



**TIP COMMITTEE MEETING MINUTES
MONDAY, JANUARY 28, 2019 – 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. 2019 Committee Leadership and Membership – Ed O'Reilly presented to the committee the proposed 2019 committee leadership and membership. Lance Dasher indicated that Ed O'Reilly is willing to continue as the Chair, and Brian Craft is willing to become the Vicechair if no one else would like to become the Vicechair. Lance also mentioned that he will be attending the next Air Quality Task Force meeting to solicit for a representative from that group for the lone vacancy on the roster.

A motion was made by Laurie Adams to approve the leadership and membership of the committee for 2019. The motion was seconded by Molly Maguire. The motion passed.

III. Minutes from November 26, 2018 meeting — Laurie Adams moved to approve the minutes. Mark Chovan seconded the motion. The motion passed.

IV. TIP Amendment #13 and TIP Modification #7 – Lance Dasher presented to the committee two documents containing five projects for TIP Amendment #13 and TIP Modification #7. The amendment contained three projects including the Lime City/Colony/SR 65 Intersection Improvement (PID 90674) in the City of Rossford, the Oregon Rd Resurfacing (PID 104428) in Wood County, and US 24 (Detroit Ave) resurfacing (PID 100194) in the City of Toledo. The Lime City/Colony intersection project had a construction cost estimate increase and moving the project from FY 2019 to FY 2020. The Oregon Rd resurfacing project change was adding federal safety money to the preliminary engineering and right-of-way phases. The US 24 resurfacing project had a construction cost estimate increase. The modification included two projects including the North Baltimore Enhancement and Reconstruction (PID 99004) and the Dorr St Demo (PID 109128) project. The modification for the North Baltimore project added the STBG money from the last solicitation for the reconstruction. The modification for the Dorr St Demo project changed the state funding to local with Lucas County.

A motion was made by Jeff Lohse to approve TIP Amendment #13 and TIP Modification #7. The motion was seconded by Mark Chovan. The motion passed.

V. FY 2020 Annual Work Program – Lance Dasher presented to the committee two documents containing the two work program elements incorporating TMACOG's work with the TIP for FY 2020. Lance indicated that both elements were almost identical to the current fiscal year with the reason being that the TIP development was delayed one year by ODOT.

A motion was made by Laurie Adams to approve both FY 2020 Annual Work Program elements. The motion was seconded by Mark Chovan. The motion passed.

VI. Fix Our Roads Ohio – Lance Dasher informed the committee that a coalition, including TMACOG, has been formed to educate state leaders on the critical needs of Ohio’s transportation infrastructure. Lance presented a case statement that was created by the coalition.

VII. Roundtable –

None