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

II. Minutes from May 20, 2019 meeting — Tom Uhler moved to approve the minutes. Joe Camp seconded the motion. The motion passed.

III. Request from Sponsors for TIP Modification/Amendment — Lance Dasher presented TIP Modification 11 to the TIP Committee which included three projects. The first project was PID 99004, the Village of North Baltimore’s Downtown reconstruction and enhancement project. The modification is the village requesting an additional $97,232 of STBG funds. The project was awarded higher than anticipated utilizing the construction engineering funds to sell the project. This increase will cover the construction engineering and inspection. The second project was PID 98999, Lucas County and Richfield Township’s Kilburn Rd Bike Lanes Phase 1. The modification is requesting a change in fiscal year from FY2021 to FY2020. The third project is PID 106163, ODOT’s Veterans Glass City Skyway bridge project. The modification is switching the funds to 100% state funds.

A motion was made by Tom Kovacik to approve TIP modification #11. The motion was seconded by Tom Uhler. The motion passed.

Alice Godsey gave an update to the committee regarding the City of Perrysburg’s multiuse path along the Maumee River. There are issues with the timing of a potential sewer project that will happen underneath the proposed multiuse path, and the project might have to be delayed to FY 2022 due to those concerns.

IV. TA, CMAQ, and STBG Solicitations — Lance Dasher informed the group that TMACOG is soliciting for TA, CMAQ and STBG applications currently, and the applications will be due on August 2nd. Lance also indicated that there was an increase in funding to the funding due to the discretionary funds being restored due to the gas tax increase, and now there will be approximately $2 million available in TA, $6.5 million in CMAQ and $14 million in STBG through FY 2025. Lance also asked if anyone would be interested in serving on the subcommittee that will score and rank the applications for STBG and CMAQ.

V. FY 2021 – 2024 STIP/TIP Development — Lance Dasher presented to the committee the development schedule for the FY 2021-2024 STIP/TIP. Lance pointed out some key dates that the committee should be aware of. Lance also noted that the next STIP/TIP cycle might also be delayed a year to get back on the same schedule of the traditional update every two years.
VI. Roundtable/Next Meeting –

Lance Dasher – Lance informed the committee that the TMACOG Summer Caucuses will be held on July 31st at PENTA. Lance also indicated that the next TIP Monitoring meeting will be held on August 28th at ODOT District 2.

Dave Gedeon – Dave informed the committee that the preliminary scores for TRAC projects have been released. The US 20A and I-475 Interchange and widening project currently ranks third in the state, and the TRAC hearing for the project will be held on August 6th in Barea.

Doug Dariano – Doug asked if we anticipate an impact on construction costs with the new fuel tax. The contractors in the meeting indicated that they do not anticipate a noticeable difference in bids on projects.

Sean Smith – Sean announced that the TARTA ribbon cutting for the downtown hub will be on August 7th.