

TRANSPORTATION COORDINATING COMMITTEE

September 26, 2024

A regular Transportation Coordinating Committee meeting of the Lima-Allen County Regional Planning Commission was held on **Thursday, September 26, at 3:00 p.m.** in the Commission office at 130 W. North Street, Lima, Ohio.

A quorum being present, Mr. Mehaffie as acting chair, brought the meeting to order at 3:00 p.m. and proceeded with the agenda.

1. ROLL CALL

Brad Baxter	Bath Township
Kevin Cox	Perry Township
Karen Garland	ACRTA
Tanner Inkrott	ODOT District One
Mitch Kingsley	Village of Bluffton
Ian Kohli	City of Lima
Jamie Mehaffie	City of Delphos
Beth Seibert	Allen County

STAFF

Cody Doyle	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 26, 2024

Motion 55 (9-26-24) TCC

Ms. Garland moved that the Agenda for September 26, 2024, be approved. Seconded by Ms. Seibert; the motion carried.

3. APPROVAL OF TCC MINUTES – August 22, 2024

Motion 56 (9-26-24) TCC

Ms. Seibert moved that the TCC minutes of July 25, 2024 be approved. Seconded by Mr. Baxter; the motion carried.

4. RTA UPDATE

Ms. Garland presented an update on the RTA. The 50th Anniversary of RTA will be celebrated on September 30th between 11 am and 2 pm. The garage renovations are continuing, with brick being put on the building. The fuel pumps and concrete work have been delayed for two weeks. At present, there is a good number of staff and maintenance personnel.

5. TAC RECOMMENDATION: DRAFT UPWP COMPLETION REPORT TO BE FINALIZED

Mr. Doyle brought forth the TAC Recommendation for the Draft UPWP Completion Report to be accepted as final for transmission to ODOT. The UPWP can be thought of as an MOU with ODOT on what will be

completed during a year. At the end of that year, a completion report is prepared to show ODOT how much progress on those proposed projects has been made. It is to be transmitted to ODOT by September 30th. The draft has been out for public comment with no comments being received. It is the request of the staff and the recommendation of the TAC that the report be considered as final and be transmitted to ODOT.

Motion 57 (9-26-24) TCC

Ms. Garland moved that the draft report be approved as final and transmitted to ODOT. Seconded by Mr. Cox; the motion carried.

6. BYLAWS COMMITTEE – MEMBER 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 Ms. Beth Seibert being nominated.

Motion 58 (9-26-24) TCC

Ms. Garland moved that the nomination of Beth Seibert for the Bylaws Committee be approved. Seconded by Mr. Kohli; the motion carried.

7. OTHER

It was discussed that there is a need by LACRPC to use the 610 line item funds, and while the staff is concentrating on those projects, if any members have any work that could fall into that category by the end of the year, please bring it to the attention of staff. Projects can be traffic models, surveillance, data on land use changes that could affect traffic, and other items.

It was mentioned that the Federal Highways has a new tool for speed limit determination. There are now special multimodal triggers that can lower the percentile use and adjust speed limits.

8. ADJOURNMENT

Motion 59 (9-26-24) TCC

Mr. Baxter moved to adjourn the meeting. Seconded by Ms. Garland; the motion passed.

The meeting adjourned at 3:12 p.m.

Minutes approved on October 24, 2024.



Acting Chair