



## Toledo Metropolitan Area Council of Governments

### Transportation Planning Committee

Tuesday, November 19, 2019, 1:00 pm

TMACOG Boardroom

### Minutes

#### Individuals Present:

Ron Myers	Edgar Avila	Ken Fallows
Allen Gallant	Raymond Luk	Doug Parrish
James Russell	Tim Schneider	Joe Shaw
Ryan Simmons	Sean Smith	Gary Stookey

#### TMACOG Staff Present:

Marissa Bechstein	Lance Dasher	Dave Gedeon
Lisa Householder	Marc VonDeylen	Roger Streiffert

#### I. **Welcome, Introductions, Approval of October Task Force Minutes**

Ron Meyers convened the meeting and the October meeting minutes were reviewed. A motion was made by Jimmy Russell to accept the minutes and Gary Stookey seconded the motion. The motion passed

#### II. **2045 On the Move 2020 Update**

- a. **Plan Process Schedule Update** - Marissa Bechstein went over the updates to the task force schedule since the last meeting in October. The plan is on schedule and we will now be able to begin moving on to the next steps.
- b. **Priority Project List – Overview of Scores and Ranks** – Marissa Bechstein presented the ranked project list to the task force. She explained that staff utilized the scoring matrix to score the projects. The task force was asked to review the projects and check to see if the list accurately reflects regional transportation priorities. The task force reviewed the list and provided feedback on some of the projects. They asked for more time to review the projects and asked to have the list sent out electronically with the discussed changes. The final list will be approved during the next meeting in December.
- c. **Public Meeting Discussion** – Marissa Bechstein presented the task force with a list of proposed locations for the next round of public meetings. For the previous plan development, five public meetings were held. TMACOG staff told the task force more public meetings may be necessary in order to ensure the entire planning region will be reached. The task force agreed to remove Waterville from the public meeting locations, which can be combined with the Perrysburg location. Ultimately, 7 public meetings will be held in winter 2020.

#### III. **Next Steps**

- a. **Environmental Stakeholder Consultation**- Marissa Bechstein informed the task force that they will be sending out the priority project list to get feedback from a variety of environmental stakeholders. Stakeholders include Fish and Wildlife, Ohio EPA, Ohio DNR, Partners for Clean Streams, historical society's, and others. Specifically, TMACOG is looking for feedback regarding any potential environmental concerns due to the proposed projects.
- b. **Fiscal Plan**- TMACOG staff is still working on the fiscal plan. There are multiple factors that still need to be considered before the plan can be complete. Dave Gedeon reminded the task force to review the estimated construction years and estimate project cost because staff will be inflating the costs of the projects before the next meeting.

- c. **Public Meetings (Second Round)** – The public meeting dates, times, and locations will be scheduled and presented to the task force during the next meeting.

IV. **Major Project Updates**

- a. **ODOT Updates** – ODOT was not in attendance, but Marisa Bechstein provided the update. The I-475/Dorr Street interchange work has begun. SR 582 as opened on November 1<sup>st</sup>. The Wooster Street project is almost complete. Finally, the I-475 20A interchange and I-475 widening was awarded TRAC funds.
- b. **TMACOG Updates** – Dave Gedeon discussed the upcoming required certification review. The review is held every four years by FHWA and FTA. The certification review is scheduled for January 14-15, 2020. A public meeting will be held on January 14th the time is still being decided. Additionally, he informed the task force that Section 5310 applications have been released, so if anyone knows of any agencies that may be interested in these funds please pass them along. Dave informed the task force that previous TMACOG planner Diane Reamer-Evans has passed away after battling cancer for seven years. Diane worked at TMACOG from 1992-2015. There will be a celebration of life at Monroe St. Church on Saturday Nov. 23<sup>rd</sup>. TMACOG's public administration associate, Austin Mack has left TMACOG to take a position with the Regional Association of Realtors to handle Government Affairs in a multicounty region. The position is being reevaluated and changes will be announced in the future.
- c. **Additional Updates-** There were no additional updates

V. **Committee Roundtable** – None

VI. **Events**

- a. **TMACOG 2020 General Assembly** – Monday January 27<sup>th</sup>, 8:00 a.m. – 1:15 p.m., Hilton Garden Inn Perrysburg
- b. **2020 Transportation Summit** – Friday March 27<sup>th</sup>, 8:00 a.m. – 2:00 p.m., The Premier Toledo
- c. **Technology Takes the Wheel** – Friday December 6<sup>th</sup>, 8:00 a.m. – 10:00 a.m. University of Toledo College of Engineering, Nitschke Auditorium

VII. **Adjourn**

**Mark your calendar for the next meetings:**

**Next Meetings: December 17, 2019, January 21, 2020, February 18, 2020**

*TMACOG Boardroom at 1:00pm*