Miami Valley Regional Planning Commission

Orientation for Board of Directors



Orientation Agenda





- 1. Welcome & Introductions
- 2. Agency Overview
- 3. Meet the Staff
- 4. Membership Overview
- 5. Committee Structure

- 6. Committee Center
- 7. Board Meeting Agenda
- 8. Timeline of Events
- 9. Q&A



Agency Overview

The Miami Valley Region in Southwest Ohio is made up of unique entities united by a history of innovation, strong work ethic, and a welcoming culture.

Founded upon the principles of regional collaboration, cooperation, and consensus, the Miami Valley Regional Planning Commission (MVRPC) serves as the area's common ground where people, communities and organizations come together to work toward a shared vision.

We convene, collaborate, plan, and implement innovative, sustainable strategies that enhance the quality of life and economic vitality of all areas of the Region, whether urban, suburban, or rural.





Agency Overview

Vision:

MVRPC contributes to the advancement of the Region's economic vitality, enhanced quality of life, strong sense of place, and expanded opportunities that attract and retain talented individuals and organizations to the Miami Valley Region.

Mission:

MVRPC promotes collaboration among communities, partners, stakeholders, and residents to identify, plan, and implement projects and priorities that move our Region closer to the Vision.



MIAMI VALLEY

Regional Planning Commission

Shaping Our Region's Future Together

View Strategic Plan: <u>https://www.mvrpc.org/our-vision</u>



Regional Stewardship

What is Regionalism:

Regionalism is about collaboration beyond local boundaries to create a stronger, more connected Miami Valley.

How We Advance Regionalism:

Regional Stewardship – We think regionally while making decisions on policies and issues affecting the Miami Valley. Our members and staff collaborate on regional topics that improve service delivery, fairness, and quality of life.

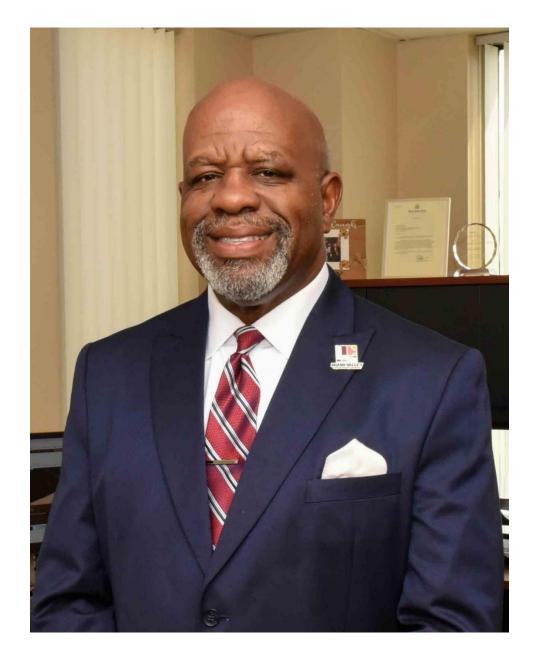
How to Participate Regionally:

- Foster Regional Thinking Engage in planning studies, attend outreach events, and provide feedback on regional projects.
- **Transcend Boundaries** Work across jurisdictions to coordinate development and infrastructure.
- **Ensure Basic Opportunities** Support efforts that improve education, housing, healthcare, and workforce development.
- **Discover Shared Solutions** Collaborate on innovative solutions to regional challenges.
- **Develop Regional Priorities** Align efforts with shared goals in economic growth, transportation, and environmental sustainability.





MVRPC Executive Director



Brian O. Martin, AICP

Executive Director Martin celebrated 12 years with the Miami Valley Regional Planning Commission as its CEO. He leads all aspects of the organization including board relations, staff development, policy development, and community outreach. He is the CEO for the Institute for Livable and Equitable Communities and he leads the Metropolitan Planning Organization and Areawide Water Quality District.

Mr. Martin represents the agency on the regional, statewide and national levels and there are 24 peer agencies across Ohio. MVRPC is a unit of local government serving six counties in Southwestern Ohio. Its current operating budget is nearly \$6 million which includes a staff of 27 and a 105 member Board of Directors.

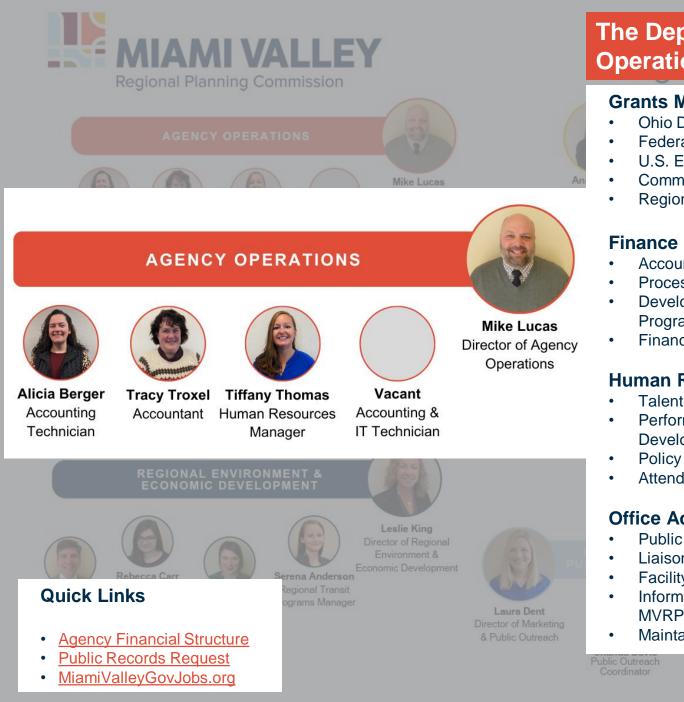


MVRPC Staff



12/20/2024





The Department of Agency **Operations**

Grants Management

- Ohio Department of Transportation
- Federal Transit Administration
- U.S. EPA
- Community Partners (The Dayton Foundation)
- **Regional Planning Projects**
- Accounts Payable/Receivable, Invoicing
- Process Member Dues
- Develop MVRPC Annual Budget and Work Program
- Financial Reporting to Executive Committee

Human Resources

- Talent Recruiting, Onboarding
- Performance Management and Professional **Development**
- Policy Development, Revisions & Updates
- Attend Community Job Fairs

Office Administration

- **Public Records Request**
- Liaison with Legal Counsel
- **Facility Management**
- Information Systems and Tech Support for **MVRPC Staff**
- Maintain Agency Website

The Department of Transportation

Planning & Funding

AGENCY OPERATIONS

Long Range Planning

- 2050 Long Range Plan & Funding
- Congestion Management Process
- Transportation Safety
- Regional Freight
- Intelligent Transportation Systems
- Functional Classification Update
- Traffic Count Program
- Smart Mobility
- Performance Management

Short Range Planning

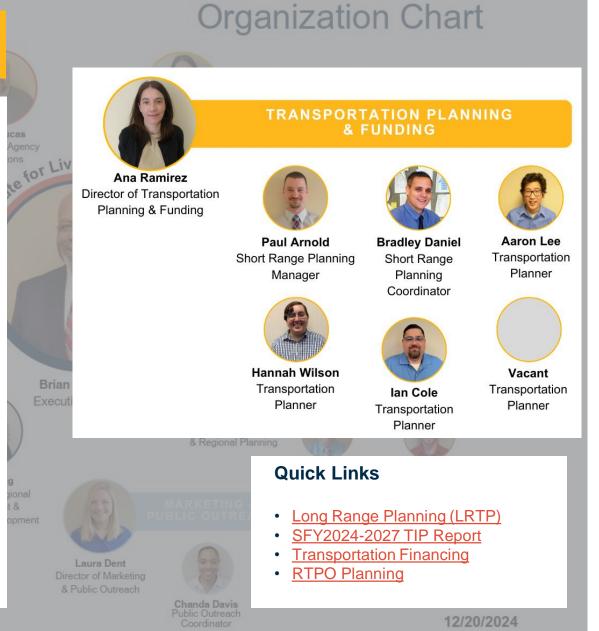
- Transportation Improvement Program (TIP)
- Web Tellus project management
- Conducts the Bi-Annual Sponsor Updates

Transportation Finance

- MVRPC Suballocated Funding
- TRAC
- PDAC

RTPO Program

- 2050 Regional Transportation Plan (RTP)
- RTIP
- RTPO Capital Program



The Department of Community & Regional Planning

Community Planning Services

- Planning process consultation
- Project scope development
- Data analysis and mapping
- Grant funding research and support
- Group facilitation

Geographic Information System (GIS) Services

- GIS data
- Data analysis
- Base mapping
- Web mapping
- Aerial orthophotography

Census Data

Resource Center

PLAN4Health

- Health Environment Assessment
- Built Environment Assessment
- Regional Food System
- Housing Mobility & Accessibility

Grant and Funding Opportunities

- Identify funding approaches
- Analyze funding requirements
- Provide data, mapping and planning services for grant applications



The Department of Marketing & Public Outreach

Rideshare Program

- Public Education program promoting sustainable transportation options to improve traffic congestion and air quality
- Partners with the Statewide Commute Solutions platform, Gohio Commute

Air Quality Awareness Program

- Public Education program promoting actions to take to reduce air pollution and air quality information for our region
- Alerts public to potential issues with air quality "Air Quality Alerts"

Public Participation

- Public Participation Meetings
- Develops Public Participation Policy

News & Media

- Develops and Distribute Press Releases
- Primary Liaison for Media Inquiries

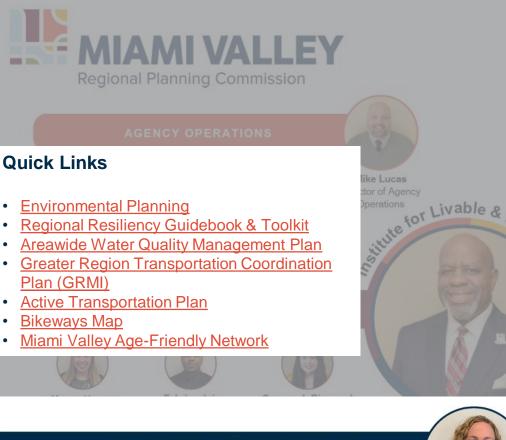
Social Media Marketing

- Facebook
- X (Formerly Twitter)
- LinkedIn

Community Events

- Attends Member and Regional Events
- Event Planning for MVRPC Annual Dinner





The Department of Regional **Environment & Economic Development**

Environmental Planning

Water Quality Planning

Ana

- **Climate Pollution Reduction Grant**
- Annual Climate Planning Seminar
- Water & Environment Subcommittee
- Participation on The Great Miami Riverway

Regional Resiliency Planning

- **Regional Resiliency Toolkit**
- **Disaster Recovery**
- **Economic Development**

Greater Region Mobility Initiative

- **Transit Planning**
- **Greater Region Plan**

Bikeways & Pedestrians

- **Regional Active Transportation Plan**
- **Bikeway planning**
- Coordination of the Miami Valley Trails Network
- **Active Transportation Committee**
- Walking Audits

Age-Friendly Network

Age-Friendly Community Response Grants

REGIONAL ENVIRONMENT & ECONOMIC DEVELOPMENT



Rebecca Carr Active Transportation

Planner

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Matt Lindsav

Environmental

Planning Manager

Elizabeth Baxter **Resiliency Planning** & Environment Program Manager



Economic Development Serena Anderson **Regional Transit** Programs Manager

Leslie King

Director of Regional

Environment &

MVRPC Agency Leadership

We listen to our members and find solutions for their needs.













Agency Leadership

- Martin Kim, Community & Regional Planning <u>mkim@mvrpc.org</u>
- Savannah Diamond, Assistant to Executive Director <u>sdiamond@mvrpc.org</u>
- Mike Lucas, Agency Operations <u>mlucas@mvrpc.org</u>
- Ana Ramirez, Transportation and Funding <u>aramirez@mvrpc.org</u>
- Laura Dent, Marketing and Public Affairs ldent@mvrpc.org
- Leslie King, Regional Environment & Economic Development <u>lking@mvrpc.org</u>

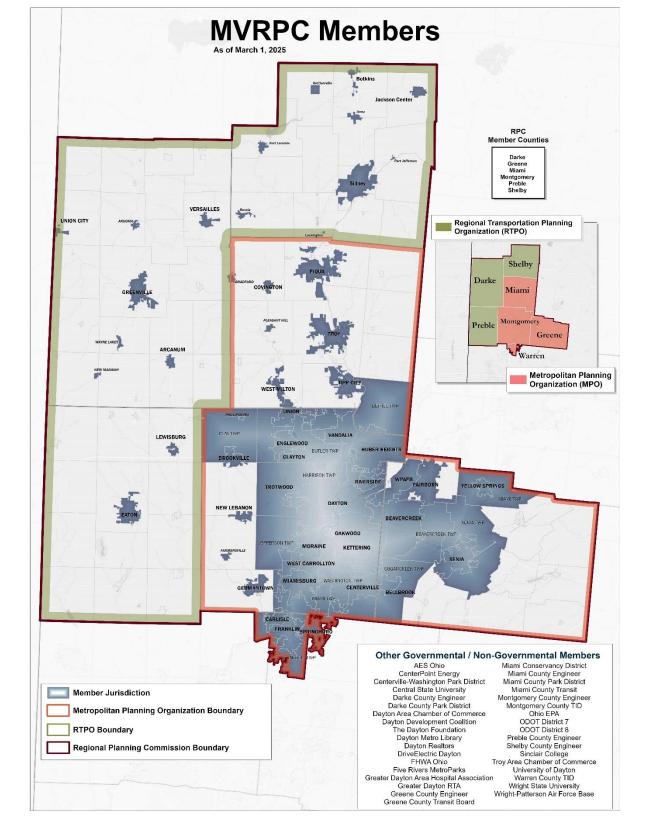


MVRPC Membership Services

All local governments have access to MVRPC's completed plans. All MVRPC member jurisdictions, companies, universities, and associations have access to the MVRPC staff for the agency's services.

Member Services include long range and strategic planning studies and group facilitation, funding and grant research, technical assistance, training in Geographic Information Systems (GIS), state and federal representation, project advocacy, community input techniques, planning and project scoping.

Regional Stewardship	Transportation Planning
 The Board of Directors and staff speak with one voice as one Region on critical matters. Generating revenue for infrastructure, environment, equity, and age-friendly projects and programs to ensure allocation in a fair and equitable way. Shaping Our Region's Future Together with our Board of Directors, staff, local leaders, and residents of the Miami Valley Region. 	 Transportation studies (current and future demographics, safety, traffic) Electric vehicle charging infrastructure planning Data resources Commute resources, carpool, vanpool and bikepool matching Transit and human services Biking, walking, and wellness planning
Environment and Economic Development Planning	Community Planning
 Climate planning, community recovery and resiliency Comprehensive economic and workforce planning and coordination Protecting the buried valley aquifer through effective and responsive sewer systems Policy development and analysis Outreach campaigns addressing safety and environmental concerns 	 Identifying methods to collect and display public input Plan preparations and scoping Plan development best practices that ensure wellness, equity and age-friendly considerations are included in the planning process Consideration for community plan elements including Electric Vehicle Take off and Landing (eVTOL) aircraft, affordable housing, transportation connectivity, employment, education, retail, and parks.





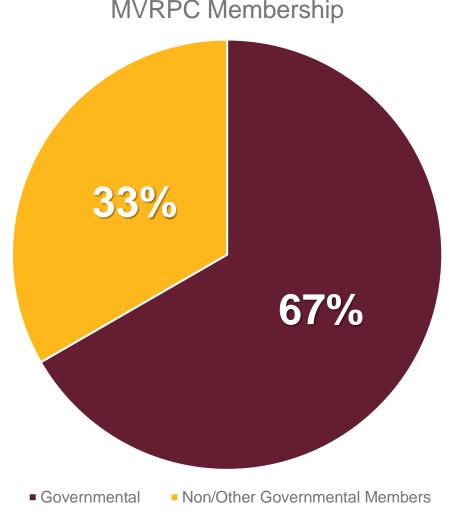
Membership Overview

105 Total MVRPC Members

70 Governmental Members- any unit of local government participating in the MVRPC.

35 Non/Other Governmental

Members- any organization that is not a unit of local government or a governmental organization other than a unit of local government. Examples of such organizations include, but are not limited to: library districts, park districts, County Engineers located within the Metropolitan Planning Organization (MPO) or Regional Transportation Planning Organization (RTPO).



The number of non-governmental members shall be limited so that the aggregate number of all non-governmental members shall not exceed one-third (1/3) of the aggregate number of all governmental members.

Membership Overview

70 Governmental Members



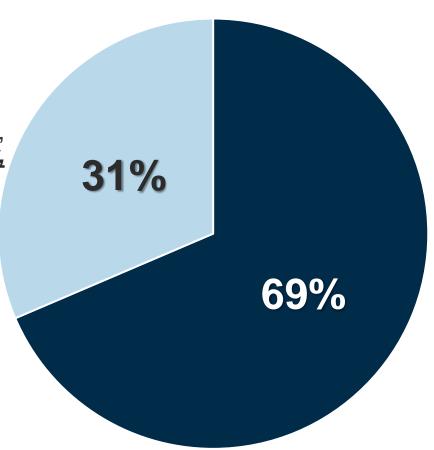
Metropolitan Planning Organization:

a designation given to the Commission in accordance with federal and state regulations for the purpose of conducting the urban transportation planning process for the Dayton, Ohio Urbanized Area. (Includes Montgomery, Miami, Greene, Warren Counties)



<u>Regional Transportation Planning</u>
 <u>Organization</u>

a designation given to the Commission in accordance with federal and state regulations for the purpose of conducting the nonmetropolitan transportation planning process for **Darke, Preble, and Shelby Counties.**



Governmental Members

MPO RTPO

Find your Membership Type Here: https://www.mvrpc.org/our-members/board-directors/mvrpc-board-roster



Becoming a Member

Governmental Members

1. Annual Member Dues

a) Governmental Members- Dues are based on 2020 Census population

- b) County Dues are 1/4 of the population
- 2. Resolution of Cooperation needed for all Governmental Members



Becoming a Member

Non-Governmental Members

- 1. Annual Member Dues
 - a) Non/Other Governmental Members- Dues are a flat fee of \$1,250
- 2. The Board of Directors may at any time, or from time to time, appoint additional "non-governmental" or "other governmental" members to the Board of Directors who may be persons nominated by non-governmental organizations or other governmental organizations deemed by the governmental members to be fairly representative of groups or interests having substantial interests in and impact upon the Miami Valley.



Board of Directors Designation

Board of Directors Designation

 Each participating member shall be entitled to appoint one member to the Board of Directors, and each appointing authority may also appoint one alternate.

Delegate forms must be submitted to participate in March Caucus

MVRPC 2024 B	BOARD OF DIRECTORS DESIGNATION FORM
	Governmental Members
Organization Name:	
	ur appointment (Delegate only) must be an elected official. er an elected official or the chief executive/administrative officer.
Name of Delegate:	
Title:	Term Expires:
Primary Address:	
Preferred Mailing Address:	······
Main Phone:	Direct Phone:
Preferred Email:	
Name of Clerk/Assistant:	_ Title:
Clerk/Assistant Email:	Phone:
When and how often do your Cour Commission meetings occur?	ncil/Trustee/
Name of Alternate: Title:	
Primary Address:	
Preferred Mailing Address:	
Main Phone:	Direct Phone:
Preferred Email:	
Billing Information (Who should w	ve contact regarding member dues?)
Name:	Title:
Address:	
Phone:	Email:



Membership Overview

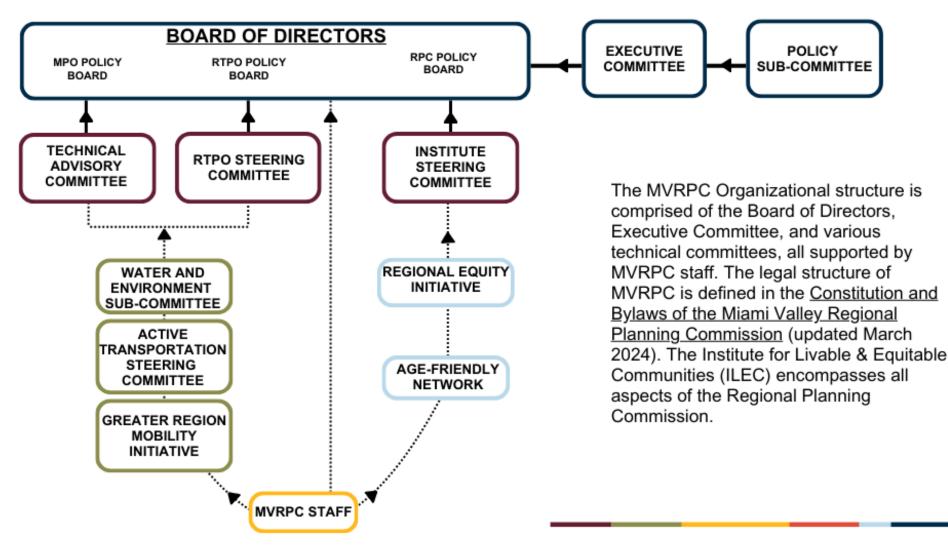
MVRPC Membership Type

BOARD OF DIRECTORS VOTING STATUS DESCRIPTIONS				
Туре	Description	*Agenda Items Eligible to Vote on		
RPC	All Members located within the Miami Valley Region that satisfactorily demonstrate to the Board of Directors that their organizations are regionally significant may nominate or appoint individuals to the Board of Directors to approve all Regional Planning Commission (RPC) action items.	 Approval of Minutes RPC Action Items		
RTPO	Darke, Preble, and Shelby County Jurisdictions Only those governmental members located within the RTPO Planning Area and paying the assessment required for participation in the RTPO function may vote on issues related to the Commission's duties and responsibilities as an RTPO; This also includes the one to three members representing non/other governments who were chosen by a caucus to represent the RTPO.	 Approval of Minutes RPC Action Items RTPO Action Items 		
МРО	Greene, Miami, Montgomery, Warren County Jurisdictions Only those governmental members located within the Metropolitan Planning Organization (MPO) Planning Area and paying the assessment required for participation in the MPO function may vote on issues related to the Commission's duties and responsibilities as an MPO; This also includes the three members representing non/other governments who were chosen by a caucus to represent the MPO.	 Approval of Minutes RPC Action Items MPO Action Items 		

Find your Membership Type Here: mvrpc.org/mvrpc-board-roster



Miami Valley Regional Planning Commission Committee Structure





View MVRPC's Constitution and Bylaws here: https://www.mvrpc.org/sites/default/files/mvrpcconstbylaw.pdf

Board of Directors



Board of Directors

The role of the Board of Directors is to oversee the activities of the Executive Director and staff of MVRPC, to ensure they are carrying out the vision, mission, values and goals of the agency. The Board of Directors roster is made of up one representative appointed by each member organization.

The Board meets the first Thursday of each month 9 a.m. on the second floor of the Dayton Realtors, 1515 S. Main St., Dayton.



Board Leadership

2025-2026 MVRPC Officers



Chairperson

Councilmember Sara Lommatzsch, City of Riverside

1st Vice-Chairperson

Mayor Robin I. Oda, City of Troy

2nd Vice-Chairperson

Commissioner Richard "Dick" Gould, Greene County

3rd Vice-Chairperson

Commissioner Rachael Vonderhaar, Preble County



MVRPC Officer Selection Process

<u>Selection Process:</u>

- Officers are elected during the March Board Meeting.
- The Nominations Committee reviews applications and recommends a slate of officers for Board approval.
- Only governmental members of the Board of Directors are eligible to serve as officers.
- The slate must include at least one **MPO member** and one **RTPO member** among the four officer positions.
- Elected officers serve a **one-year term** (April March).
- **Nomination Requirements:** Interested Board Members must submit:
 - 1. Resume, including name and elected office held.
 - 2. Experience in intergovernmental cooperation.
 - 3. Position sought (Chair, First Vice-Chair, Second Vice-Chair, or Third Vice-Chair).
 - 4. Date on which their current elected term expires.
 - 5. Years of service on the MVRPC Board.
 - 6. Statement on MVRPC's role in regionalism, cooperation, and problem-solving.

Officer Responsibilities:

- Chairperson: Leads meetings, signs resolutions, and represents the Board.
- First Vice-Chairperson: Serves as Secretary, signs meeting minutes, and assumes Chair duties when needed.
- Second Vice-Chairperson: Provides fiscal oversight and steps in when higher officers are absent.
- **Third Vice-Chairperson:** Represents the RTPO Steering Committee and assists with agency leadership.

Officers are expected to attend Board and Executive Committee meetings, participate in policy discussions, and support regional initiatives. They also lead and conduct the Executive Director's annual performance review.

Executive Committee



Executive Committee

The Executive Committee is a subset of the Board of Directors, appointed annually to work with the Executive Director on personnel matters and financial expenditures.

The Executive Committee meets the first Thursday of each month 8:30 a.m. on the second floor of the Dayton Realtors, 1515 S. Main St., Dayton.



Executive Committee

Selection Process:

- The Executive Committee members are selected immediately following the Board Meeting through caucuses.
- Only the **Member Delegate** of the Board of Directors is eligible to serve; alternates are not eligible.
- Selected representatives serve a **one-year term** (April 2025 March 2026).
- Jurisdictions must have a valid Board of Directors designation form on file and paid MVRPC membership dues to participate.

<u>Automatic Members:</u>

- The Chair, First Vice-Chair, Second Vice-Chair, and Third Vice-Chair (elected during the March Board Meeting).
- One representative from the **largest populated city in the region** (City of Dayton).
- One representative from each member County (Commission).

<u>Caucus Selection Guidelines:</u>

- Representatives in each category are chosen by Board Members in attendance from the same category.
- Selection can be made by **collective decision** or **paper ballot vote.**
- If selecting three representatives (e.g., Non-Governmental Members or Additional Cities/Villages Members), a standard public election-style ballot is used.

Designation of Executive Committee Seats:

- **Counties (6 Members)** One representative from each member County.
- **MPO Cities & Villages (9 Members)** Includes the City of Dayton, one representative from each MPO county, and four additional members (no more than five from the same county).
- **MPO Townships (3 Members)** One representative from each of the three MPO counties.
- MPO & RTPO Non-Governmental Members (3 Members) Selected separately from Non-Governmental Board Members.







Executive Committee

Officers		
Chairperson:	Sara Lommatzsch, City of Riverside	
1 st Vice-Chairperson:	Robin I. Oda, City of Troy	
2 nd Vice Chairperson:	Richard (Dick) Gould, Greene County	
3 rd Vice Chairperson:	Rachael Vonderhaar, Preble County	

Counties (6 Members)			
MPO		RTPO	
Greene County:	Dick Gould	Darke County:	Aaron Flatter
Miami County:	Ted Mercer	Preble County:	Rachael Vonderhaar
Montgomery County:	Judy Dodge	Shelby County:	Mack Knupp

MPO Cities and Villages (9 Positions)		
1. Matt Joseph, City of Dayton	6. John Bruns, City of Union	
2. Pete Bales, City of Beavercreek	7. Nancy Byrge, City of Huber Heights	
3. Brenda Carroll, Pleasant Hill	8. Brian Housh, Village of Yellow Springs	
4. Yvette Page, City of Trotwood	9. William Urschel, City of Xenia	
5. John Agenbroad, City of Springboro		

MPO Township Caucus (3 Positions)		
 Georgeann Godsey, Harrison Township 	3. Rob Rose, Franklin Township	
2. Marvin Moeller, Sugarcreek Township		

MPO & RTPO Non/Other Government (3 Positions)		
1. Woody Stroud, Greene County Transit	3. Rap Hankins, Drive Electric Dayton	
2. Joseph Graves, Troy Area Chamber of Commerce		



Technical Advisory Committee



TAC

The Technical Advisory Committee (TAC) is a permanent committee appointed by members of MVRPC to represent their respective organizations. The TAC is responsible for working with the Executive Director and to advise the Board of Directors on technical issues or other delegated and assigned matters.

The TAC meets the third Thursday of each month 9:30 a.m. on the second floor of the Dayton Realtors, 1515 S. Main St., Dayton.



RTPO Steering Committee



RTPO Steering Committee

The RTPO Steering Committee is responsible for working with the Executive Director and to advise the Board of Directors on technical issues or other delegated and assigned matters in the RTPO jurisdictions of Darke, Preble, and Shelby Counties.

The RTPO meets quarterly on the third Wednesday of each month at 2:00 p.m. Each meeting location varies for each meeting.



Institute for Livable and Equitable Communities Steering Committee



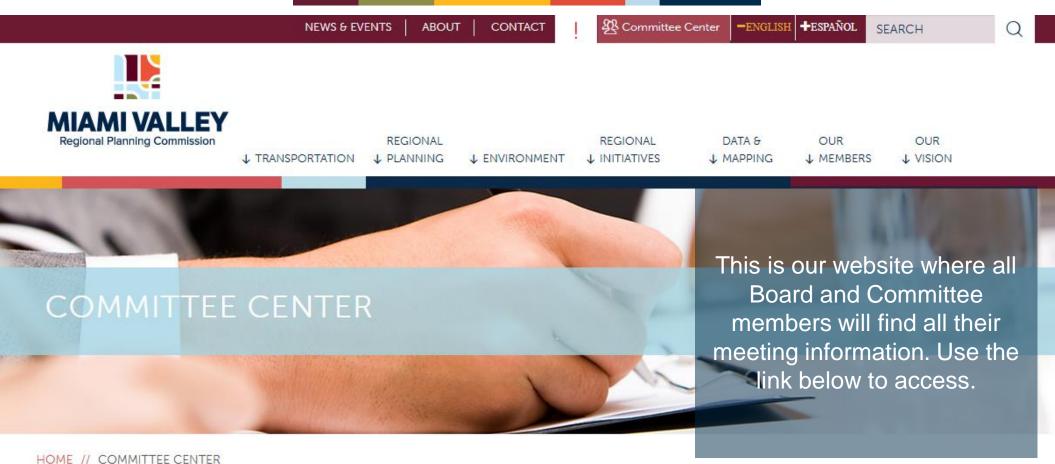
ISC Steering Committee

The Institute Steering Committee (ISC) is a permanent committee appointed by the MVRPC Board of Directors. The ISC is responsible for working with the Executive Director and to guide the work of the Institute of Livable & Equitable Communities, or other delegated and assigned matters.

The ISC meets quarterly on the last Friday of each month at 9:30 a.m. at MVPRC located at 6 N. Main St., Suite 400, Dayton, OH 45402



Navigating the Committee Center



Welcome to the Committee Center

Meeting agendas, minutes, downloads and links for upcoming and past meetings, are all conveniently located here. At the bottom of the page are links to the MVRPC staff directory, Board of Directors and TAC member listings, and directions to meeting locations. These meeting location directions include both the MVRPC offices at 6 North Main Street, Suite 400, where most meetings are held, and directions to the Dayton Realtors building at 1515 South Main Street, Dayton, Ohio, where MVRPC's Executive Committee and Board of Directors meetings are held.

https://www.mvrpc.org/committee-center



Navigating the Committee Center

UPCOMING MEETINGS

RTPO STEERING COMMITTEE MEETING FEBRUARY 2025

Wednesday, February 19th, 2025 | 2:00 PM - 3:00 PM Location: Shelby County Agriculture Center, 820 Fair Road, Sidney, OH 45365

The quarterly meeting for the Regional Transportation Planning Organization Steering Committee

Attachment

RTPO Mailout February 2025

Size

4.91 MB

TAC MEETING FEBRUARY 2025

Thursday, February 20th, 2025 | 9:30 AM - 11:00 AM Location: Dayton Realtors, 1515 S Main St., Dayton, OH In-person meeting with the Technical Advisory Committee.

Attachment

TAC Mailout February 2025

REGIONAL EQUITY INITIATIVE MEETING FEBRUARY 2025

Tuesday, February 25th, 2025 | 11:00 AM - 1:00 PM Location: Employment Opportunity Center, 4303 W. Third Street Dayton, OH 45417 Quarterly meeting for the Regional Equity Initiative (REI)

MVRPC EXECUTIVE COMMITTEE MEETING MARCH 2025

Thursday, March 6th, 2025 | 8:30 AM - 9:00 AM Location: Dayton Realtors, 1515 S. Main Street, Dayton, OH 45409

The Executive Committee is a subset of the Board of Directors, appointed annually to work with the Executive Director on personnel matters and financial expenditures. The Executive Committee meets the first Thursday of each month 8:30 a.m. on the second floor of the Dayton Realtors, 1515 S. Main St., Dayton. Contact Savannah Diamond sdiamond@mvrpc.org for more information.

As you scroll down the page, you will see a list of all upcoming meetings along with the meeting location details If you have any questions or need assistance to enable your participation, please contact Savannah Diamond at 937.531.6527 or by email sdiamond@rvthere meeting agenda Size packets. 47 MB



Navigating the Committee Center

AGENDA CENTER	BOARD & EXECUTIVE COMMITTEE ↑	TAC & RTPO →	INSTITUTE COMMITTEES \rightarrow	MOBILITY & ENVIRO	DNMENT →
DATE	MEETING INFO			DOWNLOAD	
Thursday, March 6th, 2025 9:00 AM - 10:30 AM	The role of the Board of Directors is to oversee the activities of the Executive Director and staff of MVRPC, to ensure they are carrying out the vision, mission, values and goals of the agency.				
Thursday, March 6th, 2025 8:30 AM - 9:00 AM		The Executive Committee is a subset of the Board of Directors, appointed annually to work with the Executive Director on personnel matters and financial expenditures.			
Thursday, February 6th, 2025 9:00 AM - 10:30 AM	The role of the Board of Directors is to oversee the activities of the Executive Director and staff of MVRPC, to ensure they are carrying out the vision, mission, values and goals of the agency. The Executive Committee is a subset of the Board of Directors, appointed annually to work with the Executive Director on personnel matters and financial expenditures.				╊ Board Mailout February 2025
Thursday, February 6th, 2025 8:30 AM - 9:00 AM					
Thursday, December 5th, 2024 9:00 AM - 10:30 AM	The role of the Board of Directors is to oversee the activities of the Executive Director and staff of MVRPC, to ensure they are carrying out the vision, mission, values and goals of the agency.			 ▲ Board Mailout December 2024, ▲ 2025 MVRPC Meeting Calendar, ▲ 2025 MVRPC Board of Directors Designation Forms 	

On the bottom of the page, you will find an achieve of all previous meetings and materials. Use the tabs listed above to find your correct committee meeting.



Board Meeting Agenda Packets

2 Ways to Find the Meeting Agenda

1. Email from Savannah



MIAMI VALLEY REGIONAL PLANNING COMMISSION BOARD OF DIRECTORS

February 2025 Board Meeting

LOCATION Dayton Realtors, 1515 S. Main Street, Dayton, OH

DATE AND TIME 02/06/25 9:00am - 02/06/25 11:00am US/Eastern

RSVP

I will be there!

I cannot attend.

Download the Board Meeting Materials

2. Check the Committee Center

MVRPC Board Meeting February 2025

Location:

Dayton Realtors, 1515 S. Main Street, Dayton, OH 45409 | Thursday, February 6th, 2025 9:00 AM to 10:30 AM

The role of the Board of Directors is to oversee the activities of the Executive Director and staff of MVRPC, to ensure they are carrying out the vision, mission, values and goals of the agency. The Board of Directors roster is made of up one representative appointed by each member organization. The Board meets the first Thursday of each month 9 a.m. on the second floor of the Dayton Realtors, 1515 S. Main St., Dayton, OH 45409.

If you have any questions or need assistance to enable your participation, please contact Savannah Diamond at 937.631.6527 or by email <u>sdiamond@mvrpc.org</u>. File Download:

Attachment	Size
Board Mailout February 2025	12.11 MB



How to read an Agenda Packet

		2 Board of Directors Meeting LOCATION: Dayton Realtors, 1515 S. Main St., Day DATE/TIME: Thursday, February 6, 2025 at <u>Agenda</u>	ton, C		Scan with Camera for meeting information
	Item	З Торіс	Pg	<u>Est.</u> Time	Presenter
	I.	Call to Order, Introductions and Pledge of Allegiance		9:00	Sara Lommatzsch
	П.	Approval of December 5, 2024 – Meeting Minutes	1	9:05	Sara Lommatzsch
	III.	Public Comment Period on Action Items		9:10	Sara Lommatzsch
	IV.	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEMS			
		 A. Recommended Approval to Appoint 3rd Vice-Chairperson B. <u>Resolution 25-01</u>: Authorizing the Executive Director to Participate in the SolSmart Program 	5 6	9:15 9:20	Brian Martin Matt Lindsay
	ν.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTIO	N ITE	MS	
		 A. <u>Resolution 25-02</u>: Recommended Adoption of Amendment #14 to MVRPC's SFY 2024-2027 Transportation Improvement Program (TIP) B. Resolution 25-03: Recommended Approval of FY2026 Transportation and Government Services Priority Development and Advocacy Committee (PDAC) Projects 	17 32	9:30 9:35	Paul Arnold Brad Daniel
	VI.	INFORMATION ITEMS			
•		A. Ohio Climate Update	42	9:50	Dr. Aaron Wilson
•		B. Institute for Livable and Equitable Communities Annual Progress Report	60	10:05	Brian Martin, Fabrice Juin & Arnie Biondo
		C. 2025 MVRPC Officers and Institute Steering Committee Nomination	82	10:20	Brian Martin
·	VII.	EXECUTIVE DIRECTOR'S REPORT	85	10:25	Brian Martin
		ADJOURNMENT			

The next meeting is scheduled for Thursday, March 6, 2025

1. <u>QR Code-</u>Only the first page of the Agenda packet will be printed and available at the board meeting, use the QR code to follow along with the full packet during the meeting

- 2. <u>Meeting Details</u>- Here you will find the Location and times of all committee meetings
- 3. <u>Agenda Items</u>- Here you will learn a snapshot of the meeting including the topic, page number, and the estimated time of presentation and the presenter. Every Board meeting will start with the call to order, introductions, Pledge of Allegiance, approval of meeting minutes and a public comment period on action items.
- 4. <u>Action Items</u>- You will need to note the type of Action Items presented before making a motion. Not all members can vote on certain types of action items.



6 North Main St., Suite 400 Dayton, Ohio 45402 937.223.6323 TTY/TDD 1.800.750.0750 mvrpc.org

Meeting Action Items

	RPC (REGIONAL PLANNING COMMISSION) ACTION ITEM A. Resolution 24-035: Authorizing Resolution to Apply for ODOT Funding	5	9:15	Serena Anderson
V.				
۷.	A. Resolution 24-032: Adoption of Darke-Preble-Shelby	8	9:20	Ana Ramirez
	RTPO Capital Program Policies and Procedures and Approval to Solicit for Projects			
VI.	MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION		MS	
	A. <u>Resolution 24-033</u> : Recommended Adoption Supporting the IIJA Safety Performance Management Targets	34	9:30	Ana Ramirez
	, , , , , , , , , , , , , , , , , , , ,			Paul Arnold

- 1. <u>RPC (Regional Planning Commission) Action Items</u>: These Action Items are approved by the entire Board of Directors. They are full regional decisions.
- 2. <u>RTPO (Regional Transportation Planning Organization) Action Items</u>: These Action Items are approved by the RTPO members only.
- 3. <u>MPO (Metropolitan Planning Organization) Action Items</u>: These Action Items are approved by the MPO members only.



Meeting Action Items

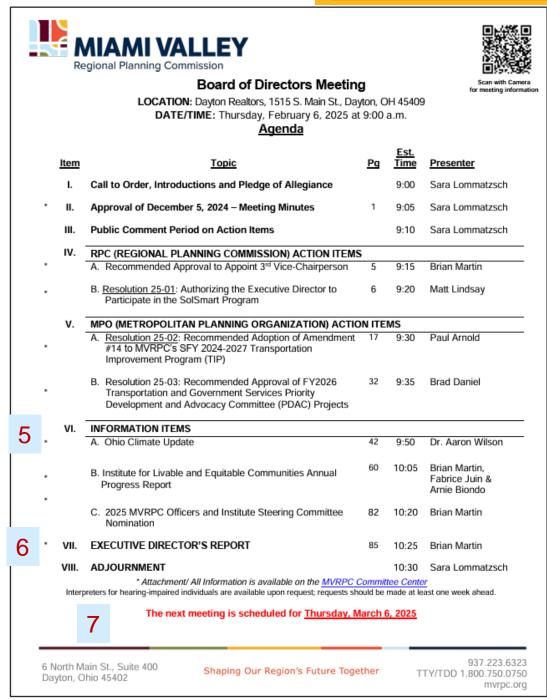
t: 937.223.6223 r: 937.223.6223		SFY 2024 - SFY 2027 TRAI Place to Shakertown Road er, storm sewer, an 8 wide North Fairfield Road from F n 8 sidewalk will be include	d-Widen existing two iane sections sidepath along the east side an Fairbrook Elementary School to ed along the east side of the root	IT PROGRAM (HIGHW 111451 MVRPC# 2 to a three lane section d a 5' wide sidewalk on Plantation Place-Widen dwar and a 5' sidewalk	AY, BIKEWAY AND 258.2 PROJECT to provide a center to the west side of the n the roadway to three will be included along	OTHER PROJECTS) SPONSOR: Beaveroreek re-way left turn lane. The project adway, This project Includes isaway a senter turn lane.	EVALUATION OF Carbon devices the point planning commission of the planning commission water.merget.m
Subject: SFY2024-SFY2027 Transportation Improvement Program (TIP) Amendment #14 Over the last few months MVRPC, ODDT and Greene CATS have made numerous modifications to the programming documents for various projects resulting in the need for an SFY2024-SFY2027 TIP amendment. The attached TIP Tables 4.1, 4.2, 4.3, and 5.1 reflect the updated information for each specific project. Modifications to Statewide Line Item projects are shown on Table 4.8 and are provided for information only. A TIP terminology explanation chart of key abbreviations used in the highway/bikeway tables precedes Table 4.1. A resolution adolpting the progoed TIP amendment is attached for your review and consideration. The MVRPC staff recommends your approval. Attachments: (1) TIP Abbreviation Table	TOTAL COST (968): 14.10 LET TYPE: LOODL PMASE LOODL COOL COOL ROW COOL COOL COOL COUNTY, ROUTE, SECTION GRESOR-338 COOL COOL DESCREPTOR, NORT-SECTION GRESOR-338 COUNTY, ROUTE, SECTION COUNTURE TO THE CONTUNE OF COUNTURE TO THE CONTUNE TO THE	International Content of Content	PPI LRTP GOAL: (SFY2024 SFY2025 S2,808 \$2,676 ODOT PID # ening the existing four lane sec	2-3 SFY2028 111452 MVRPC# 2 on to a five lane section	5FY2027	Puture Puture SPONSOR: Beaveroree Oo way left turn lane. Any obewaik	Area, and WHEREAS, all Federally funded transit and highway improvements within Greene, Miami and Montgomery County must be included in the region's Transportation Improvement Program (TIP) prior to the expenditure of Federal funds; and WHEREAS, the SFY2024-SFY2027 Transportation Improvement Program was adopted on May 4, 2023; and WHEREAS, MVRPC, ODOT and Greene CATS have made numerous modifications to the programming documents for various projects resulting in the need for a SFY2024-SFY2027 TIP amendment; and
 (2) Amended MVRPC TIP tables: 41, 42, 43, and 5.1 (3) Statewide Line Ime Project table 4: 6 / For information only) (4) Resolution Adopting Amendments to the SFV2024-2027 TIP 		PRIOR S188	RX PY2024 SPY2025 S200 S1,198 S1,628	5FY2026	5FY2027	Future	WHEREAS, the proposed amendment is consistent with the Region's long-range transportation plan; and WHEREAS, this TIP amendment is consistent with the regional air quality emission analysis of the SFY2024-SFY2027 TIP; and WHEREAS, the MKPC Public Participation Policy for Transportation Planning process allows for minor TIP amendments such as this to occur without separate public involvement meetings; and WHEREAS, the MKPC Public Participation Policy for Transportation Planning process allows for minor TIP amendments such as this to occur without separate public involvement meetings; and WHEREAS, this amendment will result in a TIP that is in reasonable fiscal constraint NOM THEREFORE BUT RESOLVED, that the Gard of Directors of the Miami Valley Regional Planning Commission hereby adopts Amendment #14 to the <u>SFY2024-SFY2027 Transportation Improvement Program</u> as shown on the attached TIP Tables. BY ACTION OF THE Miami Valley Regional Planning Commission's Board of Directors. Brian O, Martin, AICP Sara Lommatzsch, Chairperson
Shaping Our Region's Future Together 17			19				Executive Director Board of Directors of the Miami Valley Regional Planning Commission Date Shaping Our Region's Future Together 31

Most Action Items may have three parts within the packet:

- 1. <u>Memo</u>: The memo will outline the action item and address the information attached with it.
- 2. <u>Supplemental Information</u>: This information could be presented in a variety of formats such as a PowerPoint presentation, a spreadsheet, the full document, or sometimes it's only presented verbally.
- 3. <u>**Resolution**</u>: Although, most of our action items will have resolutions, it's important to note that some may not have a resolution, and will only require a verbal approval.



How to read an Agenda Packet



5. Information Items - Agenda Items that do not require a vote. Topics can range from MVRPC staff updates, Updates from our members, or experts within the Region.

6. <u>Executive Director's Report-</u> Board members get a sneak peek preview of the monthly newsletter. The ED Report goes out monthly to MVRPC Members, Partners and Interested members of the general public.

7. <u>Check out the Bottom of the Agenda</u> for important announcements



Information Items

Information items presented during our Board meetings provide the opportunity for our members to learn about key updates from MVRPC staff, member organizations, or other experts in our region.

Recent Information Items:

Member Spotlights

- Miami Conservancy District
- City of Riverside
- Five Rivers MetroParks

Topics from Regional Experts

- Advanced Air Mobility (AAM)
- Ohio Climate
- SOCHE and Miami Valley Military Affairs

Updates from MVRPC Staff

- Going Places Implementation Tools
- Air Quality Awareness
- Climate Planning
- Regional Resiliency Toolkit
- Greater Region Mobility Initiative Plan

We have openings on our agendas throughout the year. If you are interested in learning more about a specific topic or would like your organization to present, contact Brian or Savannah to get it scheduled.



OGRESS UPDATE



MVRPC Board Orientation 41

Executive Director's Update

Our monthly newsletter is your go-to resource for staying connected and engaged with our work across the Miami Valley. We keep our members informed about the latest regional planning initiatives, funding opportunities, and community updates.

The ED Update features:

- Key Updates Learn about ongoing projects, upcoming events, and policy changes affecting our region.
- **MVRPC Digest for Board of Directors Meetings**-After each Board meeting, we provide a special digest summarizing essential agenda items, policy updates, and key discussion points. *(pictured)*
- Funding & Grant Opportunities Stay ahead with information on available grants and funding resources.
- **Community Spotlights** Celebrate local successes and collaborative efforts within our member communities.
- Important Meetings & Deadlines Never miss an opportunity to participate in discussions shaping our region's future.

MVRPC Digest for Board of Directors Meeting February 6, 2025

In this section, we bring you the latest updates from our recent board meeting. Stay connected with key information relevant to our board members and partners.



- MVRPC Board Appoints Preble County Commissioner, Rachael Vonderhaar as new Third Vice-Chairperson - <u>Read the Full Memo</u>.
- State Climatologist of Ohio, Dr. Aaron Wilson, presents <u>Climate Updates for the</u> <u>Miami Valley</u>.
- MVRPC Staff presents the <u>2024 Annual Progress Report for the Institute for</u> <u>Livable and Equitable Communities</u>
- Glossary of MVRPC Terminology: Explore a draft glossary of terms frequently used in MVRPC meetings. Whether you're new or just need a refresher, this resource will help you navigate MVRPC's language with ease.
- Our <u>2025 Board of Directors roster</u> lists each voting delegate and alternate for every MVRPC <u>member jurisdiction</u>. **Please note, the deadline to submit jurisdiction designation forms is March 3rd. This list is subject to change as new delegates are appointed until then.

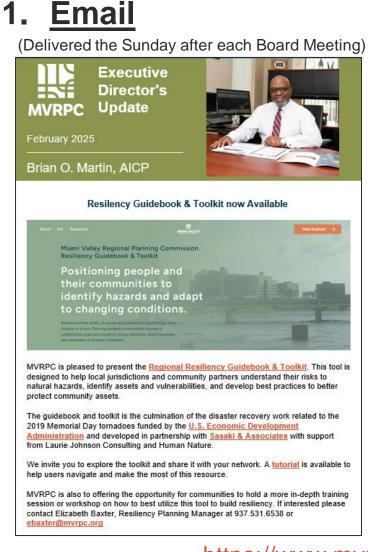
https://www.mvrpc.org/executive-director-update



MVRPC Board Orientation 42

Executive Director's Update

2 Ways to Receive the ED Update



2. At the end of the Board Packet



We encourage you to take the opportunity to explore the tool and share it with your network.

MVRPC is also to offering the opportunity for communities to hold a more in-depth training session or workshop on how to best utilize this tool to build resiliency. If interested please contact Elizabeth Baxter, Resiliency Planning Manager at 937.531.6538 or <u>ebaxter@mvpc.org</u>

Planning and GIS Services to Continue in Year 2025

MVRPC's interdisciplinary Community & Regional Planning team provides the needed professional planning and GIS services to our member organizations for their successful planning and policy development efforts.

During 2024, the team was involved in a wide range of projects providing various services to many of our members including: Citly of Brookville, Citly of Centerville, Darke County, Citly of Dayton, Dayton Development Coalition, Five Rivers MetroParks, GDRTA, Greene County, Jefferson Township, Miami County, Montgomery County, Preble County, Citly of Riverside, Sugarcreek Township, Citly of Trotwood, Washington Township, Wright-Patterson Council of Governments, and Citly of Xenia to name a few.



https://www.mvrpc.org/executive-director-update



MVRPC Board of Directors

Annual Timeline of Key Events

- <u>December</u>- Current Members will receive documents to renew their membership for the next calendar year.
- January Members submit their delegate forms back to MVRPC
- <u>February</u>- First Board meeting of Calendar Year
- <u>March</u>- Officer Selection and Executive Committee Caucus
 - Must have dues paid and delegate form on file to participate
- <u>April</u>- First Board and Executive Committee meeting led by new officers; Annual Spring Dinner
- <u>May</u>- MVRPC Work Program Approved by Board for upcoming SFY





MVRPC Annual Dinner Celebration of our Members











MVRPC Board Orientation 45

MVRPC Budget & Work Program



DRAFT BUDGET & WORK PROGRAM

FY 2026 July 1, 2025 - June 30, 2026

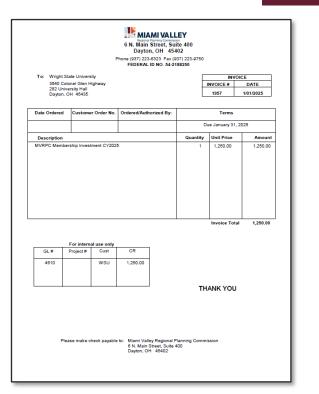
March 6, 2025

Prepared in cooperation with the U.S. Department of Transportation's Federal Highway Administration and Federal Transit Administration, the Ohio Department of Transportation, the Ohio Environmental Protection Agency, and Miami Valley Regional Planning Commission. The contents of this document reflect the views of the Miami Valley Regional Planning Commission, which is responsible for the facts and accuracy of the data presented herein. The contents do not necessarily reflect the official view and policies of ODOT and/or the U.S. DOT. This document does not constitute a standard specification or regulation.

- The draft is approved by the Executive Committee in March
- The final document is approved by the Board of Directors in May
- The MVRPC Budget & Work Program outlines the agency's strategic initiatives and budget for the State Fiscal Year.
- It covers key areas such as administration, public affairs, regional and community planning, environmental planning, and transportation.



MVRPC Membership Renewal



2023 BENE OF MVRPC MEMI		
RETUR	INVESTMENT	SFY2023
\$789,142	Membership Dues	\$12,227
	Transportation Local Match	\$423,948
ipde Kite Comparison ((S)) HII MIAMI VALLEY Degeneri Plenning Commission	RETURN	SFY2023
S436.175 INVESTMENT	Planning Revenue	\$78,390
Tratwood receives 81% return on investment	Federal Transportation	\$710,752
BOARD OF DIRECTORS		<u> </u>
In 2023, MVRPC's Board of Directors had a buey and productive y strengthened our region's transportation, infrastructure, and envice updates to the 55Y 2021-2024 and 55Y 2021-2027 and regional mitiativ With new officers and a referabed Institute for Livable and Equitabl Valley Regional Transportation Planning Organization Steering Co- leadership going forward. Additionally, we expanded our membersh Hospital Association, Planning Dranization Steering Co- arcoss the region. Thanks to the Board's leadership, we made gree on the Miami Valley Region.	nmental planning efforts. The Improvement Programs (Til Program. The Board also re- es. e Communities Steering Cor mmittee in place, MVRPC is hip by welcoming the Greate g our commitment to broade	e Board approved key P), as well as priority ceived updates on mmittee & the Miami positioned for strong r Dayton Area ning partnerships
In CY 2023, MVRPC's Board of Directors awarded \$49.7 million in roadway, traffic, bikeway, transit, transportation alternatives, and pl Surface Transportation Program (STP), Congestion Mitigation/Air of Transportation Alternatives (TA) grants will fund, when matched wip projects.	lanning projects. MVRPC's i Quality (CMAQ), Carbon Rec	regionally-controlled luction (CR), and
We continued to work with a consultant and local partners on the p the EV Charger project. We chaired the Transportation and Gover Development and Advocacy Committee (PDAC) and participated or review panels of PDAC which is led by the Dayton Development Co	nment Services review pane on the Quality of Life and Eco	I of the Priority nomic Development

MVRPC 2024 BC	ARD OF DIRECTORS DESIGNATION FORM
	Governmental Members
Organization Name:	
PLEASE NOTE: Your The Alternate can be either	appointment (Delegate only) must be an elected official. an elected official or the chief executive/administrative offic
Name of Delegate:	· · · · ·
Title:	Term Expires:
Primary Address:	
referred Mailing Address:	
Main Phone:	Direct Phone:
Preferred Email:	
Name of Clerk/Assistant:	Title:
lerk/Assistant Email:	Phone:
When and how often do your Counc Commission meetings occur?	il/Trustee/
Name of Alternate:	
Primary Address:	
Preferred Mailing Address:	
Main Phone:	Direct Phone:
Preferred Email:	
Billing Information (Who should we	contact regarding member dues?)
Name:	Title:
Address:	
Phone:	Email:
Ludlow St., Suite 700	

At the end of the year, your organization will receive the following information to renew your membership:

- 1. <u>Member Dues Invoice</u>: The invoice is based off the same information from slides 17 & 18.
- 2. <u>Return on Investment (ROI)</u>: (Gov members only) This is a summary of the services, expenses, and benefits your community received in the previous calendar year, including your ROI based on dues and project funding.
- **3.** <u>**Board Designation Form**</u>: All MVRPC members receive the designation forms for the Board of Directors.

Use this information to present at your council meetings when voting on MVRPC membership renewal. If you need additional details for your presentation, contact Brian.





MVRPC and you: Shaping Our Region's Future Together Questions?



Brian O. Martin, AICP Executive Director 6 North Main Street, Suite 400 Dayton, Ohio 45402

bmartin@mvrpc.org 937.223.6323 <u>mvrpc.org</u>

