

Members: Mike Aspacher, Steve Fine, Jim Jacobs, Laura Koprowski, Jim MacDonald, Bob Mack, Royce Maniko, Pat McColley, John Musteric, Tim Pedro, Mike Pniewski

Other Interested Parties:

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

Call to Order – Mike Pniewski brought the meeting to order and did introductions around the room.

Minutes from the April 21, 2025 Meeting – A motion was made by Pat McColley and seconded by Mike Aspacher to approve the minutes as presented; the motion passed unanimously.

TMACOG Transportation Asset Management Plan (#2025-17) – Dave Gedeon introduced Lee Reis from Burton Planning Services. Lee gave an overview presentation on the plan. Due to a lack of quorum at the previous TAC meeting no action was taken at that meeting so this resolution is being presented as a staff recommendation. A motion was made by Mike Aspacher and seconded by Jim Jacobs to approve the resolution as presented; the motion passed unanimously.

TMACOG Regional Freight Plan (#2025-18) – Dave Gedeon introduced Vincent Matheney from Metro Analytics who gave a presentation on the regional freight plan. Discussion was had regarding who was contacted to make up the plan. It was mentioned that a future plan should look at tariffs and their impact on freight. A motion was made by Steve Fine and seconded by Royce Maniko to approve the resolution as presented; the motion passed unanimously.

AQ Conformity for Moving Forward 2055 Regional Transportation Plan (#2025-15) – Dave Gedeon gave a high-level overview on the long-range plan. Lisa Householder explained that the air quality conformity is a requirement by FHWA. Areas that previously were designated as maintenance under the 1997 ozone standard and attainment under the 2008 ozone standard are now considered "Orphan Areas" and are permitted to perform a qualitative conformity analysis. That analysis was explained. A motion was made by Mike Pniewski and seconded by Jim Jacobs to approve the resolution as presented; the motion passed unanimously.

Moving Forward 2055 Regional Transportation Plan (#2025-16) – Dave Gedeon previously gave an overview of the plan. A motion was made by Royce Maniko and seconded by Laura Koprowski to approve the resolution as presented; the motion passed unanimously.

Public Comment – None.

TMACOG Update – Dave Gedeon updated the board about several topics:

- CMAO/TA/CRP open solicitation due August 1, 2025.
- New employee Yaw Kwarteng, he will be handling safety planning
- Application is out for a planner to focus on the long range plan
- Ohio Conference on Freight is July 29-31 at the Glass City Center

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Jodi Cole, TMACOG	Administrative	Assistant,
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