



Lima/Allen County
**REGIONAL PLANNING
COMMISSION**

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Mark Droll

FROM: Jamie Mehaffie, Chairman

DATE: February 13, 2024

RE: TAC Meeting

There will be a **Transportation Advisory Committee** meeting of the Lima-Allen County Regional Planning Commission held on **Tuesday, February 20, 2024 at 1:30 p.m.** at the Commission office located at 130 W. North Street, Lima, Ohio.

The agenda will be as follows:

1. Roll Call
2. Acceptance of TAC minutes – January 23, 2024
3. RTA Update
4. DRAFT 2023 Allen County Fatal Crash Report
5. Available Carbon Reduction Funds
6. Urban Area Adjustment Resolution
7. 2025 UPWP
8. Other
9. Adjournment

Meeting agendas/minutes are published on the LACRPC website; click on the “Committees” tab on the left for more information. Any questions, please feel free to contact the Commission Office at 419-228-1836.

NOTE: TO ENSURE THE PRESENCE OF A QUORUM, PLEASE RESPOND TO THIS NOTICE WITH WHETHER OR NOT YOU PLAN TO ATTEND.

**TRANSPORTATION ADVISORY COMMITTEE
February 20, 2024**

There was a **Transportation Advisory Committee** meeting of the Lima/Allen County Regional Planning Commission held on **February 20, 2024**, at **1:30 p.m.** in the Commission office located at 130 West North Street, Lima, Ohio.

A quorum being present, Chairman Jamie Mehaffie brought the meeting to order at 1:31 p.m. and proceeded with the agenda.

1. ROLL CALL

Karen Garland	Allen County Regional Transportation Authority
Jamie Mehaffie	City of Delphos
Mark Droll	Allen County Engineer's office
Tanner Inkrott	ODOT District 1
Dan Kaseman	Village of Elida
Kirk Niemeyer	City of Lima
Jed Metzger	Lima/Allen County Chamber of Commerce
Ron Meyer	Allen County Sanitary Engineer's Office

GUEST

Macy Flannagan	Strand & Associates
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STAFF

Shaunna Basinger	Lima-Allen County Regional Planning Commission
Colleen Barry	Lima-Allen County Regional Planning Commission
Adam Haunhorst	Lima-Allen County Regional Planning Commission
Rebecca Phillips	Lima- Allen County Regional Planning Commission

2. APPROVAL OF TAC MINUTES – January 23, 2024

Motion 03 (2-20-2024) TAC

Mr. Metzger motioned to approve the January 23, 2024 meeting minutes. Seconded by Mr. Niemeyer, the motion carried.

3. RTA UPDATE

Ms. Garland reported that the RTA garage expansion project has an estimated completion date of October 2024. Trolley reservations are being taken for the summer and into 2025. The RTA is hiring mechanics and drivers.

4. DRAFT 2023 ALLEN COUNTY FATAL CRASH REPORT

Mr. Haunhorst presented the DRAFT 2023 Allen County Fatal Crash Report highlighting that there were 10 crashes and 10 fatalities. This is a sharp decrease from last year and is in trend with the statewide decrease recorded. Three of the crashes were alcohol-related and five of the 10 fatalities did not use any safety equipment. Allen County met all Safety Performance measures for CY 2023.

5. AVAILABLE CARBON REDUCTION FUNDS

Ms. Barry reported that there are \$164,000 in carbon reduction funds that are attached to PID 118884 which is scheduled for construction in 2027. However, the CRP funds are set to expire in 2026 so they are unable to be used on that project. A review of other projects will be done to assign the remaining funds.

Ms. Barry also noted that due to the change in scope of the Breese and Shawnee project, the project will go through the determination process to assess what qualifies for CMAQ funding.

6. URBAN AREA ADJUSTMENT RESOLUTION

Mr. Haunhorst presented Resolution: Endorsing the Proposed 2020 Federal Aid Urbanized Area Boundary stating that it will include Dug Run to Pioneer, Diller to Sunnysdale (the eastern portion of Elida’s campus), and Bellefontaine to Harding Highway, Thayer to Perry Chapel. These additions were a collaboration between LACRPC and ACEO.

Motion 04 (2-20-24) TAC

Ms. Garland made the motion to accept the Resolution and suggest it to the TCC for approval. Seconded by Mr. Niemeyer, the motion carried.

7. 2025 UPWP

Ms. Phillips presented the DRAFT 2025 UPWP highlighting the suggested focus areas from ODOT. The final UPWP will be due in May.

Motion 05 (2-20-24) TAC

Mr. Niemeyer made the motion to accept the DRAFT 2025 UPWP and suggest it to the TCC for approval. Seconded by Mr. Droll, the motion carried.

8. OTHER

9. ADJOURNMENT

Motion 06 (2-20-24) TAC

Mr. Meyer made the motion that the meeting be adjourned. Seconded by Mr. Metzger, the motion carried.

The meeting adjourned at 1:53 p.m.