TMACOG Transportation Planning Committee  
Tuesday April 30, 2019 – 1:00 p.m.  
TMACOG Boardroom

Minutes

Individuals Present:
  Kris Cousino       Joe Cappel       Eddie Chou
  John Crandall     Pat Etchie       Ken Fallows
  Allen Gallant     Mike Hampton     Nour Jarouche
  Mike Jay          Tim Porter       Tim Schneider
  Joe Shaw          Ryan Simmons     Sean Smith
  Gary Stookey      Mike Stormer

TMACOG Staff Present:
  Lance Dasher      Dana Doubler     Dave Gedeon
  Lisa Householder  Austin Mack      Roger Streiffert
  Marc Vondeylen

1. **Convene meeting/introductions/approval of March Task Force Minutes**  
   Kris Cousino convened the meeting and the March meeting minutes were reviewed. A motion was made by Gary Stookey to accept the minutes and Pat Etchie seconded and the motion passed.

2. **2045 On the Move 2020 Update**
   a. **Plan Process Schedule Update** – Dana Doubler went over the updates to the Task Force Schedule since the March meeting. Updates included the completion of the public meetings and public input from surveys. The local government and business survey is currently drafted and will be sent out soon.
   b. **Public Meeting and Survey Results** – Dana Doubler reported on the number of people who attended public meetings (68) and the number of people who took a survey (440). She went over the public outreach efforts which included using social media and doing TV interviews. She then gave a presentation on the survey results. For this meeting, she talked about the quantifiable questions as well as a general overview of the survey comments. She then discussed the topics that people brought up at the public meetings.
   c. **Review of 2045 Plan Projects** – Dana Doubler gave the first draft of the committed and priority project lists. The priority project list was from the list ODOT requested earlier in the year. The committed list was extracted from the current Transportation Improvement Program. Bike/ped projects were not included on the TIP list. Most of the list will be completed before the plan is officially updated, but for informational purposes the full list was provided.
   d. **Break Out Session – Project Brainstorm based on Public Input** – The Task Force then was asked to work in groups and brainstorm ideas for projects to be included in the Long Range Plan Update. There were 4 groups. Groups then reported back projects/policies/initiatives they felt were important to the community based on public input.
3. **Next Steps**
   At the next Task Force meeting, Lisa Householder will have a System Preservation List ready for the Task Force to review. Also, in the future there will be the Fiscal Analysis as well as the results from the local government and business surveys.

4. **Major Project Updates**
   a. **ODOT Updates**
      Mike Stormer informed the Task Force that the SR 582 interchange will be closed starting May 13th for a month. Wooster St roundabouts are currently being constructed, and the next step is to close the bridge. The I-75 project started. The DiSalle Bridge project sold on April the 11th for 180 mil to Kokosing. Construction will ramp up in June. Waterville Bridge is continuing and should be open by the end of the year.
   b. **TMACOG Updates**
      Dave Gedeon and Lance Dasher let everyone know about Bike Month events. Ozone Action season also starts in May. Gas Cap program will also be this year, there will be 20-24 events during the summer. The Census geography is also being updated, and TMACOG is working with member counties to update. There will be an Active Transportation Academy event on June 27th at 4:00pm in the Grand Lobby. May 9th from 10:00 am to 12:00 pm there will be a Safety Plan meeting in the Grand Lobby.
   c. **Additional Updates**
      Gary Stookey updated everyone on the Perrysburg-Holland and Garden/Heatherdowns intersection project which will have added lanes and islands. Monroe St from Nantucket down to Secor Rd will have signal upgrades and intersection improvements.

5. **Committee Roundtable**
   Eddie Chou mentioned Mobility as a Service (MaaS) as a possible avenue for public transit and autonomous vehicle topics. Tim Porter mentioned that May 4th is National Train Day at the Train Station.

6. **Events:**
   - **TMACOG Bike Month** Various Events, May 2019, see [http://www.tmacog.org/bikemonth/](http://www.tmacog.org/bikemonth/) for complete schedule
   - **TMACOG Summer Caucuses** Wednesday, July 31, 2019, 8am – 12:45pm, Penta Career Center, 9301 Buck Rd. Perrysburg
   - **TMACOG Tech: Tools, Rules and Legal Components for Managing Meetings** Wednesday, October 9, 2019, 8:30 am – 10:30 am, Grand Lobby of Dr. Martin Luther King Jr. Plaza

7. **Adjourn** Kris Cousino made a motion to adjourn.

8. **Next meeting:** May 21, 2019 at 1pm in the TMACOG Boardroom.