Toledo Metropolitan Area Council of Governments (TMACOG)
TRANSPORTATION ENHANCEMENT COMMITTEE
Tuesday, April 21, 2015         10:00 a.m.
TMACOG Board Room

Notes

I. Welcome, review agenda and October notes

Ed convened the meeting. The agenda and notes were accepted as revised. Ron moved, Rod seconded approval of revised notes.

II. Status of TAP Program

Last funding round: applications April 2013
Current TIP financial spread sheet
Potential year for next round

Middlegrounds Metropark trail—about to go out to bid.
Navarre (Oregon)—came in lower cost, $250,000 instead of $540,000; just bioswales, sidewalk, and paved shoulder (not lighting); project awarded and funds encumbered for FY 2015; but will be delayed for a year
Schoonmaker: went to bid, no one bid; out to bid again—painting/rehabbing the ship
Summit-Front path, Jamie Farr to Manhattan—moved from FY 15 to FY 18.
This put us over the carry over amount; requesting waiver.
Chessie Circle will be in FY 2016; will also have too much of a carryover in FY 2016. Have talked to Perrysburg about moving up, but not sure if they can. Awaiting work from them. Bulk of projects fall in FY 2019.
Light house doesn’t have a local agency; have been talking with County Commissioners but not determined.
Sylvania—Met: public hearing in June; county doesn’t have quick-take on bike paths, allowing to enter the land prior to finalizing the sale of land; currently scheduled for FY 2017, but this could be problematic. Also, may need $100,000 more.

Options to balance, avoid loss of funds due to too much carryover: lend funds to another MPO? Put a deadline on project sponsors? (e.g. must deliver in 3-6 years) Solicit for more projects?

Discussion: lighthouse project is in trouble—need a project sponsor that can front $500,000. Need $125,000 match. Ed requests TMACOG meet with them, give them a deadline for a lead agency in place since they don’t meet the grant criteria without one. **Ron moved that they be given a deadline for a lead agency by October 1, 2015; Neil seconded, motion passed.** Question: Have they scoped the project with ODOT?

Ron notes a project with right-of-way can move forward quickly. Ed: do we give bonus points if project has no political and r-o-w issues? Ron: should we penalize a project without r-o-w when they can’t get funding elsewhere? Drew: bewildering that we are scheduled so far out into future.

Ron moved: this committee supports loaning money if needed. (Motion not seconded.) Lance noted that loaning 2016 funds would just kick the can down to 2017.

Reviewed project ranking from last (2013) round; noted that there are several good projects, and we voted to hold the scores for a year to see if funding became available. Offer one of these projects funding to help balance?
Ron noted maintenance will be needed on most of the major trails in the region. Also there is a disconnect between the draft 2045 Plan, which envisions lots of segments of the bike network being built, and the ability to actually make that happen (lack of lead agencies, lack of funds).

**Ron moved to keep 2013 scores active through December 31, 2015, Neil seconded, motion passed.**

Ed: have staff analyze the amount that would help the balancing; offer that amount to previously ranked projects, in rank order, for a specific year (2018).

### III. Review status of current projects

*Lance Dasher, others*

*See above.*

### IV. Other Business; Announcements

*Ed O'Reilly*

- Ohio funding programs – TE, TA, Clean OH, Rec Trails, SRTS, etc.
- Other

*Not discussed.*

### V. Adjourn—next meeting will be July 21. We will definitely need to meet then.

**NEXT SCHEDULED MEETING: July 21, 2015**

| Committee Meeting Schedule | Third Tuesday, first month of each quarter, 10:00 a.m. (at TMACOG) 2015: Jan 20, Apr 21, July 21, Oct 20 |