I. Call to order and Welcome — Mike Pniewski called the meeting to order. A quorum was not met.

II. Minutes from May 21, 2018 meeting — Minutes will be held for approval until the next meeting.

III. Request from Sponsors for TIP Amendment -

City of Toledo – Lance Dasher presented two projects to be added to the FY 2018-2021 TIP. The first was PID 108682 Laskey and Lewis, a safety project adding additional turn lanes in FY 2019. The second project was PID 108683 Laskey and Talmadge, a safety project that added turn lanes in FY 2019. The City of Toledo was also requesting to move PID 104492 Bancroft St from FY 2021 to FY 2020 in order to accommodate future maintenance of traffic for the Dorr St Interchange.

Lucas County Engineer – Lance Dasher presented a modification to PID 98999 Kilburn Rd Bike Lanes. The modification would be to split the project into three phases in FYs 2021, 2022, and 2023. The split would break down the project into three one mile segments, and the reason for the split is to allow for the County to compete better with the OPWC funds necessary to complete the project.

Lucas County Commissioners - Lance Dasher presented a modification to PID Toledo Harbor Lighthouse. The modification was to reduce the scope of the original project in order to accommodate for the most recent cost estimates received by the project sponsor.

A motion was made by Laurie Adams to recommend the proposed amendments to the Transportation Council for approval. The motion was seconded by Joe Cappel. The motion passed.

IV. FY 2020-2023 TIP Development – Lance Dasher presented to the committee the proposed schedule for the development of the FY 2020-2023 TIP. Lance indicated that every two years MPOs have to update the TIP. The TMACOG staff will be working with ODOT, FHWA, and FTA throughout the process to make sure that the TIP get approved in June 2019.

V. June TIP Monitoring Meeting – Lance Dasher informed the committee that at the June TIP Monitoring meeting there very few issues with projects with local sponsors. One issue was for the Toledo Harbor Lighthouse project which does not have a signed LPA agreement between ODOT and the Lucas County Commissioners. All of the other issues were minor in nature.
VI. **FY 2018 Budget True-up** - Lance Dasher presented to the committee the FY 2018 budget true-up which indicates what TMACOG was estimated to receive for funding in FY 2018 and what TMACOG actually received from FHWA to allocate to projects. Lance indicated that numbers across all three funding programs were reduced. As part of the true-up TMACOG also received the Omnibus Bill STBG money in FY 2019. That additional funding totalled $1,485,572. This money will be used by current projects in the TIP, but that will increase the total amount that will be awarded for the current solicitation. The approximate amount for this STBG solicitation is now $14,000,000.

VII. **Roundtable** –

**Dave Gedeon** – Dave indicated that TMACOG will be holding the Summer Caucuses and forum with state lawmakers on August 1st at the Penta Career Center.