Minutes

Individuals Present:

Ron Myers  Edgar Avila  John Crandall
Allen Gallant  Raymond Huber  Katie Hunt-Thomas
Tom Kovacik  Marissa Lumbrezer  Doug Parrish
Tim Porter  Joe Shaw  Robin Whitney

TMACOG Staff Present:

Lance Dasher  Dana Doubler  Dave Gedeon
Lisa Householder  Austin Mack  Marc Vondeylen

1. Convene meeting/introductions

Ron Myers convened the meeting and the October meeting minutes were reviewed. A motion was made by Robin Whitney to accept the minutes and Joe Shaw 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 October meeting. Changes include completion of the land use and employment scenario planning sessions and the approval of the performance measures.

   b. Transportation 101 – Dana Doubler went over the population and employment results from the previous meeting. She then showed the demographic maps, which included population density, median age, median household income, no vehicle households, population aged 65 or older, people of color, limited English proficiency population density, environmental justice areas, and people with disabilities. She also presented some health-related statistics from the County Community Health Assessments and the Lucas County Community Health Improvement Plan. Lisa Householder then presented the employee density map. Members of the committee suggested maps including overlaying the transit walkable distance shapefile on the people with disabilities map, no vehicle households map, and employment density map, along with a population change map from 1990 to 2010 to fact check the population scenarios the Task Force brainstormed at the October meeting.

   c. Scenario Planning Break Out Session – Dana Doubler walked everyone through the scenario planning portion of the meeting. The Task Force was divided into groups and they were asked what they found the most influential factors in transportation will be out to 2045. They were then asked out of the list, what the top 2 most influential factors would be. From those 2, the groups then developed their scenarios. One scenario is a case in which both factors were plentiful, two scenarios were a case in which one factor was plentiful, the other wasn’t, and the last scenario was if both factors were not plentiful. Each group
then reported out what their scenarios were. Influential factors discussed included funding, technology, energy and fuel, mobility, and infrastructure. Dana Doubler went over the scenarios developed for the Access Ohio 2045 Plan (ODOT’s Statewide Long Range Plan). The Task Force then discussed future funding issues down the line.

d. **Schedule of Public Meetings** – Dana Doubler listed the proposed locations for the public meetings. Staff and the Task Force decided on 8 locations, including Downtown Toledo, Bowling Green, Oregon/East Toledo, Sylvania/Sylvania Township/Springfield Township, Monroe County, Perrysburg/Maumee, Whitehouse/Waterville/Monclova Township, and West Toledo. The Committee said that an open house style of public meeting would be adequate. Dana Doubler will have a schedule next time of the Public Meetings.

3. **Next Steps**
   The next Task Force meeting will include the continuation of the “Transportation 101” overview in which staff will present information on the transportation network in our region. Meetings will also include transportation needs and an overview of the needs surveys for our region.

4. **Major Project Updates**
   a. **ODOT Updates**
      N/A
   b. **TMACOG Updates**
      Dave Gedeon stated that TMACOG has been working with the City of Toledo on a Passenger Rail Feasibility Study. TMACOG is also working with other agencies including AAA, Pathmaster, TARTA on submitting two projects to DriveOhio. One would involve a downtown parking and the other would be a connected vehicle technology corridor on I-475.
   c. **Additional Updates**
      No updates were given.

5. **Committee Roundtable**
   N/A

6. **Events:**
   **TMACOG General Assembly** Monday, January 28, 2019, 8:00am-1:30pm, Holiday Inn French Quarter, Perrysburg
   **TMACOG Transportation Summit** Friday, March 29, 2019, 8:00am-2:00pm, Premier Banquet Fall, 4480 Heatherdowns Blvd, Toledo

7. **Adjourn** Joe Shaw made a motion to adjourn.

8. **Next meeting:** December 18, 2018 at 1pm in the TMACOG Boardroom