

TRANSPORTATION ADVISORY COMMITTEE

August 20, 2024 -- Minutes

There was a regular **Transportation Advisory Committee** meeting of the Lima/Allen County Regional Planning Commission held on **August 20, 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

Mark Droll	Allen County
Karen Garland	ACRTA
Tanner Inkrott	ODOT
Dan Kaseman	Citizen
Cindy Leis	Allen County
Jed Metzger	Lima/Allen County Chamber of Commerce
Ron Meyer	Allen County
Sean Oden	Low Vision Coalition
Chuck Schierloh	City of Lima
Ben Suever	Village of Spencerville

GUESTS

Macy Halverson	Strand Associates
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STAFF

Tara Reynolds Bales	Lima-Allen County Regional Planning Commission
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 – August 20, 2024

Motion 42 (8-20-2024) TAC

Ms. Garland moved to approve the August 20, 2024 agenda as presented. Ms. Leis seconded.
The motion carried.

3. APPROVAL OF TAC MINUTES – July 23, 2024

Motion 43 (8-20-2024) TAC

Mr. Metzger moved to approve the July 23, 2024, meeting minutes as submitted. Seconded by Mr. Droll, the motion carried.

4. RTA UPDATE

Ms. Karen Garland spoke on the RTA. There will be minor changes to three routes at the beginning of October to better address user needs and to eliminate stops that users have not utilized. One of the routes will now go completely through the UNOH campus. The Lima Loop is going much better this year than last.

The garage renovation is continuing. Two new fuel pumps will be installed during the construction phase. This is in addition to the two fuel pumps that are present currently. The improvements, funded through federal and state grants, are approximately \$3.2-\$3.7 million.

The physical garage was built on the first cemetery in Allen County. The remains were relocated during the initial construction. There was a plaque that memorialized the cemetery. There will be a rededication of the plaque once construction is completed.

The Ohio financial audit has been completed. For the first time in RTA history, no findings were found. For the Triennial Audit, there were four findings, three of which were unforced errors such as policies missing a few necessary words. Those have been fixed.

September 30th will be RTA's 50th anniversary. There will be an open house from 11-2. Invitations will be forthcoming.

5. DRAFT UPWP COMPLETION REPORT

Ms. Reynolds Bales introduced the Draft UPWP Completion Report to the committee. This is due at the end of September. The UPWP Completion Report compliments the UPWP and gives the purpose and methodology of how the LACRPC approaches the work they do throughout the year. There have been some updates received recently from the RTA. The Completion Report is the summary of what has been accomplished by the MPO in each category. Ms. Phillips keeps track of the financials throughout the year. The county-based work is not represented in the UPWP Completion Report as that comes through a different set of project numbers.

The Draft WPWP will be placed on the website for public participation and comment. It is requested that the Committee approve the draft in order to move the Completion Report to the public participation phase.

Motion 44 (8-20-2024) TAC

Mr. Droll moved to accept the draft UPWP Completion Report and convey it to the TCC to allow for public comment. Ms. Garland seconded. The motion carried.

6. RESOLUTION: SPMI 2025 (PERFORMANCE MEASURES)

Ms. Colleen Barry spoke on the Resolution for the SPMI 2025 Performance Measures. This is a metric that is addressed every year and is used to update the safety performance measures. It is based on a rolling 5-year lookback and reflects a standard 2% reduction in the goal performance, indicating increased safety. It is requested that the resolution be accepted and conveyed to the TCC.

Motion 45 (8-20-2024) TAC

Ms. Garland moved to accept the resolution and convey it to the TCC. Mr. Droll seconded. The motion carried.

7. RESOLUTION: PID 118800 S-TIP (HARROD IMPROVEMENTS)

Ms. Colleen Barry spoke on the PID 118800 Resolution to move this project from the 2024-2027 TIP to the current STIP. LACRPC was awaiting OPWC funding which has now been confirmed. The amendment is needed to move the PID from the TIP to the STIP in order to start the project. It is being requested that the resolution be accepted and conveyed to the TCC.

Motion 46 (8-20-2024) TAC

Mr. Inkrott moved to accept the resolution and convey it to the TCC. Ms. Garland seconded.
The motion carried.

7. OTHER

There was no other business to discuss.

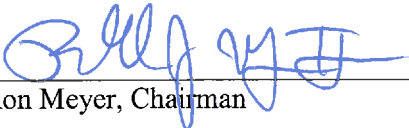
8. ADJOURNMENT

Motion 47 (8-20-24) TAC

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

The meeting adjourned at 1:51 p.m.

Meeting minutes approved on September 24, 2024.



Ron Meyer, Chairman