

Doug Post President

Brion Rhodes President-Elect

Jay Begg Treasurer

Chris Seddelmeyer Secretary

Thomas M. Mazur Executive Director

LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION

 130 West North Street Lima, Ohio
 45801-4311

 Telephone:
 419-228-1836
 FAX:
 419-228-3891

 www.lacrpc.com
 419-228-3891
 419-228-3891

EXECUTIVE COMMITTEE Mr. Jay Begg Mr. Kevin Cox Mr. Jerry Gilden Mr. Brion Rhodes Mr. Robert Sielschott Mr. Larry Vandemark

Mr. Shane Coleman Mr. Howard Elstro Mr. Mitch Kingsley Ms. Chris Seddelmeyer Mr. Thomas Tebben

FROM: Mr. Doug Post, Chairperson

DATE: August 15, 2019

RE: EC Meeting

There will be a meeting of the **Executive Committee** of the Lima-Allen County Regional Planning Commission held on **Thursday, August 22, 2019**, at **4:00 p.m**. in the Conference Room of the Commission office located at 130 West North Street, Lima, Ohio.

The agenda will be as follows:

1. Roll Call

TO:

- 2. Approval of EC Minutes July 25, 2019
- 3. Communications
- 4. Financial Report
 - a. Budget Report
 - b. Bills to be Approved
 - c. Payroll and OPERS
- 5. <u>Standing Committees Reports</u>
 - a. Administrative Affairs Committee
 - b. Community Development Committee
 - c. Developmental Controls Committee
 - d. Transportation Coordinating Committee
- 6. Other Committee Reports
- 7. Staff Planning Assistance Report
- 8. Old Business
- 9. New Business
- 10. Adjournment

EXECUTIVE COMMITTEE

August 22, 2019

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 - a. Administrative Affairs Committee
 - b. Community Development Committee
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A quorum being present, Doug Post brought the meeting to order and proceeded with the agenda.

1. ROLL CALL

Mr. Jay Begg	Allen County
Mr. Shane Coleman	City of Delphos
Mr. Howard Elstro	City of Lima
Mr. Doug Post	Amanda Township
Mr. Thomas Tebben	City of Lima

STAFF

Mr. Thomas Mazur Ms. Marlene Schumaker Lima-Allen County Regional Planning Commission Lima-Allen County Regional Planning Commission

2. APPROVAL OF EC MINUTES – July 25, 2019

Motion 81 (08-22-18) EC

Jay Begg made the motion that the EC minutes of July 25, 2019 be approved. Seconded by Shane Coleman; motion carried.

3. COMMUNICATIONS

a. U.S. Census Bureau Information

Thomas Mazur reported that the RPC received a packet of information from the US Census Bureau reflecting the results of the earlier Local Update of Census Addresses Operation (LUCA) Local governments have the opportunity to review the information for

3. <u>COMMUNICATIONS</u> (Continued)

a. U.S. Census Bureau Information (Continued)

45 days. Local governments have the opportunity to appeal the findings of the Census Bureau. Earlier staff submitted 337 addresses for modification. In total 201 new addresses were added, 7 addresses were corrected, 40 addresses were deleted. Local government are encouraged to contact the RPC prior to any visit to ensure that staff is available to review same.

b. 2020 Census Complete Count Committee

Thomas Mazur reported that staff received a request from the Census Bureau to establish a 2020 Census Complete Count Committee.

c. ODNR's Decision Pertaining to the Removal of a Low-Head Dam in the Ottawa River

Thomas Mazur reported that ODNR contacted the RPC relative to a decision regarding the low head damn removal project in the Ottawa River near Allentown. ODNR reported that an H&H Study is required. The proposed project would cause an encroachment (increase BFEs, widen floodway, etc.,) upon the regulatory floodway. If the project would increase base flood elevations (BFE), then a CLOMR must be submitted to FEMA prior to the project. If the CLOMR is approved and the development may proceed, then a LOMR must be submitted within six months of the project's completion. If the removal reduces BFEs, it is my understanding that only a LOMR may be required within six months of the project's completion (See CFR 44 65.3).

d. Annexation from American Township into the Village of Elida

Thomas Mazur reported that the County Commissioners' have approved of an annexation from American Township to the Village of Elida along SR 309 in the Crites Subdivision. The Village has to approve/disapprove the annexation no sooner than 60 days and no longer than 120 days per ORC 709.04.

Motion 82 (08-22-19) EC

Jay Begg made the motion to approve the Communications Report. Seconded Thomas Tebben; motion carried.

4. FINANCIAL REPORT

a. Budget Report

Marlene Schumaker reported that the Lima-Allen County Regional Planning Commission (LACRPC) has expended \$447,789.07 to date and has received \$383,222.83. The Agency is still in line with what is expected.

Motion 83 (08-22-19) EC

Thomas Tebben made the motion to approve the Budget Report. Seconded by Shane Coleman; motion carried.

b. Bills to be Approved

Marlene Schumaker reported that the list of invoices were included in the information emailed to each Committee member. The only "unusual" invoices might be the 6 Friends invoices. Staff did not order any supplies in June in order to not "mess-up" the year-end inventory. Marlene Schumaker reported that the J.P. Morgan invoice for \$2,230.06 represents some costs for the SoftSys software that was due in the amount of approximately \$1,500. The Cloud service annual cost is also a part of this invoice for approximately \$650.

4. **FINANCIAL REPORT** (Continued)

- <u>Bills to be Approved</u> (Continued)
 <u>Motion 84 (08-22-19) EC</u>
 Thomas Tebben made the motion to approve the bills to be paid. Seconded by Shane Coleman; motion carried.
- c. Payroll and OPERS

Payroll	Amount	PERS	Medical
07/18/19	\$15,678.67	\$2,195.01	\$227.34

Motion 85 (08-25-19) EC

Thomas Tebben the motion to approve Payroll and OPERS. Seconded by Shane Coleman; motion carried.

5. STANDING COMMITTEES

a. Administrative Affairs Committee

Thomas Tebben reported that AAC met on Wednesday, August 21, 2019 at 4:00 PM and the Committee approved the minutes of September 26, 2018. The Committee reviewed the 2019 Completion Report. The Committee reviewed a copier comparison. Perry ProTech had suggested that the RPC lease 2 new copiers due to the age of the current copiers and the cost to Perry ProTech with the current contract for maintenance. Staff had suggested waiting for another year; the Committee concurred. Thomas Tebben reported that Committee reviewed the update to the FY 2020 Unified Planning Work Program (UPWP). The Committee discussed a Worker's Compensation change. The RPC is covered under Allen County's policy which had changed. Then change states that an employee could choose wage continuation instead of a worker's comp pay-out of wages for a 12-week period. The wage continuation could be an issue with the RPC budget. Staff is going to research how to handle the wage continuation for budget purposes. Marlene Schumaker stated that she had sent a message to ODOT requesting a line item number whereby the Agency could "hold" funds or the ability to pay-out under a line item. Thomas Tebben stated that it was asked why the County went with this change. Jay Begg replied that he was unaware that this change had been made. Thomas Tebben reported that the Committee approved the acceptance of the new Worker's Compensation policy. The Committee discussed the electric contract and reviewed a spreadsheet of 14 different electric suppliers with their amounts for kilowatt usage plus transmission for 6 different lengths of time for each supplier. Staff requested permission to sign a contract with the lowest bidder for the best time frame. The Committee approved that RPC staff be able to sign a contract that did not exceed .6¢ per kilowatt hour (KWH).

Motion 86 (08-22-19) TCC

Jay Begg made the motion to accept the AAC report. Seconded by Shane Coleman; motion carried.

- b. <u>Community Development Committee</u> Thomas Mazur reported that the CDC did not meet in August.
- c. <u>Developmental Controls Committee</u> Thomas Mazur reported that the DCC did not meet in August.

5. **STANDING COMMITTEES** (Continued)

d. <u>Transportation Coordinating Committee</u>

Doug Post reported that the TCC met just prior to the EC meeting. The Committee received the RTA report and learned that the RTA Board has established 3 Committees to help with RTA's Business Plan and Tax Levy Plan. Ridership has leveled off but for the first time, RTA is in the "red" financially for the month of July. RTA is applying for some ODOT maintenance funds to address the sinking concrete over the fuel tanks as well as the garage floor. Doug Post reported that the Committee reviewed the FY 2018-2022 Comprehensive Operational Analysis and approved the final. The Committee reviewed the DRAFT Public Participation Plan and accepted the draft in order for the Plan to go out for public review and comment. The Committee received an updated on the status of local ADA Transition Plans and learned that the City of Lima and the Village of Beaverdam have both approved their Plans and implemented such. The Village of Lafavette approved and implemented its Plan in February. The villages of Bluffton and Elida as well as the City of Delphos are working on their Plans. Doug Post reported that the Committee received a report on the Thayer Road Safety Study and learned that there have been 147 crashes over a 3-year period with 19 serious injury crashes and 2 fatal crashes. The Committee approved the amendments to the FY 2020 Unified Planning Work Program (UPWP). The Committee received a report on the FY 2019 Completion Report and learned that line item 602 and 605.8 were left incomplete. Doug Post reported that the Committee approved the FINAL 2018 Crash Summary Report.

Motion 87 (08-22-19) TCC

Jay Begg made the motion to accept the TCC report. Seconded by Howard Elstro; motion carried.

6. OTHER COMMITTEE REPORTS

- a. <u>Citizens Accessibility Advisory Committee</u> Thomas Mazur reported that the CAAC did not meet in August.
- b. Citizens Advisory Committee

Thomas Mazur reported that the CAC met on Tuesday, August 20, 2019 at 10:00 AM. The Committee received the RTA Report, the FY 2018-2022 Comprehensive Operational Analysis Report and the Draft Public Participation Plan. The Committee received and update on the ADA Transition Plans, a report on the Thayer Road Safety Study and amendments to the FY 2020 Unified Planning Work Program (UPWP). Thomas Mazur reported that the Committee received a report on the FY 2019 Completion Report and the FINAL 2018 Crash Summary Report.

Motion 88 (08-22-19) TCC

Howard Elstro made the motion to accept the CAC report. Seconded by Jay Begg; motion carried.

7. STAFF PLANNING ASSISTANCE REPORT

Information Assistance

Staff worked with the Allen County Health Department to compile and review census-based demographics for the City of Lima by ward boundaries. Staff queried local municipalities regarding their interest/support for a county-level complete count committee. Staff reviewed census housing data and zoning regulation implications for Regional Growth with Tim Stanford who was preparing to speak to the Lima Rotarians. Staff reviewed Bureau of Labor Statistics with a reporter of the Lima News. Staff subsequently reviewed/compiled business

formation data and forwarded same to the Allen Economic Development Group. Staff gathered and mapped demographic and housing data for the Dr. Martin Luther King Neighborhood Association.

Safe Communities

Two (2) press releases were prepared and sent to local media outlets regarding: July fatal crash monthly update; and, Drive Sober or Get Pulled Over media event regarding Labor Day OVI overtime enforcement awareness. Staff worked to verify area high school dates for homecoming football games/dances to support student awareness and facilitate safety campaign rollouts across Allen County. Staff met with the Student Activity Committee at the University of Northwest Ohio about student traffic awareness initiatives. Agency personnel prepared for/attended an Operation Lifesaver/Seatbelt presentation at Elida High School; 55 students attended. Staff also attended and established an information booth at Allen County Sheriff's Office National Night Out. Staff researched/prepared for initiatives such as: Drive Sober or Get Pulled Over Campaign Kickoff, the Safe Community Coalition's Annual Award Luncheon, the Allen County Fair Safety Day, and a traffic safety awareness discussion at the Lima Ford Engine Plant. Staff continued to prepare grant reimbursement claim. Staff prepared for/attended Fatal Review and Safe Community Coalition meetings.

Environmental Planning

Staff attended regularly scheduled meeting of the Ottawa River Coalition. Staff began advertising for rescheduled Ottawa River Cleanup with local media outlets and requested local agencies to promote volunteerism with their membership and social media followers.

Regional Development

Staff reviewed neighborhood flooding issues within the City of Delphos, City of Lima and the more urbanized townships. Staff subsequently facilitated a meeting with representatives of the Lima City Engineer, the City of Delphos, Allen County Engineers Office, Soil & Water Conservation District, and Lima Area Neighborhoods in Progress to discuss regulatory issues and countermeasures available to local residents to help mitigate increased flooding events. Staff reviewed new Federal Emergency Management Agency planning requirements for the Natural Hazard Mitigation Plans. Staff requested a meeting between the Allen County Emergency Management Agency to discuss the various elements of the Plan now required and the availability of data to address same. Clean Ohio Grant Program funding opportunities and Natural Resources Assistance Council funding decisions were reviewed with Bath Township resident/developer.

Community Development Block Grant (CDBG) Program

Staff reviewed the public involvement process and publication notifications for the Gomer Sanitary Sewer project with the Allen County Sanitary Engineer and the Great Lakes Community Action Partnership. Conversations with the Allen County Sanitary Engineer, Director of the Allen Water District, and Sugar Creek Township Trustees focused on expanding the current sewer project, and pending water project to address local streets, sidewalks, lighting, park, etc., with Neighborhood Revitalization Program funding. Staff reviewed the status of the Delphos and Lafayette projects with local officials. Staff worked to prepare the FINAL Analysis of Impediments and post same to the Agency website. Staff facilitated the preparation and filing of program monitoring reports, resolutions, billings, scannings, postings, contract addendums, invoicing, and legal notifications.

Zoning Assistance

Staff continues to provide information relative to local zoning regulations to property owners, appraisers, surveyors, and public officials; staff addressed 16 requests for information this past reporting period. Staff provided technical assistance to Amanda, American, Jackson, Marion, Richland and Shawnee Staff researched the current zoning of Lane, LLC Apartments in Shawnee Township and the impacts of the increased densification of the parcel with township and county regulatory agencies. Staff reviewed a zoning petition within the Golf @ Sugar Creek Planned Unit Development with the current property owners and Jackson Township officials.

Subdivision Regulations

Staff responded to 31 telephone inquiries and facilitated 7 in-house reviews. Staff processed land divisions in: American (2), Bath (6), Monroe (1), Shawnee (2), and Sugar Creek (1) townships. Staff also reviewed the status of the Hickory Creek and the Lane plats in Shawnee Township and the Autumn Ridge plat in Bath Township. Staff discussed the need for variances to county and/or township regulations on proposed land division in Amanda, American, Bath, Jackson and Perry townships. Staff reviewed performance bond issues with representatives of Monticello Estates Subdivision, Shawnee Township and the Allen County Commissioners. The County Prosecutors Office responded to an appeal from the developer to negate the sidewalk performance bond.

Floodplain Management

Staff fielded several inquiries (7) from local engineers, surveyors, realtors, property owners and government officials regarding the floodplain status of local properties. Staff reviewed potential floodplain violations in Bath and Sugar Creek townships. Staff sent notification to the Township Zoning Inspectors. Staff reviewed a floodplain development proposal in Shawnee Township with representatives of the Allen County Engineer, Kohli & Kaliher, the Allen County Tax Map and Allen County Auditor's Office. Staff reviewed and approved floodplain permits FP-03A-19 and extended the permit of FP-03-18 in American Township. Staff notified the Township Zoning Inspector of the permit issued. Staff researched approved Letters of Map Amendment (LOMAs) issued within the Village of Bluffton; and answered the Village Administrators questions regarding same. Staff contacted representatives of the Ohio Emergency Management Agency regarding the data needed to address the Volbert and Eversole Hazard Mitigation Grant Applications. Staff also contacted the Ohio Emergency Management Agency regarding the availability of funding to develop hydraulic modeling capabilities for rainfall events in order to better address severe storm events and identify possible mitigation strategies. Staff requested a meeting with Agency representatives to further discuss same with local stakeholders.

Short Range Transportation Planning

Staff worked to finalize the Road Safety Audit for the Lima Main Street study. Staff solicited comments to the draft Study from ODOT District, Regional Transit Authority, Downtown Lima Inc., Lima Chamber of Commerce and City of Lima engineering and law enforcement interests. Staff updated and finalized the FY 2020 Unified Work Program based upon an approved cost allocation plan and certain capital budget revisions identified by ODOT Central Office. Staff reviewed journalization of SR 309 in the Village of Elida with the Village Administrator. Staff reviewed the status of test patches at KAOH runway and the presence and interest of the Federal Aviation Administration at the Van Wert County Airport runway rehabilitation project. Staff reviewed ozone action day postings with Allen County Emergency Management Office Director; and posted the notifications to the Agency website. Staff reviewed the status of airport communication issues regarding Federal Aviation Administration and Columbus terminal with Airport manager and representatives of

the Allen Economic Development Group. Staff continued to push for a determination on the justification to designate an intermodal connector for the Lima Integrated Industrial Complex. Staff worked to coordinate the Hyperloop POD road trip to the City of Lima with MORPC officials, Lima Mayor and Downtown Lima Inc. Staff reviewed TRAC project scoring with Howard Elstro at the City of Lima. Agency personnel reviewed the passenger rail environmental study work being done by WSP with MORPC comments. Review minutes of RTA & ACRAA board meetings. Staff prepared for and attended meetings of the Allen County Regional Airport Authority and the Allen County Regional Transit Authority. Staff reviewed/identified necessary updates to the Agency website. Discussions with ODOT District representatives focused on the need for a US 30 Study meeting being held in Cairo on September 17th in the Cairo Community Center. Staff worked to facilitate a wider distribution of US 30 Study participants and supported the identification, email and postings to community stakeholders. Staff worked with the Ohio Department of Health. Allen County Public Health and Activate Allen County to market, support and deliver a land use and health workshop to interested local community partners - 20 entities participated. Staff reviewed the status of the parking study for the Lima Central Business District with representatives of Downtown Lima Inc. Staff prepared for and facilitated the Fatal Review Team Meeting. Staff reviewed possible railroad crossing closures to support further development of the Lima Central Business District, the establishment of a quiet zone and quad gates within the Lima Central Business District. Staff worked with County and Township officials to identify the parameters and estimated costs for a Lincoln Highway enhancement project in the unincorporated area of Gomer in Sugar Creek Township. Staff attended a Rail Crossing Adaptability Study - Stakeholder Workshop sponsored by the Ohio Rail Development Commission and the Ohio Department of Transportation. The workshop was intended to establish a comprehensive and transparent means of evaluating road/rail at-grade crossings as they relate to overall rail corridor operations and roadway operations. This assessment process is to be developed for potential application on rail corridors statewide with the intent of improving safety and mobility for both railroads and roadway users. This will be accomplished by identifying solutions to reduce vehicular delays from blocked crossings. Further meetings are anticipated. Staff worked to update the Agency website. Staff tracked and photographed TIP project sites - pre-construction and construction.

Transportation Improvement Program (TIP)

The Westminster corridor project (PID 109435) continued to be examined as to size and scope and eligible costs. Staff worked with Beam Design, Rudolph Foods, the Auglaize Township Trustees and both ODOT District and Central Office personnel to develop a master site plan depicting circulation and employee parking components and a rough template of the right of way to include curbs, gutters, sidewalks and lighting. Staff requested consideration of Brentlinger Road improvements inclusive of a new alignment with SR 117, a truck drive, and drainage improvements all be considered in project costs. Staff contacted representatives of the Allen Economic Development Group regarding funding for improvements to Brentlinger. Staff reviewed notification from the Ohio Department of Transportation that because of the amount of CMAQ funding currently uncommitted there was some funding potentially subject to recall in 2020 I. Staff submitted a waiver request providing the justification and rationale for "saving" the funds for a warranted 2021 project. Staff reviewed the status of interconnect at the CF&E and CSX lines with representatives of the Ohio Rail Development Commission and the Allen Economic Development Group. Staff contacted the Ohio Department of Transportation District Office regarding the success of the Westminster Road Safety Audit, the status of the Transportation Alternative Program grant application and the pending Safety Program grant application award. Staff reviewed pending and proposed projects for TIP consideration and fiscal constraint issues; staff subsequently

contacted District One personnel for their perspective on specific projects. Staff engaged in several conversations regarding the redevelopment of the unincorporated area of Gomer with the Allen County Sanitary Engineer, Allen Water District, Sugar Creek Township Trustees and the Ohio Department of Transportation. Staff contacted the Ohio Department of Transportation Office of Jobs & Commerce and the United States Department of Agriculture's Rural Development Office to identify possible funding and then contacted the Allen Economic Development Group relative to the County revolving loan fund. Staff contacted the Ohio Department of Transportation and requested information necessary to the assembly of the SFY 2019 Table of Obligated Projects being posted to the Agency website as required.

Transportation Planning - Surveillance

Staff reviewed the 2nd fatal crash occurring this year at the Thayer & US30 intersection. Discussions were led by the Lima Post Commander of the Ohio State Highway Patrol. Staff met with State and local officials relative to the frequency and severity of crashes as well as countermeasures. Conversations evolved into discussions of short term and long-term solutions based on a US 30 Corridor Study. In preparation for the community's Fall Bicycle & Pedestrian Count staff reviewed previous bike/ped count locations, identified new locations and printed/emailed bike/ped count location maps and count sheets to interested stakeholders. Staff also undertook the mapping of bicycle and pedestrian crashes across Allen County to identify clusters or hot spots of such crashes. The analysis revealed the heaviest concentrations along St John's Avenue, Kibby Street, and Metcalf Street within the City of Lima. Staff subsequently collected and began to analyze statewide bicycle and pedestrian crash data over the 2014 - 2018 period for similar sized cities and counties to establish local and statewide rankings. Lima ranked 1st (highest) in the pedestrian crash rate for cities between 30,000 and 50,000 residents. The City experienced 83 pedestrian crashes over the period. It tied for 2nd for the number of fatal pedestrian crashes experienced (2). Allen County also ranked 1st in the pedestrian crash rate for counties between 50,000 and 135.000 residents after experiencing 115 crashes – 6 of which were fatal. Staff worked with Activate Allen County and Allen County Public Health to facilitate a Bicycle & Pedestrian Task Force meeting that emphasized the needs of the disabled community. Ms. Owen, a practicing R.N, and representative of the Low Vision Coalition was the quest speaker. Her experiences including the loss of sight were delivered in a measured and very meaningful manner. Her message was to improve the pedestrian system to the extent possible. She emphasized the need to place sidewalks along: Cable between SR 309 & SR 81, SR 81 between Cable & Goodwill Center; and, SR 309 between Cable & Hartzler. She also thanked those Task Force members who recently supported the Regional Transit Authority levy whose services make employment possible for the disabled. Staff continued to look at the connectivity of the Shawnee School campus to the Rotary Riverwalk. Conversations continued with representatives of Shawnee Township, Johnny Appleseed Metropolitan Park District, Ohio Department of Transportation, Allen County Public Health and Planning Commission. The development of a School Walking Plan necessary to developing a safe route to school plan continues to be discussed. Staff also participated in discussions with the City of Delphos, Allen County Public Health and Ohio Department of Transportation to review the status of their ADA Transition Plan and undertaking the Safe Routes to School Plan in the community. Staff reviewed public transportation accomplishments made over the last 18 months for Activate Allen County and goal setting. Staff assessed the 2018 strategic plan with Transit and Activate Allen County personnel. Staff worked to finalize the Roadside Safety Audit prepared for the City of Lima. Staff met with the District One Safety Review Team to provide preliminary comments to the DRAFT Road Safety Audit targeting Main Street from Market Street to Wayne Street within the Lima Central Business District. Staff reviewed comments and revised the DRAFT study to integrate comments from District One

into the 3rd DRAFT. Initial comments from the State were positive - the recommendation supported many of the State's emphasis areas targeting pedestrian safety, increased sustainability, and overall traffic safety. Conversations with officials of the Ohio Rail Development, Public Utilities Commission of Ohio, Ohio Department of Transportation and the City of Lima were undertaken to assess the feasibility of establishing a quiet zone within the City of Lima. Staff began a review of the Federal regulations currently provided to municipalities to establish quiet zones provided certain supplemental or alternative safety measures are established at the crossings. Commission staff began assembling crash data and average daily traffic at the various at-grade intersections within Central Business District of the City of Lima. The number and proximity of at-grade rail crossings within the Central Business District are currently being compared against average number of trains, speed of trains, at-grade safety protection, at-grade crashes, 85th percentile speeds, and average daily traffic at each to investigate the possibility of establishing a guiet zone. Staff documented 24-hour traffic counts at the following intersections: Allentown & Cole, Elm & Woodlawn, Elm & Primrose, O'Connor & West, Eastown & Elm, Breese & Shawnee, Eastown & Market, Cole & Brower, SR117 & Woodlawn, and Breese & Shawnee. Staff established traffic at the following mid-block locations: Slabtown between Hillville & Hook Waltz; Thayer between SR 309 & Clum; Thayer between Reservoir & Mowery; Thayer between SR 81 & Mirror Lake; Thayer between Dixie & Bluelick; Thayer between Sugar Creek & Finch; Thayer between State & Sugar Creek; Thayer between US 30 & State; Thayer between Lincoln & State; and, Thayer between Lincoln & US 30. Staff documented vehicle turning movements at the intersections of: Cable & Edgewood, Metcalf & Springs, Metcalf & Tremont, Shawnee & Zurmehly, Spring & Market; High & Metcalf, Pierce, Elizabeth, High & Main, and Adgate & Ft. Amanda. Staff inventoried traffic counting equipment and materials and placed an order for shot and nails. The Fatal Crash was finalized, formatted and posted to the Agency website. Staff emailed walk/bike survey to newsletter recipients.

Long Range Transportation Planning

As indicated earlier in this report the development of Gomer continues to be a central focus as of late and staff is working to convince Sugar Creek Township of the need for an overall development plan. Staff reviewed the use of select econometric models including RIMS, IMPLAN, REMI and EMRI to help identify policy implications of land use, transportation investments and tax policies with Ohio State University staff. Staff finalized the Richland Township Comp Plan and posted same to the Agency website.

Transit Planning

Staff facilitated drug pulls for 3rd quarter. Staff reviewed the need to address and underwrite a Transit Development Plan. Staff requested NTD data. Staff printed and delivered business cards and RTA trip cards.

Motion 89 (08-22-19) EC

Shane Coleman made the motion to accept the Planning Assistance Report. Seconded by Thomas Tebben; motion carried.

8. OLD BUSINESS

None.

9. <u>NEW BUSINESS</u>

None.

10. ADJOURNMENT

Motion 90 (08-22-19) EC

Thomas Tebben made the motion that the meeting be adjourned. Seconded by Shane Coleman; motion carried.

Submitted by:

Accepted by:

Signature/Secretary

Signature/RPC President

Date:_____

Date:_____