I. Call to order and Welcome — Ed O’Reilly called the meeting to order.

II. Minutes from February 26, 2018 meeting — The minutes were altered with a correction in the roundtable section. A motion was made by Pat Etchie and seconded by Laurie Adams to approve the minutes with the correction. The motion passed.

III. Request from Sponsors for TIP Amendment - TMACOG – Lance Dasher presented a TIP Modification to the committee that would modify the FY 2018-2021 TIP by including the Safety Performance Targets. Lance indicated that the language included would indicate that projects in the TIP will help achieve the targets set forth by ODOT. TMACOG approved a resolution in November of 2017 to support the ODOT safety targets. There was some discussion regarding what this means for the TIP and how TMACOG manages the federal funding of STBG, CMAQ, and TAP. Lance indicated that TMACOG is already putting an emphasis on safety within the structure of the scoring in all three funding sources. This language in the FY 2018-2021 TIP is necessary to be compliant with Federal Rule 23 CFR 490.

A motion was made by Bill Kelly to approve the modification, and the motion was seconded by Molly Maguire. The motion passed.

IV. STBG Complete Streets Committee and Scoring Committee – Lance Dasher presented to the committee the previous roster for the Complete Streets Committee which included Jim Bagdonas, Steve Day, Kevin Aller, Chris Beaulieu, Daniel Hunt, and Lance Dasher. This group is created every STBG round in the event that a project sponsor does not comply with the complete streets policy.

A motion was made by Laurie Adams to approve the Complete Streets Committee Roster as presented, and the motion was seconded by Paul Roman. The motion passed.

Lance also indicated that the STBG scoring committee will be assembled to score and rank applications sometime toward the end of July. If anyone is interested to serve on that committee, they are more than welcome.

V. Roundtable –

Jeff Lohse – Jeff informed the committee that Mike Pniewski will be attending the TIP Committee in Jeff’s place when Jeff retires.

Lance Dasher – Lance informed the group about the most recent federal budget that included additional funding to the STBG. TMACOG will be receiving an additional (approximately) $1,500,000 to be awarded by FY 2021.

Dave Gedeon – Dave informed the group about the TRAC funding and how there will not be a solicitation this year. TRAC will be awarded on a case by case basis this year.
**Aaron Behrman** – Aaron informed the committee that all of the LPA contract for FY 2018 have been awarded besides Buck and Lime City which will sell in June.

**Joe Cappel** – Joe suggested that the additional $1,500,000 that TMACOG will be receiving be used for projects that are on an expedited schedule or are ready to move forward.

**John Musteric** – John indicated that Buck and Lime City is on schedule.

**Tom Kovacik** – Tom stated that it was critically important that Dorr St was funded in the last TRAC round, and he thanked TMACOG for the additional resources to make that possible.