Minutes

1. Convene meeting/introductions
   a. The meeting was convened and previous meeting notes were reviewed. John Musteric made a motion to accept the notes, Gary Stookey seconded the motion, and it passed.

2. Safety Performance Measure Target – discuss & recommend adopted target
   The committee discussed ODOT’s safety target of a decrease of 1% annual in all 5 FHWA measures. Though they recognized that this is conservative, they decided to support the state and adopt the 1% target as TMACOG’s. Ken Fallows made a motion to recommend this target, Julie Thomas and John Musteric seconded, and the motion passed.

3. Major Project Updates & Roundtable
   a. Mike Stormer updated the committee on ODOT projects, including Lagrange to 280 being open, the DDI in Perrysburg being open 2 lanes during peak times, the progress on the Erie St. downtown exit, DiSalle to start in 2019 thanks to Turnpike money, and the results of TRAC, which scored the 475 projects the highest.
   b. Rebekka shared the updated roundabout map after the edits made from last meeting.
   c. Ron said there are 6 more roundabouts planned past 2019
   d. Dave Gedeon updated on the TMACOG documents that are going to be updated soon.
   e. Ron said there are many multimodal projects upcoming, including Sylvania/Metamora bike path with Clean Ohio to extend the UPT to Silica/King and 10 Mile Creek.
   f. Gary talked about Bancroft progress and the downtown gateway project; Central Ave is finished; Next year there will be a lot of downtown work and street closures.

4. Events:
   a. Passenger Rail Forum – October 23, 2017 from 11am-1pm at the Toledo Club
   b. TMACOG Tech: Agricultural Actions for Clean Water in the Western Lake Erie Basin, November 15, 2017 at Monroe Community College
   c. TMACOG General Assembly – Monday, January 29, 2018 from 8am-1pm at the Holiday Inn French Quarter, Perrysburg
   d. NW Ohio Planning and Zoning Workshop
5. **Next meetings**: December 17, 2017 at 1pm in the TMACOG Boardroom