



## **TMACOG Transportation Planning Committee**

Tuesday, February 20, 2018 – 1:00 p.m.

TMACOG Boardroom

### **Minutes**

#### **1. Convene meeting/introductions**

The meeting was convened and previous meeting notes were reviewed. A motion was made by Kenneth Fallows to accept the minutes and Joe Shaw seconded and it passed.

#### **2. Multimodal Needs Assessment Update – Status Report**

Dana Doubler discussed progress made on updating the Multimodal Needs Assessment for 2018. She went over the updated demographics for the Plan and the sections which still needed to be updated. The first draft of the Plan should be available by the next Planning Committee meeting.

#### **3. Performance Measures Update**

Dana Doubler gave the committee copies of the table sent by ODOT to the MPO regarding Performance Measures requirements. She went over the different performance measures which the MPO will need to coordinate with ODOT on. She clarified that Monroe County in Michigan is in maintenance for PM 2.5 and will need to complete the Peak Hour Excessive Delay and the Non-SOV performance measures. TMACOG is working with ODOT and SEMCOG on the method to complete these performance measures.

#### **4. 2018 Budget: Infrastructure Initiative**

Dave Gedeon discussed the Infrastructure Initiative legislative outline. Major discussion points included the change in local match required for funding federal projects, the new initiative for “transformative” projects, increasing federal credit programs, and workforce development.

#### **5. Permissive License Plate Fees**

Dave Gedeon discussed the \$5 permissive license plate fees for local jurisdictions. Lucas, Wood, and Ottawa Counties are pursuing the fee, but Sandusky is currently not. It would raise \$1.8 million for Lucas County, and would be applicable for all county roads, including county roads entering city jurisdictions.

#### **6. Major Project Updates**

##### **a. ODOT Updates**

N/A

##### **b. TMACOG Updates**

Dave Gedeon let everyone know about the upcoming Transportation Summit, which will have a focus on safety.

**c. Additional Updates**

Stephanie Bartlett discussed the repaving of Erie, Summit, Michigan, and Monroe Streets scheduled for the summer.

**7. Events:**

- a. TMACOG Transportation Summit – March 16, 2018** from 8am-2pm at the Premier Banquet Hall
- b. Ohio Sunshine Law Certification Training – April 6, 2018** 8:45am-12:15pm at Owens
- c. TMACOG's 50<sup>th</sup> Birthday – April 26, 2018** 3:30pm-6pm at the Grand Lobby of Dr. MLK Jr. Plaza

**8. Next meeting:** April 17, 2018 at 1pm in the TMACOG Boardroom