



MPO POLICY BOARD MEETING MINUTES WEDNESDAY, SEPTEMBER 3, 2025

Members: Mike Aspacher, Steve Fine, Kevin Fuller, Jim Jacobs, Nick Komives, Laura Koprowski, Jim MacDonald, Bob Mack, Royce Maniko, Pat McColley, Mike Melnyk, John Musteric, Mike Pniewski, Mary Westphal

Other Interested Parties:

TMACOG Staff Present: Dave Gedeon, Jodi Cole, Lisa Householder, Sean Sammon

Call to Order – Mike Pniewski brought the meeting to order and did introductions around the room.

Minutes from the June 4, 2025 Meeting – A motion was made by Royce Maniko and seconded by John Musteric to approve the minutes as presented; the motion passed unanimously.

Amendments to the FY 2026 2029 Transportation Improvement Program (TIP)

TIP Amendment #1 (#2025-20) – Lisa Householder outlined the details of this amendment.

- Adds new project phases to two projects in the FY 26-29 TIP:
 - PID 117233 Lime City Widening (uses TMACOG managed funding)
 - PID 117677 I-475 at Airport Highway (does not utilize TMACOG funding)
- Removes one project from the FY 26-29 TIP at the request of the project sponsor:
 - PID 122347 Woodville and Lemoyne Roundabout (uses TMACOG managed funding)
- Adds additional funding to one project in the FY 26-29 TIP:
 - PID 112751 McCord Rd Roundabout. Adds funds to extend sidewalk and retaining wall.

TIP Amendment #2 (#2025-21) – Lisa Householder outlined the details of this amendment.

- Removes one project from the FY 26-29 TIP at the request of the project sponsor.
 - PID 121623 Slippery Elm Overlay Phase 1. Wood County Parks District received statewide TAP funds to fund the whole project.

A motion was made by John Musteric and seconded by Mike Aspacher to approve both of the amendments as presented; the motion passed unanimously.

Congestion Mitigation & Air Quality (CMAQ), Transportation Alternatives Program (TAP), and Carbon Reduction Program (CRP) Scoring and Ranking (#2025-22) – Dave Gedeon explained the funding breakdown and allotment. Lisa Householder ran through a quick presentation on the funding available and the projects that were reviewed and scored. There is approximately \$24 million available. The applications were due August 1, 2025, and 13 CMAQ and 6 TAP applications were received. An ad hoc subcommittee for scoring and ranking was created and they met on August 13. The outcome of that meeting is being presented in this resolution for approval. It was also noted that while this Board is the final approval for the TAP and CRP funding determinations, the CMAQ asks need to go before OARC for final determination. A motion was made by Nick Komives and seconded by John Musteric to approve the resolution as presented; the motion passed unanimously.

FY 2025 Annual Work Program Completion Report (#2025-19) – Dave Gedeon explained that this document is a necessary requirement from ODOT. He went on to review highlights of items that

were worked on and completed during the fiscal year. A motion was made by Royce Maniko and seconded by Jim MacDonald to approve the resolution as presented; the motion passed unanimously.

Public Comment – None.

TMACOG Update – Dave Gedeon mentioned several additional items:

- Introduced Sean Sammon
- TMACOG will have a job posting for a data analyst to mainly focus on traffic modeling
- He showed the board the TIP Obligated Funds Report for the previous FY 2025
- TMACOG is working on an active transportation plan and a survey will be forthcoming

Roundtable –

Adjournment

Mike Pniewski, Chair,
MPO Policy Board, TMACOG

Jodi Cole, Administrative Assistant,
TMACOG