

TRANSPORTATION ADVISORY COMMITTEE

September 24, 2024 -- Minutes

There was a regular **Transportation Advisory Committee** meeting of the Lima/Allen County Regional Planning Commission held on **September 24, 2024**, at **1:30 p.m.** in the Commission office located at 130 West North Street, Lima, Ohio.

A quorum being present, Ron Meyer brought the meeting to order at 1:30 p.m. and proceeded with the agenda.

1. **ROLL CALL**

Karen Garland	ACRTA
Cindy Leis	Allen County
Jed Metzger	Lima/Allen County Chamber of Commerce
Ron Meyer	Allen County
Stephanie Motter	Area Agency on Aging
Chuck Schierloh	City of Lima

STAFF

Colleen Barry	Lima-Allen County Regional Planning Commission
Liwen Kang	Lima-Allen County Regional Planning Commission
Rebecca Phillips	Lima-Allen County Regional Planning Commission
Tonya Dye	Lima-Allen County Regional Planning Commission

2. **APPROVAL OF AGENDA – September 24, 2024**

Motion 48 (9-24-2024) TAC

Ms. Garland moved to approve the September 24, 2024 agenda as presented. Mr. Schierloh seconded. The motion carried.

3. **APPROVAL OF TAC MINUTES – August 20, 2024**

Motion 49 (9-24-2024) TAC

Ms. Motter moved to approve the August 20, 2024, meeting minutes as submitted. Seconded by Ms. Garland, the motion carried.

4. **RTA UPDATE**

Ms. Karen Garland spoke on the RTA. There will be a couple of route changes starting on the 30th. The Lima Mall route will go through UNOH. RTA will celebrate its 50th anniversary on September 30th from 11 am – 2 pm. Ridership was up by 930 riders from last month. This is due to transporting children now that school is in session. The RTA building renovations are continuing. The brick is going up on the building. The removal of the concrete and the installation of the new fuel pumps has been pushed back by two weeks.

The UNOH campus will have fixed route spots. RTA is looking at new signs and posts as funding becomes available in 2025 and 2027.

5. FINALIZATION OF DRAFT UPWP COMPLETION REPORT

Ms. Phillips asked for the Committee to accept the Draft UPWP Completion Report as final and to transmit it to the TCC. The draft was presented in August for comment, for which none was received. The Completion Report summarizes what was accomplished during the last year as part of the annual work program, and is a required report for ODOT due on September 30th.

Motion 50 (9-24-2024) TAC

Ms. Garland moved to accept the draft UPWP Completion Report and convey it to the TCC for finalization. Mr. Metzger seconded. The motion carried.

6. BYLAWS COMMITTEE NOMINATION

The AAC had approved for the formation of a Bylaws Committee to review and standardize aspects of all of the organizational documents. They are requesting a person from each of the standing committees to serve on the committee. Nominations were taken from the floor, with Mr. Ron Meyer being nominated.

Motion 50 (9-24-2024) TAC

Ms. Garland moved to accept the nomination of Mr. Ron Meyer for the Bylaws Committee. Ms. Motter seconded. The motion carried.

7. OTHER

There was no other business to discuss.

8. ADJOURNMENT

Motion 51 (9-24-24) TAC

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

The meeting adjourned at 1:42 p.m.

Meeting minutes approved on October 22, 2024.



Ron Meyer, Chairman