



Technical Advisory Committee (TAC)

Meeting Minutes

Wednesday, November 19, 2025

Submitted for approval on February 4, 2026

Members Present: Rick Bailey, Josh Belknap, Bob Bethel, Josh Bender, Jon Eckel, Tim Grosjean, Mike Hampton, Kevin Laughlin, Mick Murray, Rob Nash, Doug Parrish, Joe Shaw, Paul Roman, Jason Sisco, Matt Sommerfeld, Brian Thomas; **Other interested Parties:** Tom Kovacik, TAGNO; Brock Laurer, Lucas County Engineer's Office; **Staff Present:** Dave Gedeon, Lisa Householder, Sean Sammon, Jennifer Allen

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

Approval of Minutes – A **motion** was made by Jon Eckel and **seconded** by Jason Sisco to approve the minutes from the August 20, 2025, meeting as presented. The motion passed unanimously.

FY 2026-2029 TIP Modifications and Amendments – Lisa Householder presented the following amendments and modifications to the committee for review and approval.

- **Amendment #3:** This amendment affects the following five projects. A **motion** was made by Paul Roman and **seconded** by Kevin Laughlin to approve the amendment as presented. The motion passed unanimously.
 1. **ODOT District 2:** Changes PID 117040 (Craig Memorial Bridge) on the FY26 project list type from a SLI grouped project to an individual project.
 2. **City of Toledo:** Deletes PID 117228 (Secor Road Reconstruction) from the FY26 project and returns \$4,017,920 in CMAQ funds to TMACOG.
 3. **ODOT District 2:** Changes PID 117678 (US 20 Interchange) by increasing the overall Right-of-Way phase estimate from \$4,900,000 to \$7,499,510, which is over 50% greater than the original STIP estimate, at the request of the project sponsor.
 4. **TARTA:** PID 118583 (TARTA 2026 Bus, Facility, Equipment) adds two project phases and modifies one project phase.
 5. **TARTA:** PID 118584 (TARTA 2027 Bus, Facility, Equipment) adds seven project phases, modifies nine project phases, and deletes six project phases.
- **Amendment #4** – This amendment adds the following five projects to the FY 2026-2029 TIP. They are all from the last TAP/CRP solicitation held in the summer of 2025 and they all utilize TMACOG-managed funds. A **motion** was made by Tim Grojean and **seconded** by Paul Roman to approve the amendment as presented. The motion passed unanimously.
 1. **City of Bowling Green:** Addition of PID 124897 (Dunbridge Roundabout)
 2. **City of Toledo:** Addition of PID 124898 (Cherry St. SUP)
 3. **City of Perrysburg:** Addition of PID 124899 (Carronade SUP)
 4. **City of Toledo:** Addition of PID 124900 (Erie & Michigan Bike Lanes)
 5. **City of Waterville:** Addition of PID 118717 (Roche de Boeuf SUP & Overlook)
- **Modification #2** – This modification changes the list type for each of the following 12 projects from a group project to an individual project. Due to a system error, these projects were originally listed as grouped projects, so this will correct that designation. A **motion** was made by Doug Parrish and **seconded** by Mick Murray to approve the modification as presented. The motion passed unanimously.
 1. PID 118717 (TMACOG SFY 26 TIP Management)
 2. PID 118718 (TMACOG SFY 27 TIP Management)

3. PID 118720 (LUC TMACOG FY 2026 AQ Program)
4. PID 118721 (LUC TMACOG FY 2027 AQ Program)
5. PID 118722 (LUC TMACOG FY2026 Rideshare)
6. PID 118723 (LUC TMACOG FY2027 Rideshare)
7. PID 122674 (LUC TMACOG FY 2028 AQ Program)
8. PID 122675 (LUC TMACOG FY 2029 AQ Program)
9. PID 122676 (LUC TMACOG FY 2028 Rideshare)
10. PID 122677 (LUC TMACOG FY 2029 Rideshare)
11. PID 122935 (TMACOG SFY 28 TIP Management)
12. PID 122936 (TMACOG SFY 29 TIP Management)

- **TIP Administrative Modifications Summary** – Mrs. Householder presented the modification summary to the committee. These are projects that do not require TAC review and approval. To view the whole list, the committee was informed Mrs. Householder will send it out in an email after the meeting.

FY2026 ODOT Safety Performance Measure Targets – Mrs. Householder presented a letter from ODOT that summarized Ohio's CY 2026 safety performance targets. A **motion** was made by Bob Bethel and **seconded** by Mike Hampton to accept the safety performance measure targets. The motion passed unanimously.

FY2026 MDOT Safety Performance Measure Targets – Mrs. Householder presented a letter from MDOT that summarized Michigan's CY 2026 safety performance targets. A **motion** was made by Rick Bailey and **seconded** by Jason Sisco to accept the safety performance measure targets. The motion passed unanimously.

TMACOG Regional Active Transportation Plan (for information) – TMACOG Transportation Program Manager Sean Sammon presented information about the draft 2025-2030 Regional Active Transportation Plan. Once finalized, the plan will be updated every 5 years. The TAC will be presented with the draft plan for review and acceptance in March.

2026 TAC Meeting Schedule – Lisa Householder presented the proposed 2026 meeting schedule. She proposed switching the meeting from 3rd Wednesdays to 1st Wednesdays. The committee would meet on February 4, March 4, May 6, June 3, August 5, September 2, November 4, and December 2. However, the January, April, July, and October meetings would be eliminated. By a show of hands, the majority of the members present at the meeting concurred with the proposed meeting schedule and maintaining the 10 a.m. start time.

2026 TAC Leadership and Membership – The committee discussed leadership and membership for 2026. A **motion** was made by Mick Murray and **seconded** by Jason Sisco to reappoint Joe Shaw as chair of the TAC, appoint Jon Eckel as vice chair, and to reappoint the TAC Committee members. The motion passed unanimously.

Transportation Department Update – Dave Gedeon gave an update on the Regional Trail Assessment Study and Housing and Transportation Study. He also updated the group regarding TMACOG's efforts to form a 3-county RTPO for Ottawa, Sandusky, and Seneca County. Mr. Gedeon announced that TMACOG is looking to change its name and do business as the Lake Erie West Regional Council. Members will be asked to take formal action at the January 30, 2026, Winter General Assembly. Branding and a new logo will accompany this change. Finally, the CMAQ program was approved at the state level with no changes. Letters will go out this week.

Public Comment – There were no representatives from the public present for comments.

Roundtable – There wasn't a roundtable discussion.

Adjournment – Chair Joe Shaw adjourned the meeting at 10:54 a.m.