AGENDA

Attendance: Ed O’Reilly, Jon Zvanovec, Andrew Sager, Neill Munger, Rodney Shultz, Kent Gardam, Diane Reamer-Evans

I. Welcome, Review Agenda

II. TIP Status: Kent provided a copy of the most recent TIP schedule showing the scheduled dates for Enhancement projects

III. Federal Funding Developments: The US House of Representatives Committee on Transportation & Infrastructure chairman John Mica released a concept paper for the next 6-year transportation bill. He calls for a “block grant” to states that appears to eliminate specific programs like Transportation Enhancements, Recreational Trails Fund, and Safe Routes to Schools.

At the urging of the chair, Drew Sager moved and Jon Zvanovec seconded a motion: “The TE Committee proposes adequate federal funding for a transportation program that is multimodal – at existing funding levels or better – with wording to be drafted by staff for final approval of the TE Committee.” This motion passed. The wording drafted by staff will be circulated via e-mail to the committee for approval, and the motion will be sent to the full TIP Committee for their consideration.

IV. Updates on Existing Projects: Kent reviewed the results of the May monitoring meeting, and staff and committee members added information:

- Boyer/Schoonmaker Museum Ship: 2016; Port Authority (Paul LaMarre) wants to advance sooner. Needs field review, etc.
- Sylvania RiverTrail Phase 2: 2016; negotiations underway with Flower Hospital re. routing.
- Lathrop Hose renovation Phase 2: TIP 2011, but ODOT moved to 2012; engineer’s estimate is $60,000 higher than expected, but awaiting the opening of bids to see how the amounts look; if bids are high, have various options to deal with it.
- Nona France multi-use path (Whitehouse): 2012; stage 2 environmental review submitted; environmental will need 4F concurrence from Metroparks
- Toledo Harbor Light: 2019; submitted via Lucas County, but County Engineer not involved – should be coordinated through Board of Lucas County Commissioners
- Jerome Road Bike Trail: 2010; under construction
- Manhattan Blvd Bike Path: 2011; sold
- Ft. Meigs Bike Path: 2012; moving forward
- Middlegrounds Metropark pathway: 2014; a delay in completing the major rehab and addition of piers for the Anthony Wayne high-level bridge will delay opening of Middlegrounds Metropark by one year (from 2014 to 2015).
V. Other Business; Announcements
- Purchase of the Westside Corridor is expected in October 2011
- Kent Gardam is retiring at the end of November.

VI. Adjourn: adjourned 11:10 a.m.

NEXT SCHEDULED MEETING: October 18, 2011

| Committee Meeting Schedule | Third Tuesday, first month of each quarter, 10:00 a.m. (at TMACOG) |