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Robert Sielschott Secretary

Shane A. Coleman Executive Director

TO: TRANSPORTATION ADVISORY COMMITTEE

Mr. Frank Burkett
Mr. Eric Davis
Mr. Mark Droll
Ms. Karen Garland
Mr. Daniel Hoying
Mr. Dan Kaseman
Mr. Steve Kayatin
Mr. Greg Kessen
Mr. Mike Leis
Mr. Shawn McPheron

Mr. Jed Metzger Mr. Ron Meyer
Ms. Tracy Sanchez Mr. Charles Schreck

Mr. Tony Wilkerson

FROM: Mr. Kirk Niemeyer, Chairman

DATE: February 16, 2021

RE: <u>TAC Meeting</u>

There will be a **Transportation Advisory Committee** meeting of the Lim-Allen County Regional Planning Commission held on **Tuesday**, **February 23**, **2021** at **1:30 p.m.** via teleconference from the Commission office located at 130 W. North Street, Lima, Ohio.

The agenda will be as follows:

- 1. Roll Call & Introductions
- 2. Approval of TAC minutes January 26, 2021
- 3. RTA Report
- 4. FINAL FY 2022 Unified Planning Work Program
- 5. FINAL 2020 Fatal Crash Summary Report
- 6. FINAL Harrod Comprehensive Plan
- 7. FINAL Title VI Plan
- 8. Other
- 9. Adjournment

To comply with Ohio Director of Health guidelines and orders limiting/prohibiting group gatherings of more than 10 persons, no in-person attendance at LACRPC meetings by the public will be available. The public can view committee meetings via the LACRPC Facebook page at https://www.facebook.com/Lima-Allen-County-Regional-Planning-Commission-114563720277180/. Anyone wanting to exercise Privilege-of-the-Floor, for a committee meeting, must contact the LACRPC at 419-228-1836. Meeting agendas/minutes are published on the LACRPC website; click on the "Committees" tab on the left for more meeting information.

c: Mr. Chris Hughes, ODOT

NOTE: PLEASE CALL THE LACRPC WHETHER OR NOT YOU PLAN TO ATTEND.

TRANSPORTATION ADVISORY COMMITTEE

February 23, 2021

There was a **Transportation Advisory Committee** meeting of the Lima-Allen County Regional Planning Commission held on **Tuesday, February, 2021**, at **1:30 p.m.** in the Conference Room of the Commission office located at 130 West North Street, Lima, Ohio.

The agenda was as follows:

- 1. Roll Call & Introductions
- 2. Approval of TAC minutes January 26, 2020
- 3. RTA Report
- 4. FINAL FY 2022 Unified Planning Work Program
- 5. FINAL 2020 Fatal Crash Summary Report
- 6. FINAL Harrod Comprehensive Plan
- 7. FINAL Title VI Plan
- 8. Other
- 9. Adjournment

A quorum being present via teleconference, Steve Kayatin brought the meeting to order and proceeded with the agenda (due to a scheduling conflict, Kirk Niemeyer was unable to attend).

1. ROLL CALL

Ms. Karen Garland Allen County Regional Transit Authority

Mr. Dan Kaseman Village of Elida

Mr. Steve Kayatin ACSEO

Mr. Greg Kessen Perry Township

Ms. Cindy Leis AEDG

Mr. Ron Meyer Allen County Engineer's Office

Ms. Tracy Sanchez Allen County

Mr. Charles Schreck Ohio Department of Transportation District 1

STAFF

Mr. Shane Coleman
Ms. Marlene Schumaker
Mr. Cody Doyle
Lima-Allen County Regional Planning Commission
Lima-Allen County Regional Planning Commission
Lima-Allen County Regional Planning Commission

2. APPROVAL OF TAC MINUTES - January 26, 2021

Motion 08 (02-23-21) TAC

Dan Kaseman made the motion that the TAC minutes of January 26, 2021 be approved. Seconded by Greg Kessen; motion carried.

3. RTA REPORT

Karen Garland reported The Committee should have received the ridership information via email. The Allen County Regional Transit Authority (ACRTA) is concerned about the transportation budget for the State of Ohio which will trickle down to RTA. The state's budget is down to \$7M from \$70M 2 years ago. RTA has been in contact with lobbyists to provide information about RTA in an effort to prevent the loss of funding. Karen Garland reported that last month the Committee learned that RTA was working on adding fixed

3. **RTA REPORT** (Continued)

routes to the Village of Bluffton and the City of Delphos. RTA has got the routes just about worked out. RTA's Board meets on March 2nd and RTA administration will presenting information pertaining to both routes to the Board for approval. RTA administration anticipates approval from the Board. The projected start of the routes is mid-June. RTA continues to grow and will add more services as they have the manpower and funds for expansion.

Motion 09 (02-23-21) TAC

Greg Kessen made the motion to accept the RTA Report. Seconded by Cindy Leis; motion carried.

4. FINAL FY 2022 UNIFIED PLANNING WORK PROGRAM

Shane Coleman reported that the Committee received a report on the DRAFT FY 2022 Unified Planning Work Program (UPWP) and why the Agency was required to develop the document. The UPWP lays out the activities that the Lima-Allen County Regional Planning Commission (LACRPC) will work on for FY 2022. The document has been out for the public involvement process and staff has received no comments from the general public. Staff did receive some minor comments from the Ohio Department of Transportation (ODOT). Staff updated a couple of PID numbers, changed an account number based on a recommendation from ODOT, corrected an incorrect date from 2021 to 2022, and clarified who was going to complete specific tasks such as marketing, website updates, etc. Shane Coleman reported that the document is going through the internal Committee structure this week for approval and stated that before final submission to ODOT for approval, the Committee members will be updated after the RPC's Annual Meeting in April. Once, the Committee members have been updated, the document will go to ODOT for final approval.

Motion 10 (02-23-21) TAC

Dan Kaseman made the motion to accept the FINAL FY 2022 Unified Planning Work Program and forward the recommendation on to the TCC for approval. Seconded by Ron Meyer; motion carried.

5. FINAL 2020 FATAL CRASH SUMMARY REPORT

Shane Coleman reported that the Committee received a report on the DRAFT 2020 Fatal Crash Summary Report. The document was posted to the RPC website for the public involvement process. Staff received no comments from the general public. The Friday before the Super Bowl, the Allen County Coroner released the document to the public with WLIO and the Lima News in attendance. The report and the release of the report is part of the requirements of the Safe Communities grant that the RPC administers for Allen County.

Motion 11 (02-23-21) TAC

Cindy Leis made the motion to accept the FINAL 2020 Fatal Crash Summary Report and forward the recommendation to the TCC for approval. Seconded by Tracy Sanchez; motion carried.

6. FINAL HARROD COMPREHENSIVE PLAN

Shane Coleman reported that the Committee received a report on the DRAFT Harrod Comprehensive Plan at January's meeting. The document had previously been presented to the Village of Harrod for their review and comment. Staff has received no comments from

6. FINAL HARROD COMPREHENSIVE PLAN (Continued)

the general public but based on feedback from Harrod, staff has added a paragraph to the document which states: "The village has expressed a desire to provide additional opportunities for active transportation by implementing a multi-use trail to serve the entire Allen East community. The proposed path would connect Allen East K-12 school with Lafayette and Harrod. The trail would span roughly 3.5 miles north to south and connect both villages within Allen East Local School District as well as providing a safe and active transportation method for school-aged children." Shane Coleman stated that Harrod stated that there is pedestrian traffic along napoleon Road. The village would like to possibly address this issue with a proposed project which would also include the Village of Lafayette and the Allen East School District. Another RPC Committee stated that there would be issues related to crossing the intersection of Napoleon Road and SR-309. Harrod wanted the proposed project in their Plan and the proposed project will be added to the RPC's Long-Range Transportation Plan (LRTP) during the next update. Steve Kavatin asked why the Village of Harrod decided to have a Comprehensive Plan written. Shane Coleman stated that Cody Doyle was working with village officials on speed studies. During conversations with village officials, Cody Doyle mentioned a Comprehensive Plan and the benefits such a Plan could have for the village especially as the village looks at potential projects and grant funds in the future. The village has been active in repairing and constructing sidewalks. Village officials have been very engaged and proactive in the planning process. Steve Kayatin asked if the other villages have Comprehensive Plans as well. Shane Coleman replied that several of the small villages do have Comprehensive Plans in place.

Motion 12 (02-23-21) TAC

Greg Kessen made the motion to accept the FINAL Harrod Comprehensive Plan and forward the recommendation to the TCC for approval. Seconded by Dan Kaseman; motion carried.

7. FINAL TITLE VI PLAN

Shane Coleman reported that the Committee received a report on the DRAFT Title VI Plan. The last update to the Title VI Plan was 2012. The document has gone through the public involvement process and staff received no comments from the general public. The document was presented to ODOT for review and comment. ODOT stated that the "document looks excellent and appears to cover all requirements." The only suggestion from ODOT pertained to the complaint process and ODOT recommended that the document state that the Federal Highway Administration (FHWA) take the lead in any complaints. Staff has made the change to the final document.

Motion 13 (02-23-21) TAC

Cindy Leis made the motion to accept the FINAL Title VI Plan and forward the recommendation to the TCC for approval. Seconded by Charles Schreck; motion carried.

8. OTHER

a. Lot Split

Steve Kayatin thanked the RPC staff for completing his lot split issue so quickly for the pump station project the Allen County Sanitary Engineer's Office (ACSEO) is working on.

8. OTHER (Continued)

b. Subdivision Regulations

Steve Kayatin asked what RPC staff's thoughts are on PUD's, condominium developments, and working through the Allen County Subdivision Regulations. Shane Coleman replied that he credits his staff for working through lot splits, land divisions and subdivision regulations as quickly as possible. Shane Coleman replied that he could not answer the rest of the question in the remaining time but stated that staff will be reaching out to him soon. Staff has been in conversations with the Allen County Commissioners pertaining to a review of all of the regulations in the near future. Staff will reach out to the Allen County Engineer's Office (ACEO), Soil and Water, as well as other stakeholders to gather input. Shane Coleman stated that some of the regulations are mandated by Ohio Revised Code and cannot be changed locally. Steve Kayatin stated that his issue with a PUD is there is no process for approvals whereby there is one contact person for all information dispersed and obtained as relates to what developers want. A developer develops the plans for the PUD and utilities and various other entities are "on board" and then the PUD is sold to another developer and that developer wants to change the roadways, where utilities are located and wants to add more units with no understanding that utilities, water and sewer, etc. are in and there is not much that can be done about moving them to accommodate more units.

9. ADJOURNMENT

Motion 14 (02-23-21) TAC

Dan Kaseman made the motion that the meeting be adjourned. Seconded by Cindy Leis; motion carried.

TAC MEETING February 23, 2021 Sign-In Sheet

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City Ico	Cindy	Grea Kessen	Steve Kavatin	Daniel Hoyling	Control Location	Koon Carland	Mark Oroll		Chance	NAME (Signature of Member)
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419-234-4781 (Cell)	419-234-5082 (Cell)	419-996-4670 419-229-3297 (Fax) 419-299-6022 (H) 419-204-9732 (Cell)	419-235-5687 (Cell)	937-259-5795 (W) 937-477-3994 (Cell) 419-225-5990 (Fax)	419-222-2782 (W) 419-224-0989 (Fax)	419-227-1135 (W) 419-227-4674 (Fax)	1-419-615-8708 (cell)	419-647-6263 (W) 419-647-2024 (Fax) 419-647-4335 (H)	614-280-6838	TELEPHONE NO.
AEDG	Perry Lownship	Allen County Sanitary Engineer	Village of Elida	LJB, Inc.	Lima-Allen County Regional Transit Authority	Kohli & Kaliher	Wessler Engineering	Village of Spencerville	Federal Highway Administration	REPRESENTING
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	Charles Schreck	Tracy Sanchez	Kirk Niemever	Ron Meyer	Jed Metzger	Shawn McPheron	(Signature of Member) Mike Leis
Lima, OH 45801 charles.schreck@dot.state.oh.us	Lima, OH 45801 tsanchez@limapallet.com	Lima, OH 45801 kirk.niemeyer@cityhall.lima.oh.us	Lima OH 45801 rmeyer@allencountyohio.com	Lima, OH 45801 imetzger@limachamber.com 1501 N. Sugar Street	Columbus, OH 43054 smcpheron@emht.com 144 S. Main Street Ste 100	Beaverdam, OH 45808 mleis@midohio.twcbc.com	E-MAIL ADDRESS
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ODOT District One	Allen County	City of Lima		Allen County Francisco	T MIL	Village of Beaverdam	REPRESENTING
□Yes □No	□Yes ⊡No	□Yes □No	□Yes □No	□Yes □No	□Yes □No	□Yes □No	ELDERLY (65+)
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					Marlene Schumaker	Shane Coveman	TOTIY VVIINETSOIT	NAME (Signature of Member)
					cer		2625 Carolyn Drive Lima, OH 45807 Tony.wilkerson@cityhall.lima.oh.us	MAILING and E-MAIL ADDRESS
		1					419-228-7100	TELEPHONE NO.
					RR	RAC	City of Lima	REPRESENTING
□Yes □No	□Yes □No	□Yes □No	ELDERLY (65+)					
□Yes □No	□Yes □No	□Yes □No	DISABLED					
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