

TRANSPORTATION ADVISORY COMMITTEE

May 21, 2024 -- Minutes

There was a regular **Transportation Advisory Committee** meeting of the Lima/Allen County Regional Planning Commission held on **May 21, 2024, at 1:30 p.m.** in the Commission office located at 130 West North Street, Lima, Ohio.

A quorum being present, Colleen Barry of the Lima-Allen County Regional Planning Commission brought the meeting to order at 1:32 p.m. and proceeded with the agenda.

1. ROLL CALL

Karen Garland
Jacob King
Cindy Leis
Jed Metzger
Ron Meyer
Stefanie Motter
Chuck Schierloh

Allen County Regional Transportation Authority
Low Vision Coalition
AEDG
Lima/Allen County Chamber of Commerce
Allen County
Area Agency on Aging
City of Lima

STAFF

Colleen Barry
Cody Doyle
Adam Haunhorst
Rebecca Phillips
Liwen Kang
Tonya Dye

Lima-Allen County Regional Planning Commission
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2. APPROVAL OF AGENDA – May 21, 2024

Motion 18 (5-21-2024) TAC

Mr. Meyer moved to approve the May 21, 2024 agenda as presented. Ms. Leis seconded. The motion carried.

3. ORGANIZATION OF THE COMMITTEE (CHAIR, VICE CHAIR)

Nominations were taken from the floor for committee members to serve as Chair and Vice Chair for the Transportation Advisory Committee. Nominations received were Mr. Ron Meyer for Chair and Ms. Karen Garland for Vice-Chair.

Motion 19 (5-21-2024) TAC

Ms. Leis moved to approve Mr. Ron Meyer as Chair for the TAC. Mr. Schierloh seconded. After no more discussion from the floor, a vote was taken and the motion carried.

Motion 20 (5-21-2024) TAC

Ms. Motter moved to approve Ms. Karen Garland as Vice-Chair for the TAC. Mr. King seconded. After no more discussion from the floor, a vote was taken and the motion carried.

4. APPROVAL OF TAC MINUTES – April 23, 2024

Motion 21 (5-21-2024) TAC

Ms. Leis moved to approve the April 23, 2024, meeting minutes as submitted. Seconded by Ms. Garland, the motion carried.

5. RTA UPDATE

Ms. Garland reported that she is working with LACRPC on the TDP. RTA is in the midst of an FTA 3-year audit. Construction is continuing on the building. There is a need for drivers and mechanics. The postings are done non-stop, including at all job fairs.

6. DRAFT TDP UPDATE

Mr. Cody Doyle presented to the committee the Draft TDP. This is a report that is undertaken every 5 years for RTA. The demographics piece is taken from several ongoing reports. The budget and financial areas are provided to LACRPC, and so he cannot speak to those in detail. Ms. Kang is assisting with the TDP. Ms. Garland sent a draft with updates. This has to be done before July 1st. The report needs approval at the TAC to move it to the TCC for the public participation phase to be done before that deadline. It will be posted on the LACRPC website. The data is similar to 2019 regarding RTA routes, traffic generators, and getting to visited areas.

Motion 22 (5-21-2024) TAC

Mr. Metzger moved to accept the report and convey it to the TCC. Seconded by Ms. Garland, the motion carried.

7. DRAFT ALLEN COUNTY ACTIVE TRANSPORTATION PLAN

Mr. Haunhorst stated that the DRAFT Allen County Active Transportation Plan needed approval from the TAC to move to the TCC for the public participation phase to begin. The Active Transportation Plan is multi-modal in nature. The plan is being developed to put in to the same format as Walk.Bike.Ohio. The demographics have been updated.

Motion 23 (5-21-2024) TAC

Ms. Garland moved to accept the report and convey it to the TCC. Seconded by Ms. Motter, the motion carried.

8. DRAFT ANALYSIS OF IMPEDIMENTS REPORT

Mr. Doyle stated that this was his first time working on the Analysis of Impediments to Housing report. It is a report used to justify federal funds expenditures. For this report, it was noted that there were four fair housing complaints that were funneled through the appropriate channels. The investigations concluded that there was no indication of fair housing issues. The HDMA data was close to what it was for the last report.; however, to see if there is an underlying issue, a case by case analysis would have to be done. There will be some additions made after the public participation period. We need the TAC to approve the Draft to move to the TCC for the public comment phase to begin.

Motion 24 (5-21-2024) TAC

Ms. Garland moved to accept the report and convey it to the TCC. Seconded by Ms. Leis, the motion carried.

9. CMAO FUNDING

a. PID 118817

Ms. Barry brought forth that there was an eligibility letter received for a new bus for RTA.

b. PID 119131

Ms. Barry indicated that this was for fixed-stop implementation for RTA. ODOT required more data. With the help of Ian Kohli and Anthony Hill, the additional data has been submitted to see if that would help move the request along.

10. STAFF RECOMMENDATION: RESOLUTION: AMENDMENT TO APRIL 25, 2024 RESOLUTION APPROVING THE FY 2025 UPWP TO INCLUDE AVAILABLE CARRY FORWARD FUNDS & ADDITIONAL DETAIL REGARDING 2.5% PL FUNDS (ISATO)

11. STAFF RECOMMENDATION: RESOLUTION: AMENDMENT TO APRIL 25, 2024 RESOLUTION APPROVING THE FY2025 UPWP AS A BASIS FOR SOLICITING FEDERAL FUNDING ASSISTANCE TO INCLUDE AVAILABLE CARRY FORWARD FUNDING ASSISTANCE AND ADDITIONAL DETAIL REGARDING 2.5% PL FUNDS (ISATO)

Ms. Phillips brought forth the two resolutions to amend items that had been approved on April 25, 2024. In the past, the carryover funds had been done after the yearly budget cycle concluded. However, ODOT needed more information and additional detail on the FY 2025 UPWP and wanted these funds included. It is therefore the Staff Recommendation to amend the previous Resolutions to include the new information to comply with ODOT’s requirements. These two agenda items were addressed together.

Motion 25 (5-21-2024) TAC

Ms. Motter moved to accept the staff recommendations for the RESOLUTION: AMENDMENT TO APRIL 25, 2024 RESOLUTION APPROVING THE FY 2025 UPWP TO INCLUDE AVAILABLE CARRY FORWARD FUNDS & ADDITIONAL DETAIL REGARDING 2.5% PL FUNDS (ISATO) and RESOLUTION: AMENDMENT TO APRIL 25, 2024 RESOLUTION APPROVING THE FY2025 UPWP AS A BASIS FOR SOLICITING FEDERAL FUNDING ASSISTANCE TO INCLUDE AVAILABLE CARRY FORWARD FUNDING ASSISTANCE AND ADDITIONAL DETAIL REGARDING 2.5% PL FUNDS (ISATO) to present to the TCC. Seconded by Ms. Garland, the motion carried.

12. OTHER

No other business was brought forth.

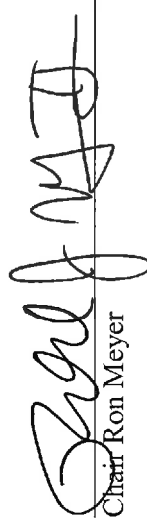
13. ADJOURNMENT

Motion 26 (5-21-24) TAC

Mr. Schierloh moved for the meeting to be adjourned. Seconded by Mr. Metzger, the motion carried.

The meeting adjourned at 1:59 p.m.

Meeting minutes approved on June 25, 2024.


Chair Ron Meyer