



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

Executive Committee Meeting Agenda

Thursday, September 12, 2024, 1:15 pm

Call to Order– Steve Robinson, President

Roll Call – Brad Bodenmiller

Action on Minutes of August 8, 2024

Financial Report - Todd Freyhof, Treasurer

ODOT Reports

RTPO Report – Tyler Bumbalough

1. FY24 Planning Work Program Completion Report Resolution
2. Greater Region Mobility Initiative (GRMI) Transportation Coordination Plan Resolution
3. STIP Rural Consultation meeting

New Business:

1. Review of Carrier Ridge Subdivision Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
2. Review of Del Webb – Jerome Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
3. Review of Starkey Industrial Project Preliminary Plat (Union County) - Staff Report by Brad Bodenmiller
4. Review of Thomas Industrial Project Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
5. Annual Dinner – Heather Martin

Director's Report

Comments from Individuals

Adjourn

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East Liberty, Ohio 43319

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LUC Regional Planning Commission Treasurer's Report

Beginning Balance on August 1, 2024 \$ 674,321.85

Receipts

Logan County Cooperative	Annual Dinner Sponsorship	\$	500.00
urban	Starkey Industrial Project Prelim.	\$	7,009.39
urban	Thomas Industrial Project Prelim.	\$	8,075.07
Allen Shepherd III	Currier Ridge Preliminary Plat	\$	2,756.57
PulteGroup	Del Web Preliminary Plat	\$	46,880.00
Union County	Interest	\$	2,316.79

Total Receipts \$ 67,537.82

Total Cash on Hand \$ 741,859.67

Expenditures

Employee Salaries	3 Pay Periods	\$	29,736.00
PERS	3 Pay Periods	\$	4,163.07
Medicare	3 Pay Periods	\$	422.18
Worker's Compensation	3 Pay Periods	\$	157.25
CEBCO	Health Insurance	\$	2,916.62
Dental Insurance	Dental Insurance	\$	127.94
VSP	Vision Insurance	\$	5.02
Life Insurance	Life Insurance	\$	35.16
Key Blue Prints	Plotter Supplies	\$	820.00
CRI Digital	Copier Maintenance	\$	227.53
CRI Digital	Copier Maintenance	\$	501.89
Bellefontaine Examiner	52 Week Subscription	\$	104.00
Richwood Bank	ASPA Membership (Martin)	\$	145.00
Clark County TCC	RTPO per contract	\$	4,063.21
TRC	per Lease agreement	\$	3,171.00
Key Blue Prints	Plotter	\$	6,595.00
Aaron Smith	Mileage - June & July 2024	\$	470.90
Gram Dick	Mileage - July 2024	\$	10.44
Heather Martin	Mileage - July 2024	\$	136.88
Richwood Bank	Miscellaneous Expenses	\$	265.96

Total Expenditures \$ 54,075.05

Balance on Hand as of August 31, 2024 \$ 687,784.62

Respectfully Submitted,



Todd Freyhof, Treasurer



2024 Budget Summary

as of August 31, 2024

Revenues

		Estimated	Received	Cash Balance	%
450112	Membership Contributions	\$ 246,934.19	\$ 257,234.65	\$10,300.46	104%
450105	Grants	\$ 24,400.00	\$ -	(\$24,400.00)	0%
450105.LUC13	ODOT RTPO Grant	\$ -	\$ -	\$0.00	0%
420107	Charges for Services	\$ 71,396.87	\$ 64,075.82	(\$7,321.05)	90%
420121	Subdivision Plats	\$ 65,000.00	\$ 120,468.35	\$55,468.35	185%
420122	Mapping	\$ 350.00	\$ -	(\$350.00)	0%
470101	Interest	\$ 8,000.00	\$ 14,559.82	\$6,559.82	182%
480108	Annual Dinner	\$ 2,950.00	\$ 500.00	(\$2,450.00)	17%
480111	Refund	\$ -	\$ 209.27	\$209.27	
Estimated Total Revenue		\$ 419,031.06	\$ 457,047.91	\$38,016.85	109%

Expenditures:

		Estimated Budget	Intra-Fund Transfers	Adjusted Budget	Expended	%
510100	Salaries & Wages	\$ 258,000.00		\$ 258,000.00	\$ 178,416.05	69%
510205	PERS	\$ 36,120.00		\$ 36,120.00	\$ 24,978.42	69%
510215	Medicare	\$ 3,741.00		\$ 3,741.00	\$ 2,514.81	67%
510225	Workers Compensation	\$ 1,393.20		\$ 1,393.20	\$ 936.66	67%
510305	Medical	\$ 36,000.00		\$ 36,000.00	\$ 23,332.96	65%
510310	Dental Insurance	\$ 1,550.00		\$ 1,550.00	\$ 1,023.52	66%
510315	Vision Insurance	\$ 65.00		\$ 65.00	\$ 40.16	62%
510320	Life Insurance	\$ 500.00		\$ 500.00	\$ 281.28	56%
520115	Office Supplies	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	\$ 7,244.07	72%
520155	Subscription Fees	\$ 2,500.00		\$ 2,500.00	\$ 1,945.17	78%
520160	Membership & Dues	\$ 5,000.00		\$ 5,000.00	\$ 3,870.00	77%
530100	Contract Services	\$ 13,500.00		\$ 17,605.93	\$ 10,766.38	61%
530110	Tuition Reimbursement	\$ -		\$ -	\$ -	0%
530171	Professional Development	\$ 2,000.00		\$ 2,000.00	\$ 1,126.00	56%
530310	Auditing Services	\$ 3,000.00		\$ 3,000.00	\$ -	0%
530650	Maintenance & Repair	\$ 10,000.00	\$ (10,000.00)	\$ -	\$ -	0%
530702	Annual Dinner	\$ 4,000.00		\$ 4,000.00	\$ -	0%
530800	Building	\$ 35,500.00		\$ 38,671.60	\$ 25,428.47	66%
540100	Equipment	\$ 2,500.00	\$ 5,000.00	\$ 7,500.00	\$ 7,269.09	97%
550100	Travel & Expense	\$ 10,000.00		\$ 11,055.62	\$ 6,370.19	58%
550305	Contingencies	\$ 7,500.00		\$ 7,730.61	\$ 4,375.91	57%
Estimated Total Expenditures		\$ 437,869.20		\$ 446,432.96	\$ 299,919.14	67%

STATEMENT:

Cash Balance January 1, 2024	\$ 530,655.85
Estimated Cash Balance December 31, 2024	\$ 480,308.70
Actual Cash On Hand December 31, 2024	
Estimated Total Revenue	\$ 419,031.06
Actual 2024 Revenue	\$ 457,047.91
Difference (+/Under)	\$ 38,016.85
Estimated Adjusted Total Expenditures	\$ 446,432.96
Actual 2024 Expenditures	\$ 299,919.14
Difference (+/Under)	\$ 146,513.82

Memorandum

To: LUC Executive Committee

From: Louis Agresta
TCC Transportation Director

Phone 937-521-2134
lagresta@clarkcountyohio.gov

Re: RTPO Planning Report

Date: September 4, 2024

The following are items for discussion at the September 12, 2024 LUC Executive Committee Meeting.

FY2024 Completion Report

The Planning Work Program Completion Report is an ODOT requirement for the RTPO. The Completion Report documents the transportation planning activities that took place during the recently completed fiscal year. The report also depicts how much budget was expended under each work element and whether or not any final work products were delayed. After approval by the LUC Executive Committee, TCC staff will forward the completed document and approved resolution to ODOT by their September 30th deadline. A copy of the Completion Report can be found on LUC's website.

TCC staff requests acceptance of the FY2024 Completion Report via approval of the attached resolution.

STIP Rural Consultation Update

The Statewide Transportation Improvement Program (STIP) Rural Consultation provides an opportunity for ODOT and rural local officials to discuss their current transportation plans and transportation improvement needs for the 2026-2029 STIP development period. The STIP Rural Consultation meeting will be held Monday, September 9, 2024 at 10:30 am. The meeting will be at the Village of West Liberty in the upstairs meeting area. Meeting attendees should include County Engineers, County Commissioners, City and Village Mayors and Councils, Transportation Planners, Township Trustees, and Public Transit Operators. TCC staff will be sending meeting invites to the appropriate parties in the coming weeks.

Other

LUC TAC meeting dates for 2024 are as follows

- December 2

All meetings will be held at the West Liberty Admin Village Offices and will begin at 9:30 am.

FY 2025 Budget Status (as of July 31, 2024)

<i>Work Elements</i>	<i>Total Budget</i>	<i>Balance</i>	<i>Percent Expended</i>	<i>Monthly Expense</i>	<i>YTD Expenses</i>
625.1 RTPO Planning	\$ 122,991.00	\$ 122,590.05	0%	\$ 400.95	\$ 400.95
625.11 RTPO Planning (fy24)	\$ 44,000.00	\$ 44,000.00	0%		\$ -



LUC Regional Planning Commission

FY24 PLANNING WORK PROGRAM

Completion Report

SEPTEMBER 2024

Work Element 601.1 - Short Range Planning

Budget	\$12,000.00	Funding Source
Expenditures	\$8,080.52	SPR – ODOT - Local
Budget Balance	\$3,919.48	
% Expended	67%	
% Work Completed	100%	

End Products

Municipal Bridge Applications	(8/23)	None
ODOT Safety Program Applications	(9/23, 3/24)	None
Local Major Bridge Applications	(9/23)	None
Transportation Alternatives Program Applications	(10/23)	None
Safe Routes to School Program Applications	(3/24)	None
Title VI Plan Self Assessment	(3/24)	Delivered 3/24
FY2025 Planning Work Program	(4/24)	Delivered 4/24
Small City Applications	(6/24)	None

Work Summary

Staff coordinated with the City of Urbana on the CHP Urbana Signal Study. This study performed an inventory of the City of Urbana's traffic signal system. The study allowed the city to generate a maintenance plan of its signal system moving forward and prioritize funding opportunities to help replace some of the aging infrastructure. The actual study was completed through the general planning services task order contract (See work element 601.2 and 601.21)

Staff coordinated with local stakeholders on the LUC Simon Kenton Trail Assessment Study. The study performed an inventory and assessment of the trail condition of the double chip sealed section of trail between Urbana and Bellefontaine. The assessment allows stakeholders to be more intentional when applying for funding opportunities to pave the trail with hot mix asphalt. The actual study was completed through the general planning services task order contract (See work element 601.2 and 601.21)

Staff coordinated and participated in Technical Advisory Committee meetings to prioritize and review planning activities. The committee met four times during this period. Staff prepared various exhibits for submittal to ODOT and the LUC Executive Committee reflecting these priorities.

Delays or Problems Encountered

None

Work Element 601.2 – General Planning Services

Budget	\$80,000.00	Funding Source
Expenditures	\$53,082.42	SPR – ODOT - Local
Budget Balance	\$26,917.58	
% Expended	66%	
% Work Completed	100%	

Work Element 601.21 - General Planning Services

Budget	\$38,000.00	Funding Source
Expenditures	\$37,773.31	SPR – ODOT - Local
Budget Balance	\$226.69	<i>FY2023 Carry Forward</i>
% Expended	99%	
% Work Completed	100%	

End Products

LUC Simon Kenton Trail Assessment Study	Delivered 2/24
CHP Urbana Signal Study	Delivered 6/24

Work Summary

This work element tracks expenditures for a general services consultant contract and its associated task orders. A summary of each task order follows.

LUC Simon Kenton Trail Assessment Study

This study aimed to generate a planning level assessment of the trail condition of the double chip sealed section of the Simon Kenton Trail between Urbana and Bellefontaine. The planning level assessment gave decision makers information on what it would take to pave the trail with hot mix asphalt. This allows for more intentional funding submissions for grant applications.

CHP Urbana Signal Study

This study performed an inventory of the City of Urbana’s Traffic Signals. The comprehensive inventory and condition assessment allows the city to create a maintenance plan for their signal infrastructure moving forward. The study allowed the city of Urbana to apply for ODOT funding to help maintain some of the signal systems in town that were eligible for funding.

Delays or Problems Encountered

None

Work Element 602.1 – Transportation Improvement Program

Budget	\$10,000.00	Funding Source
Expenditures	\$9,722.41	SPR – ODOT – Local
Budget Balance	\$277.59	
% Expended	97%	
% Work Completed	100%	

End Products

Project Review at TAC meeting (Quarterly)

Work Summary

Project review meetings were held in conjunction with LUC’s Technical Committee which met four times during this period. Projects were reviewed to ensure compliance with schedules to determine if additional actions were required.

One (1) TIP amendment (STBG projects awarded funding for FY2024-2025) was prepared by staff and approved during this fiscal year.

Delays or Problems Encountered

None

Work Element 605.1 – Surveillance

Budget	\$16,000.00	Funding Source
Expenditures	\$5,756.78	SPR – ODOT – Local
Budget Balance	\$10,243.23	
% Expended	36%	
% Work Completed	100%	

End Products

Maintain Highway and Transit Networks	(Ongoing)
Various data file and exhibit updates	(Ongoing)
Collection of Traffic Counts	(Ongoing)

Work Summary

Staff collected spot traffic counts utilizing video detection equipment and online processing.

Staff compiled and geocoded traffic data from various sources, including TIMS, into shapefiles for various projects.

Staff participated in analysis activities to identify safety issues in the RTPO.

Delays or Problems Encountered

None

Work Element 610.1 – Long Range Planning

Budget	\$3,000.00	Funding Source
Expenditures	\$1,799.23	SPR – ODOT – Local
Budget Balance	\$1,200.77	
% Expended	60%	
% Work Completed	100%	

End Products

Assistance in Logan and Champaign Counties Comprehensive Land Use Planning	(Ongoing)
Implementation of 2040 Transportation Plan	(Ongoing)
Final 2050 Transportation Plan	(Completed 7/23)

Work Summary

Staff led the planning process for the 2050 Long Range Transportation Plan update. The work was completed for this plan update in FY2023, but the plan was officially adopted in FY2024. Since the plan's adoption, staff works on as needed basis to maintain and implement the plan.

Delays or Problems Encountered

None

Work Element 674.1 – Coordinated Transportation Planning

Budget	\$1,000.00	Funding Source
Expenditures	\$0.00	SPR – ODOT – Local
Budget Balance	\$1,000.00	
% Expended	0%	
% Work Completed	100%	

End Products

Transportation Providers Roundtable Meetings (As Needed)

Work Summary

Staff is available to support Coordinated Transportation Planning efforts as needed. These efforts were not needed in FY2024.

Delays or Problems Encountered

None

Work Element 697.1 – Public Involvement

Budget	\$990.00	Funding Source
Expenditures	\$116.66	SPR – ODOT – Local
Budget Balance	\$873.34	
% Expended	12%	
% Work Completed	100%	

End Products

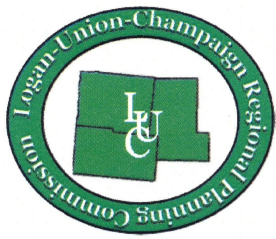
Information for Website	(Ongoing)
Public Involvement Activities	(As needed)

Work Summary

Transportation plans and documents were provided to LUC staff for publication on the LUC website.

Delays or Problems Encountered

None



A RESOLUTION
OF THE LOGAN-UNION-CHAMPAIGN-REGIONAL PLANNING COMMISSION ACCEPTING
THE STATE FISCAL YEAR 2024 PLANNING WORK PROGRAM COMPLETION REPORT FOR
LOGAN AND CHAMPAIGN COUNTIES

WHEREAS, the Logan-Union-Champaign Regional Planning Commission (LUC) is designated as the Regional Transportation Planning Organization (RTPO) for Logan and Champaign Counties by the Governor of the State of Ohio, acting through the Ohio Department of Transportation (ODOT), and in cooperation with locally elected officials in the area pursuant to an Agreement between ODOT and LUC; and

WHEREAS, LUC has the authority and responsibility for the direction, coordination, and administration of the area-wide transportation planning process in accordance with federal laws; and

WHEREAS, the Planning Work Program establishes the methodologies and budget to implement the area-wide transportation planning process and program activities for each fiscal year; and

WHEREAS, the SFY 2024 Planning Work Program Completion Report includes a narrative description and financial expenditure summary for each work element in the ODOT approved SFY 2024 Planning Work Program and budget; and

WHEREAS, LUC has reviewed the Completion Report and finds it consistent with the work and budget of the approved SFY 2024 Planning Work Program.

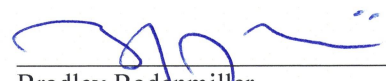
BE IT THEREFORE RESOLVED:

That the members of the LUC Executive Committee hereby accept the State Fiscal Year 2024 Planning Work Program Completion Report.

BY ACTION OF THE LUC EXECUTIVE COMMITTEE



Steve Robinson
President, LUC Executive Committee



Bradley Bodenmiller
Secretary, LUC Executive Committee

09-12-2024

Date



A RESOLUTION
OF THE LOGAN-UNION-CHAMPAIGN-REGIONAL PLANNING COMMISSION ADOPTING
THE GREATER REGION TRANSPORTATION COORDINATION PLAN

WHEREAS, the Miami Valley Regional Planning Commission (MVRPC) is the designated regional coordinating agency by the Ohio Department of Transportation to establish the regional Coordinated Public Transit-Human Services Transportation Plan called the Greater Region Mobility Initiative Transportation Coordination Plan in cooperation with locally elected officials for Champaign, Clark, Darke, Greene, Miami, Montgomery, and Preble Counties; and

WHEREAS, the Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Senior and Individuals with Disabilities Program provides funding to transit, non-profit agencies, and qualifying local bodies to provide specialized transportation services to seniors and people with disabilities; and

WHEREAS, The Infrastructure Investment and Jobs Act (IIJA) regulations require that each area receiving FTA Section 5310 funding create a locally developed Coordinated Public Transit-Human Services Transportation Plan and update that plan regularly before the award of Section 5310 funds; and
WHEREAS, the Ohio Department of Transportation, Office of Transit, is working to regionalize this process across the state and needs to work with a partner in delivering effective coordination of transportation and transit services; and

WHEREAS, regional coordination of public and private transportation systems and human service agencies will promote Enhanced Mobility of Seniors and Individuals with Disabilities as well as others who need transportation services; and

WHEREAS, MVRPC will provide annual updates and plan revisions to the regional Coordinated Public Transit-Human Services Transportation Plan in coordination with county Mobility Managers, local public transit providers, and other interested parties; and

BE IT THEREFORE RESOLVED:

That the members of the LUC Executive Committee hereby adopts the above-referenced Greater Region Mobility Initiative Transportation Coordination Plan and its recommendations.

BY ACTION OF THE LUC EXECUTIVE COMMITTEE

Steve Robinson
President, LUC Executive Committee

Bradley Bodenmiller
Secretary, LUC Executive Committee

Date



Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Director's Report – September 12, 2024

Brad's Activities:

8/9	US 33 Corridor Group meeting Attended TCC Annual Meeting as Logan Co (L) / Champaign Co (C) RTPO
8/12	Johnson Twp (C) BZA Training
8/13	Union Co (U) Comprehensive Plan Parks, Recreation, Cultural, and Natural Resources Subcommittee
8/14	Logan Co (L) Indian Lake Recovery Housing Committee meeting ODOT Route 23 Study meeting
8/19	Village of Rushsylvania (L) Planning Commission meeting
8/22	Met with ODOT District 7 Deputy Director and ODOT Director Union Co (U) Comprehensive Plan Steering Committee meeting Union Co (U) Twp Assn (Comprehensive Plan presentation)
8/26	Met with Dover Twp (U) and Union Co (U) Engineer RE: CADs/Zoning Wasington Twp (U) Board of Trustees meeting
8/28	City of Urbana (C) Lion's Club meeting "Central Ohio" Regional Water Study meeting (virtual) which impacts Logan Co (L) / Union Co (U)
8/29	Union Co (U) Comprehensive Plan Land Use Subcommittee meeting Met with Jerome Twp (U) RE: Zoning Map
8/30	Logan Co (L) Indian Lake Recovery Housing Committee meeting Logan Co (L) Water District meeting
9/3	Logan Co (L) / Champaign Co (C) RTPO Capital Program Training meeting (virtual) Leesburg Twp (U) Board of Trustees meeting
9/4	Union Co (U) Sketch Plan meeting x2
9/5	Visit with City of Springfield (C) Met with EPA RE: "Central Ohio" Regional Water Study which impacts Logan Co (L) / Union Co (U)
9/9	Logan Co (L) / Champaign Co (C) RTPO TAC meeting Village of Rushsylvania (L) Council meeting
Ongoing	Model Text: Adult Entertainment, Adult Use Cannabis , Animals + Fowl/Poultry, Depth:Width Ratio, Drainage, Short-Term Rentals, Signs
Ongoing	Fiscal Officer Training (include Recorders)
Ongoing	Indian Lake (L) – supporting role for local agencies as needed
Ongoing	Union Co (U) Comprehensive Plan: Land Use Subcommittee
Ongoing	Champaign Co (C) Comprehensive Plan: Activating Steering Committee for three meetings over next 12 months

Aaron's Activities:

8/12	Zane Township (L) Trustee Meeting
8/13	Parks, Recreation, Cultural, & Natural Resources Subcommittee Meeting – Union Co (U) Comprehensive Plan
8/15	Richland Twp (L) Zoning Commission Public Hearing
8/19	Liberty Twp (L) Trustee Meeting
8/22	Union Co (U) Comprehensive Plan Steering Committee Meeting
8/28	Urbana Lion's Club meeting
9/4	Champaign County (C) Township Association Meeting
9/10	Vlg of Huntsville (L) Council Meeting
Ongoing	Union Co (U) Cardinal Trail; Signs Model Zoning Text; Union Co (U) Comprehensive Plan
Mapping	Vlg of North Lewisburg (C) Zoning Map; Union Co (U) Comprehensive Plan Mapping
Zoning	Vlg of Huntsville (L); Vlg of Rushsylvania (L); Vlg of Russells Point (L); Vlg of Valley Hi (L); Village of West
Support/	Mansfield (L); Bokescreek Twp (L); Jefferson Twp (L); Liberty Twp (L); Miami Twp (L); Monroe Twp (L); Perry Twp

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Logan-Union-Champaign Regional Planning Commission

Director: Bradley J. Bodenmiller

Assisting Jurisdictions (L); Pleasant Twp (L); Richland Twp (L); Stokes Twp (L); Washington Twp (L); Zane Twp (L); Allen Twp (U); Vlg of St Paris (C); Adams Twp (C); Harrison Twp (C); Jackson Twp (C); Salem Twp (C); Urbana Twp (C); Wayne Twp (C);

Gram's Activities:

8/22	Union Co (U) Township Association Meeting
8/26	Dover Twp (U) Common Access Drive Meeting
8/29	Union Co (U) Land Use Subcommittee Meeting Jerome Twp (U) Zoning Inspector Meeting
9/3	Leesburg Twp (U) Board of Trustees Meeting
Mapping	Allen Twp (U); Jerome Twp (U); Paris Twp (U); Union County Comprehensive Maps
Zoning	Darby Twp (U); Dover Twp (U); Jerome Twp (U); Leesburg Twp (U); Paris Twp (U); Washington Twp (U)
Support/ Assisting Jurisdictions	
Ongoing	Union Co (U) Comprehensive Plan: Key Leader Interviews + Land Use Subcommittee;

Heather's Activities:

8/13	North Lewisburg CDBG Bid Opening
8/13	Pleasant Township Trustee meeting
8/20	Meeting with Logan County Land Bank Director & purchaser
8/22	North Lewisburg Library Fair Housing training
8/22	Meeting to discuss Champaign & Union's new LMI data and projects
8/28	Fair Housing Trends and Resources for Local Jurisdictions webinar
8/30	Village of DeGraff public Fair Housing training
9/4	Champaign County Township Association meeting
9/5	Union County Land Bank meeting
9/5	City of Marysville public Fair Housing training
9/9	TAC meeting
9/11	Teams meeting with Dept. of Development i.e. UCLRC
9/11	Ohio Brownfield Webinar – update on HB519
Completed	2022-2023 LUC Audit
Ongoing	2025 Budget preparation
Ongoing	LC Land Bank 24-25 Demolition Program activities
Ongoing	UC Land Bank 24-25 Demolition Program activities
Ongoing	CC CDBG PY23
Ongoing	CoM CDBG PY24

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Executive Committee Meeting Minutes
Thursday, September 12, 2024

President Steve Robinson called the meeting to order at 1:15 pm.

Roll Call – Brad Bodenmiller

Members present: Jeremy Davis for Jim Bischoff, Brad Bodenmiller, Tyler Bumbalough, Preston Carter, Tim Cassady, Matt Chamberlain, Scott Coleman, Todd Freyhof, Jeff Beard for Ashley Gaver, Chad Ritzler for Kyle Hoyng, Greg Iams, Steve McCall, Beau Michael, Spencer Mitchell, Tammy Noble, Eric Petee, Jeff Rea, Steve Robinson, Ken Rosebrook, Scott Schmid, Ryan Smith, Jeff Stauch, Blair Stinson, and Mike Yoder.

Members absent: Wes Dodds, Todd Garrett, and Ben Vollrath.

Guests present: Luke Sutton, Union County Engineer's Office; Adele Evans; Eric Snowden, Jerome Township; Connor Devine, Civil Solutions Associate; Kevin Kershner, Kimley Horn; Serena Anderson, Miami Valley Regional Planning Commission; Gram Dick and Aaron Smith, LUC Regional Planning Commission.

Minutes – Scott Coleman moved a motion to approve the corrected minutes from the August 8, 2024, meeting as written, and Jeff Rea seconded. All in favor.

Financial Report – Todd Freyhof presented the Financial Report for August. Mike Yoder moved a motion to accept the Financial Report and Tim Cassady seconded. All in favor.

ODOT Reports:

ODOT Reports are available on LUC's website. Eric Petee reported for District 6. Scott Coleman asked about the paving on 33. Eric stated next year they would work on the bridges and the following year they would pave. Steve Robinson asked if it would stay open during bridge repair, and Eric said yes. Scott Schmid reported for District 7. Mike Yoder asked about the 274/33 roundabout due to a budget deficit and Scott Schmid said it would not be pushed, it's safety money. It's moving forward. He stated that ODOT received positive comments. Scott Coleman stated that the CR 18 profile project that was RTPO should be completed and open today.

RTPO Report

1. Tyler Bumbalough reported on RTPO activities and the STIP Rural Consultation meeting that was held on Monday. Tyler reported that Urbana was awarded \$2 million for their signals which came because of the signal study completed by the RTPO. Brad provided more information on the STIP, and he shared project maps from Rural Consultation.
2. FY24 Planning Work Program Completion Report Resolution
 - o Scott Coleman moved a motion to adopt the FY24 Planning Work Program Completion Report Resolution and Steve McCall seconded. All in favor.
3. Greater Region Mobility Initiative (GRMI) Transportation Coordination Plan Resolution
 - o Scott Coleman moved a motion to adopt the Greater Region Mobility Initiative (GRMI) Transportation Coordination Plan Resolution and Tim Cassady seconded. All in favor.

New Business:

1. Review of Currier Ridge Subdivision Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller



Logan-Union-Champaign regional planning commission

Director: Bradley J. Bodenmiller

- Tim Cassady moved a motion to accept the recommendation of conditional approval of the Currier Ridge Subdivision Preliminary Plat with the conditions in the staff report and Scott Coleman seconded. All in favor.
- 2. Review of Del Webb – Jerome Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - Scott Coleman moved a motion to accept the recommendation to table the Del Webb – Jerome Preliminary Plat and Matt Chamberlain seconded. All in favor.
- 3. Review of Starkey Industrial Project Preliminary Plat (Union County) - Staff Report by Brad Bodenmiller
 - Todd Freyhof moved a motion to accept the recommendation of conditional approval of the Starkey Industrial Project Preliminary Plat incorporating the conditions in the staff report and Mike Yoder seconded. All in favor.
- 4. Review of Thomas Industrial Project Preliminary Plat (Union County) – Staff Report by Brad Bodenmiller
 - Tim Cassady moved a motion to accept the recommendation of conditional approval of the Thomas Industrial Project Preliminary Plat incorporating the conditions in the staff report and Scott Coleman seconded. All in favor.
- 5. Annual Dinner – Heather Martin
 - The 57th Annual Dinner will be held on November 21, 2024, at 6:30 pm. The dinner will be held at the James A. Rhodes Conference Center. The caterer of the event is Vic's Country Cookin' and ticket prices are \$18. Tickets must be purchased in advance of the event and no later than November 13. Board members need to turn in all ticket sales and names by the November 14 Board meeting. If interested in purchasing tickets, contact an LUC Board member or Heather Martin.

Director's Report

Comments from Individuals:

- Ken Rosebrook asked about the Land Bank demolition program and Heather Martin provided more information.
- Brad Bodenmiller stated model text for marijuana was adopted earlier today by Zoning & Subdivision Committee.

Adjourn – Steve McCall moved a motion to adjourn the LUC Executive Committee Meeting at 1:43 pm and Todd Freyhof seconded. All in favor.

Next Scheduled Meeting: Thursday, October 10, 2024, 1:15 pm at 10820 St Rt 347, James A. Rhodes Conference Center, East Liberty OH 43319.

President

Secretary

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