TMACOG Transportation Planning Committee  
Tuesday, August 16 2016 – 1:00 p.m.  
TMACOG Boardroom

Notes

1. Welcome, intros, approve minutes  
   a. Kris Cousino motioned to approve the minutes, Pat Etchie seconded. Minutes approved.

2. Distribute 2045 Plan USB  
   a. “Hard” copy of the 2045 Plan is now available on USB drive. These were passed out and will continue to be available as requested.

3. Performance Measures  
   a. Rebekka gave a presentation on benchmarks for some of the Plan’s performance measures. This meeting was focused on public transportation targets within the personal mobility goal. There is now an established benchmark for percent population within transit service area and for transit ridership per capita. The benchmark for bridges with less than 70% sufficiency is also established within the infrastructure condition goal.

4. NPRM: MPO Coordination and Planning Area Reform  
   a. Dave briefed the committee on the current Notice of Proposed Rule Making regarding MPO boundaries. The current NPRM would change boundaries to include many neighboring MPOs, greatly complicating the planning process. TMACOG and other MPOs are issuing comments in opposition to this proposed change.

5. NW Ohio Planning & Zoning Workshop  
   a. Pat Etchie told the committee about the upcoming NW Ohio Planning & Zoning Workshop in Toledo for APA. He gave a description of the workshop and said they are looking for additional proposals and sessions.

6. Major Project Updates  
   a. ODOT Updates: Mike Stormer updated the Committee on all the construction projects in the area. Highlights included: the diverging diamond interchange that will open bids next Friday and start next month; night paving on I-475 is almost done; the 75/475 interchange will reopen in September.  
   b. Specialized Transportation: Rebekka updated the Committee on the applications received for the 5310 Program, noting that the subcommittee will score them next week.  
   c. Transportation Leadership Academy: TMACOG talked briefly about the progress with the academy with Transportation for America.  
   d. Additional Updates:
i. City of Toledo gave several updates on construction projects. Highlights include: Douglas/Laskey/Tremainsville will be done within the next 2 weeks with the exception of remaining intersection work through the end of the year; Cass will be done by mid September; Detroit/Arlington resurfacing should be done by November.

ii. Gateway Project: ODOT received Stage 3 plans, should begin construction in fall of FY 2017

iii. Ron: McCord detour road is closed until September 14; up to 15 or 16 roundabouts in Lucas County, no more scheduled for 4 years

7. **Roundtable**: Nothing to report

8. **Events**
   a. Ohio Conference on Freight, Cleveland, August 22-24
   b. Public Transportation Forum, Sofia Quintero Art & Cultural Center, October 21
   c. Passenger Rail Forum, Toledo Club, October 24

9. **Next meetings/adjourn**