



**TIP COMMITTEE MEETING AGENDA  
MONDAY, MAY 18, 2020 – 1:30 P.M.**

**Video Conference**

**<https://global.gotomeeting.com/join/184886909>**

**Phone Number: 1 (571) 317-3122**

**Access Code: 184-886-909**

- I. **Call to order and Welcome** Ed O'Reilly/Lance Dasher
- II. **Minutes from March 23, 2020 meeting** Ed O'Reilly  
**For Approval**
- III. **Request from Sponsors for TIP Modification/Amendment** Project Sponsors  
TARTA  
ODOT  
City of Sylvania  
**For Approval**
- IV. **FY 2020 MPO Budget True-up and Budget Discussion** Lance Dasher  
**For Information**
- V. **Roundtable** Ed O'Reilly

**Next Meeting**  
June 22, 2020