



TECHNICAL ADVISORY COMMITTEE (TAC) MEETING MINUTES WEDNESDAY, AUGUST 20, 2025

Members: Rick Bailey, Josh Belknap, Josh Bender, Joe Cappel, Jon Eckel, Tim Grosjean, Mike Hampton, Kevin Laughlin, Mick Murray, Rob Nash, Joe Shaw, Jason Sisco, Matt Sommerfeld, Tom Uhler

Other Interested Parties: Tom Kovacik

TMACOG Staff Present: Jodi Cole, Dave Gedeon, Lisa Householder

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

Minutes from the July 16, 2025 Meeting – A motion was made by Matt Sommerfeld and seconded by Mike Hampton to approve the minutes as presented; the motion passed unanimously.

FY 2026 – 2029 TIP Modifications and Amendments –

Amendment #2: Wood County Park District – Lisa Householder presented the amendment to the committee for review. This amendment will delete PID 121623 (Slippery Elm Overlay Phase 1) from the TIP and return \$450,240 in transportation alternatives funds to TMACOG. Wood County Parks District received statewide funding for this project. A motion was made by Kevin Laughlin and seconded by Tom Uhler to approve the amendment as presented; the motion passed unanimously.

TIP Administrative Modifications Summary – Lisa 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 directed to the TMACOG website.

CMAQ/TAP/CRP Applications – Scoring and Ranking –

CMAQ/TAP/CRP Scoring Subcommittee Minutes – Lisa Householder did a high-level presentation on the meeting that was held on August 13, 2025 to score and rank the applications that were submitted. She went over the recommended scores for each project. A motion was made by Tim Grosjean and seconded by Mick Murray to approve the meeting minutes for this ad hoc subcommittee. Another motion was made by Jason Sisco and seconded by Josh Belknap to approve the recommended scores presented for the projects. Both motions passed unanimously.

Disbanding of the Ad Hoc Scoring Subcommittee – Lisa Householder explained that per the policy at TMACOG, after an ad hoc committee has fulfilled its purpose it should be disbanded. A motion was made by Jason Sisco and seconded by Matt Sommerfeld to disband the ad hoc scoring subcommittee; the motion passed unanimously.

FY 2025 Annual Work Program Completion Report – Dave Gedeon highlighted major work program activities that were worked on or completed during the fiscal year. He reminded the committee that this is an ODOT required document. A motion was made by Jon Eckel and seconded by Rick Bailey to approve the annual work program completion report as presented; the motion passed unanimously.

Ohio's Research Initiative for Locals – Lisa Householder brought information before the committee for Brian Thomas who couldn't attend the meeting today. Ohio Research Initiative for Locals is a program that was established in 2013 to provide research support for Ohio's local jurisdictions, in order to address

problems and challenges specific to the local roadway system. ODOT and FHWA provide initial funding for the program.

Transportation Department Update –

Dave Gedeon mentioned the Ohio Conference on Freight. There were approximately 200 attendees and feedback was well received.

Public Comment – None.

Roundtable – None.

Adjournment – A motion was made by Tim Grosjean and seconded by Josh Belknap to adjourn the meeting; the motion passed unanimously.