



TMACOG Transportation Planning Committee

Tuesday January 15, 2019 – 1:00 p.m.

TMACOG Boardroom

Minutes

Individuals Present:

Ron Myers	Kris Cousino	Edgar Avila
Rachel Bach	Joe Cappel	Patrick Etchie
Ken Fallows	Allen Gallant	Mike Hampton
Tom Kovacik	Doug Parrish	Tim Porter
Tim Schneider	Joe Shaw	Katie Shelley
Ryan Simmons	Mike Stormer	

TMACOG Staff Present:

Dana Doubler	Dave Gedeon	Roger Streiffert
--------------	-------------	------------------

1. Convene meeting/introductions

Ron Myers convened the meeting and the December meeting minutes were reviewed. A motion was made by Tom Kovacik to accept the minutes and Doug Parrish seconded and the motion passed.

2. Election of Chair and Vice Chair for CY 2019

Dana Doubler informed everyone that both Ron Myers and Kris Cousino had nominated themselves to be the Chair and Vice Chair of the Planning Committee. Dana then opened the floor for other nominations. Hearing none, she asked for a motion to accept Ron Myers and Kris Cousino as Chair and Vice Chair, respectively. Joe Shaw made the motion and Rachel Bach seconded and the motion passed.

3. FY 2020 TMACOG Annual Work Program, Long Range Planning

Dana Doubler presented the draft of the Long Range Planning portion of the FY 2020 TMACOG Annual Work Program. She identified the portions of the Work Program that were updated, including the methodology portion and the products portion. Updates reflect where the Task Force will be in the 2045 On the Move – Update 2020 process. Tim Porter made a motion to approve the draft and Edgar Avila seconded and the motion passed.

4. Performance Measure Safety Targets CY 2019

Dana Doubler explained what the Performance Measure Safety Targets are and that they must be updated annually. These Measures include the frequency of fatalities, rate of fatalities, frequency of serious injuries, rate of serious injuries, and frequency of fatalities and serious injuries for non-motorized crashes. ODOT continued their target of a 1% annual reduction and MDOT updated their targets based on projections. MPOs have the option to either support the State DOTs' targets or come up with targets for the region. Tim Porter made the motion to support the State DOTs' targets and Edgar Avila seconded and the motion passed.

5. 2045 On the Move 2020 Update

- a. **Plan Process Schedule Update** – Dana Doubler went over the updates to the Task Force Schedule since the December meeting. Changes include completion of the Transportation 101 portion of the Update, working on the surveys, and updating the Plan itself to include the system updates and performance measures.
- b. **Public Meeting Volunteer Sign Up** – Dana Doubler encouraged the Task Force to sign up to attend a Public Meeting. Presentations are not required of the committee, instead Task Force members would simply answer questions and take comments from the public.
- c. **Transportation Needs Survey** – The committee reviewed the Transportation Needs survey and gave suggestions. The Task Force went over each question and analyzed it for clarity and made sure each one would provide valuable input into the planning process. The committee discussed funding options and suggested adding a question about funding options. Dana Doubler will compile the input and send out a final draft of the survey to the committee for final comment.
- d. **Social Media for Public Involvement** – Dana Doubler presented the idea to the Task Force to possibly use Facebook Live as a public involvement tool to reach more people about the 2045 Plan Update.

6. Next Steps

At the next Task Force meeting, the committee will review the Legislative Agenda. Dana Doubler will also present a mock up of the public meetings. Finally, the fiscal analysis of the Long Range Plan will begin.

7. Major Project Updates

- a. **ODOT Updates**
Mike Stormer informed the Task Force that there weren't any major updates to current ODOT projects.
- b. **TMACOG Updates**
Dave Gedeon stated that the TMACOG Autonomous Vehicle Steering Committee will be meeting for the first time this Thursday, January 17th at 10 a.m.
- c. **Additional Updates**
N/A

8. Committee Roundtable

N/A

9. 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 Hall, 4480 Heatherdowns Blvd, Toledo

10. Adjourn Ken Fallows made a motion to adjourn and Tim Porter seconded.

11. Next meeting: February 19, 2019 at 1pm in the TMACOG Boardroom