Minutes

10:00  I.  Welcome, review agenda
       Ed O’Reilly called the meeting to order.

10:05  II.  Approval of the October 20, 2015 Meeting Minutes
         Ed O’Reilly
         Ron Myers moved to approve the minutes from the October meeting, and Jon
         Zvanovec seconded the motion. The motion passed.

10:10  III. Status of TAP Program
        Lance Dasher
        Current TIP Financial Spread Sheet
        TARTA – Jackson Blvd Transit Hub
        FY2017 & FY2018 Potential Carryover

        Lance Dasher presented the current status of the TAP program through the current TAP
        financial spreadsheet. Lance stated that there is a positive balance greater than the allowed
        carryover in both FYs 2017 and 2018. This is due to the Jackson Blvd Transit Hub moving back
        into the pipeline. That project was programmed in FY2017 and will not be built until later. The
        group concurred that the best idea would be to move the project back and keep the TAP dollars
        as FHWA instead of transferring into FTA since the overall Transit Hub is a FTA project.
        Lance presented two options to alleviate the carryover issue. Neither option was feasible. The
        group discussed some different options, and the group requested that staff revise the TAP
        application and scoring to favor shovel ready projects to be programmed in FY2018. There are a
        couple of projects that could be willing to move forward, but they also have some issues to
        resolve before they could move up. The group also suggested that TMACOG send the Toledo
        Harbor Lighthouse Society a letter stating that by August 1st they need to have resolution from
        an eligible sponsor stating that they are the sponsor. The group suggested to hold a special
        meeting within the next month to see if any progress has been made with projects moving
        forward.

10:50  IV. Other Business; Announcements
       Ed O’Reilly
       Ohio funding programs – TA, Clean OH, Rec Trails, SRTS, etc.
       Other

       Ed O’Reilly stated that the Clean Ohio funding round had its applications due
       on April 1st. Jon Zvanovec stated that the Metroparks is partnering with
       NORTA to pave the northern fork of the Wabash-Cannonball trail into Fulton
       County almost to Wauseon. They are seeking Statewide TA funds through
       ODOT.

11:05  V. Adjourn
NEXT SCHEDULED MEETING: July 19, 2016

<table>
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<tr>
<th>Committee Meeting Schedule</th>
<th>Third Tuesday, first month of each quarter, 10:00 a.m. (at TMACOG)</th>
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