Minutes

1. Convne meeting/introductions/review February minutes
   a. Rebekka convened the meeting; February minutes were reviewed and accepted

2. 2045 Plan Finalized
   a. TMACOG staff told the Committee that the 2045 Plan had been completed after formatting and proofing were done. The Plan won’t be distributed in print form this year because it is too cost prohibitive to do so. Instead, it will be available for download from tmacog.org/onthemove where it is currently posted. TMACOG will also be ordering branded USB drives with the Plan loaded onto it to distribute if a stakeholder would like a hard copy. Those USB drives are being ordered now and will be distributed at the next meeting.

3. Performance Measures
   a. Rebekka gave a presentation on the Plan’s performance measurements. The presentation focused on establishing benchmarks for the safety goals of the plan, including FHWA’s newly released rules. 3 of the 5 safety targets now have established benchmarks, excluding the availability of 2015 data, which will be integrated into the benchmarks for a 5 year rolling average once available. The 2 unestablished benchmarks are the rate of fatalities and of injuries. These are yet to be established because we will need to find a way to estimate VMT for only our jurisdictions of Monroe County to find the rates.

4. Public Transit Forum
   a. Shelley Papenfuse from CATR (Community Advocates for Transportation Rights) and Chair of the Public Transit Committee, told the Planning Committee about the Public Transit Forum that is being planned. The goal of the forum is bring planners, decision-makers, and consumers together in one room to discuss the funding challenges facing transit in Northwest Ohio and the strategies that could help. The forum will be on October 21 at the Sofia Quintero Art and Cultural Center on Broadway.

5. Major Project Updates
   a. ODOT Updates- Mike Stormer talked about numberus project updates, including: I-75 from Findlay to Perrysburg should have the majority of the work done by the end of this year with 16-29 miles being open; Dorr to I-475 in downtown will be done by July; I-280 work will go through 2018; resurfacing of I-475 between US-23 and Douglas continues; resurfacing of both north and south of I-475 at night; Central Avenue should be done by the end of the year, in November it will be brought down to one lane in each direction; McCord bypass road will be closed
after July 4th to relocate tracks; Airport Highway is being resurfaced; the Anthony Wayne Trail is about done; the diverging diamond interchange will sell in about 4 weeks and next spring that will go down to one lane; the Roachton/199 roundabout starts on Monday. Mike noted that this has been the biggest year in his career for construction dollars.

b. TMACOG staff told the Committee about the Section 5310 application that is being updated and released soon for agencies serving elderly and disabled consumers.

c. TMACOG staff briefly mentioned the Transportation Leadership Academy that Transportation for America is trying to set up for Ohio.

d. Additional:
   i. Ron: the Sylvania/Centennial roundabout opened last week. There is an issue with the right turn lane but that should be solved with better signage. They are extending the Wabash Cannonball Trail to the north and the University Parks Trail to the west from the Dussel/Andersons HQ area to River Road. Metroparks are patrolling the Wabash in Fulton short-term. Ellen Smith added that their jurisdiction has an opportunity to pave it at the Fulton/Lucas line.
   ii. Dave told the Committee about the STP round- they received 33 application worth $41 million ask. Only $11 million is available for this round, which is for FY 2021 and 2022. They will be reviewed, scored, and ranked on July 21 and then sent to the TIP Committee for approval. Transportation Alternatives applications are due August 12 looking for implementation in FY 2018. There is about $750,000 available for that.

6. Committee Roundtable
   a. Pat mentioned the APA NW Ohio Planning and Zoning Workshop that will be held on November 18 tentatively.

7. Events
   a. ODOT Planning Conference, Columbus, July 26-27
   b. Summer Caucuses and Lawmakers Forum, Penta, August 4
   c. Ohio Conference on Freight, Cleveland, August 22-24

8. Next meetings/adjourn