Minutes
Pedestrian & Bikeways Committee
January 15, 2019
8:00 a.m.
TMACOG Boardroom

1. Welcome & Introductions
   Ed O’Reilly called the meeting to order.

2. Approval of November Minutes
   Dan Becker moved to approve the minutes. Mike Young seconded the motion. The motion passed.

3. New Business
   a. 2019 Committee Membership and Leadership
      Lance Dasher presented to the committee a draft copy of the committee roster. Lance also indicated that Ed O’Reilly is willing to continue as the Chair, and Keith Web is willing to assume the role of the Vice Chair.

      A motion was made by Mike Young to approve the committee leadership and membership. The motion was seconded by Steve Spitler. The motion passed.

   b. 2019 Pedestrian and Bikeways Committee Meetings
      Lance Dasher asked the committee what their thoughts are on changing the meeting dates and times for the upcoming year. The meeting time has been 8:00am on the third Tuesday bimonthly. The committee discussed, and it seemed that the mornings of the third Tuesday worked for the members of the committee.

      A motion was made by Jim Izbinski to have the Pedestrian and Bikeways Committee meetings on a monthly basis on the third Tuesday of the month at 8:30 am with TMACOG staff having the ability to cancel a meeting if there is a lack of business. The motion was seconded by Jamie Christian. The motion passed.

   c. Bike Month 2019
      Lance Dasher informed the committee that the planning for Bike Month 2019 has begun. Bike Month will continue with being very similar to the past few years. TMACOG will look to coordinate an event next year, and this event will be something along the lines of an Open Street. Jamie Christian expressed his interest in being part of the Bike Month discussions.

4. Old Business
   a. FY 2020 Annual Work Program
      Lance Dasher presented the FY 2020 Annual Work Program Pedestrian and Bikeways section. The major additions to the AWP included updating the Complete Streets Policy and starting the process
of developing an Active Transportation Plan.

A motion was made by Dick Currie to approve the FY 2020 AWP. The motion was seconded by Steve Day. The motion passed.

b. On the Move: 2045 Transportation Plan – Update 2020

Lance Dasher indicated that at the next couple of meetings the committee will be reviewing projects for the plan update.

c. 2019 Legislative Agenda

Lance Dasher presented the latest draft of the Pedestrian and Bikeways section of the Legislative Agenda. There was discussion regarding some of the wording as well as adding making distracted driving a primary offense at the state level.

A motion was made by Dan Becker to approve the Pedestrian and Bikeways section Legislative Agenda. Jim Izbinski seconded the motion. The motion passed.

d. US and State Bike Routes

Lance Dasher indicated that TMACOG was close on securing all resolutions necessary in our region to get US and State bike routes certified by AASHTO. TMACOG needed to receive a resolution from Lucas County. Lucas County has indicated that a resolution will be moving forward with support from Providence and Swan Creek Twp. Providence Twp indicated that it will be on their next meeting’s agenda.

5. Member Initiatives Roundtable

Jenny Hansen informed the committee that rapid flashing beacons will be added by Hawkins and McKinley Elementary Schools.

Terry Waltzer indicated that the MVA will have a luncheon on February 3rd with Allen Thompson as the speaker at Secor Metropark.

Dick Currie expressed his concerns regarding the guard rail blocking Scheider Rd at SR 199. Dick also indicated that Perrysburg’s new mayor is bike friendly.