



**TIP COMMITTEE MEETING MINUTES**  
**MONDAY, FEBRUARY 26, 2017 – 1:30 P.M.**  
**TMACOG BOARDROOM**  
**300 MARTIN LUTHER KING DR. - TOLEDO, OHIO**

- I. Call to order and Welcome** — Ed O'Reilly called the meeting to order.
- II. Minutes from January 22, 2018 meeting** — The minutes were approved by a motion made by Tom Kovacik and seconded by Doug Dariano. The motion passed.

**III. Request from Sponsors for TIP Amendment -**

**TARTA** – Bill Kelly presented eight modifications to PID 90125. The changes all included ALI code modifications to include RW acquisition and renovation money that was previously design and engineering. TARTA has now identified the Goodwill building downtown for their new transit hub.

A motion was made by Tom Kovacik to approve the amendment, and the motion was seconded by Paul Roman. The motion passed.

**IV. TIP Monitoring Update** – Lance Dasher informed the committee about information received at the February TIP Monitoring meeting. There are a couple of projects that will be moving back due to RW issues. One is the Roachton Rd Sidepath in Perrysburg and the other is the Lime City and SR 65 roundabout. They will each be moving back one year. The Toledo Harbor Lighthouse was also discussed due to the lack of LPA agreement being signed.

**V. STBG Solicitation** – Lance Dasher presented to the committee the proposed STBG application. Lance indicated that not much has changed with the scoring, but a few minor tweaks have been made to the Livability section and Interconnectivity section to remove a redundancy. Under the System Use section, a PCR component has been added. There were points added to assist smaller jurisdictions in obtaining more points to make them competitive. Points were made available for project history, percentage of financial resources, and PCR. The proposed deadline was June 29, 2018.

A motion was made by Laurie Adams to approve the STBG solicitation package, and the motion was seconded by Tom Uhler. The motion passed.

**VI. Roundtable –**

**Jeff Lohse** – Jeff informed the committee that the Dorr St Interchange project will receive a final vote on Wednesday, January 24<sup>th</sup>. He also indicated that the public meeting went well.

**Lance Dasher** – Lance informed the group about the upcoming TMACOG events.

**Dave Gedeon** – Dave informed the group about the Transportation Summit that is being held on March 16<sup>th</sup>. The focus will be on safety.