



**TIP COMMITTEE MEETING MINUTES  
MONDAY, OCTOBER 26, 2020 – 1:30 P.M.  
GoToMeeting**

**I. Call to order and Welcome** — Lance Dasher called the meeting to order.

**Attendance**

Laurie Adams	Jason Baden	Aaron Behrman	Pete Bick
Joe Cappel	Mark Chovan	Lance Dasher	Pat Etchie
Karen Granata	Tim Grosjean	Chris Hibbett	Kevin Hollar
Tom Kovacik	Paul Roman	Ryan Simmons	Joe Shaw
Sean Smith	Mike Stormer	Tom Uhler	

**II. Minutes from August 24, 2020 meeting** — Tom Kovacik moved to approve the minutes. Paul Roman seconded the motion. The motion passed.

**III. Request from Sponsors for TIP Modification/Amendment –**

**City of Bowling Green** – The City of Bowling Green’s PID 108441 Wooster and Campbell Hill Roundabout project has increased in construction cost with the stage one estimate that was submitted. The cost increase is over the threshold and requires formal TIP amendment. The new cost is now approximately \$2,258,000 for construction.

**City of Perrysburg**– The City of Perrysburg is requesting a reduction in scope to PID 108456 Indiana and SR 65 Intersection Improvements. The scope reduction will remove the widening of Indiana Ave from SR 65 to Findlay Street. The new cost estimate is approximately \$940,000 to do the intersection improvements. This is a reduction in cost by about \$546,000. The reduction will add CMAQ funds back to the program for future CMAQ funded projects.

There was discussion by the committee regarding the City of Perrysburg’s request. The committee wanted more background information, and the committee wanted to ensure that the project scope change would not impact the ranking of projects from the round that this project was selected for funding. Lance Dasher indicated that action does not need to be taken at this meeting. He also indicated that he would look back and rescore the project with the scope change to see what the difference is in scores from that CMAQ round. He also said he would contact Perrysburg and invite them to share some background and be available to answer any questions that the committee might have at the November TIP Committee meeting.

A motion was made by Pete Bick to approve the City of Bowling Green’s amendment request. Paul Roman seconded the motion. The motion passed.

**IV. TIP Committee Membership** – Lance Dasher indicated that the City of Perrysburg would like to remain on the committee with replacing Doug Dariano with the new city engineer. They have not hired a new engineer, but they are in the process. The committee did not have any issues with this request.

**IV. Roundtable –**

Lance Dasher announced that the next TIP Monitoring meeting has been scheduled for November 5<sup>th</sup>, and the agenda has been sent out to project sponsors.

Aaron Behrman announced that he will be in contact with local sponsors regarding the FY22 lockdown of projects. This process will have an advanced schedule compared to the past few years.