

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

Paul Arnold, MVRPC
Russell Bergman, City of Huber Heights
Steve Bergstresser, City of Kettering
Steve Boeder, Municipality of Germantown
Kent Bryan, CT Consultants
Joe Brzozowski, City of Dayton
Gary Burkholder, City of Brookville
Ann Burns, MVRPC
Kenneth Collier, Greene County Transit
Barry Conway, City of Franklin
Robert Cron, City of Vandalia
Bradley Daniel, MVRPC
John Davies, Washington Township
Anna Deitz, Montgomery Co. TID
Chad Dixon, City of Springboro
Frank Ecklar, Greater Dayton RTA
Andrew Fluegemann, ODOT District 8
Robert Geyer, Greene County Engineer
James Gorman, City of Clayton
Paul Gruner, Montgomery County
Jay Hamilton, Mead & Hunt

Mike Hammes, City of Moraine
Amy Havenar, City of Piqua
Dan Hoying, LJB, Inc.
Paul Huelskamp, Miami County Engineer
Aaron Lee, MVRPC
Tom Long, City of Oakwood
Brian Martin, MVRPC
Dominic Miller, City of Xenia
Richard Oaks, Oaks Engineering
Don O'Connor, City of Fairborn
Gerald Peters, Perry Township
Stephen Schultz, BWSC, Inc.
John Sliemers, City of Kettering
Nick Smith, City of Beavercreek
Christopher Snyder, Miami Township-Mont. Co.
Douglas Spitler, City of Centerville
Richard Splawinski, Montgomery Co. Engineer's
Keith Steeber, City of Dayton
Kathy Streng, DLZ Ohio, Inc.
Brock Taylor, City of Riverside
Larry Weissman, Montgomery County

I. INTRODUCTION

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

II. APPROVAL OF JANUARY 21, 2016 MEETING MINUTES

Mr. Conway made a motion to approve minutes. Mr. Ecklar 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. Arnold stated that staff does recommend adoption of this TIP amendment, and referred to a resolution on page 14 of the mailout. Mr. Gorman made a motion to recommend adoption. Mr. Peters seconded the motion. The motion passed unanimously.

B. Recommended Approval of CY2016 STP and TA Projects

Mr. Arnold referred to a memo on page 15 of the mailout as well as project tables for both STP and TA projects that are being recommended for funding. He provided background on the solicitation process which included a Public Participation meeting back on November 5th. He reviewed the 27 STP projects totaling \$17.4M as well as the 6 TA projects totaling \$1.5M. Mr. Arnold explained that upon Board approval, staff will be sending approval letters to project sponsors. The mailout also provided a table showing the projects that are not receiving funding at this time. Mr. Arnold encouraged project sponsors to work closely with their ODOT district representatives. He also requested that MVRPC be mentioned in any communications or press releases regarding these projects. Also, in an effort to inform the public about what kinds of services MVRPC provides to our member jurisdiction, he suggested that if project sponsors are already intending to provide some temporary signage at the construction site during the duration of the project, that MVRPC's logo be included. Mr. Arnold stated that staff recommends adoption of the resolution on page 26 of the mailout. Mr. Burkholder made a motion to approve. Mr. Bergstresser seconded. The motion carried.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin referred to his February report on page 27 of the mailout. He reported that ODOT is investigating a "Superstreet" Design as an alternative to address the crash safety needs along Greene US35. Mr. Martin stated that a stakeholders meeting was held on Wednesday, February 17th and this concept was well received. Right-of-way needs to be acquired for a full interchange but this superstreet design could be an interim solution. Mr. Martin reported that he attended the NARC Conference in Washington DC which featured a legislative focus as well as review of the FAST ACT. It is fortunate that there is a 5 year bill; however, it is not expected to generate any additional funding. The need for a gas tax increase was also discussed. Mr. Martin shared information on the recently updated Traffic Count Viewer mapping application as well as some current grant opportunities. His report also provided a list of upcoming MVRPC meetings.

VII. ADJOURNMENT

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