

TRANSPORTATION COORDINATING COMMITTEE

February 24, 2022

There was a **Transportation Coordinating Committee** meeting of the Lima-Allen County Regional Planning Commission held on **Thursday, February 24, 2022**, at **3:00 p.m.** in the Commission office located at 130 West North Street, Lima, Ohio.

The agenda was as follows:

1. Roll Call
2. Acceptance of TAC minutes – February 22, 2022
3. Approval of TCC minutes – January 25, 2022
4. 2021 Final Crash Report
5. Resolution for Main/Market Improvements
11. Other
12. Adjournment

A quorum of the Committee participating, Howard Elstro brought the meeting to order and proceeded with the agenda and introductions.

1. ROLL CALL

Mr. Kevin Cox	Perry Township
Mr. Howard Elstro	City of Lima
Mr. Steve Ewing	Auglaize Township
Mr. Jerry Gilden	Marion Township
Mr. James Mehaffie	City of Delphos
Mr. Doug Post	Amanda Township
Mr. Chuck Schierloh	City of Lima
Mr. Charles Schreck, virtual	Ohio Department of Trans. District 1
Mr. Thomas Tebben, virtual	City of Lima
Mr. Larry Vandemark	American Township

GUESTS

STAFF

Mr. Shane Coleman	Lima-Allen County Regional Planning Commission
Ms. Marlene Schumaker	Lima-Allen County Regional Planning Commission
Ms. Shaunna Basinger	Lima-Allen County Regional Planning Commission

2. ACCEPTANCE OF TAC MINUTES – February 22, 2022

Motion 6 (2-24-22) TCC

Charles Schrek made the motion that the TAC minutes of February 22, 2022, be accepted. Seconded by Steve Ewing, motion carried.

3. APPROVAL OF TCC MINUTES – January 25, 2021

Motion 7 (2-24-22) TCC

Thomas Tebben made the motion that the TCC minutes of January 25, 2022, be accepted. Seconded by Doug Post, motion carried.

4. FINAL 2021 CRASH REPORT

Shane Coleman stated that there have been no changes to the 2021 Draft Report that was presented to the TCC at January's meeting. The Crash Report posted on the LACRPC website is completely up to date with the two crashes that have come in since the draft report was submitted.

Motion 8 (1-27-22) TCC

Chuck Schierloh made the motion to accept the Final 2021 Crash Report. Seconded by Doug Post, motion carried.

5. RESOLUTION FOR MAIN/MARKET IMPROVEMENTS

Shane Coleman began by bringing attention to document PID 111631 received by committee members which outlines the increase in funding request from the City of Lima for the Main/Market Street Improvements. He continued, referencing the 2-22-22 TAC meeting minutes, that the project has already been sold and that recent developments have lead to the city asking for more funds adding that the RPC does have access to CMAQ funds for this project. Upon an eligibility check it has been confirmed that this project qualifies for CMAQ funding.

Marlene Schumaker spoke to a since corrected typo on the PID 111631 document regarding the stated funding amount from the incorrect \$222,072 to the correct \$222,075.

Howard Elstro then spoke on the universally seen 8%-11% increase of estimated to actual cost on current projects due to inflation and supply chain issues as well as employment issues. He advised that all take note of this trend and plan accordingly for upcoming projects and business. Elstro then continued to give a refresher run down of the Main/Market project. He concluded that all these improvements are aimed at traffic safety and pedestrian safety with the new round about and additional traffic controls and sidewalk improvements all up and down Main Street reaching to Wayne Street.

A committee members questioned if the requested amount before this body encompasses the entirety of the actual project increase. Mr. Elstro answered in the negative clarifying that while part of the funding increase is coming from the RPC, the City of Lima is also contributing funds to bridge the increase in the Main/Market project cost.

Mr. Ewing inquired about the new total cost of the project. Mr. Charles Schrek looked up the data and relayed to the committee a total cost of \$1,343,242.73 at this time. Shane Coleman forwarned the committee that future funding increases are a possibility for this project and others considering the current climate.

Motion 9 (1-27-22) TCC

Larry Vandemark made the motion to approve PID 111631. Seconded by Doug Post, motion carried.

Charles Schrek requested a copy of the signed and completed form as soon as possible.

6. OTHER

Executive Director Coleman gave a few updates:

1. A virtual meeting option is available again until June 30th of this year. *Reminder, if you join remotely you must have your video camera on and your microphone working in order to vote.*
2. Email reminders asking for Delegate Updates have been sent out recently. These updates need done ASAP as the Nominating Committee will be meeting to make new appointments late March/early April.
3. We have recently received confirmation on TIP timelines so public participation meetings will begin taking place in the next month or two to begin discussions on the TIP process and the long range plan, which is due to be updated in FY 2023.

No motion necessary just an update.

7. ADJOURNMENT

Motion 10 (1-27-22) TCC

Doug Post made the motion to adjourn. Seconded by Chuck Schierloh. Motion carried.