

TRANSPORTATION COORDINATING COMMITTEE

April 25, 2024

A regular Transportation Coordinating Committee meeting of the Lima-Allen County Regional Planning Commission was held on **Thursday, April 25, 2024, 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 3:02 p.m. and proceeded with the agenda.

1. ROLL CALL

Brad Baxter	Bath Township
Kevin Cox	Perry Township
Howard Elstro	City of Lima
Steve Ewing	Auglaize Township
Karen Garland	ACRTA
Tanner Inkrott	ODOT District One
Mitch Kingsley	Village of Bluffton
Jamie Mehaffie	City of Delphos
Brion Rhodes	Allen County Engineer's Office
Dave Stratton	AEDG

STAFF

Tara Reynolds Bales	Lima-Allen County Regional Planning Commission
Cody Doyle	Lima-Allen County Regional Planning Commission
Rebecca Phillips	Lima-Allen County Regional Planning Commission
Adam Haunhorst	Lima-Allen County Regional Planning Commission
Tonya Dye	Lima-Allen County Regional Planning Commission

2. APPROVAL OF TCC MINUTES – March 21, 2024

There were no corrections for the March 21, 2024 minutes as presented.

Motion 19 (4-25-24) TCC

Mr. Ewing moved that the TCC minutes of March 21, 2024 be approved. Seconded by Ms. Garland; the motion carried.

3. RTA UPDATE

Ms. Garland reported that the ridership numbers for RTA from February to March have been consistent. There are several trips for the trolley scheduled by weddings and daycares. The garage expansion project is continuing, including paint on the building. The RTA has several positions open. Normally, they utilize UNOH students to fill those positions, but they are returning home for the summer, leaving several vacancies.

4. DRAFT ALLEN COUNTY TRANSPORTATION PLAN

Mr. Haunhorst stated that the committee would receive the draft Allen County Active Transportation Plan for a timely, relaxed review and to submit comments. This agenda item would appear again in May.

5. TAC Recommendation – RESOLUTION: Amend the 2024-2027 TIP: Change of Scope on PID 118884

Mr. Doyle stated that the safety study did not require a roundabout for this project and approved a traditional intersection. The resolution had been submitted to the TAC and they moved to accept the recommendation to amend PID and to present the resolution to the TCC.

Motion 20 (4-25-24) TCC

Mr. Rhodes moved to accept TAC Recommendation and Adopt the RESOLUTION: AMEND THE 2024-2027 TIP: CHANGE OF SCOPE ON PID 118884. The motion was seconded by Mr. Kingsley.

It was asked why the change from a roundabout to a traditional intersection. It was discussed that the reason to seek a roundabout was to utilize CMAQ funds. It was determined that improvements to the signals and turn radius was warranted here versus a roundabout.

Mr. Baxter asked if there had been any consideration for development due to the new truck stop. It was mentioned that that is a different intersection and improvements were being addressed for that area with that project.

A VOTE was taken on the motion. The motion carried.

6. TAC Recommendation – RESOLUTION: Amend the 2024-2027 TIP: Cancellation and Removal of PID 119014

Mr. Doyle asked for the reallocation of the Breese Road widening project be cancelled. These improvements will be addressed by the property owner as part of the new commercial development at that location. The TAC reviewed the recommendation and approved for it to be presented to the TCC.

Motion 21 (4-25-24) TCC

Mr. Rhodes moved to accept TAC Recommendation and Adopt the RESOLUTION: AMEND THE 2024-2027 TIP: Cancellation and Removal of PID 119014. The motion was seconded by Mr. Ewing. The motion carried.

7. TAC Recommendation – RESOLUTION: Amend the 2024-2027 TIP: Authorization to Reallocate Funds from PID 119014 to PID 118884

Mr. Doyle brought forth the final portion of the connected TAC Recommendations on this agenda. The cancellation of PID 119014 would allow for the reallocation of that funding to the changed scope PID 118884. The TAC reviewed the recommendation and approved for it to be presented to the TCC.

Motion 22 (4-25-24) TCC

Mr. Baxter moved to accept TAC Recommendation and Adopt the RESOLUTION: AMEND THE 2024-2027 TIP: Authorization to Reallocate Funds from PID 119014 to PID 118884. The motion was seconded by Mr. Ewing. The motion carried.

8. OTHER

Mr. Doyle stated that the organization was working on the Analysis of Impediments for Allen County, the City of Lima, and the City of Delphos. This analysis is necessary every five years. The MPO is paid through money from ODOT for the project. A Draft copy of the Analysis of Impediments will be brought

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forth at the May meetings of the TAC and the TCC for review and comment before being released for public comment.

Ms. Reynolds Bales presented the Annual Report for review and acceptance by the committee

Motion 23 (4-25-24) TCC

Mr. Rhodes moved to accept the Lima-Allen County Regional Planning Commission's Annual Report. The motion was seconded by Karen Garland. The motion carried.

Ms. Phillips presented the Final Draft of the UPWP, effective July 1, 2024 through June 30, 2025. There had been some information that ODOT had recommended to be included. Ms. Phillips explained that the approval of the UPWP was necessary in order for the base document to be used to seek Federal Financial Assistance. The TAC had recommended that the final draft be approved and presented to the TCC.

Motion 24 (4-25-24) TCC

Ms. Garland acknowledged the TACs recommendation and moved to finalize the 2025 UPWP for the Lima-Allen County Regional Planning Commission. The motion was seconded by Mr. Baxter. The motion carried.

Ms. Phillips then requested that the commission approve the UPWP as the basis for Federal Funding Assistance.

Motion 25 (4-25-24) TCC

Ms. Garland moved to authorize the use of the 2025 UPWP as the basis for Federal Funding Assistance. The motion was seconded by Mr. Ewing. The motion carried.

9. ADJOURNMENT

Motion 26 (4-25-24) TCC

Mr. Ewing moved to adjourn the meeting. Seconded by Mr. Cox; the motion passed.

The meeting adjourned at 3:23 p.m.

Minutes approved on May 23, 2024.



Jamie Mehaffie, Chair