Minutes

I. Welcome, review agenda and April Minutes
   Ed O’Reilly
   Ed convened the meeting. Jon Zvanovec moved to approve the April minutes, and Drew Sager second the motion. The motion passed.

II. Status of TAP Program
    Lance Dasher, Ed O’Reilly
    Current TIP financial spread sheet
    Lance presented the active TIP spreadsheets that show the current fiscal standing in the TAP. Lance highlighted that there was a higher carryover in FY2015 than what is allowed. In TAP, TMACOG is allowed to carryover $375,457. In FY2015, the TAP carryover was $765,947. TMACOG requested that the carryover would be allowed by ODOT without having funds recalled. Lance presented the waiver request form that was submitted with included three projects that caused the carryover to be so high. The Summit St Bike Path moved from the fiscal year into FY2018. The Navarre Ave Improvements project came in under project estimate, and the Middlegrounds project was delayed into FY2016. Lance stated that he anticipated that it would be approved for the Middlegrounds and Navarre Ave projects, but the Summit Bike Path was probably going to be denied. If that is the case, TMACOG will not have funds recalled.

    TMACOG has had discussion with the City of Perrysburg regarding the Maumee River Multiuse Path, and the goal is to get that project moved forward to FY2016 to accommodate the carryover that is being requested.

    Ed asked about the TARTA Transit Center project, and requested that TMACOG have a meeting to discuss the project with TARTA and see if and when the funds would be utilized. Dave agreed that a meeting needs to be held to make sure that the funds get utilized.

III. Review status of current projects
     Lance Dasher, others
     Jon commented on the status of the Middlegrounds project, and he stated that the project is set to go out to bid within the next couple of weeks.

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

V. Adjourn—next meeting will be October 21. There might not be a need to meet.

NEXT SCHEDULED MEETING: October 20, 2015

<table>
<thead>
<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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<td>2015: Jan 20, Apr 21, July 21, Oct 20</td>
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