



TIP COMMITTEE MEETING MINUTES
MONDAY, March 2, 2021 – 1:30 P.M.
GoToMeeting

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
David Gedeon	Karen Granata	Tim Grosjean	Bridgette Kabat
Tom Kovacik	Neil Munger	Ed O'Reilly	Paul Roman
Ryan Simmons	Jason Sisco	Joe Shaw	Sean Smith
Mike Stormer	Julie Thomas	Tom Uhler	Marc VonDeylen
Jon Zvanovec			

II. Minutes from January 25, 2021 meeting — Pete Bick moved to approve the minutes. Paul Roman seconded the motion. The motion passed.

III. Request from Sponsors for TIP Modification/Amendment –

City of Sylvania – The City of Sylvania requested an amendment for PID 105889 that moved approximately \$620,000 of STBG into FY2021 for the PE Environmental phase of the project, and the amendment moved approximately \$692,000 into FY2022 for the PE DD phase of the project. The funds will be deducted from the award for CO in FY2025.

A motion was made by Tom Kovacik to approve TIP Amendment 4. Paul Roman seconded the motion. The motion passed.

IV. Fiscal Year 2022 Annual Work Program – Lance Dasher informed the committee that the FY2022 Annual Work Program for the TIP will not have a TIP update. ODOT has elected to postpone the update cycle by one year to be consistent with neighboring states cycles.

IV. Roundtable –

Dave Gedeon announced that the Transportation Summit will be held on March 26th, and it will be virtual. Registration is open on the TMACOG website.