

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
JANUARY 21, 2016
MINUTES**

Ed Amrhein, Beaver Creek Township
Paul Arnold, MVRPC
Pete Bales, City of Fairborn
Jennifer Barclay, City of Clayton
Russell Bergman, City of Huber Heights
Steve Bergstresser, City of Kettering
Scott Boyer, ODOT District 7
James Brinegar, City of Centerville
Joe Brzozowski, City of Dayton
Gary Burkholder, City of Brookville
Ann Burns, MVRPC
Barry Conway, City of Franklin
Robert Cron, City of Vandalia
Bradley Daniel, MVRPC
Crystal Davidson, Montgomery County TID
John Davies, Washington Township
Anna Deitz, Montgomery Co. TID
Chad Dixon, City of Springboro
John Donnelly, City of Tipp City
Frank Ecklar, Greater Dayton RTA
Craig Eley, Choice One Engineering

Andrew Fluegemann, ODOT District 8
Jay Hamilton, Mead Hunt
Amy Havenar, City of Piqua
Dan Hoying, LJB, Inc.
Martin Kim, MVRPC
Scott Knebel, Crawford, Murphy & Tilly
Aaron Lee, MVRPC
Matthew Lindsay, MVRPC
Tom Long, City of Oakwood
Brian Martin, MVRPC
Daniel Mayberry, Miami Township
Dominic Miller, City of Xenia
Jeff Moorman, City of Beaver Creek
Jeannie Peyton, City of Trotwood
Ana Ramirez, MVRPC
Carrie Scarff, Five Rivers Metro Parks
John Sliemers, City of Kettering
Richard Splawinski, Mont. Co. Engineer's
Keith Steeber, City of Dayton
Ronald Thuma, Monroe Township

I. INTRODUCTION

Mr. Splawinski called the meeting to order. Self-introductions were made.

II. APPROVAL OF NOVEMBER 19, 2015 MEETING MINUTES

Mr. Amrhein 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 5 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. Amrhein asked for clarification on the TRAC rankings for the MOT US35 project. Mr. Arnold verified that both the GRE and MOT US35 projects are in the TIP, and neither project received any new TRAC funding this year.

Mr. Arnold stated that staff does recommend adoption of this TIP amendment, and referred to a resolution on page 23 of the mailout. Mr. Amrhein made a motion to recommend adoption. Mr. Bergstresser seconded the motion. The motion passed unanimously.

B. Recommended Approval of FY2017 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects.

Mr. Daniel referred to a memo on page 24 of the mailout explaining how MVRPC is working with the Dayton Regional Priority Development and Advocacy Committee (PDAC) to identify projects that may be eligible for funding. He explained that MVRPC is the lead agency for both Transportation and Government Services Projects. Mr. Daniel reviewed five Transportation project applications, requesting \$125 million dollars (Exhibit 2 and 3), and six Government Services project applications, requesting \$7.9 million dollars (Exhibit 5 and 6). MVRPC staff as well as the review panel recommends these projects be submitted to the Dayton Regional Priority Development and Advocacy Committee. He stated that staff recommends approval of the resolution on page 34 and to forward this recommendation to the Board for approval. Mr. Steeber made a motion to approve. Mr. Ecklar seconded the motion. The motion passed unanimously. Mr. Daniel noted that there are two project that were submitted to the state capital budget bill which were the Wilmington Airport Improvement project and Neil Armstrong Airport Modernization project.

V. INFORMATION ITEMS

A Going Places Implementation Tools Progress Update

Mr. Kim provided an update on the Going Places implementation tools focusing on its newly developed business plan. He explained that the implementation tools were designed to provide more resources that were dynamic and could be used for a variety of situations. He reported that staff looked at each tool in a comprehensive way as part of the business plan development process so that it can be used as a guideline to move forward. He reviewed additional details of the business plan. Mr. Kim explained that each tool was reviewed and detailed into three categories: member services, local initiatives and regional initiatives. He then provided more details as well as examples of services for each of the categories. Mr. Kim reviewed a matrix of tools by development categories as well as development action steps and timeline. He noted that this is a living document which will continue to be reviewed and adjusted as needed. Mr. Kim stated that there has been good progress to date, but there is more work to do in the future, and the business plan will provide the guidance needed for this work. Mr. Kim also emphasized that the work requires support and partnership from our members. He encouraged members to contact staff if they are interested in any of these services or partnerships.

B Open Space Planning Process Update

Mr. Lindsay provided information about the open space planning process and draft plan. The simplest definition of open space is a location that has some form of formal protection from traditional residential or commercial development. The study covers a seven-county region: the MVRPC counties plus Clark and Warren Counties – a total of almost exactly 2,000,000 acres.

Mr. Lindsay displayed maps showing the current urbanized area and the locations in the open space GIS database. The urbanized area is 17% of the region; open space makes up 8% of the region. Mr. Lindsay pointed out that farmland and forested areas in private hands while “open” “spaces” are not

included in this analysis because they do not have formal protection from future development. Using charts and maps Mr. Lindsay illustrated the following facts about open space in our Region:

- The most urbanized counties (Montgomery, Warren and Greene) have the most protected open space; Preble and Darke are the least urbanized counties and have the least protected open space.
- Almost two-thirds of protected open space is in the form of parks, preserves, trails and recreation facilities. Landfills and mineral extraction sites have the next highest acreage.
- In terms of open space acres per capita, Preble County (smallest population) has the most and Montgomery County (largest population) has the least.
- The rate of growth in open space since 1993 is declining in all counties except Clark and Greene.

He explained that the open space steering committee helped determine goals for the planning process and the factors used in a GIS-based analysis of high priority locations for future conservation. The resulting map indicates higher priority along the Little Miami and Stillwater Rivers, as well as portions of the Mad, Great Miami Rivers and Twin Creek. Mr. Lindsay reported that the draft plan is now on the MVRPC web site with a comment period set to run through early March.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin thanked Mr. Splawinski for filling in as chair while the other County Engineers are attending the County Engineer's conference. He referred to the December report on page 35 of the mailout as well as a newly updated January report that was provided as a handout. Mr. Martin explained details of a "Superstreet" Design proposed for Greene US35, noting there is currently one of these designs in Butler County on SR4. He reported that Mr. Kim attended a National Scenario Planning Forum hosted by NARC. Mr. Martin announced that the Traffic Count Viewer Mapping application is now available on our website, and also introduced a new planner with MVRPC, Aaron Lee. His report also provided information on recent grant resources as well as a list of upcoming meetings. Mr. Martin announced an additional meeting, an Emerald Ash Borer Best Practices on Thursday, February 25th at 9:00 AM here at MVRPC.

Mr. Splawinski announced he is resigning his position at the Montgomery County Engineers and moving to Nevada.

VII. ADJOURNMENT

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