



TMACOG Transportation Planning Committee

Tuesday, February 17, 2015 – 1:00 p.m.

TMACOG Boardroom

Meeting Notes

1. Convene meeting / introductions / review January notes *--Ron Myers, Chair*

January notes were approved (motion by Kevin Aller, second by Gary Stookey)

2. 2045 Plan: Revised Fiscal Constraint *--David Gedeon, other staff*

- a. Review revised fiscal constraint table (David Gedeon): Dave noted the amount available increased slightly from the last time, reflecting more local match that was omitted last time (total now \$3.3 billion). Dave noted the addition of \$300 million for ongoing system preservation in addition to the list of specifically identified projects (\$248 million).
- b. Review fiscal constraint components:
 - System preservation projects – lists and map (Lisa Householder) – noted the tables have been updated; current cost estimated at \$248 million. She asked for any further corrections for any projects that have been completed.
 - Initiatives list (Diane Reamer-Evans)—noted the cost of Safety Report preparation needs to be updated on the table. No changes were suggested.
 - Committed projects list (Lance Dasher)—the list has been updated, was \$994 million, with some additional projects added in, now just over \$1 billion. The map shows projects costing \$2 million or more. The list is primarily from TRAC and the TMACOG TIP.

Dave noted some mathematical issues were corrected. The project costs were inflated at a rate of 1.5% annually, based on current inflation rate and other informational resources. The year used to calculate inflation was a midpoint of the range of years estimated for construction. Lucas County and City of Toledo both submitted additional projects which have been scored and ranked.

The two columns headed in blue look at the complete fiscal constraint, with funds running out at project 130, Napoleon/Campbell Hill roads roundabout.

Scenario two, requested by the Steering committee, breaks the projects into two groups: nonmotorized, and other projects. Thus there are two sets of columns, showing separate fiscal constraints for these two groups. The nonmotorized list would be funded with 100% of Transportation Alternatives plus 30% of expected CMAQ funds, plus \$5.1 million excess from the “motorized” projects. Under this scenario, \$65.1 million of nonmotorized projects would be funded, and \$54 million would go onto a reserve list.

- c. Questions and discussion: Mike Stormer asked if under the first scenario, we would expect to fund ped-bike projects with STP funds? The answer is yes, since STP funds are in fact flexible and can be used for ped/bike. Kristin noted the second scenario is more realistic. The committee consensus was to use scenario two.
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3. 2045 Plan: Priority Projects *--Diane Reamer-Evans, other staff*

- a. Review draft ranked list with fiscal constraint – see above
- b. Discussion – see above. Also, potential project sponsors as shown on the list need to be checked for accuracy.
- c. Approve list as presented or as revised: list was accepted by committee vote.

4. Public Review of Draft Plan

---Diane Reamer-Evans

- a. Public meeting schedule and sign-up: meetings are March 3 through 13. Committee sign up sheet was circulated.
- b. Web review: plan information and a questionnaire will be posted on www.tmacog.org.
- c. Summit; Other – the Transportation Summit will include information about the draft plan.

Ron: in past years debate has been heated, this year relatively calm.

Ray Huber: 55 bridges on list for Wood County, down from last time. Highlighted bridges are not on federal aid system. Per Lisa Householder, this list could change.

Diane reviewed the draft Policies list and asked for comments.

Ray Huber: what will we do if pipelines are brought up at public meetings? We should have information on who they should talk to. Support for pipelines may be in the Legislative Agenda; and in draft Freight Policy 4, and last bullet item says support with conditions.

5. Major Project Updates

--Mike Stormer, ODOT, and committee members

6. Member Roundtable and Other Business

7. Upcoming Events

--Staff and committee

- a. Transportation Summit, Friday, March 20, 8:00-2:00, The Pinnacle - 1772 Indian Wood Circle, Maumee
- b. TMACOG Tech: Ohio Sunshine Law Certification Training, April 17, 8:45-12:15, Owens Community College, Audio/Visual Classroom Center, Perrysburg
- c. National Train Day Toledo: preview party Friday Night by the Tracks, May 1, 5-8 p.m.; Train Day Saturday, May 2, 9 a.m.-4 p.m.
- d. Other—APA statewide conference, Sept 23-24-25, in Toledo. Some excellent keynote speakers will be on hand. Watch for details.

8. Adjourn

SCHEDULE OF MEETINGS: Please mark your calendar

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

2015: Jan 20, Feb 17, ~~March 17~~ 24, April 21, June 16, August 18, Oct 20, Dec 15