TMACOG Transportation Planning Committee
Tuesday September 18, 2018 – 1:00 p.m.
TMACOG Boardroom

Minutes

1. Convene meeting/introductions
   Ron Myers convened the meeting and the August meeting minutes were reviewed. A motion was made by Gary Stookey to accept the minutes and John Crandall seconded and the motion passed.

2. 2045 On the Move 2020 Update
   a. Transportation 101 – Dana Doubler first went over the updates to the Task Force Schedule since the August meeting. Lisa Householder discussed the Functional Classification and NHS maps, along with updates to them. She then went over the Pavement Condition Rating map, Pavement Performance Measure map, and Bridge map. Lance Dasher presented maps which depict Level of Travel Time Reliability and Truck Travel Time Reliability for the planning region. Roger Streiffert presented maps related to the freight network, including the highway network, railway network, ports and airports, and truck volumes.
   b. Pavement and Bridge Performance Measures – Dana Doubler presented on the incorporation of performance measures and throughout the Transportation 101 presentations. The Pavement and Bridge measures were presented and indicate the percentage of “good” pavement and “poor” pavement on the NHS system. Ken Fallows made a motion to approve the targets and Kris Cousino seconded and the motion passed.
   c. Travel Time Reliability Performance Measures – Dana Doubler presented on the incorporation of performance measures and throughout the Transportation 101 presentations. The travel time reliability measures were presented, and measure how consistent roadways are in terms of their travel time. Kris Cousino made a motion to approve the targets and John Crandall seconded and the motion passed.

3. Next Steps
   The next Task Force meeting will include the continuation of the “Transportation 101” overview in which staff will present information on the transportation network in our region. Meetings will also include scenario planning for land use and employment and discussion to update the transportation needs.

4. Major Project Updates
   a. ODOT Updates
      N/A
   b. TMACOG Updates
      Dave Gedeon discussed Drive Ohio and how they are trying to get projects in each corner of the state. TMACOG has been meeting with them regularly.
Possible projects include parking solutions and signal preemption. He also mentioned the upcoming events listed on the agenda. Lisa Householder talked about ODOT’s update of ITS Architecture and they will be holding workshops around the state, one of which will be at TMACOG in the MLK Plaza Grand Lobby on October 1st at 1:00pm.

c. **Additional Updates**

Gary Stookey from City of Toledo informed everyone that MLK Bridge will be closed for 6 weeks. Erie St and Michigan St are finishing up, and mill and fill is wrapping up on Summit St. Jackson St should open back up end of October, then Jefferson will open up. Ron Myers from Lucas County informed everyone that McCord Rd north of Central to Woodlake will have a center island and the island will be in place by the end of the week.

5. **Committee Roundtable**

Gary Stookey mentioned that Metroparks and the City of Toledo are starting the bikeshare program in Toledo, which will launch soon. He also talked about concerns over University of Toledo’s scooters.

6. **Events:**

   **Technology Takes the Wheel – Infrastructure** Friday, September 21, 2018, 9:00 am-11:00am, Nitschke Auditorium at University of Toledo, 1600 N. Westwood Ave.
   
   **ADA Self-Review & Transition Planning Seminar** Friday, September 28, 2018 12:00pm-4:00pm, Lucas County Board of Developmental Disabilities Training Center, 1155 Larc Ln.
   
   **TMACOG Tech: Tools and Rules for Managing Meeting** Wednesday, October 10, 2018, 8:30am-10:30am, Grand Lobby of Dr. Martin Luther King Jr. Plaza

7. **Adjourn** Gary Stookey made a motion to adjourn.

8. **Next meeting:** October 16, 2018 at 1pm in the TMACOG Boardroom