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

II. Committee Elections – Ed O’Reilly presented to the committee the proposed TIP Committee roster for 2018. The only change that will occur is the replacement of Stephanie Bartlett for the City of Toledo. Tim Grosjean will be replacing Stephanie as the City of Toledo’s representative. There is a potential to add another member from the Air Quality Task Force.

A motion was made by Doug Dariano to approve the proposed membership with Ed O’Reilly as the Chair and Jeff Lohse as the Vice Chair. The motion was seconded by John Musteric. The motion passed.

III. Minutes from November 27, 2017 meeting — The minutes were approved by a motion made by John Musteric and seconded by Laurie Adams. The motion passed.

IV. Request from Sponsors for TIP Amendment - ODOT/Wood County – Aaron Behrman presented to the committee an addition of safety funds to the Wood County project PID 104428 Oregon Rd from the Turnpike to Binker Rd.

Lucas County/Richfield Twp – Lance Dasher presented to the committee that the PID 98999 Kilburn Rd project needed the RW phase moved from FY2018 to FY2019, and the project needed to add the PE phase with approximately $35,000 of TA funding in FY2018. Lucas County also needs to add the CMAQ funded project, the Dorr St and McCord Rd roundabout in FY2021.

Metroparks – Lance Dasher presented to the committee the addition of the two CMAQ funded projects for the Metroparks. The two projects are the Swan Creek Trail and the Riverside Trail East, both to be added in FY2020.

City of Toledo – Lance Dasher presented to the committee the addition of the CMAQ funded Jefferson Cycle Track project in FY2021.

A motion was made by Paul Roman to approve the amendment, and the motion was seconded by Laurie Adams. The motion passed.

V. Transportation Alternatives Update – Ed O’Reilly informed the committee about the lockdown issues with the a few of the TA projects. Ed also indicated the previous amendment with Kilburn Rd was approved by the TA Committee.

VI. STBG Solicitation – Lance Dasher presented to the committee the proposed STBG application. Lance indicated that not much has changed with the scoring, but a few minor tweaks have been made to the Livability section and Interconnectivity section to remove a redundancy. Under the System Use section, a PCR component has been added. Discussion was held regarding how to get smaller jurisdictions a better change at the funding. There were some suggestions made, and staff will review and make additional changes for the February meeting. The proposed due date is the end of June or beginning of July. The funding amount available will be approximately $12,000,000 through FY2024.
VII. Roundtable –

Jeff Lohse – Jeff informed the committee that the Dorr St Interchange project will receive a final vote on Wednesday, January 24th. He also indicated that the public meeting went well.

Lance Dasher – Lance informed the group about the upcoming TMACOG events. He also informed the committee that the next TIP Monitoring meeting is February 6, 2018.

Ed O’Reilly – Ed mentioned that there is public meeting coming up on February 22, 2018 at the City of Maumee for the US 20A and I-475 Interchange.