

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING MINUTES WEDNESDAY, JULY 16, 2025

Members: Josh Belknap, Jason Sisco, Tim Grosjean, Mick Murray, Paul Roman, Joe Shaw, Brian Thomas, Bob Bethel, Josh Bender, Jon Eckel, Mike Hampton, Tom Uhler, Doug Parrish, Rick Bailey, Matt Sommerfeld

Other Interested Parties: Tom Kovacik, Tim Bock

TMACOG Staff Present: Marissa Bechstein, Dave Gedeon, Lisa Householder, Sean Sammon

Call to Order – Joe Shaw welcomed everyone and did introductions around the room.

Minutes from the April 16, 2025 Meeting – A motion was made by Tom Uhler and seconded by Jason Sisco to approve the minutes as presented; the motion passed unanimously.

Minutes from the May 21, 2025 Meeting – A motion was made by Doug Parrish and seconded by Josh Bender to approve the minutes as presented, Mike Hampton abstained; the motion passed.

FY 2026 - 2029 TIP Modifications and Amendments -

Amendment #1: City of Northwood, City of Rossford, Village of Holland, ODOT D2 Engineering — Lisa Householder presented the amendment to the committee for review. This amendment will add detailed design phase to two projects (PID 117233 and 117677), deleted a project (PID 122347), and added more funds to a project using STBG funds (PID 122751). PID 122347 and PID 122751 utilize TMACOG managed funds. A motion was made by Jason Sisco and seconded by Mick Murray to approve the amendment as presented; the motion passed unanimously.

Modification #1: City of Perrysburg, Village of Swanton — Lisa Householder presented the modification to the committee for review. This modification will add additional funds using STBG funds and moved a project from 2028 to 2029. Both projects utilize TMACOG managed funds. A motion was made by Paul Roman and seconded by Rick Bailey to approve the modification as presented; the motion passed unanimously.

FY 2026 – 2029 TIP Modifications Quarterly Summary – Lisa Householder provided a summary of administrative modifications that were completed by staff from July 1 – July 15, 2025.

CMAQ/TAP/CRP Ad Hoc Scoring Subcommittee – Lisa Householder explained that a subcommittee will be convened with the purpose of scoring and ranking the project applications that are submitted by August 1. The meeting will be held the second week of August. Lisa asked for volunteers to join the subcommittee. Chris Smalley, Brian Thomas, Doug Parrish, Joe Shaw, Tim Grosjean, Matt Sommerfeld/Lance Dasher, Mick Murray were the volunteers. A motion was made by Paul Roman and seconded by Bob Bethel to approve the creation of this ad hoc subcommittee for the purpose of scoring and ranking the applications at a meeting to be held in early August. The motion passed unanimously.

2020 Functional Classification Network Update – Lisa Householder stated that the statewide network should be approved by the end of 2025.

Transportation Department Update -

Dave Gedeon mentioned the Ohio Conference on Freight. Registration is open. The conference will take place from July 29 through July 31.

Public Comment – None.

Roundtable – None.

Adjournment – A motion was made by Matt Sommerfeld and seconded by Josh Bender to adjourn the meeting; the motion passed unanimously.