



TMACOG Transportation Planning Committee

Tuesday, January 20, 2015 – 1:00 p.m.

TMACOG Boardroom

Draft Agenda

1:00 1. **Convene meeting / introductions / review December notes** *--Ron Myers, Chair*

Ron convened the meeting; introductions were made; December notes were approved via vote on motion by Gary Stookey and second by Mike Beazley.

1:10 2. **2045 Plan: Fiscal constraint** *--David Gedeon, other staff*

a. Review draft fiscal constraint table (David Gedeon)—amount available for the 30-year plan is based on past funds that came to the region, calculating an annual average, and holding the amount flat. This represents primarily federal and state funds, with a small amount of local (matching dollars). In past, we put in all local dollars, and then took them back out representing local maintenance and operations. We skipped that step this time.

b. Review fiscal constraint components – draft lists and maps:

- System preservation projects – lists (proposed road reconstruction; proposed bridge improvements) and map (Lisa Householder)
- Initiatives list (Diane Reamer-Evans)
- Committed projects list (Lance Dasher)

c. Questions and discussion

City of Toledo: when might the remainder of Anthony Wayne Trail be funded? ODOT: South to Downtown is funded. Can't say about the rest of it just yet.

Oregon: based on the fiscal table, do we anticipate enough funding for the entire list of proposed Priority Projects funded? A: yes, however, project sponsors will still need to seek actual funding.

ODOT: why so much money in the fiscal estimate? A: This time, not as many very large ticket projects. Other differences: did not take off "steady state" funds like last time (\$700 million).

Pat Etchie: impact of turnpike funds? A: The recent influx of turnpike-related funds increased the estimate of future funds for the region.

ODOT/others: is it wise to show a balance so large? Will we see this table again? A: Staff will review the fiscal table and make any needed corrections; the Planning Committee will see the revised table at the February meeting. Other next steps include modeling and analysis.

Oregon: maintenance of municipal streets is biggest need, but these dollars won't necessarily address that.

Dave: projects costs will be inflated to year-of cost. That will impact the bottom line.

Christine: can we reexamine costs of system preservation projects? Kristin: City of Toledo can review their project costs. Pat Etchie: could bump up match for transit and rail projects.

Ron: if anything missing, contact staff. Note that if your project is in the plan, more likely it will successfully compete for funding.

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- 1:40 **3. 2045 Plan: Priority Projects** *--Diane Reamer-Evans, other staff*
- a. Review draft ranked list, draft bike-ped projects map, and draft other projects map: projects to check for accurate costs: Safe Routes To School, one call-one click; consider whether to re-add Monroe County project to widen Sterns and Smith.
 - b. Discussion – Gary: would be prudent to reevaluate project costs.
 - c. Approve list as presented or as revised: Mike Beazley moved, Kevin Aller seconded approval of rank and description; motion carried.
 - d. Next steps: traffic forecasting analysis; environmental analysis; public review including public meetings are all ahead. David Gedeon noted we may need to do air quality conformity analysis, depending on court rulings.
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- 2:15 **4. Major Project Updates** *--Mike Stormer, ODOT, and committee members*
- I-75** widening and other I-75 projects ongoing; however much work is wrapped up for the winter.
High Level bridge – by end of 2015.
Upcoming: New bridge at Napoleon.
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- 2:45 **5. Member Roundtable and Other Business**
- a. FY 2016 TMACOG Annual Work Program for Long Range Planning: for review and approval. Ken Fallows moved, Andy Langenderfer seconded, motion carried
 - b. Roundtable-- Mike Beazley: existing nonmotorized routes: can they be shown on the map of proposed bike projects? The map would make more sense that way. Christine Connell said yes, staff can do that.
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- 3:00 **6. Upcoming Events** *--Staff and committee*
- a. TMACOG General Assembly, January 21, 8:30-1:30, Holiday Inn French Quarter, Perrysburg—Dave noted caucus sessions will begin the event.
 - b. Lake Erie Algae – Sources and Solutions, January 22, 8:00-5:00, Grand Lobby of Dr. Martin Luther King Jr. Plaza – see Jennifer Allen, TMACOG executive secretary, to register; sponsored by Ohio Environmental Council; high level experts and decision makers will be the speakers. (TMACOG Environmental Council is likely to change to Water Quality council.)
 - c. Transportation Summit, Friday, March 20, 8:00-2:00, The Pinnacle - 1772 Indian Wood Circle, Maumee—Christine noted there will be three sessions: the 2045 Plan and other upcoming projects; statewide transit needs study; and keynote speaker is a consultant who will speak on roundabouts in all their variety.
 - d. TMACOG Tech: Ohio Sunshine Law Certification Training, April 17, 8:45-12:15, Owens Community College, Audio/Visual Classroom Center, Perrysburg. Elected officials are required to get training every two years, and others are encouraged to attend.
 - e. Other
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- 3:15 **7. Adjourn**

SCHEDULE OF MEETINGS: Please mark your calendar

Planning Committee— 3rd Tuesdays at 1:00 p.m.

2015: Jan 20, Feb 17, March 17, April 21, June 16, August 18, Oct 20, Dec 15