

TCC – April 24, 2025

TRANSPORTATION COORDINATING COMMITTEE

April 24, 2025

A regular Transportation Coordinating Committee meeting of the Lima-Allen County Regional Planning Commission was held on **Thursday, April 24, 2025, at 3:00 p.m.** in the Commission office at 130 W. North Street, Lima, Ohio.

A quorum being present, Mr. Baxter, as acting chair, brought the meeting to order at 3:00 p.m. and proceeded with the agenda.

1. ROLL CALL

Brad Baxter	Bath Township
Kevin Cox	Perry Township
Steve Ewing	Auglaize Township
Beth Seibert	Allen County
Brian Wildermuth	ACRTA

STAFF

Colleen Barry	Lima-Allen County Regional Planning Commission
Adam Haunhorst	Lima-Allen County Regional Planning Commission
Rebecca Phillips	Lima-Allen County Regional Planning Commission
Tonya Dye	Lima-Allen County Regional Planning Commission

2. APPROVAL OF AGENDA – April 24, 2025

Motion 14 (04-24-2025) TCC

Ms. Seibert moved that the Agenda for April 24, 2025, be approved. Seconded by Mr. Ewing; the motion carried.

3. APPROVAL OF TCC MINUTES – February 27, 2025 (held)

Motion 15 (04-24-2025) TCC

Mr. Cox moved that the TCC minutes of February 27, 2025 be approved. Seconded by Ms. Seibert; the motion carried.

The minutes for March 27, 2025 (Cancelled) are used as an administrative placeholder showing that the meeting was cancelled.

4. RTA UPDATE

Mr. Wildermuth presented options for new signage for the RTA and asked for feedback from the committee. RTA and the City of Lima have been working with Thriving Communities on a new sign program for the transit authority. He presented three options to the committee, each of which could be expanded depending on the information necessary to display on the signs. He also stated that he expects the QR codes for ACRTA and the Translation service to be placed on the signs as well. He also said that input is being gathered from riders as well. The bus shelters are owned by Bill Lyons, who has no problem with the signs being placed on the shelters. The City of Lima stated that the signs would be put on new poles; ACRTA hasn't yet reached out to the surrounding communities to see if they also would prefer new poles. He was appreciative of the committee for supplying their opinions.

5. TIP/STIP OPEN HOUSE AND NEW PROJECT DASHBOARD

Ms. Barry gave a report on the TIP/STIP Open House, which occurred on April 1st. She thanked ACRTA for being the location hosts for the event. The highlights included the ACRTA improvements, including the new “How to Ride” videos and the new Interactive LACRPC Project Dashboard. The dashboard currently has MPO and ODOT projects on it. Ms. Barry stated that there are further plans for the dashboard and would welcome input. Additional information may include bicycle/pedestrian improvements and a possible link to public comment forms.

6. RESOLUTION: ACCEPTANCE OF RESOLUTION: SELF-CERTIFICATION OF METROPOLITAN TRANSPORTATION PLANNING PROCESS FOR THE 2026-2029 TRANSPORTATION IMPROVEMENT PLAN

Ms. Barry stated that the self-certification is part of the TIP process, the last part of which is due Tuesday to ODOT. This confirms that we are following the correct process to develop the TIP and that it is consistent with the Long Range Plan. It has been presented to the TAC and has been approved for recommendation to the TCC by that body.

Motion 16 (04-24-2025) TCC

Ms. Seibert moved that the Resolution be Accepted. Seconded by Mr. Cox; the motion carried.

7. RESOLUTION: ACCEPTANCE OF THE RESOLUTION: APPROVAL OF THE FY 2026-2029 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) QUALITATIVE CONFORMITY ANALYSIS/DETERMINATION

Ms. Barry stated that this document is also related to the TIP submission and certifies that the projects contained within the TIP follow the air quality conformity standards. It has been presented to the TAC and has been approved for recommendation to the TCC by that body.

Motion 17 (04-24-2025) TCC

Mr. Cox moved that the Resolution be Accepted. Seconded by Mr. Ewing; the motion carried.

8. RESOLUTION: ACCEPTANCE OF THE RESOLUTION: ADOPTING THE SFY 2026-2029 LIMA-ALLEN COUNTY REGIONAL PLANNING COMMISSION TRANSPORTATION IMPROVEMENT PROGRAM

Ms. Barry stated that the TIP includes MPO-funded projects for 2026-2029. The TIP has been presented for public comment and has been presented to the TAC, which gave approval for recommendation to the TCC.

Motion 18 (04-24-2025) TCC

Ms. Seibert moved that the Resolution be Accepted. Seconded by Mr. Ewing; the motion carried.

9. RESOLUTION: ACCEPTANCE OF THE 2024 ANNUAL REPORT

Mr. Haunhorst presented the 2024 Annual Report to the committee, summarizing the activities performed by the Lima-Allen County Regional Planning Commission for 2024. It is being requested that the committee accept the report.

Motion 19 (04-24-2025) TCC

Ms. Seibert moved that the 2024 Annual Report be Accepted. Seconded by Mr. Cox; the motion carried.

10. RESOLUTION: ACCEPTANCE OF THE RESOLUTION: APPROVING THE TITLE VI AND NONDISCRIMINATION PLAN UPDATE

Mr. Haunhorst stated that this plan is due for an update every three years. The format remained the same, and the main alterations involved updating some of the contact names and dates. It was submitted for public comment, of which none was received. The TAC recommends the TCC accept the resolution.

Motion 20 (04-22-2025) TCC

Mr. Cox moved that the Resolution be Accepted. Seconded by Mr. Ewing; the motion carried.

11. RESOLUTION: ACCEPTANCE OF THE RESOLUTION: METROPOLITAN TRANSPORTATION PLANNING PROCESS CERTIFICATION FOR THE UNIFIED PLANNING WORK PROGRAM (UPWP)

Mr. Haunhorst stated that this is similar to the certification of the TIP, in which the agency certifies that the agency followed the rules set forth by ODOT governing the MPO regarding the budget and projects for 2026. It has been through public comment and ODOT, and all comments have been addressed. The TAC recommends the TCC accept the resolution.

Motion 21 (04-22-2025) TCC

Mr. Ewing moved that the Resolution be Accepted. Seconded by Ms. Seibert; the motion carried.

12. RESOLUTION: ACCEPTANCE OF THE RESOLUTION: APPROVING THE FY 2026 UNIFIED PLANNING WORK PROGRAM AS A BASIS FOR SOLICITING FEDERAL FUNDING ASSISTANCE

Ms. Phillips stated that the UPWP acts as the foundation document laying out the organization's work program, in both budget and time, that is estimated to be spent by the agency in the coming year. It is a standard document used by funding agencies for assistance. It has been through public comment. The TAC recommends the TCC accept the resolution.

Motion 22 (04-22-2025) TCC

Ms. Seibert moved that the Resolution be Accepted. Seconded by Mr. Cox; the motion carried.

11. OTHER

Mr. Baxter was thanked by LACRPC for covering this committee meeting, when it had such a large agenda.

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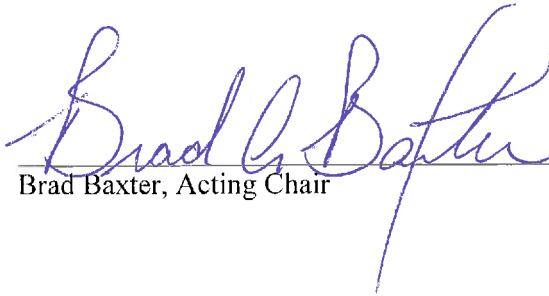
12. ADJOURNMENT

Motion 23 (04-22-2025) TCC

Mr. Ewing moved to adjourn the meeting. Seconded by Mr. Cox; the motion passed.

The meeting adjourned at 3:27 p.m.

Minutes approved on May 22, 2025.

A handwritten signature in blue ink, reading "Brad G. Baxter", is written over a horizontal line. The signature is fluid and cursive, with the first name "Brad" and last name "Baxter" clearly legible. The middle initial "G." is smaller and less distinct. The signature extends slightly below the line.

Brad Baxter, Acting Chair