



**TIP COMMITTEE MEETING MINUTES
MONDAY, MARCH 23, 2020 – 1:30 P.M.
VIDEO CONFERENCE**

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

II. Minutes from January 27, 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 – Lance Dasher indicated that there were no amendments at this time.

IV. TMA COG FY 2021 – 2024 TIP– Lance Dasher presented the FY 2021-2024 TIP to the committee. Lance went through a presentation that included information on environmental justice, air quality, fiscal constraint, project listings, system performance in relation to the TIP, etc. Lance indicated that TMA COG is currently projecting a budget shortfall in FY 2022 in STBG funding. If this deficit is still there in FY 2022, TMA COG has indicated that they will initiate a MPO loan to cover the balance and then repay the loan in FY 2023. As for public involvement, TMA COG will be using only an online platform with an interactive map and online comment form. This is due to the COVID-19 Pandemic. Lance also informed the committee of the new Air Quality report and how it is no longer based on the quantitative model, now it is a qualitative approach. Lance indicated that over the life of the TIP there are approximately \$420,000,000 of local, state, and federal funds programmed. This is down from the last TIP, but Lance indicated that the two I-75 projects under construction now make up that difference in funding totals between the two TIPs.

Tom Uhler made a motion to approve the TMA COG Fiscal Year 2021-2024 TIP as presented. Paul Roman seconded the motion. The motion passed.

V. Roundtable–

Aaron Behrman – Aaron informed the committee that LPA invoices will now be accepted electronically.