Toledo Metropolitan Area Council of Governments (TMACOG)
TRANSPORTATION ALTERNATIVES COMMITTEE
Tuesday, May 17, 2016  10:00 a.m.
TMACOG Boardroom

AGENDA

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

10:05  II. Approval of the April 19, 2016 Meeting Minutes  
       Ed O’Reilly

Jon Zvanovec moved to approve the minutes, and Rodney Shultz seconded the motion. The motion passed.

10:10  III. Status of TAP Program  
       Lance Dasher

Lance Dasher presented to the committee the current financial spreadsheet. The TA funding was showing a significant budget surplus in FY2017 and FY2018. The committee agreed at the last TAP meeting to solicit for shovel ready projects to accommodate that budget surplus. There are also other projects that have uncertainties that could move back or be deleted.

The Toledo Harbor Lighthouse project has been given a deadline in August to provide legislation identifying the project sponsor. The Lighthouse Society has been working with a bank to line up the money for the local match, and ODOT has identified a way to direct pay the contractor to relieve the reimbursement issue.

Lance also presented to the committee the staff recommended TAP application and scoring. There were some slight modifications to some wording to keep up to date with the FAST Act. The scoring was adjusted to include 5 points for project readiness. Three points were to be awarded if the project qualifies for CE 1 or 2, and 2 points were to be awarded if the project does not include right-of-way. The application had some wording added to state that the goal is for projects in FY2018 but projects can be funded into the pipeline of FY2022. The application deadline date was set for August 12, 2016.

10:50  IV. Other Business; Announcements  
       Ed O’Reilly

Ed O’Reilly mentioned that the Clean Ohio funding round is ongoing.

11:05  V. Adjourn

NEXT SCHEDULED MEETING:  July 19, 2016

Committee Meeting Schedule  
Third Tuesday, first month of each quarter, 10:00 a.m. (at TMACOG)  
2016: July 19, Oct 18