



**TIP COMMITTEE MEETING MINUTES  
MONDAY, JANUARY 27, 2020 – 1:30 P.M.  
TMACOG BOARDROOM  
300 MARTIN LUTHER KING DR. - TOLEDO, OHIO**

- I. Call to order and Welcome** — Ed O'Reilly called the meeting to order.
- II. Minutes from November 25, 2019 meeting** — Paul Roman moved to approve the minutes. Tom Kovacik seconded the motion. The motion passed.
- III. 2020 TIP Committee Membership** – Lance Dasher presented the proposed 2020 TIP Committee Membership. Lance informed the committee that the three positions with terms expiring indicated that they would like to continue. The only proposed change to the membership was for the city of Maumee. Joe Camp is set to retire from the city of Maumee, and he suggested adding Howard Brebberman from the city of Maumee in Joe's place. Lance informed the committee that this position does not have to be from the city of Maumee, and that it could be potentially any member of TMACOG.

A motion was made by Doug Dariano to approve the 2020 TIP Committee membership as presented with Howard Brebberman taking the place of Joe Camp. The motion was seconded by Paul Roman. The motion passed.

- IV. Request from Sponsors for TIP Modification/Amendment** – Lance Dasher indicated that there were no amendments at this time.

**V. TMACOG FY 2021 – 2024 TIP Fiscal Constraint** – Lance Dasher updated the committee on where TMACOG is in the process of updating the FY 2021-2024 TIP. Lance indicated that there are two public meeting scheduled. One on April 2<sup>nd</sup> at ODOT and one on April 7<sup>th</sup> at TMACOG. Both meetings are from 4pm to 6pm. Lance also presented to the committee the proposed TMACOG fiscal constraint for the TMACOG-managed funds. Lance indicated that there are a couple of projects that might be moved around to help better balance the TIP in its entirety. In the proposal there will be a negative balance in FY2022 in the STBG funds. TMACOG is proposing a potential MPO loan to cover that balance. That loan will be repaid in FY2023. That would be the plan of action if the deficit is still there. Lance indicated that project awards can be lower or higher, and the situation will change daily. Lance stated that the entire program is in balance, and TMACOG will met the federal requirement with this proposal of having a fiscally constrained TIP.

Tom Uhler made a motion to approve the fiscal constraint as presented. Tom Kovacik seconded the motion. The motion passed.

**VI. FY 2021 Annual Work Program** – Lance presented two pieces of the TMACOG FY 2021 Annual Work Program that involve the TIP Committee. Lance indicated that these elements are straight forward with basically managing the active TIP and making the necessary changes to maintain the usage of federal dollars.

A motion was made by Paul Roman to approve the two elements in the FY 2021 Annual Work Program. The motion was seconded by Pat Etchie. The motion passed.

**VII. Roundtable–**

Dave Gedeon – Dave informed the committee that there are public meetings scheduled for the long range plan. Dave also informed the committee that this year’s transportation summit will be held on March 27<sup>th</sup> with a topic of Public Health.

Sean Smith – Sean indicated that TARTA has hired a new general manager, Kim Dunham.

Aaron Behrman – Aaron informed the committee that he will be on vacation through the month of February, and if anyone needs anything to contact Chris Hibbett.

Lance Dasher – Lance informed the committee that the next TIP Monitoring meeting has been scheduled for March 3<sup>rd</sup>. Lance also demonstrated the TIP interactive map that is being used for public comments.