AGENDA

10:00  I. Welcome, review agenda

Ed O’Reilly called the meeting to order.

10:05  II. Approval of the May 17, 2016 Meeting Minutes

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

10:10  III. Status of TAP Program

The Toledo Harbor Lighthouse Society had provided an update to the group with where the project stands. The project will have a resolution today (October 18, 2016) stating the project sponsor is the Lucas County Board of Commissioners. The project point person at the county will be Bill Brennan. The project is also seeking the Poggemeyer Design Group to administer the project. The group was satisfied with the project update if the resolution is received by October 28th. A motion was made by Ron Myers to give a hard deadline of October 28th for the resolution and the motion was seconded by Jon Zvanovec. The motion passed.

Lance Dasher indicated to the group that TMACOG has approached TARTA and the City of Toledo regarding two TAP projects; TARTA’s Jackson Blvd Transit Center and the City of Toledo’s Front St Urban Improvements. Both projects have been determined to not have the original intent with different project scopes than when they applied for them. Both project sponsors are okay with the removal of the projects. Ron Myers moved to remove the funding for the Jackson Blvd Transit Center and Front St Urban Improvements. Jon Zvanovec seconded the motion. The motion passed.

Lance Dasher indicated that the City of Perrysburg would like to build their Roachton Rd Sidepath in FY2018 due to the building of the new school. The group agreed that this project probably should be built sooner than later. A motion was made by Jon Zvanovec to move the Roachton Rd Sidepath up from FY2022 to FY2018. The motion was seconded by Rodney Schultz. The motion passed.

Ed O’Reilly indicated that the Metroparks will be receiving funds from Clean Ohio for their Oak Openings Trail. The Metroparks indicated that they would be willing to reduce their TAP portion for Oak Openings Trail to free up some TAP money. A motion was made by Ron Myers for staff to make sure that TAP can be used for the match for Clean Ohio, and if it can then they reduce the TAP portion for the Oak Openings Trail to just the local match for Clean Ohio funds. The motion was seconded by Andrew Sager. The motion passed.

Emily Ziegler from the Metroparks had a request for the group. Since there was a reduction in TAP funding for the Oak Openings and two projects were dropped from the TIP, could the next highest scoring project from the last TAP solicitation become funded. Staff indicated that TMACOG is still over programmed in TAP funding through FY2022 even with the adjustments that were made. Emily mentioned that the Downtown Toledo Bike Share project has a need to be done now because of future commitments by the Mud Hens and Promedica. If the project is not completed soon, then Promedica will provide something for their employees. This will complicate things in the future if this project receives funding later on. A motion was made by Jon Zvanovec to add the Downtown Toledo Bike Share project to FY2017, and Steve Day seconded the motion. The motion passed.

10:50  IV. Other Business; Announcements

None

Ed O’Reilly
11:05  V.  2016 TAP Solicitation
Accounted for in agenda item III.

11:10  VI.  Adjourn

NEXT SCHEDULED MEETING:  January 17, 2017

| Committee Meeting Schedule | Third Tuesday, first month of each quarter, 10:00 a.m. (at TMACOG)  
|                           | 2017: Jan 17th, April 18th, July 18th, October 17th |