1. Convene meeting / introductions / review Agenda and June notes  
   --Ron Myers, Chair
   June notes were approved on motion by Bill Harbert, seconded by Rich Martinko.

2. 2045 Plan: Work Groups  
   --Committee
   a. Intro:  
      -Review purpose and methodology of work groups  
      -Complete worksheets and answer “supplemental” questions
   
   b. Work group working sessions: each group worked individually on developing recommendations for the 2045 Plan.
      (1) Safety. Leaders–Ron Myers, Pat Etchie.  
          Goal: Reduce traffic-related fatalities and serious injuries across all modes.
      (2) Infrastructure condition. Leaders–Kristin Cousino, John Musteric.  
          Goal: Maintain and improve the transportation system to a state of good repair.
      (3) Congestion reduction and system reliability. Leader–Mike Stormer.  
          Goals: Reduce congestion on the National Highway System; Improve the efficiency of the surface transportation system.
          Goal: Protect and enhance the community and natural environments [while enhancing performance of the transportation system].
      
   c. Goal groups reported on progress; Safety Goal group will meet on Sept. 9 at noon; other groups will consider whether they need to meet prior to the October full committee meeting.
   
   d. Next steps: Staff will develop a ranking and prioritization process.

3. Project and Planning Updates  
   --Mike Stormer, ODOT; Warren Henry; others
   Mike stated construction is in full swing. Current projects include I-75 widening in Wood County; I-75 reconstruction in downtown Toledo area; I-475 bridges at Turnpike, Angola Rd., and Wolfe Creek. McCord Road railroad underpass has been awarded. There will be lots of resurfacing in rural areas. Phase 2 of the I-75/I-475 interchange in central Toledo is scheduled to start after January 1; widening I-75 to I-289 is next year too. Check OHGO.com for current construction to avoid. ITS Freeway management system will by don by end of the year; to check on traffic conditions, see live video images at OHGO.com. SR 199 & Roachton roundabout: 2016 construction. I-475/US 23 interchange improvements to be completed by next August; then single point urban interchange (SPUI) construction will occur for 2.5 years.
   Warren:
   -noted major dollars, $1.2 billion, are being spent in the region in next 3-5 years, $420 million of which is from turnpike bonding.
   -He is transitioning to City of Toledo over next 30 days to work on water system improvements.
-Our region compared to the rest of the state does an excellent job using our federal project funds and delivering projects. We expect our proposed revisions to the functional classification of our roadways to be approved.

-CMAQ (Congestion Mitigation/Air Quality federal funds): we received 14 applications worth a total of $26 million; we’ve scored them and submitted to the state selection committee. Top four are the Perrysburg diverging diamond interchange at SR 25/I-475, Buck/Lime City Road intersection improvements; Central/Talmadge intersection improvements; and roundabout at Detroit & Byrne.

4. Member Roundtable
Members shared updates on projects.

5. Upcoming Events and Other Business
   --Staff and Committee
   a. Thurs., August 28, 8:30–noon: Summer Caucuses and Forum with State Lawmakers, TMACOG offices & Grand Lobby. Contact: Jennifer Allen, ext. 107
   b. September 18 & 19: Ohio Conference on Freight, Columbus (see www.ohiofreight.org)
   c. Other

6. Adjourn

   Next Planning Committee meetings:  
   Tuesday, October 21, 2014  
   Tuesday, December 16, 2014