



**TIP COMMITTEE MEETING MINUTES
MONDAY, AUGUST 26, 2019 – 1:30 P.M.
TMACOG BOARDROOM
300 MARTIN LUTHER KING DR. - TOLEDO, OHIO**

- I. Call to order and Welcome** — Ed O'Reilly called the meeting to order.
- II. Minutes from July 22, 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** – None.

IV. CMAQ and STBG Scoring and Ranking Recommendations – Lance Dasher presented to the committee the project scores for both the CMAQ and STBG applications that the subcommittee agreed upon. The subcommittee met on August 21, 2019 and went through each application. The group came to a consensus on what each project should score. The CMAQ solicitation is for projects through FY 2025, and TMACOG has approximately \$6 million to allocate. The top four projects in the ranking included the Holloway and Salisbury Roundabout, the Ottawa River Rd and 108th St Roundabout, the US 23 and Monroe St Interchange Improvements, and the MLK Bridge Multiuse Path. The STBG solicitation is for projects through FY 2025, and TMACOG has approximately \$14 million to allocate. The top scoring project was the US 23 and Monroe St Interchange Improvements. The next five projects were all higher asks for City of Toledo projects. The City of Toledo requested to reduce the ask amounts to get more projects funded. The gap in funds will be covered by other sources or the City of Toledo. The projects are Secor Rd, Broadway St, and Manhattan Blvd. The small projects being recommended for funding included King Rd, SR 25 and Preston Pkwy, Jackman Rd, Munding and Dearborn, Stickney Ave, and Newton Rd.

A motion was made by Doug Dariano to approve the scoring, ranking, and funding recommendations as presented. The motion was seconded by Tom Kovacik. The motion passed.

V. FY 2019 MPO Annual Obligations Report – Lance Dasher presented to the committee the FY 2019 TMACOG Annual Obligations Report. This report is mandated to be completed by every MPO no later than 90 days after the end of the fiscal year under 23CFR 450.334. Lance indicated that these federal funds obligated does not mean that the projects were actually under construction in FY 2019, it just means that the funds were obligated by the DOT to be used on the projects listed. The report shows what types of projects had funds obligated and a breakdown by location between Lucas and Wood Counties. A total of \$84.2 million was obligated in FY 2019.

VI. Roundtable/Next Meeting –

Lance Dasher –Lance indicated that the next TIP Monitoring meeting will be held on August 28th at ODOT District 2.

Dave Gedeon – Dave informed the committee about a Walk and Bike Audit training coming up on October 10th as well as a call for applications for the Ohio Bridge Partnership Program.

Doug Dariano – Doug asked about why certain roundabouts scored better than others in this CMAQ solicitation. Staff answered Doug indicating that an intersection has to have an existing issue in order to score well. If the LOS is a C or better, then the project misses out on 30 points.

Tom Kovacik – Tom indicated that he attended the scoring and ranking committee to observe how the process works, and he indicated that the committee did a great job.

Pat Etchie – Pat informed the committee that the NW Ohio Planning and Zoning conference will be held on November 14th at the Radisson at UTMC.