



TIP COMMITTEE MEETING MINUTES
MONDAY, January 25, 2021 – 1:30 P.M.
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I. Call to order and Welcome — Ed O'Reilly called the meeting to order.

Attendance

Laurie Adams	Jason Baden	Aaron Behrman	Pete Bick
Patrick Burtch	Brian Craft	Matt Choma	Lance Dasher
Pat Etchie	Chris Hibbett	Kevin Hollar	Brad Holman
Karen Granata	Tim Grosjean	Tom Kovacik	Neil Munger
Ed O'Reilly	Paul Roman	Ryan Simmons	Jason Sisco
Joe Shaw	Sean Smith	Mike Stormer	Julie Thomas
Tom Uhler	Jon Zvanovec		

II. Minutes from November 23, 2020 meeting — Tom Kovacik moved to approve the minutes. Brian Craft seconded the motion. The motion passed.

III. 2021 TIP Committee Membership and Leadership — Lance Dasher presented the proposed 2021 TIP Committee Membership and Leadership. Lance indicated that both Ed O'Reilly and Brian Craft agreed to continue as the Chair and Vice Chair respectively. The other changes in the committee roster included an updated member from the City of Maumee being Patrick Burtch and an updated member from the City of Perrysburg being Bridgette Kabat. The City of Perrysburg is currently looking for a new city engineer, and that person will be the representative on the TIP Committee. Until that position is filled the administrator, Bridgette Kabat will be the representative.

A motion was made by Paul Roman to approve the 2021 TIP Committee Membership and Leadership. The motion was seconded by Pete Bick. The motion passed.

IV. Request from Sponsors for TIP Modification/Amendment –

City of Maumee – The City of Maumee's PID 106389 LUC US 24 15.61 Intersection Improvements project is being moved from FY 2022 into FY 2023 to accommodate project schedules/timeline. This project may be moved back into FY 2022 if the project schedule moves faster than what is anticipated.

City of Perrysburg– The City of Perrysburg is requesting PID 109388 be moved back from FY 2022 to FY 2023 due to the Ohio EPA might require a sewer upgrade within the project limits. The City of Perrysburg would like to wait until a decision is made if the sewer needs upgraded or not prior to installing the multiuse path to avoid wasting resources.

A motion was made by Brian Craft to approve TIP Modification 4. Paul Roman seconded the motion. The motion passed.

V. Fiscal Year 2022 Annual Work Program – Lance Dasher presented two FY 2022 Annual Work Program documents to the committee. The two documents cover the work that is being scheduled for FY 2022 within the TIP program of activities. Lance indicated that not much has changed from the last couple of years. The biggest difference is that this is going to be a TIP update year which will require staff to complete an update of the TIP document to cover fiscal years 2023-2026. This is subject to change with guidance from ODOT.

A motion was made by Brian Craft to approve the FY 2022 Annual Work Program. The motion was seconded by Tom Kovacik. The motion passed.

IV. Roundtable –

Aaron Behrman announced that new requirements for locally administered projects are coming, and there is training coming up starting on February 18th through LTAP. Aaron also announced that there is a Bike and Ped training coming up through LTPA as well.

Tom Kovacik congratulated TMACOG on putting on a virtual General assembly and he indicated that it was done very well.

Ed O'Reilly asked a question regarding program funds regarding carryover thresholds. Lance answered the question by stating that TMACOG will be okay with carryovers due to the 20A interchange project moving back a fiscal year. This will qualify as a carryover waiver as it was moved by TRAC and not TMACOG.