Minutes

1. Convene meeting/introductions/review December notes
   a. Rebekka convened the meeting; December notes were reviewed and accepted

2. 2045 Plan Review
   a. Rebekka told the Committee that the 2045 Plan was nearly finished being complied, and passed around the draft of the plan, printed and organized in a binder. The Committee members reviewed the plan’s draft, noting that it looked like what was expected. They talked about the Summary Document that will also be complete soon. Rebekka gave the members a copy of the Plan’s Executive Summary that will be used whenever a summary of the plan is needed to disseminate.

3. Review Committee Products
   a. The Committee reviewed the Annual Work Program page for Long Range Planning for fiscal year 2017. This AWP is applicable to the Committee’s work. There are seven products listed, and each was reviewed by the Committee. Rebekka noted that, in accordance with product number three, she had begun working on determining benchmarks for the Plan’s targets so that the Committee can work to track progress and measure performance. These will be presented in sections to the Committee over the next few meetings. Also discussed further was the Legislative Agenda, product number five, that the Committee will begin to work on soon for the 2017-2018 calendar years in conjunction with Christine Connell.

4. Major Project Updates
   a. Mike Stormer updated the Committee on the current projects going on, noting that the wintertime is a much slower time for construction. He said that the work on I-75 between LaGrange and I-280 is delayed a year due to issues with the wall. On I-75 between Perrysburg and Findlay, lanes will begin to open up. Northbound 582 will be open to 6 lanes in 2016 and 582 to Roachton may be also open in 2016. In Perrysburg, as construction begins there, people may find getting around rough to begin with, until they find alternative routes. Work is being done to retime signals and reroute some drivers to ease congestion. The single point urban interchange at Central is progressing. Painting of the High Level Bridge will begin this year in the summer, which will include installation of new lights and a dehumidification system to help prevent corrosion.

   b. Dave updated the Committee on the status of major documents of TMACOG. He said the Safety Locations and Measures Report will be around the end June, the Legislative Agenda will start in July, and the Congestion Management Report will
begin next year. ITS architecture is currently getting updated now, with interviews of stakeholders taking place.

5. Committee Roundtable  
   a. Dave talked about the STP round of funding for 2021 and 2022, which will begin in April and be incorporated into the new TIP.  
   b. Suggestions for agenda items included presentations of educational planning ideas; mill and fill information; looking at what other COGs do for their long range plans, scoring metrics, and public meetings.  
   c. The group talked about the U.S. Smart Cities Grant Challenge that Toledo applied for.

6. Events  
   a. Transportation Summit, March 18, Parkway Place, Maumee  
   b. Train Day, May 7, Amtrak Station  
   c. Pat Etchie: Transportation Planning Conference in Columbus in July via APA Ohio. This will be on July 26 and 27.

7. Next meetings/adjourn