



**TIP COMMITTEE MEETING MINUTES**  
**MONDAY, APRIL 22, 2019 – 1:30 P.M.**  
**TMACOG BOARDROOM**  
**300 MARTIN LUTHER KING DR. - TOLEDO, OHIO**

**I. Call to order and Welcome** — Ed O'Reilly was not able to attend so Brian Craft called the meeting to order.

**II. Minutes from February 25, 2019 meeting** — Paul Roman moved to approve the minutes. Tom Kovacik seconded the motion. The motion passed.

**III. Request from Sponsors for TIP Modification/Amendment** – Lance Dasher presented TIP Modification 9 to the TIP Committee which included language to be added to the 2018 – 2021 TIP regarding performance measures. The performance measures included pavement condition, bridge condition, and travel time reliability. The modification indicated that TMACOG's TIP will help support the state targets with a number of projects on the NHS that will improve pavement and bridge conditions as well as travel time reliability. The modification also included updated language for the safety target numbers that were recently approved by ODOT and supported by TMACOG.

A motion was made by Bill Kelly to approve TIP modification #9. The motion was seconded by Pete Bick. The motion passed.

**IV. TA, CMAQ, and STBG Solicitations** – Lance Dasher informed the group that TMACOG will be soliciting for TA, CMAQ and STBG applications starting around June 1<sup>st</sup>. Lance asked the committee when an acceptable time for a due date would be. Around August 1<sup>st</sup> was acceptable to the committee and worked well with the TMACOG approval schedule. Lance indicated that the last solicitation for STBG indicated the stipulation that the 20A interchange project would have to reapply in the next round if TRAC funding had not been secured. Since this solicitation is off traditional schedule with the TIP development being delayed, the committee decided that it should be a two year window to secure the TRAC funding for that project. If the US 20A and I-475 interchange project has not secured funding through TRAC by August of 2020, then the project would have to be reapplied for.

Lance then indicated that there will be approximately \$1.5 million available in TA, \$4 million in CMAQ and \$14 million in STBG through FY 2025.

**V. Roundtable/Next Meeting** –

The next TIP Committee meeting will be held on May 20<sup>th</sup>.