

CITIZENS ADVISORY COMMITTEE

September 20, 2022

There was a meeting of the Citizens Advisory Committee of the Lima-Allen County Regional Planning Commission on **Tuesday, August 23, 2022**, at 10:00 a.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
2. Approval of CAC minutes- August 23, 2022
3. RTA Update
4. FINAL Elida Comprehensive Plan Update
5. FINAL FY2022 Completion Report
6. Safety Performance Management Measures
7. Floodplain Mapping and Regulations Update
8. Other
9. Adjournment

Shane Coleman brought the meeting to order and proceeded with the agenda.

1. ROLL CALL

Alice Curth	Delphos Senior Citizens
Adam Francis	ODOT
Mike Hensley	Allen Council on Aging
Casey Heilman	Allen Soil and Water Conservation District

STAFF

Shane Coleman	Lima-Allen County Regional Planning Commission
Adam Haunhorst	Lima-Allen County Regional Planning Commission
Shaunna Basinger	Lima-Allen County Regional Planning Commission

[September Meeting Presentation](#)

2. APPROVAL OF CAC MINUTES – August 23, 2022

Mike Hensley motioned for the minutes of August 23, 2022 be accepted. Casey Heilman seconded, motion carried.

3. RTA UPDATE

The [September RTA Update](#) was unavailable at the meeting time but was sent shortly after.

4. FINAL ELIDA COMPREHENSIVE PLAN UPDATE

- 5.** Mr. Coleman stated that the Elida Comprehensive plan has not received any public comments in the last 30 days of the public comment period and that without any further discussion or questions it is ready to be sent to the TCC for final approval before being sent to the Village of Elida to work through their approval channels.

6. FINAL FY2022 COMPLETION REPORT

Mr. Coleman presented the updated and completed Completion Report restating the purpose of the document: every year ODOT requires a submission of the completion report by the end of September

that lays out the projects that were and were not completed which had been laid out in the work program. All tasks and projects were completed excepting the ADA transition plan updates which are still in progress. These transition plans are the responsibility of the members however, LACPRC is assisting in the public right of way portions.

7. SAFETY PERFORMANCE MANAGEMENT MEASURES

Every year at this time we are asked to adopt annual safety performance management measures and targets. Historically we have concurred with the ODOT targets which is a 2% annual reduction. Mr. Haunhorst then gave a brief overview of the suggested measures and targets. He pointed out that the targets this year are a bit higher than the previous because of the egregious stats that 2021 produced in regards to Fatal and Non-Fatal Crashes in Lima-Allen County. Adam went on to state that we're on track to meet our targets for this year.

8. FLOODPLAIN MAPPING AND REGULATIONS UPDATE

In April 2021, ODNR and FEMA wanted to update the floodplain mapping in Allen County. While the thought was that it would be approved by now, ODNR and FEMA took public comment under advisement and went back to make adjustments and corrections. The new updated maps should be out in November which will be followed by another public comment process and an approval estimate of next year.

Floodplain regulations for non-incorporated areas of Allen County need to be updated (minorly) to meet minimum FEMA requirements. It has to be done by the end of the year and a more information as well as a public hearing will be forthcoming.

9. OTHER

Shane Coleman announced for those who have not seen the news that he will be retiring from LACRPC and moving over to the City to become the Mayor's new Chief of Staff. He went on to say that he is hoping to still involved with the work LACRPC is doing because he sees the immense value it brings to its membership and the community. A search for a new director is underway and discussions of staff additions or title/duty edits are being considered as our office evolves.

The TIP process continues with process solicitation coming toward and end. Colleen Barry will be spearheading the TIP process while a new Director is found with a draft looking to be competed in January and a final submit to ODOT in April.

The RTPO is moving forward with the resolutions being submitted before Shane's departure.

Bike/Ped Counts just wrapped up and will be available next month.

LACRPC is looking to hire a new position to run the RTPO, more information forthcoming.

The building project continues with plans to remove the dilapidated awning currently affixed to the front of the building which will allow for plans to be made for the entirety of the project (the awning does not allow for proper visuals of the current structure).

10. ADJOURNMENT

Mike Hensley motioned that the meeting be adjourned. Seconded by Alice Curth, motion carried.

