



TMACOG Transportation Planning Committee

Tuesday August 21, 2018 – 1:00 p.m.

TMACOG Boardroom

Minutes

1. Convene meeting/introductions

Ron Myers convened the meeting and the April meeting minutes were reviewed. A motion was made by Dave Kissinger to accept the minutes and Kenneth Fallows seconded and the motion passed.

2. Updated Operating Procedures

Dana Doubler explained that the TMACOG Executive Committee recommended that all TMACOG subcommittees should have the same “quorum” definition in their operating procedures. The new “quorum” definition is that half of all members of a committee must be physically present at a meeting in order for the committee to reach a quorum. A motion was made by Kenneth Fallows and Dave Kissinger seconded and the motion passed.

3. 2045 On the Move 2020 Update

- a. **Plan Purpose** – Dana Doubler presented the purpose of the Long Range Transportation Plan in the Toledo area, and went through the Transportation Planning Process with the committee. The Plan is required for transportation projects to receive federal funding and it is a starting point for policies and strategies. The estimated budget for projects is \$2.8 billion for the 25 year horizon.
- b. **Plan Vision & Goals** – Dana Doubler presented the Plan’s vision and goals from the 2015 – 2045 Plan and asked the committee if there’s anything that should be changed for the 2020 Update. Discussion included the incorporation of water quality in the scoring criteria, incorporating environmental justice areas in the scoring criteria, and autonomous vehicles. Kenneth Fallows made a motion to accept the vision and goals, with the understanding that they can be amended in the future if there is a need, and John Crandall seconded and the motion passed.
- c. **Plan Process Schedule** – Dana Doubler presented the Plan Process Schedule for the Task Force. The schedule will be updated at each Task Force meeting and reflect the progress that the Task Force makes towards the completion of the Plan. A motion was made to accept the schedule by Dave Kissinger, Edgar Avila seconded, and the motion passed.
- d. **Transit Performance Measures** – Dana Doubler presented on the incorporation of performance measures in the planning process. The transit measures were presented, and measure the state of good repair of revenue vehicles, non-revenue vehicles, and facilities. Keith Webb made a motion to approve the targets and John Crandall seconded and the motion passed.
- e. **Title VI Overview** – Dana Doubler presented on how Civil Rights are incorporated in the long range planning process. Environmental Justice (low income and

minority populations) and Limited English Proficiency populations (those who speak English less than “very well” on the Census) both must be considered in the planning process. Projects selected cannot negatively impact these populations and translating services should be made available upon request.

4. Next Steps

The next Task Force meeting will include a “Transportation 101” overview in which staff will present information on the transportation network in our region. The infrastructure and system reliability performance measures will also be addressed. Scenario planning will be considered by the Task Force. Lastly, the requirements for public involvement will also be addressed.

5. Major Project Updates

a. ODOT Updates

Mike Stormer updated everyone on the Waterville Bridge, which has opened back up but will still have construction through 2019. 75 & 475 Jeep split will wrap up by the end of this year. Anthony Wayne Trail is down one lane inbound and 2 lanes outbound. It will be open 2 lanes in both directions for the winter. I-75 at South Ave through downtown will start soon. DiSalle bridge project will sell in February. Elmore bridge replacement will have a public meeting. Wooster St in Bowling Green will have 1 lane open in each direction.

b. TMACOG Updates

Dave Gedeon discussed the upcoming events listed on the agenda.

c. Additional Updates

Lucas County Engineer’s Office is selling the extension of the University Parks Trail from Silica to King and will be available next summer.

6. Committee Roundtable

N/A

7. 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

8. Next meeting: September 18, 2018 at 1pm in the TMACOG Boardroom