



**TMACOG TRANSPORTATION COUNCIL
MEETING MINUTES
WEDNESDAY, DECEMBER 4, 2019**

Members and Alternates Present: Joe Shaw, Janet Goldner, Mary Ellen Poturalski, Tom Gibbons, Tom Kovacik, Andy Langenderfer, Tim Porter, Edgar Avila, Ken Fallows, Robert Ruse, Oliver Turner (VA)

Other Interested Parties Present: Kathy Streng

TMACOG Staff Present: Marissa Bechstein, Jodi Cole, David Gedeon, Gilda Mitchell

Call to Order – Chair Joe Shaw brought the meeting to order with introductions around the room.

Approval of Minutes – Due to lack of quorum a vote could not be taken to approve the minutes from November 6, 2019.

Financial Expense Report – Due to lack of quorum a vote could not be taken to approve the expense report for July 1, 2019 through October 19, 2019. However, Dave Gedeon reviewed the report saying that 30.65% of the budget has been completed with 25.39% expended.

2045 Plan – Update 2020: Priority Project Scoring and Ranking – Marissa Bechstein informed the committee on the status of the priority projects scoring and ranking. A list of the projects was provided for the committee review. An open invitation to attend any of the planning meetings was extended.

Public Comment Period – A moment of silence was had for a former member of staff, Diane Reamer-Evans, who passed away at the end of October.

Standing and Ad Hoc Committee Reports

Transportation Council Standing Committee Reports:

TIP – Ed O'Reilly was unable to attend the meeting. Due to lack of a quorum a vote could not be taken to pass Amendment #16 and Modification #13. However, a motion was made to recommend the Amendment and Modification be moved to the Board for their approval. Amendment #16 motion made by Mary Ellen Poturalski and seconded by Tim Porter, passed unanimously. Modification #13 motion made by Edgar Avila and seconded by Tom Kovacik, passed unanimously.

Pedestrian & Bikeways – Ed O'Reilly was unable to attend the meeting. Nothing new to report at this time.

Freight – Ray Huber was unable to attend the meeting. Nothing new to report at this time.

Planning – Ron Myers was unable to attend. Marissa Bechstein reported that the committee met in November and continues to make progress on the plan update. The next round of public meetings will take place in February of 2020.

System Performance and Monitoring – Andy Langenderfer had nothing new to report at this time.

Public Transit – Shelley Papenfuse was unable to attend the meeting. Marissa Bechstein reported that the committee met on November 21 and reviewed the TARTA revenue, new GM, and received TARTA hub updates. Marissa also mentioned that the 5310 application is now available.

Passenger Rail – Tim Porter reported that the committee met in November and they voted on new committee representation. Tim will continue as Chair and Tom Galloway will be Vice Chair.

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Major Project Updates/Other Committees:

Major Projects – Kacey Young was unable to attend the meeting. Nothing new to report at this time.

Autonomous Vehicle Steering Committee – Edgar Avila reported that the committee met on November 21. University of Toledo students were in attendance and gave an update on one of their projects that includes an autonomous shuttle. There is an upcoming Technology Takes the Wheel on Friday, December 6. More sessions from that speaker series are planned in 2020.

Vice President’s Report – Dave reported on a few additional items.

Dave mentioned that the applications for the Section 5310 program were released on Monday, November 18th. Applications will be due in to TMACOG on Friday, January 10th.

Dave also informed the committee that TARTA has selected Kimberly Dunham as their new General Manger. Her expected start date with TARTA is December 16th. TMACOG staff is looking to schedule a meeting with her as soon as possible to discuss areas of coordination that are essential between the MPO and transit agency.

Roundtable – Nothing to discuss.

Upcoming events:

- **TMACOG 2020 General Assembly** – Monday, January 27th, 8:00am-1:15pm, Hilton Garden Inn Perrysburg
- **2020 Transportation Summit** – Friday, March 27th, The Premier, Toledo, 8:00 am – 2 pm

Next Meeting/Adjournment – The next meeting will be February 5, 2020. A motion for adjournment was made by Mary Ellen Poturalski and seconded by Joe Shaw.