

MIAMI VALLEY REGIONAL PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
MARCH 17, 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
Kaye Borchers, Choice One Engineering
Scott Boyer, ODOT District 7
Kent Bryan, CT Consultants
Gary Burkholder, City of Brookville
Ann Burns, MVRPC
Barry Conway, City of Franklin
Robert Cron, City of Vandalia
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
James Gorman, City of Clayton
Jay Hamilton, Mead & Hunt
Mike Hammes, City of Moraine
Amy Havenar, City of Piqua

Dan Hoying, LJB, Inc.
Paul Huelskamp, Miami County Engineer
Mary Johnson, Jefferson Township
Scott Knebel, CMT Engineers
Aaron Lee, MVRPC
Matthew Lindsay, MVRPC
Brian Martin, MVRPC
Dominic Miller, City of Xenia
Gerald Peters, Perry Township
Ana Ramirez, MVRPC
Jillian Rhoades, City of Troy
Gary Shoup, Montgomery Co. Engineer's
John Sliemers, City of Kettering
Nick Smith, City of Beaver Creek
Douglas Spitler, City of Centerville
Keith Steeber, City of Dayton
Bob Steinbach, MVRPC
Kathy Streng, DLZ Ohio, Inc.
Rob Uhlhorn, MVRPC
Greg Wallace, Municipality of Carlisle
Larry Weissman, Montgomery County

I. INTRODUCTION

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

II. APPROVAL OF FEBRUARY 18, 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. RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS)

A. Recommended Approval of Resolution Adopting the Regional Open Space Plan

Mr. Lindsay presented the staff recommendation for the Regional Open Space Plan. The plan report is now in final draft form thanks to the helpful input of the Land Team (Partners for the Environment), park districts, land trusts, the Ohio Department of Natural Resources and the Miami Conservancy District.

The public participation process was run through the month of February and included a presentation at the Fairborn Community Library, a public open house at the MVRPC offices and informational presentations to TAC and the Board of Directors. He explained that comments received resulted in several changes to the prior draft, including the addition of MCD deed-restricted properties to the easements data set, some wordsmithing of the open space definition, and rearranging the table of contents. Mr. Lindsay explained that the open space data covers seven counties – 2,000,000 acres, of which approximately 8 percent are in some category of open space. He reviewed how the region's more urbanized counties (Montgomery, Warren and Greene) also have the most open space. Nearly two-thirds of open space acres are in the parks and preserves category, with landfills and mineral extraction sites the second largest category, followed by schools.

Mr. Lindsay stated that the plan report recommendations include emphasizing the Little Miami, Mad and Stillwater River corridors for future open space conservation; using the composite and factor data in local decision-making; joining this plan with other Going Places tools in local planning; allowing conservation design in future development; employing green infrastructure; consider a code review process to build conservation into local practices. The plan lists numerous funding sources for open space protection.

Ms. Rhoades asked exactly how this data was used. Mr. Lindsay explained that plan considers a number of categories of open space that are not always traditionally thought of as open space. He stated that a local jurisdiction could look at the plan to help provide open space as well as codes that shape the way land development is performed. Jurisdictions can use the plan for conservation development and land prioritization and preservation. Ms. Ramirez noted that this also ties into land inventory as part of the Long Range Transportation Plan (LRTP). Mr. Martin added that more information is coming on open space as one of the layers of the state of the region data inventory. Mr. Gorman made a motion to approve the resolution on page 6. Mr. Bales seconded the motion. The motion passed unanimously.

V. 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 7 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 13 of the mailout. Ms. Rhoades made a motion to recommend adoption. Mr. Conway seconded the motion. The motion passed unanimously.

VI. INFORMATION ITEMS

A. 2040 Long Range Transportation Plan Public Participation Meeting and Final Draft Congestion Management (CM) Projects.

Ms. Ramirez referred to a memo on page 14 of the mailout reporting that there is a public participation meeting scheduled for Wednesday, April 6th to present the Final Draft 2040 Long Range Transportation Plan. The Final Draft Congestion Management Projects list is also included on page 15 for review. Ms. Ramirez explained that projects costs have been inflated to Year of Expenditure using the FY 2016 U.S. Office of Management and Budget U.S. Budget Economic Assumptions for Consumer Price Index for FY 2019 and beyond of 2.3 percent per year.

Following the public comment period (March 15-April 12), the 2040 Long Range Transportation Plan will be presented at the May MVRPC Board Meeting for final adoption.

VII. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin noted there have been several recent updates and presentations from staff and they would be happy to present to local jurisdictions upon request. He reported ODOT is investigating a design alternative to address the crash and safety needs along the US 35 corridor. The Superstreet concept would replace the fully directional Factory and Orchard intersections with left turns allowed only from the east and west US 35 directions. The side streets would allow right turns only with turns through the median for left and through movements. He explained that at a recent meeting of area elected officials and staff, there was very positive feedback on this design alternative. Mr. Martin referred to his report on page 35 of the mailing providing information on a recent Emerald Ash Borer roundtable meeting, the Annual Spring Dinner on April 14th and the Annual Dayton Region Fly-in in Washington DC. He also announced that MVRPC was the recipient of the Silver Addy Award for our new Agency Branding Campaign; and referred to a list of upcoming MVRPC meetings.

VIII. ADJOURNMENT

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