NOTES

1. **Convene meeting / introductions / review November notes**  
   --Ron Myers, Chair  
   Ron Myers convened the meeting and introductions were made. November notes were approved on motion by Kevin Aller and second by Gary Stookey and committee vote.

2. **2045 Plan: Draft Project List**  
   --Staff and committee members  
   a. Review draft ranked lists: nonmotorized and other  
   b. Questions and discussion -- Ray Huber: there are a lot of ditches in Wood County. He does not plan to add ped and bike facilities on all his bridges. Shouldn’t there be separate ped and bike bridges? Have 18 bridge replacement projects. Ron Myers: in Lucas County, provide paved shoulders on replacement bridges. Dave Gedeon noted several are signed routes and may not need separate facilities.  
   c. Next steps: Diane reviewed next steps, including finalizing ranking and “drawing the line” for projects that fit within the fiscal constraint.

3. **Major Project Updates**  
   --Mike Stormer, ODOT, and committee members  
   I-75 widening ongoing in Wood County, end of 2016 completion. Jeep split, 138 million approx., has been sold, spring 2015 start. I-75, Lagrange to I-280 widening, spring start. Two lanes to be maintained in each direction. Central/I-475 project sells May 2015 (SPUI), to start July 2015, 1.5 year project. Bridges, I-475: wrap up end of next year. AW bridge on schedule.

4. **Member Roundtable and Other Business**  
   -Legislative Agenda update -- Christine Connell noted 2015-16 draft will be posted this week, in January will make sure policies and initiatives sync up. Still expect to take to Transportation Council in February.

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 Fallows stated will be an exceptional meeting, drawing on higher level expertise, registration will be on TMACOG’s website, broad and deep discussion expected.  
   c. Other—March 20, Pinnacle, Transportation Summit. Also Ohio Conference on Freight, Sept 15-16, Cincinnati. Sept 23-25, state APA Ohio, will be held in Toledo; Pat Etchie and a local planning committee are organizing. 15-20 years since last came to Toledo.

6. **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