1. **Convene meeting / introductions / review Agenda and December notes**  
--Ron Myers, Chair  
Ron Myers convened the meeting, and attendees introduced themselves. Don O’Connor moved, Bob Seyfang seconded, and December minutes were approved.

2. **2045 Plan public meetings & surveys: your role**  
--Diane Reamer-Evans; steering committee  
--Dates/sign up  

--- Update on BGSU class project: Feb 24 meeting, surveys, focus groups  
Don: how to get people excited about being there. Ed: social media role in bringing in public comments? Ask students; use TMACOG FB page; important that a FB site be active; use it to invite your friends; have own On the Move page? Target a few questions online, in addition to long survey. Ask news media to include. City of Toledo has an Instagram? Dave Gedeon: TMACOG also has instagrams. If we can get local media to post on their FB page, that would have much further reach. Use input from ODOT and local governments; use an issue that lots of people are concerned about.  
---Draft public meeting agenda: review, discuss (modify?) – slides to be added  
---Survey: posted online; paper being finalized. MVPO did sampling and direct mailing. Got nearly 100% response. TMACOG is not trying for a scientific survey sample. In 2035 plan development, decided not to do a regional sample.

3. **Transportation Summit and the 2045 Plan**  
--Staff & steering committee  
 a. Proposed input session at the Summit:  
    -Draft “Turning Point” interactive questions: review (modify?)  
 b. Facilitators needed  
Christine: 8 am to 2 pm; will include workshops and keynote; theme is regional revitalization. Sessions to include coordinated transit, 2045 Plan; Richard Simoneta, was involved in Atlanta transit during Olympics and other places around the country, especially in aging urban environments. 2045 session will involve clickers issued to all. OSU Extension will facilitate session, along with a transportation person. Will do a run-through in March, need this committee to participate; will send out dates. At the Summit, will need “table captains” to help facilitate use of technology. May also have cards on the table for additional comments. Suggestion: use similar questions to survey.

4. **2014 committee leadership**  
--Diane Reamer-Evans  
 a. Election of officers: Ron Myers, chair; Don O’Connor, vice chair  
 b. Steering committee: Ron, Don, John Musteric, Pat Etchie

5. **Project and Planning Updates**  
--Mike Stormer, ODOT; Warren Henry; others  
 a. Major project progress: first phase of I-75 widening – construction contractor has been selected; upcoming this summer, they will also be moving forward on subsequent phases. Weather in the next couple years will affect ability to move quickly. Will be completely repaving in downtown Toledo next year, reducing travel to two lanes. This and OH Turnpike-funded projects will begin in 2015. A lot of work will be happening around the area in the next 2-3 years.
b. Other: widening of 475 on west side of Toledo: a group of stakeholders are getting together to see if they can raise needed additional funds to also include new interchanges

6. Member Roundtable

7. Upcoming Events and Other Business
   a. Fri, Apr 11th: TMACOG Transportation Summit
   b. Sat, May 3rd: National Train Day Toledo
   c. Other: see handout

8. Adjourn