



Toledo Metropolitan Area Council of Governments

Transportation Planning Committee

Tuesday, December 17, 2019, 1:00 pm

TMACOG Boardroom

Minutes

Individuals Present:

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| Ron Myers | Kris Cousino | Edgar Avila |
| Joe Cappel | Ben Cordes | Patrick Etchie |
| Kenneth Fallows | Allen Gallant | Doug Parrish |
| Tim Porter | Joe Shaw | Ryan Simmons |
| Mike Stormer | | |

TMACOG Staff Present:

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| Marissa Bechstein | Dave Gedeon | Roger Streiffert |
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- I. **Welcome, Introductions, Approval of October Task Force Minutes**
Ron Meyers convened the meeting and the November meeting minutes were reviewed. A motion was made by Ken Fallows to accept the minutes and Joe Shaw seconded the motion. The motion passed.
- II. **Annual Work Program-Committee Feedback and approval**
Marissa Bechstein presented the FY 21 annual work program to the committee for approval. Joe Shaw made a motion to approve the AWP and Doug Parrish seconded the motion. The motion passed.
- III. **2045 On the Move 2020 Update**
 - a. **Plan Process Schedule Update** - Marissa Bechstein went over the updates to the task force schedule since the last meeting in November. The plan is on schedule and we will now be able to begin moving on to the next steps. Staff will be working on the plan document, system performance report, and the air quality conformity analysis.
 - b. **Approval of Project List** – Marissa Bechstein presented the final drafts of the priority and committed project lists. The committee review both lists in detail and discussed approval of the lists to present to the public. Ken Fallows made a motion to approve the list pending the discussed changes and Joe Shaw seconded the motion. The motion passed.
 - c. **Approval of Policy and Initiative Lists**– Marissa Bechstein presented the final drafts of the policies and initiatives. The committee reviewed the lists and discussed minor changes. Edgar Avila made a motion to approve the policy list and Joe Shaw seconded the motion. Tim Porter made a motion to approve the initiative list and Edgar Avila seconded the motion. There was a comment made that the initiative list truly sets the vision for the region and should be reevaluated for the development of the next plan. The motion passed.
 - d. **2020 Public Meeting Update** – The final meeting schedule was presented to the planning committee. Committee members were encouraged to attend the meetings if available. Additionally, the committee discussed the public feedback survey draft. It was recommended to move the long question to the end. The committee was encouraged to review the survey and provide feedback.
 - e. **Fiscal Constraint Update/discussion**- The update to the financial analysis was presented. Pending a few changes, the table showed approximately how much money was left after subtracting the totals from the project and initiative lists. It was decided that the remaining balance would be needed for pavement replacement, reconstruction, repair, and other roadway/bridge projects. Additionally, the committee discussed the constraint of the non-motorized projects. Due to the long life of the plan and the high potential funding will change,

the committee decided it was best to keep the non-motorized projects on the priority list and not move them to a reserve list.

IV. **Next Steps**

- a. **Environmental Stakeholder Consultation-** Now that the project lists are approved, they will be sent out to a variety of environmental agencies and organizations.
- b. **Air Quality Conformity-** TMACOG staff will begin working on the qualitative air quality conformity analysis which is what document from the long-range plan is approved by FHWA. This document is also required for the TIP.
- c. **Public Feedback Survey** – This was discussed earlier in the meeting. The survey will be distributed starting at the end of January and will be open through the public meetings.

V. **Major Project Updates**

- a. **ODOT Updates** – The Dorr Street project has started, and the tentative completion date is still 2021. The Overlay on the VGCS has been sold and came in \$3 million under. The project should begin in April 2020 and be completed in one year. I-75 projects in Wood and Lucas Counties are moving along. The new proposed opening for the Waterville Bridge is February 2020, and it will be fully completed in September 2020. The Governor is still moving forward with the 150-project list. Rumble strips will be added to the center lines and edge lines on all 21 eligible projects.
- b. **TMACOG Updates** – Dave Gedeon informed the planning committee that the federal certification review is on January 14th. Representatives from FHWA, FTA, and ODOT will be in attendance. The public meeting will be on January 14th from 5-7pm and the planning committee members are encouraged to attend. Additionally, TMACOG will be meeting with the new TARTA General Manager. The meeting will be a time to discuss the bus status and the certification review.
- c. **Additional Updates-** Kris Cousino informed the committee that there are proposals for 5 items. The MLK Bridge installation of LED lighting, the storm water pumping system, traffic study for the CMAQ project on the MLK bridge, and the design of a fill for a landslide boardwalk between International Park and the Glass City Park. The Lucas County Engineers are onto the second stage of the ditch project over Tenmile Creek from Herr to Silica. The right of way has been obtained from Centennial to Silica to extend the University Parks Trail. They have been working with the Olander Park to obtain right of way and land for extension of the University Park Trail. The first phase of the Kilburn Road project has been sold.

VI. **Committee Roundtable** – It was discussed that project sponsors should be informed of applications and projects because project sponsors are the owners.

VII. **Events**

- a. **Federal Certification Review Public Meeting** -Tuesday, January 14, 2020 5:00pm – 7:00pm
300 Martin Luther King Jr. Drive, Grand Lobby
- b. **TMACOG 2020 General Assembly** – Monday, January 27th, 8:00am-1:15pm, Hilton Garden Inn Perrysburg
- c. **2020 Transportation Summit** – Friday, March 27th, The Premier, Toledo, 8:00 am – 2 pm

VIII. **Adjourn** – Joe Shaw made a motion to adjourn

Mark your calendar for the next meetings:

Next Meetings: January 21, February 18, March 17

TMACOG Boardroom at 1:00pm