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

II. Minutes from May 21, 2018 meeting
Minories from July 23, 2018 meeting — Bill Kelly moved to approve the minutes from both meetings. Paul Roman seconded the motion. The motion passed.

III. Request from Sponsors for TIP Amendment -
TMACOG – Lance Dasher presented a TIP modification to incorporate the Transit Asset Management performance measures into the TIP. Lance indicated that the language presented would be incorporated into the TIP to show that the FY 2018-2021 TIP will help achieve the targets set by ODOT and adopted by TARTA. One correction was made to the modification that indicated that TARTA is a Tier I transit agency. The correction requested by TARTA was that TARTA is a Tier II agency not a Tier I. Bill Kelly moved to approve the TIP Modification #5. The motion was seconded by Laurie Adams. The motion passed.

ODOT – Aaron Behrman presented one project to add to the TIP. The project is PID 101114 WOO/LUC IR75/2 Deck Sealing. The project does not have TMACOG-managed funds. Paul Roman moved to approve the TIP Amendment #10. Jeremy Hurst seconded the motion. The motion passed.

IV. 2018 Surface Transportation Block Grant Solicitation – Lance Dasher gave a report on how the scoring and ranking committee came to the conclusions they did. The scoring committee had a lot of discussion back and forth regarding the City of Maumee’s US 20A Interchange project. The group did not come to a consensus on how to treat the project, and they felt that the entire TIP Committee should weigh in on the decision. Lance presented three options. The first option funded the US 20A Interchange at the requested $4,000,000. The second option partially funded the US 20A Interchange at $1,000,000. The third option did not fund the US 20A Interchange. Mike Gramza gave a presentation on where the project stands, and answered any questions that the TIP Committee had. There were questions regarding the future of TRAC funding and the timing of the funding. The TIP Committee members had a lot of discussion regarding the US 20A Interchange. A motion was made by Joe Cappel to approve the scoring and ranking as presented in option 1. The motion was seconded by Jeremy Hurst. There was additional discussion that both opposed and sided with the motion. The motion passed with a 14-2 vote.
VII. Roundtable –

Jeremy Hurst – Jeremy indicated that this is the last TIP Committee meeting that he will be attending. OCA will be finding a replacement for him to attend.

Pat Etchie – Pat announced the upcoming Planning and Zoning Workshop that will be held on November 16th at the Radisson Hotel.