



TIP COMMITTEE MEETING MINUTES
MONDAY, MAY 18, 2020 – 1:30 P.M.
GoToMeeting

I. Call to order and Welcome — Ed O'Reilly called the meeting to order.

II. Minutes from March 23, 2020 meeting — Laurie Adams moved to approve the minutes. Pete Bick seconded the motion. The motion passed.

III. Request from Sponsors for TIP Modification/Amendment –

ODOT – Aaron Behrman presented PID 108465 (Airport and Byrne). The amendment will add safety funding to the project to cover the local share. This project is on the Governor's list of safety projects, and this project also will use the approved amount of CMAQ funding that the City of Toledo applied for.

City of Sylvania – Lance Dasher presented moving PID 111207 from FY 2023 into FY 2024. This project had been listed in FY 2023 in the TIP update, however it should have been in FY 2024 as that is what the project sponsor requested at the time of programming the project.

A motion was made by Tom Kovacik to approve TIP Amendment #1 to the FY 2021-2024 TIP. The motion was seconded by Laurie Adams. The motion passed.

IV. FY 2020 Budget True-up and Budget Discussion – Lance Dasher informed the committee that through the FY 2020 budget review of ODOT on the actual dollars received by FHWA, it was determined that the STBG budget would see an increase of approximately \$800,000. In years past during this exercise, the budgets have typically been decreases. Lance also informed the committee members that during this time if there are budget concerns to move projects forward, to contact him to work through delaying the project. There was some discussion from the committee regarding budget concerns due to the number of people who are unemployed due to COVID-19 and due to the reduction in gas tax revenues.

V. Roundtable–

Mike Stormer – Mike asked the question if TMACOG will be soliciting for projects this year, and Lance Dasher indicated that TMACOG will be soliciting for projects this year. Lance then corrected himself after the meeting and indicated that TMACOG will solicit for applications next calendar year in spring/summer of 2021.