



**TIP COMMITTEE MEETING MINUTES
MONDAY, OCTOBER 24, 2022 – 1:30 P.M.
TMACOG BOARDROOM**

- I. Call to order and Welcome** — Ed O’Reilly called the meeting to order.
- II. Minutes from September 26, 2022 meeting** — Tom Uhler moved to approve the minutes. Brad Holman seconded the motion. The motion passed.
- III. Request from Sponsors for TIP Modification/Amendment**

No modifications or amendments to projects were requested at this time.
- IV. 2022 STBG Funding Recommendation** – Dave Gedeon discussed the STBG solicitation for small projects. A project scoring meeting took place on Thursday, October 20th at TMACOG and members in attendance went through each project to concur on scoring for consistency. A total of \$4 million was made available during the solicitation process. For awarding small projects, each jurisdiction can receive one project initially as we go through the ranked list until funds run out but can receive an additional project if funds remain after going through the list. The City of Toledo was the only entity submitting more than one application. The scoring committee recommended that each jurisdiction receive one award, totaling approximately \$4.8 million of STBG. TMACOG staff noted that we can handle the additional amount in the TIP. The City of Toledo selected Laskey Rd as the project they would prefer to receive funding. After some discussion, a motion was made by Laurie Adams to approve the award list as submitted by the scoring committee and was seconded by Tom Uhler. The motion was unanimously approved.
- V. Carbon Reduction Program** – Dave Gedeon refreshed the committee on the CRP and opened it up for discussion. While the committee did not coalesce on how they’d like to see TMACOG’s funds utilized, some areas of interest were utilizing funds for transit bus purchases, further reviewing projects lists from the most recent STBG, CMAQ and TAP rounds to reconsider unfunded projects, as well as electric vehicle charging stations. It was recommended that we speak to the utility companies about their ability to provide power to EV chargers, and that the region conduct a study of preferred locations for EV chargers before we dedicate funds. TMACOG staff indicated that they would develop and RFP to move a study forward.
- VI. Roundtable** – No further discussion and Chair O’Reilly adjourned the meeting.