommended priorities will then be sent to the MVRPC Board for final review and adoption followed by submittal to the Dayton Regional Priority Development and Advocacy Committee.

The Dayton Region Priority Development and Advocacy Committee will take the approved project list and pursue funding for the Dayton Region projects. Project sponsors who agree to participate in the process are expected to support the overall priority list. Sponsors of any projects, no matter where it appears on the priority list, are under no obligation to limit their own advocacy activities in support of their project, as long as they acknowledge the priority list.

Dayton Development Coalition's Proposed Project Priority Process Time Line

2014-2015

| | |
|---------------------------------|---|
| September 2014 | Circulate draft changes in last year's process, timetable, and definitions. |
| September 2014 | Confirm Review Panel chairs. |
| September 2014 | Announcement of process details to potential project sponsors. |
| October 16, 2014 | Begin project solicitation. |
| October 16, 2014 | Seminar for Jurisdictions. |
| November 14, 2014 | Deadline for project submissions. |
| November 14-December 30, 2014 | MVRPC Staff review and ranking of projects. |
| Mid November–Mid December, 2014 | Online Public Involvement. |
| December 30, 2014 | MVRPC Staff release of draft rankings. |
| January 6, 2015 | Project sponsor meeting. |
| January 14, 2015 | PDAC Review Panel meeting. |
| January 22, 2015 | Priority list submitted to MVRPC's TAC for review. |
| February 5, 2015 | Priority list submitted to MVRPC's Executive Committee and Board for final review and adoption. |
| Week of February 9, 2015 | Dayton Development Committee's Public Policy Committee meets to make final recommendations. |
| March 2015 | Process results seek funding. |
| | |

September 4, 2014 EXECUTIVE DIRECTOR'S REPORT

1. Ohio Association of Region Councils (OARC) Gubernatorial Event held August 22, 2014 in Columbus

The OARC event featured the candidates for Lt. Governor in what is likely the only opportunity to hear candidates from both parties at the same event this election season. Lt. Governor Candidate Sharen Neuhardt of Yellow Springs represented the Ed Fitzgerald campaign while Lt. Governor Mary Taylor represented the Gov. Kasich campaign. The event accomplished its primary objective which was to ask questions of the campaigns on the issues that affect local and regional government across Ohio. Topics covered included local government finance, transportation, water quality, technology, shale gas, infrastructure funding, and other topics. It was my pleasure to represent the Miami Valley and OARC through taking center stage facilitating the Question and Answer period for Lt. Governor Taylor. A special thank you to the MVRPC Board of Directors who attended the event: Chairperson Jan Vargo, Mayor Mike Beamish, Art Haddad, Chris Mucher, Mary Johnson, Paul Gruner, Woody Stroud, and Chris Kershner. It was an informational, enjoyable day for all who attended. Special appreciation goes to Mark Donaghy and GDRTA for the use of a van for the day.

2. MVRPC Funded projects expected to be completed by 12-31-14

| Project Name | Estimated Completion Date |
|---|---------------------------|
| GRE088-Kinsey Road Widening/Reconstruction | 09/01/14 |
| MOT – Chambersburg/Bellefontaine Intersection | 09/10/14 |
| MOT - Upper Wolf Creek Bikeway (Metroparks) | 09/26/14 |
| MOT - Wayne Avenue enhancements | 09/30/14 |
| MIA 25A- Miami Co. resurfacing | 09/30/14 |
| WAR 75-10.02 New Ramp C | 09/30/14 |
| MOT - Centerville SR 48 @ I-675 Gateway Ph. 2 | 09/30/14 |
| WAR - Lytle Five Points Rd Reconstruction in Springboro | 09/30/14 |
| MOT - Miamisburg Plaza Connectivity | 10/02/14 |
| MIA 25A – Piqua resurfacing, ADA ramps, drainage | 10/02/14 |
| MOT – Dayton West Fifth Street Bike Ramps | 10/03/14 |
| MIA- Great Miami Bikeway Bridge, Miami Co. Parks | 10/03/14 |
| MIA - CR25A Kessler/Cowlesville repaving in Tipp City | 10/03/14 |
| MOT - Watervliet Avenue Enhancements | 10/14/14 |
| MOT - Woodman/Dorothy intersection improvements | 11/19/14 |
| MOT - Stroop/Shroyer intersection streetscape project | 11/26/14 |
| MOT - First Street Miamisburg gateway project | 12/30/14 |
| GRE - Broad St. Signal Interconnect project in Fairborn | 12/30/14 |

3. Administrative Office Move to Suite 700, 10 N. Ludlow Street

Following authorization by the Executive Committee in June, during the month of August, staff focused on review of the contractor's demolition and construction activities in the new space. Substantial progress has been made by the framing and electrical contractors in constructing the new IT room in the space. Staff has reviewed the flooring contractor's progress in completing the new flooring in the multipurpose room and selected offices. We are also nearing final selection of office task chairs, meeting room chairs and tables. In September, we will finalize the details of the move of the administrative materials and the logistics associated with transferring all information technology operations to the new IT room. We have also finalized the parking agreement for all staff with the Arts/ Schuster garage.

The tentative working date for occupancy in the new space is October 20 subject to the building owner's construction of the wall which encloses the previous tenant's internal stairwell. All move related informational emails, post cards, and web postings for all members, vendors, and partner agencies have been developed and will be distributed one week prior to the move.

Upcoming MVRPC meetings:

- 9/18/14 Technical Advisory Committee, 9:30 a.m.- CRC
- 9/18/14 DRG Sustainability Roundtable Meeting (Following TAC) – CRC
- 9/25/14 TRAC Public Hearing, 10:00 AM – Miami University at Middletown
- 10/2/14 9:00 a.m. Executive Committee 9:30 a.m. Board of Directors – CRC