

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
TECHNICAL ADVISORY COMMITTEE
May 20, 2021 – via Teleconference
MINUTES**

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

May 20, 2021
9:30 AM

Members/Alternates

Pete Bales, Bath Township
Kathy Bartlett, City of Riverside
Russ Bergman, City of Huber Heights
Joseph Brzozowski, City of Dayton
Alisa Burcham, City of Moraine
Ken Collier, Greene County Transit
Barry Conway, City of Franklin
Rob Cron, City of Vandalia
Chad Dixon, City of Springboro
Jade Downey, Miami County Public Transit
Vanessa Glotfelter, Montgomery Co. TID
Stephanie Goff, Greene County Eng.
Paul Gruner, Montgomery County Eng.
Ryan Hanke, ODOT District 7
Rap Hankins, City of Trotwood
Jessica Hansen, City of Bellbrook
Amy Havenar, City of Piqua
Walt Hibner, CenterPoint Energy
Jack Kuntz, City of Clayton
Morakinyo A.O. Kuti, Central State University
Tom Long, City of Oakwood
Max McConnell, Beaver Creek Twp.
Dominic Miller, City of Xenia
Don O'Connor, Miami Conservancy District
Jillian Rhoades, City of Troy
Carrie Scarff, Five Rivers Metro Parks
John Sliemers, City of Kettering
Keith Smith, ODOT District 8
Nick Smith, City of Beaver Creek
Christopher Snyder, Miami Township-Mont Co.
Denise Swinger, Village of Yellow Springs
Pat Turnbull, City of Centerville

Other Alternates/Guests

Nathan Fisher, Woolpert
Jay Hamilton, Mead & Hunt
Chad Henry, Choice One Eng
Brianna Hetzel, ODOT District 8
Anthony Hill, ODOT Central
Mary Hoy, ODOT District 7
Dan Hoying, LJB, Inc.
Rob James, Fishbeck
Anne Rahall, TEC Engineering, INC
David Swanson, City of Centerville
Jeff Wallace, Barge Design

Staff Present

Serena Anderson
Paul Arnold
Brad Daniel
Savannah Diamond
Carlton Eley
Laura Henry
Tawana Keels
Aaron Lee
Matt Lindsay
Teresa Lombardelli
Mike Lucas
Brian Martin
James Metz
Ana Ramirez
Stacy Schweikhart
Milo Simpson
Melissa Swain

I. INTRODUCTION

Chairperson Gruner called the meeting to order at 9:30 a.m. Roll call was taken.

II. APPROVAL OF APRIL 15, 2021 MEETING MINUTES

Ms. Scarff made a motion to approve minutes. Ms. Hansen seconded. The motion passed unanimously.

III. Public Comment Period on Action Items

None

IV. MPO (METROPOLITAN PLANNING ORGANIZATION) ACTION ITEMS

A. SFY2021-SFY2024 Transportation Improvement Program (TIP) Amendment #10

Mr. Arnold referred to the 10th 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 adoption of Amendment #10 to the SFY2021-SFY2024 Transportation Improvement Program.

Mr. Smith made a motion to recommend adoption. Mr. O'Connor seconded the motion. The motion passed unanimously.

V. INFORMATION ITEMS

A. Dayton Region Economic Development Strategy (CEDS)

Ms. Schweikhart presented an update on the Dayton Region Economic Development Strategy. The planning process was launched a few weeks ago with a kick-off meeting. MVRPC is partnering with the Dayton Development Coalition and the US Economic Development Administration to update the Comprehensive Economic Development Strategy (CEDS) for the Dayton Region. The last CEDS was completed in 2012 and an updated EDA approved CEDS is mandatory for the regional jurisdictions to receive funding for disaster recovery. \$10 Million has been received for disaster recovery in this region.

Ms. Schweikhart presented the Economic Development Administration's Investment Priorities, and the CEDS outcomes, key components, planning process, community engagement, and timeline.

Ms. Schweikhart invited the TAC members to participate in the CEDS Community Engagement poll. The poll questions and top results are listed:

- What is our region's greatest strength?
 - Geographic location
 - Vibrant and affordable communities
- What is our region's strongest opportunity for strategic growth?
 - The logistics and distribution supply chain growth.
- What was our region's greatest success over the past 10 years?
 - Strength of the defense sector
 - Overall economic diversification in small business and entrepreneurship growth
- What is our region's most significant risk?
 - The ability to attract and retain talent
 - Workforce availability, readiness and diversity
- What is your aspiration for our region?
 - Overall economic resilience
 - Community of choice for young talent

Ms. Schweikhart encouraged members to visit the website www.daytonregion.com/dayton-region-economic-development-strategy for more information about CEDS, and sign up to receive more information on upcoming feedback opportunities or suggest a group to participate in the CEDS Community Engagement poll. Ms. Schweikhart opened the floor for questions.

B. Regional Safety Update and ODOT Safety Program Update

Mr. Lee presented on the Regional Safety Analysis 2017-2019 Crash data. The goals of the crash data is to monitor crash trends, locate high crash locations and to make roadway improvements. The data was collected from 2017-2019 crash reports in Montgomery, Miami, Greene, and Northern Warren counties. Mr. Lee provided the link to MVRPC's website for more information on Transportation Safety <https://www.mvrpc.org/transportation/long-range-planning-lrtp/transportation-safety> . Mr. Lee opened the floor for questions.

Ms. Hoy presented an update on the ODOT District 7 Safety Program. She gave a brief overview of ODOT's accomplishments over the past two years, and the upcoming safety projects in District 7.

Ms. Hetzel presented an update on the ODOT District 8 Safety program. She shared the upcoming safety projects in District 8, provided pictures of the new R Cut safety feature on US-42, explained the re-focus of future investments and program changes, and announced the scoring revisions to the traditional application process.

The floor was then opened for questions. Mr. Martin thanked Ms. Hoy and Ms. Hetzel for all the hard work they are doing and our members are appreciative for their efforts and funding available in our region.

VI. EXECUTIVE DIRECTOR'S REPORT

Mr. Martin reviewed the ED Update:

- MVRPC and DDC host Dayton Regional Economic Development Strategy Kickoff
- Greene County Future Land Use Plan Update
- Pave the Way: Preparing Ohio for the Autonomous Future
- National Air Quality Awareness Week
- Safety Messages Across the Region
- MVRPC Staff Update
- Miami Valley Roads.Org
- Grants and Funding Resources
- COVID-19 Funding Opportunities
- Upcoming MVRPC Meetings

Mr. Martin briefly updated the members on the TRAC presentations. The US 35 presentation was noteworthy by the TRAC committee. TRAC delegate Chris Kershner was pleased with the presentations. TAC chairperson Mr. Gruner presented on the airport area projects. Former chairperson Ms. Goff presented on US 35.

Mr. Martin mentioned the RTA transit routes closing and asked the members to help get the word out with the open employment opportunities at the RTA. For a list of open positions visit www.MiamiValleyGovJobs.org

Mr. Martin announced the next TAC meeting in July will be hybrid. In person attendees will need to reserve their seats in advance by contacting Teresa Lombardelli. The meeting will take place at Dayton Realtors. There is no TAC meeting in June.

VII. ADJOURNMENT

The next meeting is scheduled for **Thursday, July 15, 2021 at 9:30 a.m.**

Mr. O'Connor made the motion to adjourn. Mr. Turnbull seconded the motion. Chairperson Gruner adjourned the meeting at 10:30am.