1. **Welcome, intros, approve minutes**
   a. Bill Kelly motioned to approve the minutes, Bob Seyfang seconded, motion passed.

2. **Legislative Agenda – call for issues**
   a. Christine Connell presented the current draft of the 2017-2018 Legislative Agenda. She explained the new format designed to be readily digestible by lawmakers, and showed the new website that will be available for all modes of transportation and funding policies. She passed out the relevant papers and explained the current draft items. The committee was asked to review the draft and provide comment by mid-December. Ron Myers mentioned that the county needs more funding, wondering if a tax would be possible but noted that this is unpopular. Dave said the governor doesn’t support a gas tax increase. Christine asked what other ideas existed outside of a gas tax. Perhaps a permissive use tax, bonding, etc. The next Legislative Agenda will focus on the gap and the size of the gap, documenting requested money in relation to available money. She also noted that we are open to all potential strategies beyond taxes.

3. **Performance Measures**
   a. There was discussion about the PCR target in the Long Range Plan. It was said that it’s not desirable to have all bridges and pavement at >70% deficiency because that would mean there is no work needed. It was agreed that the wording of this target should be changed in the update to include another qualifier. For example, indicate that all of the current deficient segments should be >70% by 2045 or to have projects planned for all <70%. Kris Cousino described the desired bell curve for condition.
   b. Rebekka presented the updated per capita transit ridership benchmark with BG Transit data added. It was asked how our per capita ridership compares to similarly sized cities and transit agencies. This will be looked into. She also presented the benchmark performance measures for Travel Time Reliability Index and VMT in the congestion reduction goal.
   c. The idea of a performance measure scorecard was discussed, saying that if there was one, it would have to be quick, interactive, easy to read, and display trends.

4. **Major Project Updates**
   a. Mike Stormer gave an update of all ODOT projects.
   b. Ron Myers updated the committee on Lucas County projects, including increased policing of roundabouts to target drivers who don’t yield to pedestrians.
c. Rebekka told the committee about the Specialized Transportation grant awardees.
d. The Multimodal Needs Assessment will begin an update soon.

5. Roundtable
   a. No discussion

6. Events
   a. Public Transit Forum, Sofia Quintero Art & Cultural Center, October 21
   b. Passenger Rail Forum, Toledo Club, October 24
   c. NW Ohio Planning & Zoning Workshop, November 18

7. Next meetings/adjourn