

**Toledo Metropolitan Area Council of Governments (TMACOG)**  
**TRANSPORTATION ENHANCEMENT COMMITTEE**  
**Monday, October 12, 2010 10:00 a.m.**  
TMACOG Board Room

**NOTES**

**I. Welcome, Review Agenda**

-Chairman Ed O'Reilly convened. Bill Best, TMACOG, attended to become more familiar with this committee's workings.

**II. Ranking Timeline** -Steps, set dates

Applications due Dec 15. Site tour of projects Fri, Jan 7. Project presentations 1:00 pm Jan 12, ranking 9 a.m. Jan 13.

**III. Ranking System: Review**

-Need another historic expert on committee: Per Neil's suggestion, Diane will contact Christie Raber, Wood County Historical Museum. Second suggestion was Eileen Martin, Landmarks Committee (and local history section, Toledo-Lucas County Library).

-Drew doesn't like the question "anybody NOT giving a 5?"

-Historic issues:

-Ownership of Lighthouse?

-Willis B. Boyer: time-sensitive and expensive (\$2.5 million?)

-Does dredging qualify?

-What happens if the ship doesn't come?

-Do they have enough \$\$ to do the whole project?

-Is the total financing package together?

-What is process to borrow funds to do this project?

-We need to know: can they accept partial funding? Can you borrow funds?

-City of Toledo did SIB (State Infrastructure Bank) loan for MLK Bridge project. They are paying off; if they don't, the TIP has to.

-The applicant has to sell the big picture: dredging alone is weak as a TE project

-Ranking criteria:

Ron moved, Rodney seconded: ass "preservation of existing facilities" as a sub-category of Ped-Bike projects. **Motion passed.** Diane will wordsmith description for ranking form and send to committee.

**IV. Updates on Existing Projects**

- Pearson Park Connector almost done, incl "maze" for rail crossing
- Stadium Rd: restoring a stream
- Manhattan Blvd – construction ready to go in spring
- Metroparks paving all-purpose trail in Swan Creek (not TE)
- Whitehouse did asphalt rejuvenation on Wabash
- Richfield Twp Trustees' vote on Kilburn agreement with Lucas County Engineer is imminent. Jon: Metroparks need to know ASAP.
- Whitehouse's Nona France bike path project probably dead. Don't have a project manager (Metroparks not able, and Village may not be able to afford to hire someone.)
- Bike path in former I-280 trench: when will it open? Will it be part of memorial monument dedication in April? Can it's opening be tied to Bike Week in May?

**V. Other:** Sound wall inquiry  
City of Sylvania inquired about TE funds for sound wall. No, not eligible per FHWA/ODOT, although beautifying an existing one would likely be.

**VI. Other Business**  
-Question re US 24 at Waterville  
-Nonresponsive projects – Ron Myers moved, Neil Munger seconded: “If a newly selected project has not advanced by the next Transportation Enhancement cycle (that is, by the due date for the next round of applications), the project will be dropped at the discretion of the TE Committee. Project advancement may include an ODOT field review and assignment of a project identification number (PID), or other project development progress.” **Motion passed.**

**VII. Announcements**  
- National Train Day Toledo, Saturday, April 30, 2011  
- Bike Week May 16 - 20, 2011 (Bike Day May 20)

**VIII. Adjourn**

**NEXT SCHEDULED MEETING:** ~~January 18, 2011~~  
**Site visits Friday, Jan. 7, 2011**  
**Project presentations 1:00 pm on Wed, Jan 12**  
**Ranking meeting 9 a.m. Thurs, Jan 13**