



TMACOG Transportation Planning Committee

Tuesday, November 18, 2014 – 1:00 p.m.

TMACOG Boardroom

Draft Agenda

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- 1:00 **1. Convene meeting / introductions / review Agenda and October notes** --*Ron Myers, Chair*
Ron Myers convened the meeting; introductions were made. Gary Stookey moved approval of the October minutes, John Musteric seconded, motion passed.
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- 1:05 **2. 2045 Plan: Draft Project List** --*Staff and committee members*
- a. Review list by modes
 - b. Questions and discussion.
Initiatives: Access management plan for region? Several jurisdictions do access management. Safety study should be included – TMACOG updates every 3 years. Bicycle counting program should be included.
Safety goal group identified locations that had high crashes and need studied – these are on a separate list.
 - c. Acceptance of current draft list as amended: Bill Kelly moved, Gary Stookey seconded, motion passed.
- 2:10 **3. Ranking measures** --*Staff and committee members*
- a. Review ranking measures by goal: staff presented and explained the ranking measures based on the plan goals
 - b. Questions and discussion: Ron noted an OTEC presentation by Jeff Loehrke, Trans Council attendee, stated retail is not considered an economic driver; ODOT has that defined, and can help staff with the info. Jobs and Commerce has funding that can be used to help with transportation projects if they meet economic criteria. It would be good to have specific measures that ODOT uses. Ellen: how can you rank a project on economic factors if you don't have data? Mike can get Jeff to give a presentation if we wish. (Presentations are on the web now.) No analysis has been done yet. Proposed is adding points if economic factors are present. Bob: safety should outrank economic development.
Ron: few of our projects would get economic points per the ODOT measures. Ellen: if a project is within an activity center, some regions give it more points. Ken: in redevelopment of the old Jeep plant, road projects were/are to be done. Ron: CSX access via SR 18 would get economic development points. Patrick: general low, medium, high ranking? Brownfield redevelopment. Mike Stormer: all goals equal last time? Ellen: they are weighting their factors, with safety at the top. Make safety more important for TMACOG? Ron noted committee will give the ranking the smell test, both after initial ranking, then after we "draw the line."
 - c. Acceptance of draft ranking measures: consensus is to add "bonus" points. Motion to accept ranking measures by Ken Fallows -- moved to rank equally (same number of points under each goal's measures) with additional consideration for safety; motion was seconded and passed.
 - d. Ranking procedure: 1) staff provides data; 2) initial ranking by staff; 3) steering committee review, December 10 at noon; 4) full committee review, revisions, & approval, December 16, 1:00-3:30 p.m.
Diane noted January would be the date for considering fiscal constraint; February or March

would be public comment period. Janet asked if we should provide the list to a larger list. Ken noted this is a good idea so we aren't surprised with last-minute questions. Ron noted we have made a good effort for input.

2:30 **4. Member Roundtable and Other Business**

-Legislative Agenda update: see [most recent Legislative Agenda](#). Input being sought on next one.

Ken Fallows: noted we do good work and we should keep in mind all the good work partners are doing.

Christine: it is time to update our legislative agenda, which comes from 17 partners, and are looking for input; it is on TMACOG home page – have a look at it, and let us know of new issues that should be included. To be completed by February.

Janet: updating Public Involvement Policy

Lucas County Engineer: have completed 5 roundabouts; have Clean Ohio grant for a bike projects

2:50 **5. Upcoming Events**

--Staff and Committee

- a. TMACOG General Assembly, January 21, 8:30-1:30, Holiday Inn French Quarter, Perrysburg
- b. Lake Erie Algae – Sources and Solutions, January 22, 8:00-4:30, Grand Lobby of Dr. Martin Luther King Jr. Plaza – Ken says will be a strong program.
- c. Other—Ron: on OTEC website, look for two excellent presentations by Michelle May and Jeff. Ellen: Ohio won an award from NADO for regional planning excellence based on the mentoring program that MVPO and TMACOG are part of.

3:00 **6. Adjourn**

SCHEDULE OF MEETINGS: Please mark your calendar

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

2014: Feb 18, April 15, June 17, Aug 19, Oct 21, November 18 (NEW), December 16 (1:00-3:30)

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