



TMACOG Transportation Planning Committee

Tuesday, January 16, 2018 – 1:00 p.m.

TMACOG Boardroom

Minutes

1. Convene meeting/introductions

The meeting was convened and previous meeting notes were reviewed. A motion was made to accept the minutes and it passed.

2. Annual Work Program

Dana Doubler discussed changes to the Long Range Planning section of TMACOG's Annual Work Program for FY 2019 and Dave Gedeon discussed the purpose of the Annual Work Program. Changes addressed work to be done involving the upcoming 2045 Plan Update 2020. Ken Fallows made a motion to approve the Long Range Planning section as presented, Kris Cousino seconded, and the motion passed.

3. Safety Performance Measure Target for Michigan

The committee discussed MDOT's safety targets which were based on model projections for CY 2018. SEMCOG's approach to the targets was discussed, and TMACOG plans on following SEMCOG's recommendation. Dana Doubler provided a table with information on all performance measures which the committee will discuss in the future. Ken Fallows made a motion to recommend the target, Mike Scott seconded, and the motion passed.

4. Discussion of the Committee Composition of the 2045 Long Range Transportation Plan Update

The committee discussed members to be included in the 2045 Plan update. Involvement of ability centers and local universities was discussed. Mike Stormer mentioned updates to ODOT's public involvement manual.

5. Major Project Updates & Roundtable

- a. Mike Stormer updated the committee on ODOT projects, including projects along I-475/I-75, I-75/I-280 and the Waterville Bridge. Upcoming projects discussed include I-75 and Anthony Wayne Trail, Nebraska and Dorr, I-475 and the Dorr St Interchange, and McCord and Dorr.
- b. Dana Doubler gave TMACOG updates which included the Congestion Management Process and the Safety Report Update.
- c. Ron Myers said there are 6 more roundabouts planned past 2019.
- d. Gary Stookey talked about the Downtown Transportation Plan, Bancroft progress.

6. Events:

- a. TMACOG General Assembly – January 29, 2018 from 8am-1pm** at the Holiday Inn French Quarter
- b. TMACOG Transportation Summit – March 16, 2018** from 8am-2pm at the Premier Banquet Hall
- c. Ohio Sunshine Law Certification Training – April 6, 2018 8:45am-12:15pm** at Owens

7. Next meeting: February 20, 2018 at 1pm in the TMACOG Boardroom