



**TMACOG TRANSPORTATION COUNCIL
MEETING MINUTES
WEDNESDAY, FEBRUARY 3, 2016**

Call to Order – Vice Chair Jim Bagdonas brought the meeting to order with introductions around the room.

Approval of Minutes – A motion was made by Ed O'Reilly and seconded by Mary Ellen Poturalski to approve the December 2, 2015 meeting minutes; the motion passed unanimously.

A motion was made by Ed O'Reilly and seconded by Ray Huber to approve the January 20, 2016 meeting minutes; the motion passed unanimously.

Financial (Expense) Report – Dave Gedeon presented and briefly reviewed the expense report for the period July 1, 2015 through December 19, 2015. The financial report showed 47.13% of the budget has been completed with 42.49% expended. A motion was made by Ken Fallows and seconded by Tom Kovacik to approve the expense report as presented; the motion passed unanimously.

FY 2016-2019 TIP Amendment #6 – Ed O'Reilly explained that the amendment modifies two TARTA projects to update the project costs. Both projects are funded with ODOT controlled CMAQ dollars. The two projects are: Biodiesel Fuel – UTP and 40' Buses – OTPPP. Neither project includes TMACOG managed funds. A motion was made by Jim Gee and seconded by Tom Kovacik to approve the amendment as presented; the motion passed unanimously.

Transportation Council Operating Procedures – Dave Gedeon explained that at their November 2015 meeting, the Public Transit & Passenger Rail Committee approved a motion to split and return to the Passenger Rail Committee and create a Public Transit Committee. The modifications to the Transportation Council operating procedures revise the name of the "Public Transit & Passenger Rail Committee" to the "Passenger Rail Committee" and add the "Public Transit Committee" as a programmatic subcommittee of the Transportation Council. The change in committee structure would be official at the Board of Trustees meeting in March. A motion was made by Mary Ellen Poturalski and seconded by Tom Gibbons to approve the change in operating procedures as presented; the motion passed unanimously.

Toledo Smart Cities Grant Application – David Dysard reported on the application for the Smart Cities Grant. The application is due February 4, 2016. As a result of the discussion surrounding the grant application, a motion was made by Ed O'Reilly and seconded by Ken Fallows to provide a letter of support from Transportation Council. The motion passed unanimously.

Standing and Ad Hoc Committee Reports

Transportation Council Standing Committee Reports:

Freight – Ray Huber reported that the committee had two speakers from Woodward High School Supply Chain Management Program. They came and made a presentation to the committee about their program. The Maritime Academy also made a presentation.

Planning – Ron Myers reported that the focus of their last meeting was on the annual work program. Going forward, the 2017-2018 Legislative Agenda and applying measures to the 2045 Plan will be addressed. The next meeting is February 16.

Pedestrian & Bikeways – Ed O'Reilly reported they approved the leadership and the annual work program at the last committee meeting. The committee is currently working on a regional bike map and getting ready for bike month.

TIP – Ed O'Reilly reported that upcoming is a revision of the TIP. The committee hopes to have STP applications out in April.

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

Public Transit and Passenger Rail – Patrick Miller was unable to attend. Rebekka Aparadian had nothing new to report.

Major Project Updates/Other Committees:

Major Projects – Mike Gramza reported that in January the TRAC approved funding for the 20A and Dorr St. interchange detailed design and real estate purchase. However, the funding wasn't available to continue the widening of I-475 near Hill and Dorr. Mike also talked about the finalization of the painting plans for the high level bridge. It will be open to traffic but down to one lane for approximately a year and a half.

Vice President's Report – Dave reported that on December 4, 2015, President Obama signed into law the Fixing America's Surface Transportation Act, or "FAST Act." It is the first law enacted in over ten years that provides long-term funding certainty for surface transportation. The bill provides \$305 billion in funding over the next five years.

Dave also talked about TMACOG's Federal Certification Review that was held on January 20. There were reviewers from the FHWA, the FTA, and the ODOT. This review takes place every four years to assess the planning process. The topics covered this year focused on transportation safety planning, Congestion Management Process/Performance Based Planning and Programming, integrating freight in the planning process, and laws and regulations pertaining to Title VI and Environmental Justice. A public meeting was held at noon and attended by more than 40 people. A final letter concluding the review will be sent to TMACOG in March.

Dave explained that TMACOG executed a contract with ConSysTec for \$19,994 to convene regional stakeholders and update the ITS architecture to meet current requirements. A kickoff webinar will be held on Thursday, February 4th to provide an overview of the update, along with an overview of the existing architecture, a discussion of agency roles and information on how agencies can use the outputs that will be developed.

Dave reported that at the December meeting, the Ohio Association of Regional Councils (OARC) Executive Directors approved the 2015 CMAQ funding requests. Statewide CMAQ funds are now fully allocated thru FY 2021 and partially allocated in FY 2022. Two projects in the area received funding:

- Chessie Circle Trail (City of Toledo): \$1,418,400 CMAQ in FY 2021 (\$1,905,000 Total Project Cost)
- Secor Rd – Bancroft St to Central Ave (City of Toledo): \$2,600,000 ROW in FY 2020 & \$5,837,600 Construction in FY 2022 (\$8,437,600 CMAQ, \$11,276,700 Total Project Cost)

Dave mentioned that the Transportation Summit is coming up on Friday, March 18, 2016 Parkway Place, Maumee.

Roundtable – Nothing to report.

Next Meeting/Adjournment – A motion was made by and Jim Bagdonas seconded by Mary Ellen Poturalski to adjourn the meeting; the motion was passed unanimously.