I. Call to order and Welcome — Jeff Lohse called the meeting to order.

II. Minutes from April 30, 2018 meeting — A motion was made by Pete Bick and seconded by Mark Chovan to approve the minutes. The motion passed.

III. Request from Sponsors for TIP Amendment - ODOT – Aaron Behrman presented two projects to be amended. The first was PID 98999 Kilburn Rd Bike Lanes, and the amendment would move the RW phase from FY2018 to FY2019. The second project was adding PID 104921 LUC 75-3.00 Vandal Fence to the TIP.

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

TARTA – Bill Kelly presented one project to be amended in the TIP. The project was PID 90125 the TARTA Downtown Transit Hub. The amendment will change the ALI code from 11.33.02 (Construction) to 11.34.02 (Rehabilitation). The amendment also adds more funding to the project.

A motion was made by Pete Bick to approve the amendment, and the motion was seconded by Pat Etchie. The motion passed.

IV. Ozone Air Quality Determination – Dave Gedeon gave a presentation to the committee regarding the new requirements of TMACOG in regards to air quality. Previously TMACOG had to run air quality determination for the TIP and Long Range Plan, and once TMACOG became an Attainment area, we no longer had to complete the analysis. A new court ruling indicates that attainment areas have to perform this analysis again. Dave indicated that TMACOG now has to run the air quality analysis for both the Long Range Plan and the TIP. The current TIP needs the analysis incorporated into it before any air quality non-exempt project can move forward. TMACOG will be working with ODOT Central Office to accomplish this task as soon as possible.

V. FY2018 STBG Loan with MORPC – Lance Dasher informed the committee that TMACOG entered into a loan agreement with MORPC for approximately $3,700,000 in STBG for FY 2018. The loan will be repaid in FY 2019.

VI. 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 TMACOG’s new Bike User Map, and he encouraged people to take some and distribute them.

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.