



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

Members: Josh Belknap, Joe Cappel, Tim Grosjean, Mike Hampton, Doug Parrish, Paul Roman, Joe Shaw, Jason Sisco, Chris Smalley, Brian Thomas, Tom Uhler, Kacey Young

Other Interested Parties: Rob Nash, Josh Bender, Tom Kovacik

TMACOG Staff Present: Marissa Bechstein, Jodi Cole, Dave Gedeon, Lisa Householder, Annsley Mann

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

Minutes from the February 19, 2025 Meeting – A motion was made by Paul Roman and seconded by Doug Parrish to approve the minutes as presented; the motion passed unanimously.

TAC Operating Procedures – Lisa Householder presented an item that was not previously listed on the agenda. The TAC Operating Procedures needed to be updated to reflect the change in name from the TMACOG Board of Trustees to the TMACOG Governing Board. This update was brought forward just before the meeting began, and there would not be another opportunity for the committee to meet before the MPO Policy Board and the Governing Board meetings, where the change requires approval. A motion was made by Paul Roman and seconded by Doug Parrish to approve the operating procedures as presented; the motion passed unanimously.

2025 TAC Roster – Lisa Householder provided a copy of the roster with highlighted changes for review. A motion was made by Chris Smalley and seconded by Jason Sisco to approve the roster as presented; the motion passed unanimously.

2026-2029 Transportation Improvement Program – Lisa Householder gave a presentation on the upcoming TIP. There are 189 projects with approximately \$501 million from Lucas and Wood counties. The new TIP will take effect on July 1, 2025.

Transportation Conformity Determination Report (#2025-05) – Lisa Householder presented the resolution to the committee. This resolution approves the FY 2026-2029 TIP air quality conformity determination as required by FHWA. A motion was made by Tom Uhler and seconded by Mike Hampton to approve the resolution as presented; the motion passed unanimously.

2026-2029 Transportation Improvement Program (TIP) (#2025-06) – Lisa Householder presented the resolution to the committee. This resolution is to approve the FY 2026-2029 TIP that will go into effect on July 1, 2025. A motion was made by Paul Roman and seconded by Tim Grosjean to approve the resolution as presented; the motion passed unanimously.

Moving Forward: 2025 Regional Transportation Plan – Marissa Bechstein gave a high-level presentation to highlight the long-range plan ahead of seeking approval at the next meeting. The plan is currently in the middle of the public comment period which will close on May 22.

2025 Transportation Summit – Raj Nagisetty told the committee that the Summit will take place on April 24 at Premier Banquet Hall on Heatherdowns. The topic of this year's program is transportation innovations.

Bike Month – Raj Nagisetty highlighted the events for bike month. There is a bike to work event on May 16 that will start at Olander Park, make a stop at the University of Toledo and then on to One Government Center.

Transportation Department Update – Dave Gedeon mentioned that ODOT will be holding their Access Ohio 2050 stakeholder meeting at TMACOG on May 6 from 1:00-3:00 and then a public meeting the same day from 5:00-6:30.

Lisa Householder mentioned that there will be a TIP monitoring meeting on May 14 from 12:30 – 3:30 at the ODOT District 2 office.

Public Comment – None.

Roundtable – Kacey Young mentioned that 475/20A should wrap up early summer and 23/Monroe St. is set to break ground on Monday 4/21.

Adjournment – The next meeting will be held on May 21, 2025. A motion was made by Chris Smalley and seconded by Tom Uhler to adjourn the meeting; the motion passed unanimously.