



**TMACOG TRANSPORTATION COUNCIL
MEETING MINUTES
WEDNESDAY, SEPTEMBER 6, 2017**

Call to Order – Chair Keith Earley was unable to attend the meeting. Vice Chair Jim Bagdonas brought the meeting to order by skipping to agenda item 3, the introduction of Patrick McColley and then with introductions around the room.

Approval of Minutes – A motion was made by Ken Fallows and seconded by John Crandall to approve the August 2, 2017 meeting minutes; the motion passed unanimously.

Financial (Expense) Report – Dave Gedeon presented the first expense report of FY 2018, July 1, 2017 through July 28, 2017. The financial report showed 7.66% of the budget has been completed with 7.04% expended. Dave also mentioned that a budget amendment will be presented at the October meeting to incorporate the actual funds allocated to TMACOG. A motion was made by Ken Fallows and seconded by Jim Gee to approve the expense report as presented; the motion passed unanimously.

Welcome and Introduce Patrick McColley, ODOT D2 Deputy Director – Jim Bagdonas opened the meeting by welcoming Patrick McColley and allowing him to introduce himself to the council.

BGSU Supply Chain Management Institute – David Dobrzykowski, a professor at BGSU in their supply chain management program, gave a presentation on the program and asked for constructive criticism and feedback regarding the involvement of the freight/shipping community with the BGSU program. Ray Huber offered his services as chair of the Freight Committee.

Adoption of FHWA Approved Functional Classification and NHS Designations – Lisa Householder explained that TMACOG received notification that the functional classification and NHS designations have been approved by FHWA. ODOT requested that MPO's pass a resolution to formally adopt the approved roadway classifications to demonstrate compliance with statewide and MPO planning requirements. A motion was made by Ed O'Reilly and seconded by Ron Myers to approve the funding request as presented; the motion passed unanimously.

Completion Report for the FY 2017 Annual Work Program – Dave Gedeon presented a compacted listing of some of the major items that have been completed by transportation staff during the 2017 fiscal year. As a condition for receiving federal transportation planning funds, TMACOG is required to submit a completion report to ODOT documenting work accomplished during the fiscal year as it relates to our Annual Work Program. ODOT requires that the MPO policy board approve the completion report, therefore it is now submitted to Transportation Council for consideration prior to going before the Executive Committee for approval. A motion was made by Ken Fallows and seconded by John Crandall to approve the completion report as presented; the motion passed unanimously.

Public Comment Period – There were no public comments presented at this time.

Standing and Ad Hoc Committee Reports

Transportation Council Standing Committee Reports:

TIP – Ed O'Reilly explained the amendment and modification then asked for approval.

FY 2018-2021 TIP Amendment #2 – Amendment #2 adds four projects and modifies two at the request of ODOT. These projects do not utilize TMACOG managed funds. A motion was made by Tom Kovacik and seconded by Tom Gibbons to approve the amendment as presented; the motion passed unanimously.

FY 2018-2021 TIP Modification #2 – Modification #2 adds \$92,283 of TMACOG managed Transportation Alternatives funds to the City of Perrysburg Maumee River Multi-Use Path Ph 3&4 project and splits a project

Transportation Council Meeting Minutes – September 6, 2017

at the request of the ODOT. A motion was made by Ken Fallows and seconded by Robert Ruse to approve the modification as presented; the motion passed unanimously.

Pedestrian & Bikeways – Ed O'Reilly explained that there was no new business to discuss.

Freight – Ray Huber explained that there was no new business to discuss.

Planning – Ron Myers reported that the committee met on August 15 and discussed a before and after study on roundabout safety that was produced by the SPAM committee.

System Performance and Monitoring – Andy Langenderfer was unable to attend the meeting. There was nothing new to report.

Public Transit – Shelley Papenfuse was unable to attend the meeting. Rebekka Aparadian reported that at the last meeting the committee discussed the tools to plan trips; the Active Transportation Plan, the next steps to the TARTA sales tax plan, and the upcoming ADA Coordinator seminar being held at TMACOG on September 22.

Passenger Rail – Patrick Miller was unable to attend the meeting. Rebekka Aparadian reported that the committee discussed the upcoming fall forum that is tentatively scheduled for late October.

Major Project Updates/Other Committees:

Major Projects – Mike Gramza reported that in November bids will be open for the Waterville bridge project. Also in November, the I-75 project from Phillips to I-280 will be completed and opened.

Vice President's Report – Dave reported on several items:

Dave stated that TRAC released preliminary scores for the 13 projects submitted for the 2017 funding round. ODOT D2 submitted two projects on I-475 – the widening of I-475 from Central Ave. to Airport Hwy including Hill Ave. and Dorr St. bridge replacements and the Dorr St. interchange, and another for only the Hill Ave. and Dorr St. bridge replacements. The widening/interchange project scored 83.3 points and the bridge replacements scored 71.3. The two projects ranked number one and two in the state. The widening/interchange project receiving the highest number of points a project has ever been awarded. A public hearing has been scheduled for October 12th for project presentations.

Dave reported that Royce Maniko brought up an issue at the TMACOG Board of Trustees meeting. He would like to present information at a future meeting and discuss ways for TMACOG, SEMCOG and Windsor, Ontario to collaborate on planning efforts for connected and autonomous vehicles. A collaboration between these entities could better position the region to take advantage of funding opportunities in the future.

Dave informed the committee that TMACOG along with The Ability Center and the Toledo/Lucas County Commission on Disabilities will be hosting an ADA Seminar on Friday, September 22nd from 1:00 – 3:00 p.m. at TMACOG. The session will provide education on the ADA regulations that apply to state and local governments.

Dave also told the committee that TMACOG and TARTA will be releasing a solicitation for Section 5310-Specialized Transportation applications on September 11th. A workshop will be held on September 26 at TMACOG to answer application related questions. Applications will be due on October 17th.

Lastly, Dave reported that each year, Smart Growth America evaluates complete streets policies from across the nation and presents rankings for state governments, regional planning organizations, and individual municipalities. Of the 77 regional planning organizations analyzed, TMACOG's complete streets policy ranks second behind only the Binghamton Metropolitan Transportation Study (New York).

Next Meeting/Adjournment – The next meeting will be October 4, 2017.

Transportation Council Meeting Minutes – September 6, 2017