

TRANSPORTATION COORDINATING COMMITTEE

August 22, 2024

A regular Transportation Coordinating Committee meeting of the Lima-Allen County Regional Planning Commission was held on **Thursday, August 22, at 3:00 p.m.** in the Commission office at 130 W. North Street, Lima, Ohio.

A quorum being present, Mr. Baxter 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
Karen Garland	ACRTA
Doug Karhoff	Allen County
Beth Seibert	Allen County

STAFF

Cody Doyle	Lima-Allen County Regional Planning Commission
Adam Haunhorst	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 22, 2024

Motion 49 (8-22-24) TCC

Ms. Garland moved that the Agenda for August 22, 2024 be approved. Seconded by Ms. Seibert; the motion carried.

3. APPROVAL OF TCC MINUTES – July 25, 2024

Motion 50 (8-22-24) TCC

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

4. RTA UPDATE

Ms. Garland presented an update on the RTA. She stated that August ridership would not be as good this year as it was last year as there has been reduced fair ridership. The renovations on the garage are going along. They are negotiating with the gas company to install two new pumps (1 gas, 1 diesel) to go with the 2 current pumps. There will be no access to the pumps while these are being installed. It is expected that the shutdown will be for 30 days, starting approximately September 24th.

The Ohio financial audit has been completed. There were no findings for the first time for the RTA. The Triennial Audit has also been completed, with 4 findings. Three of the findings were in procurement where there were some missing FTA clauses in some documents. This has been fixed. There was an additional error for which they are waiting for more information.

There will be an email going out shortly regarding the 50th anniversary of the RTA. There will be an open house, giveaways, light refreshments, and free rides.

5. TAC RECOMMENDATION: DRAFT UPWP COMPLETION REPORT TO MOVE TO PUBLIC COMMENT

Ms. Reynolds Bales brought forth the TAC Recommendation for the Draft UPWP Completion Report. This is a requirement by ODOT to review the accomplishments of the MPO portion of the organization. It complements the UPWP Work Plan as it mimics the style and layout of the UPWP. The final report is due on September 30th. It is the request to accept the TAC recommendation to accept the draft to move it to public comment.

Motion 51 (8-22-24) TCC

Ms. Garland moved that the draft report be approved to move to public comment. Seconded by Ms. Seibert; the motion carried.

6. TAC RECOMMENDATION: RESOLUTION SPM1 2025 (PERFORMANCE MEASURES)

Mr. Haunhorst brought forth the Resolution on the SPMI 2025 (Performance Measures). It sets forth the five safety-based performance measures for the year. The resolution mirrors the state's goal of a 2% reduction yearly, based on a 5-year rolling average. It is asked that the committee accept the TAC's recommendation for approval of the resolution.

Motion 52 (8-22-24) TCC

Ms. Seibert moved that the resolution be approved. Seconded by Ms. Garland; the motion carried.

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

Mr. Haunhorst brought forth the Resolution on PID 118800 to move this PID from the 2026-2029 TIP and move it to the current S-TIP. There was a funding change that allows this project to move forward, but the amendment needs to be made to move it to the S-TIP to activate the project. It is being asked that the committee accept the TAC's recommendation for approval of the resolution.

Motion 53 (8-22-24) TCC

Ms. Garland moved that the resolution be approved. Seconded by Ms. Seibert; the motion carried.

8. OTHER

There was no other business to discuss.

TCC – August 22, 2024

9. **ADJOURNMENT**

Motion 54 (8-22-24) TCC

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

The meeting adjourned at 3:15 p.m.

Minutes approved on September 26, 2024.



Jamie Mehaffie, Chair