



**TMACOG TRANSPORTATION COUNCIL
MEETING MINUTES
WEDNESDAY, APRIL 5, 2023**

Members and Alternates Present: Joe Shaw, Mike Pniewski, Chase Fletcher (VA), Angie Ruiz, Mike Stormer, Kacey Young, Doug Parrish, Keith Webb, Tim Porter, Laurie Adams, Mike Gramza

Other Interested Parties or Virtual Participants Present:

TMACOG Staff Present: Marissa Bechstein, Jodi Cole, Lance Dasher

Call to Order – Chair Joe Shaw brought the meeting to order with introductions around the room.

Minutes from March 1, 2023 – There was no quorum for the meeting. No action was taken.

FY 2024 – 2027 TIP – Lance Dasher gave a presentation outlining the details in the new TIP document. The final submittal date is May 1, 2023. There was no quorum for the meeting, so a vote was taken to recommend the TIP resolution go to the Board of Trustees for approval. A vote was made by Keith Webb and seconded by Mike Pniewski to advance the FY 2024 – 2027 TIP document as presented; Tim Porter was opposed.

Air Quality Conformity – Lance Dasher gave a brief overview of what air quality conformity is and why it is needed. There was no quorum for the meeting, so a vote was taken to recommend the Air Quality Conformity resolution go to the Board of Trustees for approval. A vote was made by Angie Ruiz and seconded by Mike Pniewski to advance the Air Quality Conformity resolution as presented; Tim Porter was opposed.

HB 64 Opposition – Keith Webb held a discussion with the council about the details that make up HB 64. Mike Pniewski suggested that the resolution be tabled and resubmitted in the future after a re-write that would include all the negatives in opposition in HB 64 to make the resolution stronger.

Public Comment Period – Nothing to report at this time.

Standing and Ad Hoc Committee Reports

Transportation Council Standing Committee Reports:

TIP – Mike Stormer informed the council that the committee reviewed the FY24-27 TIP document.

Pedestrian & Bikeways – Keith Webb reported that there was a presentation at the last committee meeting about a website that would show all bike routes and the ToleGo bike racks. There was an update on Safe Routes to Schools, and the committee discussed Bike month.

Freight – No report this month.

Planning – Dave Parrish reported that at the last meeting the following things were discussed, multimodal needs assessment and 2055 long range plan update with a kickoff in July for monthly meetings.

System Performance and Monitoring – No report at this time.

Public Transit – No report at this time.

Passenger Rail – Tim Porter reported that at the last meeting the committee reviewed available grants in an attempt to get additional funding for the MLK station; they had a recap of the rail forum, and how OHERN would like to connect the universities via rail. Tim mentioned that May 13 is Train Day.

Smart Transportation & Innovative Mobility Committee – No report at this time.

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Major Project Updates/Other Committees:

Major Projects – Kacey Young stated that there were no real updates at this time. All the projects in the region are on schedule.

Vice President's Report – Dave Gedeon was unable to attend the meeting. There is no Vice President's Report.

Roundtable – None.

Next Meeting/Adjournment – The next meeting will be May 3, 2023.

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