Members: Josh Belknap, Jason Sisco, Tim Grosjean, Mick Murray, Paul Roman, Joe Shaw, Brian Thomas, Josh Bender, Jon Eckel, Tom Uhler, Matt Sommerfeld

Other Interested Parties: Tom Kovacik, Lee Reis, Dan Schmuhl, Vincent Matheney, Drew Parker **TMACOG Staff Present:** Jodi Cole, Dave Gedeon, Lisa Householder, Roger Streiffert, Yaw Kwarteng

Call to Order – Joe Shaw welcomed everyone and did introductions around the room. It was noted that there was no quorum for the meeting.

Minutes from the April 16, 2025 Meeting – There was no quorum for the meeting. No official business was conducted. The minutes will be brought before the committee at a future meeting for approval.

Transportation Asset Management Plan – Lee Reis, Senior Transportation Planner from Burton Planning Services gave a presentation on the Transportation Asset Management Plan. The presentation was a high-level overview of what went into the making of the plan.

Transportation Asset Management Plan (Resolution #2025-17) – There was no quorum for the meeting. No official business was conducted. Due to the absence of a quorum, an informal survey of all those present was in favor of moving this resolution forward for approval at the June MPO Policy Board meeting.

TMACOG Regional Freight Plan (Resolution #2025-18) – There was no quorum for the meeting. No official business was conducted.

Moving Forward 2055 Regional Long Range Transportation Plan Air Quality Conformity (Resolution #2025-15) – There was no quorum for the meeting. No official business was conducted.

Moving Forward 2055 Regional Long Range Transportation Plan (Resolution #2025-16) – There was no quorum for the meeting. No official business was conducted.

Transportation Department Update –

Lisa Householder introduced Yaw Kwarteng, the new planner who will be focused on safety planning. She also mentioned that TMACOG has two new traffic counting interns that will be out counting until August.

Lisa also mentioned that emails for CMAQ, TA, and CRP solicitations will be going out. The applications will be due August 1.

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 – None.