Individuals Present:
Ron Myers     Kris Cousino     Edgar Avila
Stephanie Bartlett  Ken Fallows  Allen Gallant
Mike Jay        Tom Kovacik    Raymond Luk
Marissa Lumbrezer  Doug Parrish  Tim Schneider
Joe Shaw        Mike Stormer

TMACOG Staff Present:
Lance Dasher     Dana Doubler     Dave Gedeon
Lisa Householder  Roger Streiffert  Marc Vondeylen

1. Convene meeting/introductions
Ron Myers convened the meeting and the November meeting minutes were reviewed. A motion was made by Doug Parrish 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 November meeting. Changes include completion of the Scenario Planning portion of the schedule, working towards completing the Transportation 101 portion of the update, and work starting on public surveys.
   b. Transportation 101 – Marc Vondeylen presented safety maps showing top crash intersections and top crash segments, both for the region as a whole and broken down by jurisdiction. He also presented a map showing locations of fatal and serious injury crashes. Lance Dasher presented non-motorized crash maps of the region. All safety maps include data from 2014-2016. Dana Doubler went over new demographic maps which were suggested from the committee last meeting. These included a no vehicle household map and a people with disabilities map, both with bus stops overlaid. She then showed a population change map from 1990 to 2010. Lisa Householder then presented the employee density map with the bus stop layer overlaid. The bus stop layer used in the maps included a quarter mile buffer from the bus stops, which is generally considered a reasonable walking distance from a bus stop.
   c. Schedule of Public Meetings – Dana Doubler presented the schedule of public meetings for Spring of 2019. The meeting dates, times, and locations are as follows:

*Schedule on next page*
The Task Force had no comments about the meeting schedule and Dana Doubler will be working on Public Notices.

d. **Transportation Needs Survey Overview** – Dana Doubler presented the draft of the Transportation Needs Survey. The Task Force gave comments and suggestions to make the survey easy to understand and simple for people to complete. Also, the Task Force made sure the questions were inclusive of all modes of transportation and all people. Discussion also included distribution of the survey and making sure that we catch a broad enough audience to appropriately represent the region.

3. **Next Steps**
   The next Task Force meeting will focus on finalizing the survey. Also, the legislative agenda will need to be reviewed at a future meeting. The 2019 safety performance measures will be reviewed. Later, a fiscal analysis of the 2045 On the Move Update will need to be completed. Because of funding changes, there will need to be adjustments made to the current fiscal constraint in the 2045 Plan.

4. **Major Project Updates**
   a. **ODOT Updates**
      Mike Stormer informed the Task Force that the I-75/Anthony Wayne Trail project is ongoing. Phase 1 will begin in March of 2019, and the Collingwood ramp will be closed. The NS/Anthony Wayne Trail project is also ongoing and is currently behind schedule. The project is expected to last through 2019 and in to 2020. In Bowling Green, the construction of the Wooster St/I-75 roundabouts are going well and construction is expected reach completion by July 2019, before students return to BGSU.
   b. **TMACOG Updates**
      Dave Gedeon stated that TMACOG has been working on the Legislative Agenda, and that Transportation Coalition members should receive a draft shortly. Coalition members also must have Board approval of the Legislative Agenda
before it is considered complete. Dave also gave a brief update on the Passenger Rail Study. Contracts for the study may not be done by the end of the year. Dave lastly informed everyone that registration for the TMACOG Transportation Summit will go live after the first of the year (2019).

c. Additional Updates
Kris Cousino from City of Toledo informed everyone about concerns regarding the guard rail on the Anthony Wayne Trail bike path which is being reviewed. The TMACOG Bicycle & Pedestrian Committee offered to help review the concerns.

5. Committee Roundtable
Ken Fallows from the Plan Commission informed the Task Force about the progress on their work with the Toledo Zoo, especially concerning Amherst.

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: January 15, 2019 at 1pm in the TMACOG Boardroom