1. **Convene meeting/introductions**
   Ron Myers convened the meeting and the April meeting minutes were reviewed. A motion was made by Edgar Avila to accept the minutes and Kenneth Fallows seconded and the motion passed.

2. **Multimodal Needs Assessment**
   Dana Doubler presented new maps which were added to the Multimodal Needs Assessment. Added maps included a freight network map, a railroad map, a map of the port and airport, and a railroad modal conflict map. All other content had not changed. Discussion included how the maps were developed. Dana asked for a motion to approve the final draft of the Multimodal Needs Assessment. Kenneth Fallows made the motion and Edgar Avila seconded and the motion passed. The final draft of the Multimodal Needs Assessment will be taken to Transportation Council in August for final approval.

3. **Performance Measures**
   Dana Doubler presented on the bridge, pavement, travel time reliability, and CMAQ performance measures that ODOT and MDOT have set. Handouts explaining the targets set by ODOT and by MDOT were included in the email sent out to the committee. The committee does not need to decide on whether they wish to support or come up with their own measures until later in the year.

4. **2045 On the Move – 2020 Update**
   a. **Committee Members Expansion** – Dana Doubler showed an updated list of who has been contacted for the Task Force expansion. Committee members made suggestions for who to contact to complete the Task Force. Dana will be contacting them before the next meeting.
   b. **Schedule** – Dana Doubler gave an overview of the schedule for the 2045 Update. She will be posting it on the Task Force webpage and will give an update at each meeting on progress made on the Plan. Also discussed was the possibility of incorporating scenario planning in the 2045 Update, which will be brought up again with the rest of the Task Force.

5. **Air Quality Conformity**
   Dave Gedeon discussed changes in project conformity. According to the 2008 air quality standard, the Toledo region is in attainment for ozone. But recently, a court case revoked the 2008 standard, making the 1997 standard in effect for air quality conformity. According to the 1997 standard, the TMACOG region is a non-attainment region for ozone. The Long Range Plan and TIP include non-air quality exempt projects, and these projects must have a conformity analysis completed in order for the projects
to continue. Non-air quality exempt projects are those which increase capacity, and include highway projects in our region. TMACOG has completed the modeling for the conformity analysis and will be ready to submit to FHWA in August after it is reviewed by the Board of Trustees. TMACOG is not sure how or if this change will affect the planning schedule.

6. Major Project Updates
   a. ODOT Updates
      Mike Stormer updated everyone on the Waterville Bridge closure which will be closed for 45 days, the wrap up of the 75/475 split near Jeep in the fall, the 75 and Anthony Wayne Trail project which will start in July, and resurfacing taking place this year.
   b. TMACOG Updates
      Dave Gedeon discussed construction happening around the TMACOG office and presented a map showing all projects around TMACOG. He advised committee members to review the map and account for construction when visiting TMACOG. Dave also discussed TMACOG’s involvement in the Census Bureau’s Participant Statistical Areas Program for the 2020 Census.
   c. Additional Updates
      Edgar Avila talked about upcoming events at University of Toledo including the Technology Takes the Wheel Seminar series.

7. Committee Roundtable
   Dave and Dana informed the committee that the TMACOG transportation staff will be at an ODOT conference on July 17th, and the committee has the option of either cancelling or rescheduling the meeting. The committee made the motion to cancel the meeting.

8. Events:
   a. Technology Takes the Wheel Public Transit and Autonomous Vehicles Thursday June 21, 2018, 9:00-11:00am, Nitschke Auditorium at University of Toledo, 1600 N Westwood Ave.
   b. Summer Caucuses & Forum with State Lawmakers Wednesday August 1, 2018, 8:00am-12:45pm at the Penta Career Center, 9301 Buck Rd. Perrysburg

9. Next meeting: August 21, 2018 at 1pm in the TMACOG Boardroom