

TRANSPORTATION COORDINATING COMMITTEE

August 25, 2022

A Transportation Coordinating Committee meeting of the Lima-Allen County Regional Planning Commission was held on **Thursday, August 25, 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. Approval of TCC Minutes- July 28, 2022
3. Acceptance of TAC minutes – August 23, 2022
4. RTA Update
5. FINAL 2021 Crash Summary Report
6. FINAL City of Lima Comprehensive Plan- Vision 2040
7. DRAFT Village of Elida Comprehensive Plan
8. FY2022 Completion Report
9. FY2023 UPWP Update
10. RTPO Resolution
11. Other
12. Adjournment

A quorum being present, Beth Seibert brought the meeting to order and proceeded with introductions and the roll call.

1. ROLL CALL

Mr. Sean Chapman	Villag of Spencerville
Mr. Howard Elstro	City of Lima
Mr. Steve Ewing	Auglaize Township
Mr. James Mehaffie	City of Delphos
Mr. Doug Post	Amanda Township
Mr. Tanner Inkrott	ODOT District 1
Mr. Thomas Tebben	City of Lima
Ms. Beth Seibert	Allen County
Mr. Brad Baxter	Bath Township

STAFF

Mr. Shane Coleman	Lima-Allen County Regional Planning Commission
Mr. Brandon Casler	Lima-Allen County Regional Planning Commission
Ms. Colleen Barry	Lima-Allen County Regional Planning Commission
Ms. Shaunna Basinger	Lima-Allen County Regional Planning Commission

2. APPROVAL OF TCC MINUTES – July 28, 2022

Motion 34 (8-25-22) TCC

Doug Post motioned that the TCC minutes of July 28, 2022, be accepted. Seconded by Jamie Mehaffie, motion carried.

3. APPROVAL OF TAC MINUTES – August 23, 2022

Motion 35 (8-25-22) TCC

Doug Post motioned that the TAC minutes of August 23, 2022, be accepted. Seconded by Jamie Mehaffie, motion carried.

4. RTA UPDATE

Shane Coleman presented the August RTA report and with no RTA representative present proceeded to give highlights of the report: Delphos ridership is still going well and Bluffton ridership has increased dramatically, the trolley is running at the Allen County Fair, a micro transit service is going to begin which will replace the night services they cancelled last year, and the flagging pick up system is being phased out with bus stops being established.

Motion 36 (8-25-2022) TCC

Sean Chapman motioned to approve the August RTA Report. Seconded by Doug Post; motion carried.

5. FINAL 2021 CRASH SUMMARY REPORT

Coleman presented the FINAL 2021 Crash Summary report stating that there were no changes from the last draft presented and reminder members of the summary pages available for public dissemination.

Motion 37 (8-25-2022) TCC

Brad Baxter motioned to approve the FINAL 2021 Crash Report. Seconded by Sean Chapman; motion passed.

6. FINAL CITY OF LIMA COMPREHENSIVE PLAN-VISION 2040

LACRPC has not received any public comments on the Vision 2040 Plan and having made its way through the committee structure it is ready for final approval and subsequent recommendation to the Lima City Council. The DRAFT is also circulating through the City of Lima public process and all if any comment received from that process will be included and considered.

Motion 38 (8-25-2022) TCC

Brad Baxter motioned to approve the FINAL 2021 Crash Report. Seconded by Jamie Mehaffie; motion passed.

7. DRAFT VILLAGE OF ELIDA COMPREHENSIVE PLAN

The Village of Elida requested an update to their Comprehensive Plan. Near the end of creating the update Elida requested a survey be completed as well to update public input and opinion. A survey was created and distributed online (24 responses) in addition to a physical copy being sent out in their utility bills (130 responses). The results were added as an appendix to the report. The report in its entirety is available on the LACRPC website. One point gathered from the survey worth highlighting is the lack of awareness of the public transportation resources available to Elida residents.

Motion 39 (8-25-2022) TCC

Tom Tebben motioned to approve the DRAFT Elida Comprehensive Plan. Seconded by Doug Post; motion passed.

8. FY2022 DRAFT COMPLETION REPORT

This document must be submitted to ODOT every year by end of September and it outlines all of the work that has been completed with funding from ODOT and FHWA. LACRPC is still awaiting some final word from RTA and some figures before it is finalized.

Motion 40 (8-25-2022) TCC

Jamie Mehaffie motioned to approve the DRAFT FY2022 Completion Report. Seconded by Steve Ewing; motion passed.

9. FY2023 UPWP UPDATE

The UPWP Update is required to be completed every year and upon availability of certain financial data, updated with correct numbers. This update is the inclusion of updated numbers.

Motion 41 (8-25-2022) TCC

Brad Baxter motioned to approve the FY2023 UPWP Update. Seconded by Sean Chapman; motion passed.

10. RTPO RESOLUTION

All seven counties (Auglaize, Hancock, Hardin, Mercer, Putnam, Van Wert, and Wyandot) have signed on to be in the RTPO. With this resolution LACRPC is authorized to submit the proper paperwork to ODOT to begin pulling down funding. Shane Coleman also stated that the \$200,000 previously expected for the first two years is the allocation for just the first year and the same amount is expected to be distributed for the second year as well.

Motion 42 (8-25-2022) TCC

Brad Baxter motioned to approve the resolution as presented. Seconded by Sean Jamie Mehaffie; motion passed.

11. OTHER

Reminder that we are still soliciting projects for the TIP through September 30th.

Reminder of important upcoming dated: can be found on the last slide of the August presentation linked above.

Shane stated that the LACRPC still has quite a bit of funding available from as far back as 2020. There is discussion on how to use up all those funds so as not to effect out funding in future years. Discussions include: extra staffing, vehicles, equipment, building repair, allocating more funds to already existing projects, soliciting new projects, and possibly outsourcing studies that need to be completed but that our office may not be able to produce at the given time. More information and discussions will be forthcoming.

12. ADJOURNMENT

Motion 43 (8-25-22) TCC

Thomas Tebben made the motion to adjourn. Seconded by Doug Post, motion carried.