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FROM: Ron Meyer, Chairman

DATE: April 15, 2025

**RE:** TAC Meeting (Revised)

There will be a **Transportation Advisory Committee** meeting of the Lima-Allen County Regional Planning Commission held on **Tuesday, April 22, 2025** at **1:30 p.m.** at the Commission office located at 130 W. North Street, Lima, Ohio.

The agenda will be as follows:

- 1. Roll Call
- 2. Approval of Agenda
- 3. Acceptance of TAC minutes February 25, 2025 (Held); March 25, 2025 (Cancelled)
- 4. RTA Update
- 5. TIP/STIP Open House and New Project Dashboard
- Motion: Recommend to the TCC Acceptance of the Resolution: Self-Certification of Metropolitan Transportation Planning Process for the 2026-2029 Transportation Improvement Plan
- Motion: Recommend to the TCC Acceptance of the Resolution: Approval of the FY 2026-2029 Transportation Improvement Program (TIP) Qualitative Conformity Analysis/Determination
- 8. Motion: Recommend to the TCC Acceptance of the Resolution: Adopting the SFY 2026-2029 Lima-Allen County Regional Planning Commission Transportation Improvement Program
- 9. Motion: Recommend to the TCC Acceptance of the 2024 Annual Report
- 10. Motion: Recommend to the TCC Acceptance of the Resolution: Approving the Title VI and Nondiscrimination Plan Update
- 11. Motion: Recommend to the TCC Acceptance of the Resolution: Metropolitan Transportation Planning Process Certification for the Unified Planning Work Program (UPWP)
- 12. Motion: Recommend to the TCC Acceptance of the Resolution: Approving the FY 2026 Unified Planning Work Program as a Basis for Soliciting Federal Funding Assistance
- 13. Other
- 14. Adjournment

Meeting agendas/minutes are published on the LACRPC website; click on the "Committees" tab on the left for more information. Any questions, please feel free to contact the Commission Office at 419-228-1836.

NOTE: TO ENSURE THE PRESENCE OF A QUORUM, PLEASE RESPOND TO THIS