



**TECHNICAL ADVISORY COMMITTEE (TAC)  
WEDNESDAY, FEBRUARY 4, 2026 – 10:00 A.M.  
LOCATION – TMACOG BOARDROOM**

**AGENDA**

- |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                  |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <b>I.</b>   | <b>Call to Order – Welcome and Introductions</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Joe Shaw         |
| <b>II.</b>  | <b>Minutes from November 19, 2025 Meeting</b><br><i><u>Action Requested</u></i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Joe Shaw         |
| <b>III.</b> | <b>FY 2026-2029 TIP Modifications and Amendments</b> <ul style="list-style-type: none"><li>• <b><u>Amendment #5</u></b> (City of Toledo, TARTA, and Village of Whitehouse)<br/><i><u>Action Requested</u></i></li><li>• <b><u>Amendment #6</u></b> (City of Toledo, Toledo Area Metropark District, Village of Walbridge, Village of North Baltimore, Lucas County Engineers, City of Sylvania, Village of Whitehouse, City of Rossford, and TARTA)<br/><i><u>Action Requested</u></i></li><li>• <b><u>Modification #3</u></b> (City of Sylvania, City of Oregon, Lucas County Engineer, and City of Perrysburg)<br/><i><u>Action Requested</u></i></li><li>• <b>TIP Administrative Modifications Summary</b></li></ul> | Lisa Householder |
| <b>IX.</b>  | <b>ODOT's Lockdown Procedure and Schedule – for information</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Matt Sommerfeld  |
| <b>IX.</b>  | <b>Transportation Department Updates</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Staff            |
| <b>X.</b>   | <b>Public Comment Period</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | All              |
| <b>XI.</b>  | <b>Roundtable</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Board Members    |
| <b>XII.</b> | <b>Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Board Members    |

**Next Meeting**  
**March 4, 2026, 10:00am**