

Memo

Date: August 31, 2018
To: Keith Earley, Chair
James Bagdonas, Vice Chair
Members of the Transportation Council
From: David Gedeon, Vice President of Transportation
Subject: **TRANSPORTATION COUNCIL REPORT FOR SEPTEMBER 5, 2018 MEETING**

This report is an update of staff activity and background on selected agenda items for our next Transportation Council meeting to be held on Wednesday, September 5, 2018. The agenda and meeting materials are available at www.tmacog.org/Transportation/trancom.htm. If you would like a hard copy or have any problems accessing any of the information, please contact Jodi Cole (ext. 1120). If you have any questions or concerns on any agenda items, please contact me (ext. 1125).

Financial Reports (Agenda III – for approval) – The financial report for fiscal year 2018 beginning July 1, 2017 through June 30, 2018 has been revised with year end figures and is submitted for approval. With 100% of fiscal year 2018 completed, the overall program was under budget with 74.3% expended. The unused program funds will carry over to FY 2019.

FY 2019 AWP and Budget Amendment #1 (Agenda IV – for approval) – TMACOG Budget Amendment #1 for submitted for approval. The original FY 2019 budget approved by TMACOG and ODOT includes estimates of planning funds and the amendment is necessary to include actual funding amounts and FY 2018 carryover dollars. The amendment reduces the overall transportation budget by \$13,158 due to a lower than anticipated amount of carryover funds. In the amendment, funds were allocated for the Autonomous Vehicle Special Study (\$20,000) and a new Annual Work Program section was drafted to accompany it. The budget amendment will go to the TMACOG Board of Trustees on October 17, 2018.

Completion Report for the FY 2018 Annual Work Program (Agenda V - for approval) – As a condition for receiving federal transportation planning funds, TMACOG is required to submit a Completion Report to ODOT documenting work accomplished related to our Annual Work Program. ODOT requires that the MPO Policy Board approve the Completion Report thus it is now submitted to Transportation Council for consideration prior to advancing to the TMACOG Board of Trustees. The FY 2018 highlights have been provided and the full document is available on the web page.

TMACOG Public Involvement Policy Update (Agenda VI – for approval) – The TMACOG Public Involvement Policy was last updated in 2015. The 2018 document updates the TMACOG committee structure (most notably the change from the Environmental Department to the Water Quality department), references to the Fast Act, and the updating of Environmental Justice data and maps. The document is submitted for approval to advance to the TMACOG Executive Committee in September.

FY 2019 STBGP Funding Solicitation (Agenda VII – for approval) – TMACOG conducted a solicitation for Surface Transportation Block Grant Program (STBGP) funds with a due date of June 29, 2018. In total, 39 applications were received requesting nearly \$60M in STBGP funding with roughly \$14M available. The TIP Committee reviewed three funding recommendations submitted by the Scoring and Ranking Subcommittee. The recommendations were focused around way to address the application for the US 20A interchange. A motion was made to approve recommendation #1 which funded the US 20A interchange at the requested amount of \$4M as well as funding three additional large projects and seven small projects. The recommendation is now brought before the Transportation Council for approval.

Transit Performance Management Targets (Agenda VIII – for approval) – Dana Doubler will discuss the Transit Performance Management Targets. The targets were reviewed by both the Planning Committee and the Public Transit Committee and both approved the targets as presented by the ODOT Office Transit. The targets are now brought before the Transportation Council for approval.

Public Comment Period (Agenda IX) – Comments from the public.

Standing and Ad Hoc Committee Reports (Agenda X) – From Committee chairs

TIP Modification #5 (for approval) – TIP Modification #5 is being presented to the Transportation Council for approval. The modification adds language on transit performance targets to the TIP as required by FHWA. The TIP must be modified with this language by October 1, 2018 for future TIP amendments to be approved by FHWA.

FY 2018-2021 TIP Amendment #10 (for approval) – TIP Amendment #10 is being presented to the Transportation Council for approval. The amendment adds one project at the request of ODOT (WOO/LUC IR 75/2 Deck Sealing). This project does not utilize TMACOG managed funds.

Approval of Planning Committee, Public Transit Committee, Passenger Rail Committee and Pedestrian and Bikeways Committee Operating Procedures (for approval) – Updates to four committee operating procedures are being presented to the Transportation Council for approval. Each set of procedures contains the same modification at the request of the TMACOG Board of Trustees and that is to the quorum language.

A quorum shall exist when a simple majority of the Transportation Planning Committee's members are present at any duly called and scheduled meeting of the Committee. In addition, a Committee member must be physically present at a meeting to be counted towards a quorum or to cast a vote on any action items.

Vice President's Report (Agenda XI – for discussion) – In addition to the above agenda topics and information covered in the Committee Reports, the following are other items members of Transportation Council should be aware of.

- A. TMACOG will be working with ODOT and DriveOhio for the development of a Statewide ITS Architecture / System Engineering Analysis for Connected and Automated Vehicle Technology. The goal is to develop statewide standards for this technology in order to maintain interoperability throughout the state and to build a connected vehicle application catalog for all municipalities to utilize for future CV/AV deployments.
- B. The Ohio Conference on Freight was held on August 15-17 in Cincinnati. This is the second year that the event has been coordinated outside of TMACOG. The registered attendance was approximately 210 people. The 2019 Ohio Conference on Freight will be held in Cleveland and will be coordinated by the Northeast Ohio Areawide Coordinating Agency (NOACA).
- C. TMACOG Upcoming events:
 - **TMACOG Tech: Tools and Rules for Managing Meetings** – Wednesday, October 10, 2018, 8:30 am – 10:30 am, MLK Plaza Grand Lobby
 - **2019 TMACOG General Assembly** – Monday, January 28, 2019, 8:00 am – 1:15 pm, Holiday Inn French Quarter, Perrysburg
 - **TMACOG Transportation Summit** – Friday, March 29, 2019 from 8:00 am – 2:00 pm at The Premier