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

II. Minutes from April 22, 2019 meeting — Tom Kovacik moved to approve the minutes. Paul Roman seconded the motion. The motion passed.

III. Request from Sponsors for TIP Modification/Amendment — Lance Dasher presented TIP Modification 10 to the TIP Committee which included two projects. The first project was PID 98929, the City of Bowling Green’s Downtown SR 25 and SR 64 rehabilitation. The modification is the city requesting an additional $266,501 of STBG funds. The project was awarded higher due to increased costs in materials and some additional rehab work that needs to be done. The second project was PID 90674, the SR 65/Colony/Lime City Intersection Improvement. The modification is requesting a change in funding from local to CMAQ in the amount of $1,267,000. This is an increase in CMAQ funds of $646,807. The project was originally applied for as a signal improvement and intersection realignment. The project scope is now a roundabout.

A motion was made by Tom Uhler to approve TIP modification #10. The motion was seconded by Paul Roman. The motion passed.

Aaron Behrman presented a project to be added to the TIP. The project was PID 106330, US 20 Left Turn Lane Addition. This project does not utilize TMACOG-managed funding.

A motion was made by Tom Kovacik to approve the TIP amendment. The motion was seconded by Laurie Adams. The motion passed.

Bill Kelly presented seven project to be modified in the TIP to reflect the TARTA budget for the next fiscal year. The projects included ADA service, operating assistance, preventative maintenance, state of good repair, bus and bus facilities program, mobility management, and program administration.

A motion was made by Doug Dariano to approve the TIP amendment. The motion was seconded by Tom Kovacik. The motion passed.

IV. TA, CMAQ, and STBG Solicitations — Lance Dasher informed the group that TMACOG will be soliciting for TA, CMAQ and STBG applications starting around June 3rd. 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.
V. Roundtable/Next Meeting –

Jeff Lohse – Jeff announced that ODOT D2 and Lucas County will be applying to TRAC for the US 20A interchange and I-475 widening from Airport to US 24.

Lance Dasher – Lance announced that TMACOG will be hosting a training for community traffic calming and completes streets on June 27th.

Dave Gedeon – Dave mentioned that TMACOG is currently collecting letters of support for the US 20A Interchange TRAC application. Dave also indicated that the 2045 Long Range Plan survey was sent out to local jurisdictions to provide their future projects. Dave also announced that the Autonomous Vehicle Steering Committee will be looking into applying for a BUILD Grant.

Mike Pniewski – Mike announced that Lucas County will be hiring Mike Stormer as the next Chief Deputy Engineer. Mike Stormer is expected to start in July.

Bill Kelly – Bill announced that TARTA is currently in a public comment period.