



Toledo Metropolitan Area Council of Governments

Transportation Planning Committee

Tuesday, October 15, 2019, 1:00 pm

TMACOG Boardroom

Minutes

Individuals Present:

Ron Myers	Edgar Avila	Eddie Chou
Patrick Etchie	Ken Fallows	Allen Gallant
Mike Hampton	Mike Jay	Cindy Kerr
Raymond Luk	Doug Parrish	James Russell
Sean Smith	Mike Stormer	

TMACOG Staff Present:

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

I. Welcome, Introductions, Approval of September Task Force Minutes

Ron Meyers convened the meeting and the September meeting minutes were reviewed. A motion was made by Doug Parrish to accept the minutes and Edgar Avila 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 September. The current priority is finalizing the project lists in order to move on to the next step. Additionally, work has begun for the fiscal analysis.
- b. **Priority Project List** – The Task Force broke into groups and spent 10-15 minutes discussing the projects on the priority project lists. The group reconvened and comments were made. Ken Fallows made a motion to approve the draft priority list with modifications in order for TMACOG staff to begin scoring and ranking the projects. The final list will be approved later. Doug Parrish seconded the motion.
- c. **Initiative and Policies** – Marissa Bechstein presented the draft initiative and policy lists. The task force broke into groups and took 5-10 minutes to review the lists. The group reconvened and discussed the list. No action was taken since staff will be continuing to update the lists.
- d. **Fiscal Analysis** – Dave Gedeon presented the fiscal analysis. He discussed the methodology behind the results. He proposed three scenarios to the task force to discuss. A motion was made by Ken Fallows to use scenario 3 in the fiscal plan. Mike Stormer seconded the motion. Discussion on the motion included putting in a full ask for the projects. The motion passed.

III. Next Steps

- a. **Project Scoring and Ranking**
Marissa Bechstein informed the task force that staff will now begin scoring and ranking the projects since there is approval from the task force to move forward.
- b. **Fiscal Plan**
Staff will begin working on the fiscal plan using scenario 3 from the fiscal analysis. Staff will begin subtracting out projects out of the plan including the system preservations projects and committed projects. The task force was asked to consider what will be done about the non-motorized projects, which will be discussed at the next meeting.
- c. **Public Meetings (Second Round)**

The second round of public meetings will be held after the first of the year once projects are scored and ranked.

IV. **Major Project Updates**

- a. **ODOT Updates** – No Updates
- b. **TMACOG Updates** – Dave Gedeon discussed the upcoming TMACOG events including the Access Ohio 2045 public meeting and the Hyperloop Stakeholder meeting.
- c. **Additional Updates** – No Updates

V. **Committee Roundtable** – The Northwest Ohio APA workshop will be on November 14, 2019 they are still looking for sponsors and all are welcome to attend.

VI. **Events**

- a. **Access to Buildings under the ADA Act** – Friday, September 27th, 9:00am-12:00pm. Dr. Martin Luther King Jr. Plaza Grand Lobby
- b. **Hyperloop Stakeholder Meeting** – Thursday October 17, 2019 10:30am – noon. Dr. Martin Luther King Jr. Plaza Grand Lobby

VII. Adjourn

Mark your calendar for the next meetings:

Next Meetings: November 19, December 17

TMACOG Boardroom at 1:00pm