

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
November 19, 2020 – VIA Teleconference
MINUTES**

MVRPC
10 N. Ludlow Street, Ste. 700, Dayton, OH

November 19, 2020
9:30 AM

Members/Alternates

Russell Bergman, City of Huber Heights
Steve Bergstresser, City of Kettering
Scott Boyer, ODOT D7
Joe Brzozowski, City of Dayton
Alisha Burcham, City of Moraine
Barry Conway, City of Franklin
Rob Cron, City of Vandalia
Chad Dixon, City of Springboro
Stephanie Goff, Greene County Engineer
Paul Gruner, Montgomery County Engineer
Rap Hankins, City of Trotwood
Jessica Hansen, City of Bellbrook
Lee Harris, City of Fairborn
Amy Havenar, City of Piqua
Paul Huelskamp, Miami County Engineer
Jack Kuntz, City of Clayton
Max McConnell, Beavercreek Township
Don O'Connor, Miami Conservancy District
Carrie Scarff, Fiver Rivers MetroParks
William Singer, City of Englewood
John Sliemers, City of Kettering
Kevin Smith, ODOT D8
Nick Smith, City of Beavercreek
Jim Snedeker, City of Brookville
Doug Spitler, City of Oakwood
Pat Turnbull, City of Centerville
Mike Wanamaker, Washington Township
John Zelinski, City of Dayton

Guests

Paul Butt, O.R. Colan Assoc.
Nathan Fischer, Woolpert
Mike Hafner, TEC Engineering
Jay Hamilton, Mead & Hunt
Chad Henry, Choice One
Dan Hoying, LJB
Rob James, Fishbeck
Kathy Streng, DLZ
Jeff Wallace, Barge Design

Staff Present

Paul Arnold
Brenda Bailey
Carlton Eley
Darrin Hall
Tom Harner
Laura Henry
Tawana Keels
Martin Kim
Aaron Lee
Teresa Lombardelli
Mike Lucas
Brian Martin
Ami Parikh
Ana Ramirez
Stacy Schweikhart
Milo Simpson

I. INTRODUCTION

Chairperson, Stephanie Goff called the meeting to order at 9:33 a.m. Roll call was taken.

II. APPROVAL OF OCTOBER 15, 2020 MEETING MINUTES

Mr. Hankins 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 SFY 2021-SFY 2024 Transportation Improvement Program (TIP)

Mr. Arnold referred to the amendment to the SFY 2021-2024 TIP and the numerous project changes made by MVRPC and ODOT. He referred to the packet showing the tables broken down by county, as well as the statewide line item project tables. Mr. Arnold stated that staff recommends forwarding the resolution to the Board of Directors for adoption.

Mr. Turnbull made a motion to recommend forwarding the resolution to the Board of Directors for adoption. Mr. Bergstresser seconded the motion. The motion passed unanimously.

B. Proposed List of 2050 Long Range Transportation Plan Congestion Management Projects; Summary of Public Participation Meetings (October 20-21) and Financial Analysis

Mr. Arnold reviewed the financial revenue projections for the 2050 Long Range Transportation Plan including historical data sources, timeframes, and splits between operation maintenance and capacity projects.

Ms. Ramirez reviewed the public participation efforts for the proposed list of 2050 Long Range Transportation Plan Congestion Management Projects. As part of the ongoing 2050 Long Range Transportation Plan (LRTP), MVRPC worked with local jurisdictions and coordinating agencies to identify Congestion Management Projects. The draft projects were presented at two virtual public participation meetings in October to solicit public input. The draft projects were also evaluated and reviewed by MVRPC staff using the Project Evaluation System.

Ms. Ramirez reviewed the recap of public outreach efforts to promote the meetings, and the resulting public input received. Ms. Ramirez stated that staff recommends forwarding the resolution to the Board of Directors for adoption.

Mr. Huelskamp made the motion to forward the resolution supporting the FAST Act Safety Performance Management Targets. Mr. Conway seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. Proposed New Projects Requesting MVRPC's STYP, CMAQ & TA Funds

Mr. Arnold reviewed the proposed new projects requesting MVRPC's STYP, CMAQ, and TA Funds. Mr. Arnold stated that a public involvement meeting to present the proposed new projects was held on November 5, 2020.

Mr. Arnold stated that after each project is ranked, a final list of recommended projects will be reviewed by the Technical Advisory Committee in February and then forwarded to the Board of Directors for final approval in March.

B. Going Places Implementation Tools Progress Update

Mr. Kim presented an update to the Going Places Implementation Tools.

Mr. Kim reviewed the tool: Regional Geographic Information System (GIS) and presented the notable regional GIS trends identified from the 2015 and 2019 regional GIS assessment survey.

Mr. Kim shared the progress being made on three specific projects: D-Hive Initiative, Tornado Recovery Dashboards, and Online Public Engagement Tools.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin thanked the staff for continuing the work of the Agency.

Mr. Martin stated that he is thankful that HB404 to extend the approval of remote meetings until July 2021 has been approved by the Ohio Senate and has been sent to the House for approval.

Mr. Martin reviewed the ED Update:

- 2020 Census Update: Data Collection is complete.
- Tornado Recovery Dashboards are now available on the MVRPC website:
 - Trotwood Delegate Rap Hankins, thanked Mr. Martin and the agency for all of their work and wanted to say that this part of the Miami Valley Region appreciates all of your work.
- Area Interstate Projects on MiamiValleyRoads.org – Work continues on the site to add additional search options.
- MVRPC Sustainability Roundtable.
- MVRPC Agency Job Postings – Please join us in thanking Darrin Hall for over 30 years with MVRPC, he retires in December.
- Grants & Funding Resources.
- Upcoming MVRPC Meetings.

Mr. Martin thanked Scot Boyer with ODOT D7 for his service and wished him the best on his retirement.

Mr. Martin gave an update on the resolution on Equity, Diversity, and Inclusion. The resolution was tabled in August and after meeting with members the resolution was brought before the Board in October. It removes Supporting Racism as a Public Health Emergency. The goals and scope of the resolution did not change. The Resolution passed unanimously on October 1, 2020.

Mr. Martin announced the passing of Michael Colbert, Sr., father of Montgomery County Administrator Michael Colbert, and suggested reading the obituary, stating that Mr. Colbert Sr. was a legend in the Miami Valley Region.

VII. ADJOURNMENT

Chairperson Goff called the meeting adjourned at 10:33 a.m.