

**MIAMI VALLEY REGIONAL PLANNING COMMISSION  
TECHNICAL ADVISORY COMMITTEE  
AUGUST 18, 2016  
MINUTES**

Ed Amrhein, Beaver Creek Township  
Paul Arnold, MVRPC  
Pete Bales, City of Fairborn  
Russ Bergman, City of Huber Heights  
Kaye Borchers, Choice One Engineering  
Scott Boyer, ODOT District 7  
James Brinegar, City of Centerville  
Kent Bryan, CT Consultants  
Gary Burkholder, City of Brookville  
Ann Burns, MVRPC  
Dan Casson, Municipality of Carlisle  
Michelle Conley, GDRTA  
Barry Conway, City of Franklin  
Robert Cron, City of Vandalia  
John Davies, Washington Township  
Tim Davis, City of Troy  
Chad Dixon, City of Springboro  
John Donnelly, City of Tipp City  
Frank Ecklar, GDRTA  
Mike Eddy, City of Moraine  
Andrew Fluegemann, ODOT District 8  
Robert Geyer, Greene County Engineer  
Paul Gruner, Montgomery Co. Engineer

Jay Hamilton, Mead Hunt  
Julie Hoffman, City of Moraine  
Dan Hoying, LJB, Inc.  
Paul Huelskamp, Miami County Engineer  
Martin Kim, MVRPC  
Tom Long, City of Oakwood  
Brian Martin, MVRPC  
Mitch Miller, City of Riverside  
Jeff Moorman, City of Beaver Creek  
Annie Rahall, TEC Engineering  
Jerry Peters, Perry Township  
Ana Ramirez, MVRPC  
Jill Rhoades, City of Troy  
Penny Rike, LJB, Inc.  
John Sliemers, City of Kettering  
Keith Steeber, City of Dayton  
Bob Steinbach, MVRPC  
Kathy Streng, DLZ  
Brock Taylor, City of Riverside  
Jeff Wallace, TransSystems  
Larry Weissman, Montgomery County  
Nick Yeretian, The Kleingers Group  
Kathryn Youra Polk, MVRPC

**I. INTRODUCTION**

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

**II. APPROVAL OF JULY 21, 2016 MEETING MINUTES**

Mr. Ecklar made a motion to approve minutes. Mr. Gruner 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 SFY2016-2019 Transportation Improvement Program (TIP)**

Mr. Arnold referred to a memo on page 4 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 statewide line item projects. Mr. Steeber noted that the City of Dayton pulled the Robert Drive Bike Path project because ODOT included the project in their I-75 reconstruction project.

Mr. Arnold stated that staff does recommend adoption of this TIP amendment, and referred to a resolution on page 9 of the mailout. Mr. Steeber made a motion to recommend adoption. Mr. Peters seconded the motion. The motion passed unanimously.

**B. Recommended Approval of FAST Act 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 and that the statewide committee will be soliciting for new projects this year. 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. Ms. Rhoades made a motion to approve. Mr. Bales 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 noted changes regarding the dates of the solicitation cycle and the STP resurfacing program will not continue this year. The CMAQ program will also be soliciting for 2 years of applications. Mr. Arnold stated that staff recommends approval of the resolution on page 39. Mr. Donnelly made a motion to approve. Mr. Conway seconded. The motion passed unanimously.

**D. Recommended Adoption of SFY2016 Transportation Work Program Completion Report**

Ms. Youra Polk 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. She stated that staff recommends the resolution on page 53 be forwarded to the Board of Directors for adoption. Upon Board adoption, the report will be submitted to ODOT. Mr. Amrhein made a motion to recommend approval. Mr. Ecklar seconded the motion. The motion passed unanimously.

**VI. INFORMATION ITEMS**

**A. Going Places Implementation Tools Progress Update**

Mr. Kim reported that staff has been busy advancing Going Places Implementation tools, including numerous services to our Members such as Community Planning Support Services, Best Practices Research Services and GIS Services. He stated that the subject for today's briefing is to showcase what was accomplished last year and future projects. Mr. Kim provided details for each of the following implementation tools.

- Tool A – Shared Regional GIS
- Tool B – Data support for the Economic Development Site Selection Database
- Tool D – Series of Regional Assets and Economic Analysis
- Tool E – Project Funding Competitive Analysis
- Tool G – Targeted Subgroups to Address Specific Issues of Local Jurisdiction Coordination
- Tool H – Regional Collaboration Training Program
- Tool I – Innovative Solutions for Sustainable Development and Redevelopment
- Tool J – Innovative Solutions for Natural Resources Preservation and Enhancement
- Tool K – Miami Valley Story Project

Mr. Kim stated that staff is here to help and looks forward to working with our members.

**B. Section 5310 Funding Update**

Mr. Steinbach provided information on the upcoming solicitation for Section 5310 projects. He explained the types of projects that could be eligible for funding under this program, noting that there are very specific guidelines for this program. Mr. Steinbach announced that there would be an application information meeting for agencies interested in vehicles on August 23, 2016 that is not mandatory for infrastructure projects but available if anyone would like to attend

**VI. EXECUTIVE DIRECTOR'S REPORT**

Mr. Martin referred to his June report on page 54 of the mailout. He reported that the Board did pass the resolution opposing the proposed Planning Area Reform Rule that the TAC discussed last month. He provided an update on various activities that staff has been working on. He shared that MVRPC received the Medium Metro Award for Going places at a recent NARC conference he attended in Salt Lake City. At the conference, he also made a presentation on the Paved Trail Network. His report also provided information on Grant & funding opportunities as well as a list of upcoming meetings.

**VII. ADJOURN**

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