

**TRANSPORTATION COORDINATING COMMITTEE**

**April 28, 2022**

A Transportation Coordinating Committee meeting of the Lima-Allen County Regional Planning Commission was held on **Thursday, April 28, 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 – April 26, 2022
3. Approval of TCC minutes – February 24, 2022
4. RTA Report
5. Ohio 2022-2026 Federal Transportation Performance Measures (Resolution)
6. Metropolitan Transportation Planning Process Certification (Resolution)
7. Final FY2023 UPWP (Resolution)
8. Active Transportation Plan Update
9. Other
10. 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. 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

**GUESTS**

None

**STAFF**

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

**2. ACCEPTANCE OF TAC MINUTES – April 26, 2022**

**Motion 11 (4-26-22) TCC**

Steve Ewing motioned that the TAC minutes of April 26, 2022, be accepted. Seconded by Kevin Cox, motion carried.

**3. APPROVAL OF TCC MINUTES – February 24, 2022**

**Motion 12 (4-26-22) TCC**

Doug Post motioned that the TCC minutes of February 24, 2022, be accepted. Seconded by Kevin Cox, motion carried.

**4. RTA REPORT**

No major updates were given by Allen Co. RTA.

**5. OHIO 2022-2026 FEDERAL TRANSPORTATION PERFORMANCE MEASURES (RESOLUTION)**

Mr. Coleman shared information from ODOT's PlanIt Ohio newsletter relative to transportation performance measures. MAP-21 required ODOT and Metropolitan Planning Organizations (MPOs) to set performance targets to measure progress toward meeting various performance goals. The [FAST Act](#) further clarified and expanded upon MAP-21's TPM requirements to create a well-defined and easily repeatable process across all transportation planning agencies. This has dramatically enhanced the ability of planning agencies to track performance over time and allows the agencies to compare where they started and where they currently stand.

The first federal performance period (2018-2022) called for ODOT to set the state's first targets per [23 CFR 490](#). The idea is to set targets that are a good fit for the area based on past performance, investment strategies, and where improvement is set to happen.

Targets are set for two and four years, with an opportunity to update the targets after two years have passed. ODOT sent out its draft targets, in December of 2021, for the second performance period (2022-2026) to every MPO for comments and sent out the final statewide targets on February 18, 2022. MPOs have the option to either adopt the statewide targets or establish their own quantifiable regional targets. MPOs have 180 days after February 18, 2022, to submit signed Board resolutions to ODOT regarding their adopted regional TPM targets. On October 1, 2022, ODOT will submit the targets to USDOT for the second federal performance period. LACRPC recommends concurrence with ODOT's recommendations as outlined in the resolution.

**Motion 13 (4-26-22) TCC**

Kevin Cox made the motion to approve Federal Transportation Performance Measures Resolution. Seconded by Doug Post, motion carried.

**6. METROPOLITAN TRANSPORTATION PLANNING PROCESS CERTIFICATION (RESOLUTION)**

Item 4 and 5 were discussed in tandem. The UPWP has been out for public comment and while comments were received, they were technical and easily corrected. The document is in its final form and ready for approval by this body.

**Motion 14 (4-26-22) TCC**

Steve Ewing made the motion to approve Metropolitan Transportation Planning Process Certification Resolution. Seconded by Doug Post, motion carried.

**7. FINAL FY2023 UPWP (RESOLUTION)**

See above.

**Motion 15 (4-26-22) TCC**

Kevin Cox made the motion to accept FINAL FY2023 UPWP. It was seconded by James Mehaffie. Motion carried.

**8. ACTIVE TRANSPORTATION PLAN UPDATE**

An Active Transportation Plan was created in 2017 and updated in 2019. We are now beginning the process to update it in 2022. This is done to align our plan with the ODOT Walk Bike Ohio Plan. Secondly, this puts us in a better position to apply for funding expected to be available in the future. A small steering committee has been gathered recently, the goal is to have the update completed by the end of 2022. An initial survey will be issued within the next two or three weeks. Mr. Coleman asks that members and delegates of LACRPC help to promote these efforts, especially concerning the survey.

**9. OTHER**

- The 2021 Annual Report is completed and available on the LACRPC website.
- The Spring Newsletter has also been published in recent weeks and is available on the LACRPC website.
- Activate Allen County has announced this spring Bike and Pedestrian counts. Sign-ups are available and counts will be taking place May 9<sup>th</sup>- 15<sup>th</sup>.
- LACRPC is completing a Community Assessment once more for WOCAP. In the past, LACRPC completed this Community Assessment for Allen County, and this year will be including Auglaize and Mercer counties. These assessments are scheduled to be completed by November 2022. LACRPC associate Colleen Barry is spearheading this project.
- LACRPC has engaged with the Village of Bluffton and the Creating Healthy Communities group through the Allen County Health Department to work on a Complete Streets policy in Bluffton. We will be working with them through the remainder of the year to complete this project with the hopes that it or something similar can be replicated throughout Allen County.
- Additionally, LACRPC is engaged with the Village of Bluffton to complete a Comprehensive Plan. It is estimated to be a yearlong plan. In similar news, the Lima Comprehensive Plan is in the final stages of completion.
- There is some broadband work being done throughout Ohio. Additionally, Colleen Barry will be involved with the ongoing work in relation to the national electric vehicle infrastructure program. The state is required to have a plan submitted by August 1<sup>st</sup>. Work will be done to develop EV corridors in OHIO, US 30 I75 have been or will be designated. The plan is to establish facilities every 50 miles. These projects will not be able to be developed on rest areas.

- Transportation Improvement Program (TIP), must be submitted by May of 2023. Executive Director Shane Coleman will be starting community outreach meetings discussing this process among others that are upcoming. The first draft TIP is hoping to be completed January '23, with a second draft in February '23. With the final draft completed and submitted by the April Annual Meeting. A focus on the next five years will be encouraged when updated each member TIP.
- Long Range Plan update is due to be updated and approved by August of 2023.

#### **10. ADJOURNMENT**

Before adjournment, Chairman Howard Elstro shared with the committee his recent rediscoveries while clearing out his office. Upon finding Long Range Plans over the past few decades and perusing them, Mr Elstro shared the feeling of accomplishment and success upon realizing that many of the long-range plans Lima has been making over the past few decades have come to fruition. He ended by reinforcing the importance of the Long-Range Plans completed by Lima-Allen County Regional Planning Commission.

#### **Motion 16 (4-26-22) TCC**

Kevin Cox made the motion to adjourn. It was seconded by Dou Post. Motion carried.