



**TMACOG TRANSPORTATION COUNCIL
MEETING MINUTES
WEDNESDAY, JANUARY 20, 2016**

Call to Order – Chair Keith Earley brought the meeting to order with introductions around the room.

FY 2016-2019 TIP Amendment #5 – Ed O'Reilly explained that the proposed amendment modifies one City of Toledo project at the request of the City of Toledo. The project is the Douglas Road reconstruction and widening. The total construction cost increased from \$3,900,000 to \$6,242,089, which exceeds the 30% cost increase threshold, therefor requiring a TIP/STIP amendment. This project utilized TMACOG managed funds. A motion was made by Tom Kovacik and seconded by Ed O'Reilly to approve the amendment as presented; the motion passed unanimously.

Roundtable – Dave Dysard gave an overview of the Smart City Challenge, stating that the City of Toledo is looking at applying for a grant to improve signal and arterial road communication infrastructure.

Next Meeting/Adjournment – The next meeting will be held on February 3, 2016 at 3:00 pm