



**TMACOG TRANSPORTATION COUNCIL  
MEETING MINUTES  
WEDNESDAY, JUNE 5, 2019**

**Members and Alternates Present:** Joe Shaw, Chris Delaney, Mary Ellen Poturalski, Joe Cappel, Kacey Young, Tom Gibbons, Tom Kovacik, Ron Myers, Kris Cousino, Ed O'Reilly, Tim Porter, Edgar Avila, Ken Fallows, Robert Ruse

**Other Interested Parties Present:** Todd Audet

**TMACOG Staff Present:** Jodi Cole, Lance Dasher, David Gedeon, Lisa Householder, Gilda Mitchell, Roger Streiffert

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**Call to Order** – Vice Chair Joe Shaw brought the meeting to order with introductions around the room.

**Approval of Minutes** – A motion was made by Mary Ellen Poturalski and seconded by Ed O'Reilly to approve the May 1, 2019 meeting minutes; the motion passed unanimously.

**Financial (Expense) Report** – Dave Gedeon presented the expense reports for, July 1, 2018 through April 20, 2019. The financial report showed 80.46% of the budget has been completed with 63.45% expended. A motion was made by Ed O'Reilly and seconded by Ken Fallows to approve the expense report as presented; the motion passed unanimously.

**Appointment of Mike Gramza to Council** – Dave Gedeon reported to the committee that since Mike Gramza has retired from ODOT, he has taken a position with BERGMAN Associates. He reached out to TMACOG to find out if there was a position he would be able to fill on the council. Under the operating procedures we can have members appointed by the Chair. A motion was made by Ken Fallows and seconded by Ed O'Reilly to approve the appointment as presented; the motion passed unanimously.

**TMACOG Regional Safety Plan** – Lisa Householder gave a brief update on the meeting that was held here on May 9.

**TMACOG TIP Solicitation** – Lance Dasher reported to council about the 2019 solicitation of Surface Transportation Block Grant Program (STBGP), Congestion Mitigation/Air Quality (CMAQ) and Transportation Alternatives Program (TAP) projects. Applications will be due on August 2<sup>nd</sup> with results in mid-October.

**Public Comment Period** – No public comments at this time.

**Standing and Ad Hoc Committee Reports**

**Transportation Council Standing Committee Reports:**

TIP – Ed O'Reilly reported on the following modification and amendment.

Ed reported on modification #10 by saying that it requests the addition of \$266,501 to PID 98929 (WOO SR 25 and SR 64 Pavement Rehab) for the City of Bowling Green, and the addition of \$646,807 to PID 90674 (WOO SR 65/Colony/Lime City Intersection Improvement and Bike Path) at the request of the City of Rossford.

Ed reported on amendment #15 by saying that adds one project at the request of ODOT (LUC US 20 10.66 WB Left Turn Lane Added) and modifies seven projects at the request of TARTA.

**Transportation Council Meeting Minutes – June 5, 2019**

A motion was made by Robert Ruse and seconded by Tom Kovacik to approve the modification and amendment as presented; the motion passed unanimously.

Pedestrian & Bikeways – Ed O'Reilly reported that Bike Month was a success.

Freight – Ray Huber was unable to attend the meeting. Roger Streiffert reported that there was no meeting and nothing new to discuss.

Planning – Kris Cousino reported that there was no meeting and nothing new to discuss.

System Performance and Monitoring – Andy Langenderfer was unable to attend the meeting. Lisa Householder reported that their upcoming meeting in July may be cancelled.

Public Transit – Shelley Papenfuse was unable to attend the meeting. Dave Gedeon stated that the committee met and discussed TARTA funding, 5310 program, and working with other transit agencies.

Passenger Rail – Tim Porter reported that the committee has been working on the 2045 passenger rail projects.

### **Major Project Updates/Other Committees:**

Major Projects – Kacey Young reported that TRAC application was submitted last week for 20A widening. She also mentioned that the Waterville bridge is behind 40 to 45 days due to weather.

Autonomous Vehicle Steering Committee – Edgar Avila reported last met on May 16. The committee received an update from DriveOhio on our recent projects that were submitted.

### **Vice President's Report** – Dave reported on a few additional items.

Dave stated that the 2045 Plan's "Business, Institution, and Government Transportation Survey" is available online until the end of the week.

Dave let the council know that Dana Doubler, Transportation Planner and lead staff for the 2045 Plan Development and the Public Transit Committee, has left TMACOG to take a position with the Toledo-Lucas County Plan Commission.

Dave discussed the event TMACOG is hosting with ODOT entitled Walk.Bike.Ohio on July 11<sup>th</sup>. This event will target local planners, engineers and other professionals that work on bike and pedestrian projects. Walk.Bike.Ohio is ODOT's first plan to focus on walking and biking policies and programs around the state. When complete, the plan will guide Ohio's bike and pedestrian transportation policies and investments in infrastructure and programs.

Dave informed the council that the gas cap replacement program will start on Tuesday, June 11<sup>th</sup> at the Kroger on Glendale Avenue. TMACOG is again partnering with the City of Toledo Division of Environmental Services to conduct the program.

Dave reminded the council to send the name of your official alternate.

Dave also reminded the council that the July meeting (July 3<sup>rd</sup>) will be cancelled due to its proximity to the 4<sup>th</sup> of July. Additionally, the August meeting will be moved back one week, to August 14<sup>th</sup>.

**Roundtable** – Nothing to discuss.

Upcoming events:

- **Active Transportation Academy: Traffic Calming and Complete Streets Implementation** – Thursday, June 27, Noon to 4:00 p.m., MLK Plaza Grand Lobby
- **Summer Caucuses with State Lawmakers** – Wednesday, July 31, 8:00 a.m. to 12:45 p.m., Penta Career Center, Perrysburg

## **Transportation Council Meeting Minutes – June 5, 2019**

- **TMACOG Tech – Tools, Rules, and Legal Components for Managing Meetings** – Wednesday, October 9<sup>th</sup>, 8:30-10:30 am, Martin Luther King Jr Plaza Grand Lobby

**Next Meeting/Adjournment** – The next meeting will be August 14, 2019. A motion for adjournment was made by Mary Ellen Poturalski and seconded by Tom Gibbons.