



TMACOG TRANSPORTATION COUNCIL MEETING MINUTES WEDNESDAY, SEPTEMBER 6, 2023

Members and Alternates Present: Laurie Adams, Todd Audet, Joe Cappel, Ken Fallows, Tom Galloway, Tom Gibbons, Janet Goldner, Mike Gramza, Laura Koprowski, Tom Kovacik, Andy Langenderfer, Shelley Papenfuse, Doug Parrish, Mike Pniewski, Mary Ellen Poturalski, Tim Porter, Hans Rosebrock, Joe Shaw, Doug Stephens, Mike Stormer, Kacey Young

Other Interested Parties or Virtual Participants Present: None

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

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

Minutes from June 7, 2023 – A motion was made by Mary Ellen Poturalski and seconded by Mike Pniewski to approve the minutes from June as presented; the motion passed unanimously.

Minutes from August 2, 2023 – A motion was made by Mike Pniewski and seconded by Tom Gibbons to approve the minutes from August as presented; the motion passed unanimously.

Annual Work Program Completion Report – Lance Dasher briefed the council on the highlights of items that staff completed over the fiscal year. This is an ODOT required document and will be sent to the Executive Committee for approval before forwarding to ODOT. A motion was made by Tom Gibbons and seconded by Ken Fallows to approve the completion report as presented; the motion passed unanimously.

CMAQ/CRP Scoring and Ranking – Mike Stormer informed the council that the TIP Committee held a solicitation for CMAQ and CRP funding. A scoring and ranking committee met to review and score the applications and then forwarded their recommendations to the TIP Committee for approval at their August meeting. That list is being brought before council for approval. A motion was made by Ken Fallows and seconded by Mike Pniewski to approve the list as presented; the motion passed unanimously.

FY 2024 – 2027 TIP Amendment #1 – Mike Stormer explained that TIP amendment #1 adds four projects (PID 116382 – WOO TR 110 5.4 (Glenwood at SR 65 Roundabout), PID 115418 – LUC IR 475 10.21 3rd Lane Add: Widen I-475 (east of railroad) and Douglas Road within the City of Toledo, PID 107405 - WOO Roche De Boeuf Interurban Bridge, and PID 117233 - WOO CR9 5.86 Lime City Widening), removes one project phase (PID 117233 - WOO CR9 5.86 Lime City Widening (RW)), and modifies one project (PID – 111533 – LUC CR 500 2.61 MLK Bridge Multiuse Path) on the FY 2024-2027 TIP. A motion was made by Mike Pniewski and seconded by Tom Kovacik to approve the amendment as presented; the motion passed with majority vote with 2 in opposition.

Public Comment Period – No comments at this time.

Standing and Ad Hoc Committee Reports

Transportation Council Standing Committee Reports:

TIP – Mike Stormer mentioned the amendment above.

Pedestrian & Bikeways – Lance Dasher reported that at the August meeting there was a change in leadership, Allen Gallant will now be chair with Chris Smalley as vice chair. The next meeting will be held in October.

Freight – No report at this time.

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Planning – Marissa Bechstein reported that at the August meeting the task force reviewed some maps that will be included in the new plan.

System Performance and Monitoring – No report at this time.

Public Transit – Shelley Papenfuse reported that the committee had a presentation about the new long-range plan.

Passenger Rail – Tim Porter reported that at their meeting on August 17, John Esterly gave a presentation regarding alternative power for train engines. The committee also discussed long range plan projects.

Smart Transportation & Innovative Mobility Committee – Laurie Adams reported that at their meeting on August 17 the Regional Growth Partnership gave a presentation about advanced air mobility.

Major Project Updates/Other Committees:

Major Projects – Kacey Young reported that all the major projects in the area are on schedule.

Vice President's Report – Dave Gedeon was unable to attend the meeting. Lance Dasher reported on a few additional items.

The next TMACOG Tech session will focus on electric vehicles. The sessions will take place on September 13 and 14. Registration can be found on the TMACOG website.

Roundtable – None.

Next Meeting/Adjournment – Next meeting is scheduled for October 4, 2023. A motion was made by Mary Ellen Poturalski and seconded by Tim Porter.

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