



**TIP COMMITTEE MEETING MINUTES**  
**MONDAY, APRIL 26, 2021 – 1:30 P.M.**  
**GoToMeeting**

**Attendance**

Laurie Adams	Jason Baden	Aaron Behrman	Pete Bick
Patrick Burtch	Brian Craft	Lance Dasher	Pat Etchie
Kevin Hollar	Brad Holman	David Gedeon	Karen Granata
Tim Grosjean	Tom Kovacik	Neil Munger	John Musteric
Ed O'Reilly	Paul Roman	Joe Shaw	Sean Smith
Mike Stormer	Tom Uhler	Jon Zvanovec	Mark Chovan

**I. Call to order and Welcome** — Ed O'Reilly called the meeting to order.

**II. Minutes from March 2, 2021 meeting** — Laurie Adams moved to approve the minutes. Paul Roman seconded the motion. The motion passed.

**III. Request from Sponsors for TIP Modification/Amendment –**

**City of Bowling Green** – The City of Bowling Green requested an amendment for PID 111193 which combined the Main St minor rehabilitation with the couple of urban paving projects to extend the limits of the project. The project limits are now from the southern corporation line to Ordway Ave.

**TMACOG** – TMACOG requested that \$250,000 of STBG be added to the next phase of the US 23 Corridor Study, PID 112768. MORPC will also be adding \$250,000, and ODOT will seek TRAC funds for the remainder of the study.

A motion was made by Tom Kovacik to approve TIP Amendment 5. Paul Roman seconded the motion. The motion passed.

**City of Maumee** – The City of Maumee is requesting a modification to move PID 99731, I-475 and 20A Interchange, from FY 2023 into FY 2022. This project was originally in FY 2022; however it was moved due to funding uncertainty in TRAC. The funds are available for this project to now be awarded in FY 2022 again.

**Metroparks Toledo** – Metroparks Toledo is requesting that PID 107469, Swan Creek Trail, be moved from FY 2023 into FY 2022. The OSUCC has approved this request.

A motion was made by Pat Etchie to approve TIP Modification 5. The motion was seconded by Mark Chovan. The motion passed.

**IV. 2021 TIP Solicitation** – Lance Dasher presented to the committee the proposed STBG application package. There were a few minor changes to the scoring to combine some points that had a similar premise. There was also verbiage added to include the HIP-CRRSAA funding that TMACOG will be receiving. These funds follow STBG guidelines, and they must be obligated prior to September 30<sup>th</sup>, 2024. In the application, there is a check box for project sponsors to indicate that their potential project will be awarded prior to that date. The only major change is that the Small Projects funding maximum will be increased to \$500,000. Lance also indicated that there will be approximately \$23 million available for this round through FY 2027. The other funding sources, CMAQ and TA, will also be solicited. There will be approximately \$5 million in CMAQ and approximately \$2 million. Those applications have remained unchanged.

**V. Roundtable** –

Aaron Behrman – Aaron informed the committee that FHWA had ruled that local let projects will not be able to hold retainage starting July 1<sup>st</sup>. Aaron also informed the committee that the BUILD project is being worked on with a very expedited schedule.