



Toledo Metropolitan Area Council of Governments
2035 Regional Transportation Plan Task Force
Tuesday, October 31, 2006 – 1:30 p.m.

Agenda with notes

1. Convene meeting / Introductions / Accept October 10 notes *Jeff Ballmer, Chair*
2. Draft Plan Fiscal Constraint Proposal (*see 4. below*) *Dave Dysard; David Gedeon*
 - a. Review Steps, Column 1 (as approved with revisions Oct 10; plus a new step 11)
 - b. Review draft Numeric Result, Column 2
3. What do we propose for inclusion so far, and what will it cost? (*See attached Draft Core Projects—as revised and approved by Task Force on October 31*)
 - a. Committed Projects.
 - b. Projects Under Study: Committed or Not?
Cost & status of Tier II projects; and staff recommendation:
-SE-3, 8, 11, 12 --*see Tier 2 project status table. Task Force voted to include these on draft Plan as “committed.” SE-3 (I-475 widening, etc.) is to include \$200 m only, representing top priority phases.*
-F-12 (Summit grade separation or complete Buckeye Basin parkway) – *Task Force voted not to include as committed*
 - c. Top 10% Nominations – *Task Force accepted*
 - d. Initiatives: propose \$161,000/year (\$4.5 million over 28 years) *Task Force accepted this dollar amount*
 - e. Additional Nominees: Add or Not
-Safety & Efficiency -- any additional nominees -- *none*
-Passenger additional nominees: P-7, P-8 – *merged into one project (Ohio Hub high speed rail system implementation) and added to Plan*
 - f. Grand total of proposed inclusions
4. Approve Fiscal Constraint results See attached – *approved by Task Force 10-31* *Jeff Ballmer*
5. Ranking remaining projects – *see remaining projects chart as revised to reflect meeting results (deletion of Tier 2 projects, etc.)* *Diane Reamer-Evans
David Gedeon*
 - a. Weighting of goals—*not discussed*
 - b. Staff presentation of ranking chart; decide who should do initial ranking (staff or task force?) – *Task Force voted that staff should rank and present results to Task Force for discussion on Nov. 21. Some members want to help. Any Task Force members who wish to rank should complete and return by Nov. 14.*
6. Transportation Summit results – see attached *Diane Reamer-Evans*
7. Next steps; Other business: *Task Force will meet Nov 21 to review, discuss and as needed revise ranking of projects.*
8. Adjourn *Jeff Ballmer, Chair*

UPCOMING TASK FORCE MEETINGS:

- **November 21**, 2006; January 16, February 20, March 20, 2007