



**Akron Metropolitan Area Transportation Study
Policy Committee
Ballroom A - Hilton Garden Inn
1307 E. Market St., Akron, Ohio**

Thursday, September 21, 2017
1:30 p.m.

Agenda

1. **Call to Order**
 - A. Determination of a Quorum Oral
 - B. Audience Participation*

2. **Minutes**
 - A. May 25, 2017 Meeting – **Motion Required** Attachment 2A

3. **Staff Reports**
 - A. Financial Progress Report – **Motion Required** Attachment 3A
 - B. Technical Progress Report Oral
 - C. AMATS Federal Funds Report Attachment 3C

4. **Old Business**

5. **New Business**
 - A. Appointment of TAC TIP Subcommittee Representatives. Attachment 5A

 - B. Regional Job Hubs and Transportation Oral

6. **Resolutions**
 - A. **Resolution 2017-10** – Approving Amendment #2 to the Transportation Improvement Program FY 2018-2021 – Rescheduling Projects to FY 2018 for METRO RTA and PARTA. – **Motion Required** Attachment 6A

 - B. **Resolution 2017-11** – Approving the FY 2017 Year End Completion Report. – **Motion Required** Attachment 6B

 - C. **Resolution 2017-12** – Approving Amendment #3 to the Transportation Improvement Program FY 2018-2021 by adding five new projects. – **Motion Required** Attachment 6C

7. **Other Business**
 - A. Formation of 2018 Nominating Committee Oral

8. **Adjournment**

Next Regular Meeting:
Thursday, December 14, 2017 - 1:30 PM
Ballroom A - Hilton Garden Inn
1307 E. Market St., Akron, Ohio

* Any individual or representative of a group may take three (3) minutes to address the Policy Committee on any topic on the agenda. Anyone desiring more time than provided herein shall notify the Director by the Friday preceding the committee meeting so that they may be placed on the agenda for a maximum of five (5) minutes.



**Akron Metropolitan Area Transportation Study
Technical Advisory Committee
Ballroom A - Hilton Garden Inn
1307 E. Market St., Akron, Ohio**

Thursday, September 14, 2017
1:30 p.m.

Agenda

1. **Call to Order**
 - A. Determination of a Quorum Oral
2. **Minutes**
 - A. May 18, 2017 Meeting – **Motion Required** Attachment 2A
3. **Staff Reports**
 - A. Financial Progress Report – **Motion Required** Attachment 3A
 - B. Technical Progress Report Oral
 - C. AMATS Federal Funds Report Attachment 3C
4. **Old Business**
5. **New Business**
 - A. Appointment of TAC TIP Subcommittee Representatives. Attachment 5A
6. **Resolutions**
 - A. **Resolution 2017-10** – Approving Amendment #2 to the Transportation Improvement Program FY 2018-2021 – Rescheduling Projects to FY 2018 for METRO RTA and PARTA. – **Motion Required** Attachment 6A
 - B. **Resolution 2017-11** – Approving the FY 2017 Year End Completion Report. – **Motion Required** Attachment 6B
 - C. **Resolution 2017-12** – Approving Amendment #3 to the Transportation Improvement Program FY 2018-2021 by adding five new projects. – **Motion Required** Attachment 6C
7. **Other Business**
 - A. Formation of 2018 Nominating Committee Oral
8. **Adjournment**

Next Regular Meeting:
Thursday, December 7, 2017 - 1:30 PM
Ballroom A - Hilton Garden Inn
1307 E. Market St., Akron, Ohio

All mailout material is available on the AMATS Web Site at www.amatsplanning.org



**Akron Metropolitan Area Transportation Study
Citizens Involvement Committee
Meeting Room 1
Akron-Summit County Public Library – Akron Main Public Library
60 South High Street, Akron, Ohio**

Thursday, September 7, 2017
6:30 p.m.

Agenda

1. **Welcome**
2. **Introductions**
3. **Review of Last Meeting Summary**
 - A. June 8, 2017 Attachment 2A
4. **AMATS Work Update**
5. **Discussion Item**
 - A. Regional Job Hubs and Transportation Presentation.
 - B. New Citizens Involvement Committee Engagement Strategies.
 - C. Coordinated Human Services Transportation Plan.
6. **Open Discussion**
7. **Adjournment 7:45 P.M.**
 - Next Regular Meeting:
Thursday, November 16, 2017 - 6:30 PM
Location – Akron-Summit County Main Public Library

All mailout material is available on the AMATS Web Site at www.amatsplanning.org

**Akron Metropolitan Area Transportation Study
Policy Committee
Thursday, May 25, 2017 – 1:30 p.m.**

Minutes of Meeting

Recordings of AMATS committee meetings are available in the Podcast section of the agency web site at www.amatsplanning.org/category/podcasts/.

I. Call to Order

A. Chairman Broska called the meeting to order in Ballroom A of the Hilton Garden Inn. The attending members constituted a quorum.

B. Audience Participation

None.

II. Minutes – Motion Required

A. Approval of Minutes

Members were asked to approve the minutes of the March 23, 2017 meeting.

Motion

John Trew made a motion to approve the minutes and it was seconded by Frank Hairston. The motion was approved by a voice vote.

III. Staff Reports

A. Financial Progress Report

Curtis Baker presented Attachment 3A.

Mr. Baker said that AMATS is in the process of adding staff members and introduced Darryl Kleinhenz as a new planner on the AMATS Staff.

Motion

Joe Paradise made a motion to approve the Financial Progress Report and it was seconded by Connie Krauss. The motion was approved by a voice vote.

B. Technical Progress Report

Mr. Baker announced that Michael Ondecker, a former chairman of the AMATS Citizens Involvement Committee between 2004 and 2014, died recently.

Mr. Baker described recent transportation infrastructure proposals being considered by the federal government.

C. AMATS Federal Funds Report

David Pulay presented Attachment 3C and tables concerning STP, CMAQ and TAP Funding Program and Balances dated May 8, 2017.

IV. Old Business

A. AMATS Funding Policy Guidelines.

Mr. Baker presented Attachment 4A.

Motion

Jim Greener made a motion to approve the AMATS Funding Policy Guidelines and it was seconded by **Bobbie Beshara**. The motion was approved.

V. New Business

None.

VI. Resolutions

A. Resolution 2017-04 – Approving the Final Draft of the Transportation Improvement Program for Fiscal Years 2018-2021.

Mr. Pulay presented Attachment 6A.

Motion

John Trew made a motion to approve Resolution 2017-04 and it was seconded by **Joe Paradise**. The motion was approved.

B. Resolution 2017-05 – Adopting Transportation Outlook 2040, the Regional Transportation Plan.

Mr. Baker presented Attachment 6B.

Motion

Bobbie Beshara made a motion to approve Resolution 2017-05 and it was seconded by **Jim Greener**. The motion was approved.

C. Resolution 2017-06 – Approving the FY 2018 Transportation Planning Work Program and Budget.

Mr. Gardner presented Attachment 6C.

Motion

*Dominic Oliverio made a motion to approve Resolution 2017-06 and it was seconded by **Frank Hairston**. The motion was approved.*

- D. Resolution 2017-07 – Reaffirming the Approval of the Regional Transportation Plan and the Transportation Improvement Program, and Affirming the Consistency between the Regional Transportation Plan, the Transportation Improvement Program, and the State Implementation Plan.**

Resolution 2017-08 – Certification of the Urban Transportation Planning Process.

Mr. Gardner presented Attachment 6D.

Motion

*Jim Greener made a motion to approve Resolution 2017-07 and it was seconded by **Amy Mohr**. The motion was approved.*

Motion

*Bobbie Beshara made a motion to approve Resolution 2017-08 and it was seconded by **Amy Mohr**. The motion was approved.*

- E. Resolution 2017-09 – Approving Amendment #1 to the Transportation Improvement Program FY 2018-2021 to revise the funding to a project.**

Mr. Pulay presented Attachment 6E.

Motion

*Dominic Oliverio made a motion to table Resolution 2017-09 and it was seconded by **Joe Paradise**. The item was tabled.*

VII. Other Business

- A. Mayor Broska** congratulated Mayor Beshara and the Village of Richfield upon being named the number one-rated suburb in the Cleveland area by *Cleveland* magazine.
- B. Mr. Baker** said that, with the conclusion of the most recent four-year update for the Regional Transportation Plan, the AMATS Staff is now available to research issues of interest on behalf of the member communities. **Mr. Baker** said that there was an opportunity to study the safety success rate of the area's roundabouts.
- C. Mr. Baker** thanked the AMATS Funding Policy Subcommittee for its work in updating the *AMATS Funding Policy Guidelines*.

VIII. Adjournment

The next regularly scheduled Policy Committee meeting will be at **1:30 p.m.** on **Thursday, July 20, 2017** in **Hilton Garden Inn, Ballroom A** located at **1307 E. Market St.** in **Akron.**

**AMATS POLICY COMMITTEE
2017 ATTENDANCE**

M Denotes Member Present	Jan	Mar	May	July	Sept	Dec
A Denotes Alternate Present	26	23	25	27	21	14
AKRON - Mayor Dan Horrigan (Hardy) (Lupica)		A	A			
AURORA - Mayor Ann Womer Benjamin (Trew)	A	A	A			
BARBERTON - Mayor William Judge, Jr. (Stefan) (Vinay)			A			
BOSTON HEIGHTS - Mayor Bill Goncy (Polyak)	M	M				
BRADY LAKE - Mayor Hal Lehman (Carlson) (D. McGee)						
CLINTON - Mayor Al Knack						
CUYAHOGA FALLS - Mayor Don Walters (Zumbo)		A	A			
DOYLESTOWN - Mayor Terry Lindeman (Kerr)	A	A				
FAIRLAWN - Mayor William Roth (Spagnuolo) (Staten)						
GARRETTSVILLE - Mayor Rick Patrick (Klamer)						
GREEN - Mayor Gerard Neugebauer (Calta)	A					
HIRAM - Mayor Lou Bertrand (J. McGee)		M				
HUDSON - Jane Howington (Comeriato) (Richardson) (Sheridan)	M	M	A			
KENT - City Mgr. David Ruller (Bowling)	A	A				
LAKEMORE - Mayor Rick Justice (Fast)						
MACEDONIA - Mayor Joseph Migliorini (Gigliotti) (Sheehy)						
MANTUA - Mayor Linda Clark (Iafelice) (Rininger)	M	M				
METRO - Ms. Saundra M. Foster (Enty) (Shea)		A				
MOGADORE - Mayor Michael Rick						
MUNROE FALLS - Mayor James W. Armstrong (DiCola)						
NEW FRANKLIN - Mayor Al Bollas (Gehm)	A					
NORTHFIELD - Mayor Jesse Nehez (Magistrelli)						
NORTON - Mayor Mike Zita						
ODOT - John Picuri (Rebillot)	M	A	A			
PARTA - Rick Bissler (Amrhein) (Hairston) (Manning) (Trautman)	A	A	A			
PENINSULA - Mayor Douglas Mayer						
PORTAGE COUNTY COMM. - Maureen Frederick (Greener)	A	A	A			
PORTAGE COUNTY COMM. - Vicki Kline (Long)						
PORTAGE COUNTY COMM. - Sabrina Christian-Bennett (Hairston)	A	A	A			
PORTAGE COUNTY ENGINEER - Michael Marozzi (Zumbo)		M				
RAVENNA - Mayor Frank Seman (Finney)	A	A				
REMINDEVILLE - Mayor Sam Alonso (Krock)						
RICHFIELD - Mayor Bobbie Beshara (Frantz) (Darwish)	M	A	M			
SILVER LAKE - Mayor Bernie Hovey (Housley)						
STOW - Mayor Sara Kline (Kurtz) (McCleary)				M		
STREETSBORO - Mayor Glenn Broska (Cieszkowski)	M	A	M			
SUGAR BUSH KNOLLS - Mayor John Guidubaldi						
SUMMIT COUNTY ENGINEER -Al Brubaker (Fulton) (Paradise)	A	A	A			
SUMMIT COUNTY EXECUTIVE - Ilene Shapiro (Genet)	A		A			
SUMMIT COUNTY COMM. & ECON. DEV. - Connie Krauss			M			
SUMMIT COUNTY COMM. & ECON. DEV. - Carissa G. Signore	M	M	M			
TALLMADGE - Mayor David Kline (Sauner)	A	M				
TWINSBURG - Mayor Ted Yates (Mohr) (Finch)	A		A			
WAYNE COUNTY COMM. BOARD - Dominic Oliverio (Gleason)		M	M			
WINDHAM - Mayor Deborah Blewitt						

**AMATS POLICY COMMITTEE
2017 ATTENDANCE**

OBSERVERS AND STAFF MEMBERS PRESENT

<u>NAME</u>	<u>REPRESENTING</u>
Mr. D.H. Mangold	Self
Mr. Chad Root	ODOT District 4
Ms. Diane Sheridan	City of Cuyahoga Falls
Mr. Curtis Baker	AMATS
Ms. Heather Davis Reidl	AMATS
Mr. Jeffrey Gardner	AMATS
Mr. Darryl Kleinhenz	AMATS
Mr. Kerry Prater	AMATS
Mr. Dave Pulay	AMATS

**Akron Metropolitan Area Transportation Study
Technical Advisory Committee
Thursday, May 18, 2017 – 1:30 p.m.**

Minutes of Meeting

Recordings of AMATS committee meetings are available in the Podcast section of the agency web site at www.amatsplanning.org/category/podcasts/.

I. Call to Order

- A. **Chairman John Trew** called the meeting to order in Ballroom A of the Hilton Garden Inn. The attending members constituted a quorum.

II. Minutes – Motion Required

A. **Approval of Minutes**

Members were asked to approve the minutes of the March 16, 2017 meeting.

Motion

David White made a motion to approve the minutes and it was seconded by Tony Demasi. The motion was approved by a voice vote.

III. Staff Reports

A. **Financial Progress Report**

Curtis Baker presented Attachment 3A.

Mr. Baker said that AMATS is in the process of adding staff members and introduced Darryl Kleinhenz as a new planner on the AMATS Staff.

Motion

David White made a motion to approve the Financial Progress Report and it was seconded by Wayne Wieth. The motion was approved by a voice vote.

B. **Technical Progress Report**

Mr. Baker summarized developments regarding federal infrastructure legislation.

C. **AMATS Federal Funds Report**

David Pulay presented Attachment 3C and tables concerning STP, CMAQ and TAP Funding Program and Balances dated May 8, 2017.

IV. Old Business

A. AMATS Funding Policy Guidelines.

Mr. Baker presented Attachment 4A.

Mr. White said that the committee members needed further time to review the attachment.

Jim McCleary asked when the item was distributed to the members. **Mr. McCleary** and several members stated that they did not receive the usual email notification announcing the availability of the meeting material on the AMATS web site. The members and Staff discussed the possibility of technical problems preventing the delivery of the email notifications.

Chris Papp stated that pages were missing from Attachment 4A.

Motion

***Jim McCleary** made a motion to table Attachment 4A and was seconded by **Wayne Wiethe**. The item was tabled.*

V. New Business

None.

VI. Resolutions

A. Resolution 2017-04 – Approving the Final Draft of the Transportation Improvement Program for Fiscal Years 2018-2021.

Mr. Pulay presented Attachment 6A.

Motion

***David White** made a motion to approve Resolution 2017-04 and it was seconded by **Jim Bowling**. The motion was approved.*

B. Resolution 2017-05 – Adopting Transportation Outlook 2040, the Regional Transportation Plan.

Mr. Gardner presented Attachment 6B.

Motion

***David White** made a motion to approve Resolution 2017-05 and it was seconded by **Jim Greener**. The motion was approved.*

C. Resolution 2017-06 – Approving the FY 2018 Transportation Planning Work Program and Budget.

Mr. Gardner presented Attachment 6C.

Motion

David White made a motion to approve Resolution 2017-06 and it was seconded by Jim Bowling. The motion was approved.

- D. Resolution 2017-07 – Reaffirming the Approval of the Regional Transportation Plan and the Transportation Improvement Program, and Affirming the Consistency between the Regional Transportation Plan, the Transportation Improvement Program, and the State Implementation Plan.**

Resolution 2017-08 – Certification of the Urban Transportation Planning Process.

Mr. Gardner presented Attachment 6D.

Motion

Jim Greener made a motion to approve Resolution 2017-07 and it was seconded by David White. The motion was approved.

Motion

David White made a motion to approve Resolution 2017-08 and it was seconded by Wayne Wieth. The motion was approved.

- E. Resolution 2017-09 – Approving Amendment #1 to the Transportation Improvement Program FY 2018-2021 to revise the funding to a project.**

Mr. Pulay presented Attachment 6E.

Mike Teodecki noted that the amendment may not be correct. Chad Root explained that Akron received more funding for the project from additional sources. There was discussion regarding possible changes to the amendment.

Motion

Chris Papp made a motion to table Resolution 2017-09 and it was seconded by James McCleary. The item was tabled.

VII. Other Business

None.

VIII. Adjournment

There being no other business, the meeting was adjourned.

The next regularly scheduled TAC meeting will be at **1:30 p.m.** on **Thursday, July 13, 2017** in **Hilton Garden Inn, Ballroom A** located at **1307 E. Market St.** in **Akron.**

**AMATS TECHNICAL ADVISORY COMMITTEE
2017 ATTENDANCE**

M Denotes Member Present A Denotes Alternate Present	Jan 19	Mar 16	May 18	July 20	Sept 14	Dec 7
AKRON ENGINEERING BUREAU - Michael J. Teodecki (Jonke)	M	M	M			
AKRON PLANNING DEPT. - Helen Tomic (Ashley)	A					
AKRON TRAFFIC ENGINEERING - Michael Lupica			M			
AURORA - John E. Trew	M	M	M			
BARBERTON - Joseph Stefan (Vinay)		M				
CUYAHOGA FALLS - Fred Guerra (Sugar)						
CUYAHOGA FALLS - Tony V. Demasi (Marko)	M	M	M			
DOYLESTOWN - Eng. Assoc. - Ronny Portz						
FAIRLAWN - Nicholas Spagnuolo (Staten)						
GREEN - Wayne Wiethe (Haring)	M	M	M			
GREEN - Paul Pickett (Schemansky)						
HUDSON - Chris Papp (Sheridan)	M		M			
HUDSON - Kris McMaster (Kosco)	M	M	M			
KENT - Eugene Roberts (Giaquinto)						
KENT - Jim Bowling	M		M			
LAKEMORE – Mayor Rick Justice (Fast)						
MACEDONIA - Joseph Gigliotti (Sheehy)		M				
METRO - Valerie Shea (Bacon)	M	M	A			
MOGADORE – Vacant						
MUNROE FALLS – Vacant						
NEFCO - Joe Hadley		M				
NEW FRANKLIN - Jeff Olson (Kepler)	M	M				
NORTHFIELD - Richard S. Wasosky						
NORTON - David White	M	M	M			
ODOT - John Picuri (Rebillot) (Root)	A	A	A			
PARTA – Claudia Amrhein (Hairston) (Manning) (Popik) (Trautman)	A	A	A			
PORTAGE COUNTY ENGINEER - Anthony Zumbo (Marozzi)						
PORTAGE CO. REG. PLANNING COMM. - Todd Peetz (McGee)						
PORTAGE COUNTY SMALL VILLAGES – Robert Donham						
PORTAGE COUNTY TOWNSHIP ASSOC – Greener (Kovacich)	A	M	M			
RAVENNA - Bob Finney (Jeffers)	M	M				
RICHFIELD - Brian Frantz (Neumeyer)						
SILVER LAKE – John Tutak						
STOW – James McCleary (Donovan)	M	M	M			
STOW – Mike Jones (Kurtz)	M		M			
STREETSBORO – John H. Cieszkowski, Jr. (Broska)	M	M	M			
SUMMIT CO. COMM. & ECON. DEV. - Carissa G. Signore (Krauss)						
SUMMIT COUNTY ENGINEER - Alan Brubaker (Fulton) (Paradise)	A	A	A			
SUMMIT COUNTY SMALL VILLAGES - Mayor Rick Justice						
SUMMIT COUNTY TOWNSHIP ASSOC. - Richard Reville (Funk)	A	A				
TALLMADGE - Pat Sauner						
TWINSBURG - Dan Moczadlo (Mohr)	A	A				
WINDHAM - Deborah Blewitt (Snyder)						

**AMATS TECHNICAL ADVISORY COMMITTEE
2017 ATTENDANCE**

M Denotes Member Present
A Denotes Alternate Present

Jan 19 Mar 16 May 18 July 20 Sept 14 Dec 7

NON-VOTING MEMBERS

AKRON CANTON AIRPORT - Rick McQueen

AKRON REG. AIR QUALITY MGT. DISTRICT – Sam Rubens

AMATS - Curtis Baker

M M M

CUYAHOGA VALLEY NATIONAL PARK – Vacant

ENVIRONMENTAL COMMUNITY REP. - Kurt Princic

GREATER AKRON CHAMBER - Gregg Cramer (West)

OHIO TURNPIKE COMMISSION – Anthony Yacobucci

PORTAGE COUNTY PORT AUTHORITY – Vacant

PORTAGE PARK DISTRICT - Christine Craycroft

PRIVATE TRANSPORTATION PROVIDER (CYC) – Deb Stolfo (Posten)

RAILROAD INDUSTRY REP. - William A. Callison (Davis)

SUMMIT COUNTY PORT AUTHORITY – Vacant

SUMMIT METRO PARKS – Mark Szeremet (Hauber) (King)

M M M

TRUCKING INDUSTRY – Vacant

OBSERVERS AND STAFF MEMBERS PRESENT

NAME

REPRESENTING

Ms. Judy Bennett

AECOM

Mr. Curtis Deibel

GPD Group

Mr. Brett Ferrell

GPD Group

Mr. George Maki

E.L. Robinson Engineering

Mr. Chris Owen

Mannik Smith

Mr. Tony Urankar

MS Consultants

Mr. Jason Watson

MSG

Ms. Heather Davis Reidl

AMATS

Mr. Jeff Gardner

AMATS

Ms. Amy Prater

AMATS

Mr. Kerry Prater

AMATS

Mr. Dave Pulay

AMATS

**Akron Metropolitan Area Transportation Study
Citizens Involvement Committee
Thursday, June 8, 2017 – 6:30 p.m.**

Meeting Summary

Recordings of AMATS committee meetings are available in the Podcast section of the agency web site at www.amatsplanning.org/category/podcasts/.

Attendees:

Leslie Frielich
Mary O'Connor

Staff:

Curtis Baker, Director
Heather Davis Reidl, Mobility Planner
Jeff Gardner, Transportation Planner

I. Welcome

Curtis Baker welcomed the attendees to the AMATS Citizens Involvement Committee (CIC) meeting.

II. Introductions

The attendees introduced themselves.

III. Review of Last Meeting Summary

A. The members accepted the summary of the February 2, 2017 meeting.

IV. AMATS Work Update

Mr. Baker described recent transportation infrastructure proposals being considered by the federal government. **Mr. Baker** summarized developments regarding federal infrastructure legislation.

V. Discussion Item

A. **Pavement Technology - Jack Noble - ODOT District 4.**

Mr. Noble described the new technologies being utilized by the Ohio Department of Transportation (ODOT) to monitor and maintain the state's highways.

Mr. Baker asked Mr. Noble to discuss the status of some of the major construction projects underway in the Greater Akron area and how these technologies are being used for these projects. **Mr. Noble** described the progress of the state Route 8 construction project.

Mary O'Connor asked if the maintenance needs of brick-paved roads were unique. **Mr. Noble** noted that a number of the ODOT-maintained highways and roadways have bricks beneath their paved surfaces and a few possibly have brick crosswalks. **Mr. Noble** noted that brick surfaces typically don't perform well in areas of high traffic volumes or faster traffic. Brick surfaces tend to be slick too, **Mr. Noble** added.

Leslie Frielich asked how ODOT uses Geographic Information Systems (GIS) data to compile its maintenance database and spreadsheets. **Mr. Noble** explained how GIS data is used to map maintenance locations including bridges.

VI. Open Discussion

- A. Ms. O'Connor** asked about recently reported efforts to establish new bike trails and networks on industrial tracks in the Greater Akron area. **Mr. Baker** said that AMATS has committed funding for planning and design work related to the Rubber City Heritage Trail. **Mr. Baker** described the trail's route. There was discussion by the members regarding the area's existing trail network and proposals to add to it.

VII. Adjournment

There being no other business, the meeting was adjourned.

The next meeting of the CIC will be **6:30 p.m.** on **Thursday, September 7, 2017** in **Meeting Room 1** of the **Akron-Summit County Public Library - Main Library** located at **60 South High Street** in **Akron**.

AKRON METROPOLITAN AREA TRANSPORTATION STUDY**M E M O R A N D U M**

TO: Policy Committee
Technical Advisory Committee
Citizens Involvement Committee

FROM: AMATS Staff

RE: AMATS Federal Funds Report

DATE: September 7, 2017

New CMAQ Funding

AMATS received fifteen CMAQ applications requesting over \$45 million in funding. The projects have been analyzed and partially scored by Amy Prater and myself. However, a final ranking is not complete because one of the scoring categories called “cost effectiveness” is scored after all the projects are received statewide. The projects were submitted to the statewide CMAQ chairman on Friday September 8th and will be discussed in detail when the statewide committee meets on September 22nd. The final list of statewide projects selected should be ready in November.

TAC TIP Subcommittee

The TAC TIP Subcommittee will meet on Tuesday September 19th at 9:30 at our office. By that time the scoring of the CMAQ projects should be firm and a final ranking will be ready. One of the other items we will be discussing is the level of over programming needed to prevent large balances at the end of a Fiscal Year.

Funding Program and Balances

We currently have a balance of over \$6 million in STBG funds in FY 2018. This balance originated when Seiberling Way Phase 1 was moved from FY 2017 to FY 2021. ODOT borrowed \$4 million latter in FY 2017 that reduced our balance but now it has been repaid. If anyone has any project that can be advanced into FY 2018 please let us know. Otherwise we will work on finding another MPO that needs a loan.

New STBG and TASA Projects

A new round of STBG (STP) and TASA (TAP) funding will begin Monday September 25th. That is the day that AMATS will post the applications on our website. They will be due on Tuesday October 31st but please try to return them as soon as you can so we can review the projects and begin scoring them. There will be no Letters of Intent due this time. Please remember that our revised Funding Policy Guidelines will apply to this funding cycle. Don't hesitate to call us if you have any questions about completing an application, we will be glad to assist you.

**AMATS TRANSPORTATION IMPROVEMENT PROGRAM
STBG Funding Program and Balances**

September 5, 2017

ODOT PID	PROJECT NAME	SPONSOR	PHASE	FY 2018	Quarter	FY 2019	FY 2020	FY 2021	FY 2022
PROJECTS SOLD									
98703	Olde Eight Rd-Ph 2 resurfacing	Boston Heights	C	\$577,810	1				
104582	Cleveland Massillon Rd resurfacing	Barberton	C	\$148,357	1				
103833	Center Rd resurfacing east	New Franklin	C	\$576,535	1				
85078	SR 91- phase 1 (Darrow Rd)	Twinsburg	(R)C	\$86,132	1				
PROJECTS PENDING									
84397	Seiberling Way Ph 1	Akron	P(R)C	\$24,668					
88548	SR 91/Prospect St	Hudson	C	\$500,491					
88556	Tallmadge Ave/Dayton St	Akron	R(C)	\$320,000					
93822	SR 91 (Darrow Rd)	Hudson	P(R)C	\$140,000					
98702	Olde Eight Rd-Ph 1 resurfacing	Boston Heights	C	\$657,720					
90415	SR 241 (Massillon Rd)	Green	R(C)	\$1,600,000					
93854	SR 303	Streetsboro	C	\$928,000					
93819	Howe Ave	Cuy Falls	P(R)C	\$40,000					
93819	Howe Ave	Cuy Falls	(P)R(C)	\$440,000					
102906	Center Rd resurfacing west	New Franklin	C	\$800,000					
88556	Tallmadge Ave/Dayton St	Akron	(R)C			\$2,436,000			
92032	SR 91- phase 2 (Darrow Rd)	Twinsburg	(R)C			\$3,344,000			
97638	Cleveland-Massillon Rd Ph 2	Norton	(R)C			\$2,847,918			
89113	Canton Rd/US 224	Summit Co Eng	C			\$3,149,474			
93819	Howe Ave	Cuy Falls	(P)(R)C			\$4,960,000			
103085	Medina Line Rd-part 2 resurfacing	Summit Co Eng	C			\$743,600			
90415	SR 241 (Massillon Rd)	Green	(R)C				\$3,520,000		
93822	SR 91 (Darrow Rd)	Hudson	(R)C				\$2,800,000		
	S. Medina Line Rd-Ph 1 resurfacing	Norton	C				\$381,680		
99725	Canton Rd resurfacing	Summit Co Eng	C				\$800,000		
102692	SR 91 & SR 303	Hudson	R(C)				\$80,000		
103818	Portage Lakes Dr resurfacing	Summit Co Eng	C				\$161,200		
84397	Seiberling Way Ph 1	Akron	(P)(R)C					\$4,118,390	
102701	E. Exchange St-complete street	Akron	R(C)					\$240,000	
102904	W. Steels Corners Rd-phase 1 resurfacing	Cuy Falls	C					\$700,000	
103172	Massillon Rd (SR 241) Ph 2/Corporate Woods	Green	R					\$1,398,346	
102692	SR 91 & SR 303	Hudson	(R)C					\$1,792,000	
102234	SR 14 widening	Streetsboro	C					\$2,650,991	
105373	2nd St SW resurfacing	Barberton	C						\$408,422
102701	E. Exchange St-complete street	Akron	(R)C						\$3,600,000

P = Engineering
R = Right-of-Way
C = Construction

	2018	2019	2020	2021	2022
Annual STBG Expenditures	\$6,839,713	\$17,480,992	\$7,742,880	\$10,899,727	\$4,010,444
Annual STBG Allocations	\$11,975,288	\$11,051,293	\$9,422,271	\$9,422,271	\$9,422,271
Balance	\$5,135,575	-\$6,429,699	\$1,679,391	-\$1,477,456	\$5,411,827
Previous Year Balance	\$994,941	\$5,135,575	-\$6,429,699	\$1,679,391	-\$1,477,456
Balance with Carryover	\$6,130,516	-\$1,294,124	-\$4,750,308	\$201,935	\$3,934,371

Loan from SCATS and returned	AMATS				
Loan from ERPC and returned	AMATS				
Loan from TMACOG and returned	AMATS				
Loan from OKI and returned	AMATS				
Loan from MORPC and returned	AMATS				
Loan from OKI and returned		\$2,000,000			
Loan for Major New Turnpike Round 2		\$4,000,000			
Loan to Zanesville and returned		-\$417,879	\$417,879		
		\$5,582,121	\$417,879		

AMATS TRANSPORTATION IMPROVEMENT PROGRAM
CMAQ Funding Program and Balances
September 5, 2017

ODOT PID	PROJECT NAME	SPONSOR	PHASE	FY 2018	Quarter	FY 2019	FY 2020	FY 2021	FY 2022
	PROJECTS SOLD								
97829	Rideshare Program	AMATS		\$50,000	1				
	PROJECTS PENDING								
93442	SR 43 (South Water St)	Kent	R(C)	\$75,520					
93436	West Market St signals	Akron	C	\$120,378					
93433	Canton Rd/East Market St	Akron	R(C)	\$400,000					
93442	SR 43 (South Water St)	Kent	(R)C	\$2,240,000					
99823	PARTA bus purchase	PARTA	C	\$800,000					
99879	Streetsboro citywide signal upgrade	Streetsboro	P(R)(C)	\$312,000					
97833	Air Quality Advocacy Program	AMATS				\$70,000			
97830	Rideshare Program	AMATS				\$60,000			
103293	Cleveland Massillon Rd	Fairlawn	R(C)			\$120,000			
103173	Massillon Rd (SR 241) Ph 3/Boettler	Green	P(R)(C)			\$431,300			
99826	METRO bus purchase	METRO	C			\$2,200,000			
99825	PARTA bus purchase	PARTA	C			\$800,000			
98585	Tallmadge Rd Interchange	Portage Co Eng	R(C)			\$500,000			
99879	Streetsboro citywide signal upgrade	Streetsboro	(P)R(C)			\$118,000			
99879	Streetsboro citywide signal upgrade	Streetsboro	(P)R(C)			\$2,596,000			
93433	Canton Rd/East Market St	Akron	(R)C				\$800,000		
97834	Air Quality Advocacy Program	AMATS					\$80,000		
97831	Rideshare Program	AMATS					\$60,000		
103293	Cleveland Massillon Rd	Fairlawn	(R)C				\$1,327,200		
103173	Massillon Rd (SR 241) Ph 3/Boettler	Green	(P)R(C)				\$445,500		
100692	Air Quality Advocacy Program	AMATS						\$96,000	
100691	Rideshare Program	AMATS						\$80,000	
103173	Massillon Rd (SR 241) Ph 3/Boettler	Green	(P)R(C)					\$2,396,300	
102992	CNG Bus Replacement	PARTA	C					\$832,000	
98585	Tallmadge Rd Interchange	Portage Co Eng	(R)C					\$3,000,000	
	Air Quality Advocacy Program	AMATS							\$80,000
	Rideshare Program	AMATS							\$60,000
	Air Quality Advocacy Program	AMATS							
	Rideshare Program	AMATS							

				2018	2019	2020	2021	2022
	Annual CMAQ Expenditures			\$3,997,898	\$6,895,300	\$2,712,700	\$6,404,300	\$140,000
	Annual CMAQ Allocations			\$5,467,027	\$5,590,212	\$4,954,367	\$4,954,367	\$4,954,367
	Balance			\$1,469,129	-\$1,305,088	\$2,241,667	-\$1,449,933	\$4,814,367
	Previous Year Balance			\$1,463,508	\$1,469,129	-\$1,305,088	\$2,241,667	-\$1,449,933
	Balance with Carryover			\$2,932,637	\$164,041	\$936,579	\$791,734	\$3,364,434

P = Engineering
R = Right-of-Way
C = Construction

AMATS TRANSPORTATION IMPROVEMENT PROGRAM
TASA Funding Program and Balances
September 5, 2017

ODOT PID	PROJECT NAME	SPONSOR	PHASE	FY 2018	Quarter	FY 2019	FY 2020	FY 2021	FY 2022
PROJECTS SOLD									
93759	The Portage Trail - SR 59 segment	Kent	C	\$700,000	1				
PROJECTS PENDING									
99721	Canton Rd sidewalks	Summit Co Eng	R(C)	\$80,000					
102625	Brittain Rd-sidewalk	Akron	P(C)	\$13,000					
102625	Brittain Rd-sidewalk	Akron	(P)C	\$137,000					
99728	Moore Rd sidewalks	Green	C			\$500,000			
103028	SR 18 Walkway-phase 1	Summit Co Eng	P(R)(C)			\$87,880			
103028	SR 18 Walkway-phase 1	Summit Co Eng	(P)R(C)			\$8,000			
103028	SR 18 Walkway-phase 1	Summit Co Eng	(P)(R)C			\$321,200			
99729	Raber Rd sidewalks	Green	C				\$500,000		
97856	Veterans Trail-Ph 1	Hudson	C				\$500,000		
99721	Canton Rd sidewalks	Summit Co Eng	(R)C				\$224,000		
103834	Portage Hike and Bike-Brady's Leap Connection	Kent	C					\$700,000	
102796	Freedom Trail/Portage Trail Connector	MetroParks/Tallmadge	C						\$700,000
105373	Towpath Trail Connector-Magic Mile	Barberton	C						\$422,640

P = Engineering
R = Right-of-Way
C = Construction

	2018	2019	2020	2021	2022
Annual TASA Expenditures	\$930,000	\$917,080	\$1,224,000	\$700,000	\$1,122,640
Annual TASA Allocations	\$739,910	\$1,063,342	\$942,227	\$942,227	\$942,227
Balance	-\$190,090	\$146,262	-\$281,773	\$242,227	-\$180,413
Previous Year Balance	\$786,934	-\$190,090	\$146,262	-\$281,773	\$242,227
Balance with Carryover	\$596,844	-\$43,828	-\$135,511	-\$39,546	\$61,814

Loan from OKI and returned	AMATS								
Loan from ERPC and returned				-\$700,000					
				-\$700,000					

AKRON METROPOLITAN AREA TRANSPORTATION STUDY
M E M O R A N D U M

**TO: Policy Committee
Technical Advisory Committee
Citizens Involvement Committee**

FROM: AMATS Staff

RE: Appointment of TAC TIP Subcommittee Representatives

DATE: September 6, 2017

In May 2017, the AMATS Policy Committee approved the *2017 Funding Policy Guidelines*. The new *Funding Policy Guidelines* require the Policy Committee Chair to appoint three new representatives to the TAC TIP Subcommittee at the beginning of every AMATS biennial round of funding. The new members are appointed to represent communities with populations under 20,000. These new members will serve two-year terms.

AMATS Policy Committee Chairman, Mayor Broska, has made the following appointments to the TAC TIP Subcommittee:

- Mayor Rick Justice, Lakemore, representing communities smaller than 5,000 in population.
- Ernie Staten, Fairlawn Service Director, representing communities between 5,000 and 10,000 in population.
- Bob Finney, Ravenna City Engineer, representing communities between 10,000 and 20,000 in population.

The appointees have accepted their appointments and will serve on the TAC TIP Subcommittee through August 2019.

AKRON METROPOLITAN AREA TRANSPORTATION STUDY

M E M O R A N D U M

TO: Policy Committee
Technical Advisory Committee
Citizens Involvement Committee

FROM: AMATS Staff

RE: Resolution 2017-10 – Approving Amendment #2 to the Transportation Improvement Program FY 2018-2021 – Rescheduling Projects to FY 2018 for METRO RTA and PARTA

DATE: January 12, 2017

Executive Summary

This memorandum discusses an amendment to the FY 2018 program of projects for METRO RTA and PARTA to reschedule existing projects. The project descriptions and funding remain the same for the four projects discussed below.

METRO RTA is requesting the following changes to the TIP:

- Reschedule Capital Funds for the Purchase of Vehicles and Equipment for Elderly and Disabled Transportation (PID 99664)

This project provides for the purchase of vehicles and accompanying electronic equipment for the transportation of the elderly and disabled. Funds were awarded to METRO, United Disability Services (UDS) and Family & Community Services (FCS) by the AMATS Policy Committee in December 2014. METRO is a designated recipient and pass-through agency for FTA Section 5310 Enhanced Mobility for the Elderly and Disabled Program funds. METRO is requesting that this project be rescheduled from FY 2015 to FY 2018 of the current TIP (FY 2018-2021). The project will be funded at 80% federal share. The federal funds for this project remain the same at \$1,112,121, with a total project cost of \$1,487,140.

- Reschedule Capital Funds for the Purchase of Vehicles and Equipment for Elderly and Disabled Transportation (PID 104055)

This project provides for the purchase of vehicles and accompanying electronic equipment for the transportation of the elderly and disabled. Funds were awarded to METRO, United Disability Services (UDS) and Hattie Larlham by the AMATS Policy Committee in September 2016. METRO, as a designated recipient of FTA Section 5310 funding, requests that this project be rescheduled from FY 2017 to FY 2018 of the current

TIP (FY 2018-2021). The project will be funded at 80% federal share. The federal funds for this project remain the same at \$930,314, with a total project cost of \$1,162,893.

PARTA is requesting the following changes to the TIP:

- Reschedule Capital Funds for the Purchase of Two Large CNG Buses (PID 102310)

Funds for this project were originally awarded in 2015, but were delayed pending the construction of PARTA's Compressed Natural Gas (CNG) fueling facility. This project is intended to update a portion of PARTA's vehicle fleet to CNG. PARTA is requesting that this project be rescheduled from FY 2016 to FY 2018 of the current TIP (FY 2018-2021). The source of these funds is ODOT-attributable Congestion Mitigation and Air Quality Improvement Program (CMAQ) funding awarded jointly by ODOT and Ohio EPA. This funding program is administered by the Federal Highway Administration (FHWA). The funds will then be flexed over to the Federal Transit Administration (FTA) for PARTA's use. The project will be funded at 80% federal share. The federal funds for this project remain unchanged at \$830,000, with a total project cost of \$1,037,500.

- Reschedule Capital Funds for Bus Stop Improvements (PID 99294)

This capital project is designed to provide improved pedestrian access to PARTA bus stops in Portage County. PARTA is requesting that this project be rescheduled from FY 2017 to FY 2018 of the current TIP. The federal funds for this project remain at \$33,000, with a total project cost of \$41,250.

STAFF COMMENTS

As with all TIP amendments, considerations with respect to consistency with the Regional Transportation Plan, financial capability, air quality conformity, public involvement, and environmental justice are important.

Regional Transportation Plan

The projects proposed in this amendment are consistent with *Transportation Outlook*, the area's Regional Transportation Plan.

Financial Capability

With respect to financial capability, there are sufficient funds available for this amendment.

Air Quality

The projects can be viewed as either exempt from air quality or have been analyzed as part of the air quality networks and has resulted in a finding of compliance with the Clean Air Act. Therefore, this amendment will not affect adversely the air quality conformity approval of *Transportation Outlook* or the TIP.

Public Involvement

The Staff is recommending that the Policy Committee consider this action as not regionally significant. As a result, the modified procedures in the AMATS *Public Participation Plan* are appropriate.

Environmental Justice

Executive Order 12898: Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations states that, “each federal agency shall make achieving environmental justice part of its mission by identifying and addressing as appropriate, disproportionately high and adverse human health or environmental effects of its programs policies and activities on minority and low-income populations.” This requirement also applies to recipients of federal funds, such as METRO RTA and PARTA.

The projects that will result from this TIP amendment do not appear to impose disproportionately high and adverse human health or environmental effects on minorities and/or low-income people who reside in the METRO or PARTA service areas.

STAFF RECOMMENDATION

Attached to this memo is Resolution 2017-10. This resolution approves the requested changes to FY 2018 of the TIP as described above. The Staff recommends approval.

RESOLUTION NUMBER 2017-10

**OF THE METROPOLITAN TRANSPORTATION POLICY COMMITTEE
OF THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY**

**APPROVING AMENDMENT #2 TO THE FY 2018-2021 TRANSPORTATION
IMPROVEMENT PROGRAM – RESCHEDULING PROJECTS TO FY 2018 FOR
METRO RTA AND PARTA**

WHEREAS, the Akron Metropolitan Area Transportation Study (AMATS) is designated as the Metropolitan Planning Organization (MPO) by the Governor, acting through the Ohio Department of Transportation and in cooperation with locally elected officials in Summit and Portage Counties and the Chippewa Township and Milton Township areas of Wayne County; and

WHEREAS, it is the responsibility of this Committee to develop and maintain the area’s Transportation Improvement Program (TIP); and

WHEREAS, METRO RTA and PARTA provide public transportation services in the AMATS area; and

WHEREAS, METRO RTA and PARTA are eligible recipients of Federal Transit Administration (FTA) funds; and

WHEREAS, METRO RTA and PARTA are the designated recipients of FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program funds; and

WHEREAS, PARTA is an eligible recipient of Federal Highway Administration (FHWA) Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds; and

WHEREAS, METRO RTA and PARTA have requested that FY 2018 of the TIP be amended as described in the attached memorandum; and

WHEREAS, this Committee has analyzed this request and found it to be consistent with *Transportation Outlook*, the area’s Regional Transportation Plan; and

WHEREAS, these project have been determined to be in conformity with the State Implementation Plan where applicable; and

WHEREAS, this Committee has determined that the effects of this amendment are consistent with *Executive Order 12898 – Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations*.

RESOLUTION NUMBER 2017-10 Continued

NOW THEREFORE BE IT RESOLVED:

1. That this Committee amends the FY 2018-2021 Transportation Improvement Program as previously specified.
2. That this Committee affirms that the FY 2018-2021 Transportation Improvement Program is in reasonable fiscal constraint.
3. That this Committee affirms consistency with *Transportation Outlook*, the Regional Transportation Plan.
4. That this Committee reaffirms the air quality conformity determination of *Transportation Outlook*.
5. That this Committee considers the necessary public involvement has been carried out as described in the AMATS Public Participation Plan.
6. That this Committee affirms consistency with environmental justice requirements.
7. That this Committee authorizes the Staff to provide copies of this Resolution to the appropriate agencies as evidence of action by the Metropolitan Planning Organization.

Mayor Glenn M. Broska, 2017 Chairman
Metropolitan Transportation Policy Committee

Date

AKRON METROPOLITAN AREA TRANSPORTATION STUDY**M E M O R A N D U M**

**TO: Policy Committee Members
Technical Advisory Committee Members
Citizens Involvement Committee Members**

FROM: AMATS Staff

RE: Resolution 2017-11 – Approving the FY 2017 Year End Completion Report

DATE: September 6, 2017

This memorandum discusses the status of activities and expenditures for transportation planning in the Akron Metropolitan Area for the state fiscal year ending June 30, 2017. The purpose of this resolution is to approve the Fiscal Year 2017 Year End Completion Report for transmittal to ODOT.

Each year AMATS prepares a Transportation Planning Work Program that is the basis for federal financial assistance for planning. ODOT requires AMATS, following the close of each fiscal year (June 30), to review the previous year's Work Program and compare the scope of work that was originally proposed to that which was completed. Completion of the Work Program is a prerequisite for certification of the planning process. This memorandum summarizes the Fiscal Year 2017 Year End Completion Report. The planning work necessary for FY 2017 was completed, and the expenditures were within the budgeted amounts. All items were completed by the end of the fiscal year on June 30.

Upon approval, this report will be submitted to the Ohio Department of Transportation (ODOT).

Attached is a financial summary of the Fiscal Year 2017 Year End Completion Report for all of the work elements scheduled during FY 2017. A number of significant products and activities were completed during FY 2017. These include:

1. Developing a new Transportation Improvement Program (FY 2018-2021)
2. Participation in the Statewide CMAQ Discretionary Program
3. The management and coordination of federally-funded projects
4. Developing a Financial Resources Forecast for the Regional Transportation Plan
5. Producing a new Congestion Management Process (CMP) Report
6. Approving a new 2040 Regional Transportation Plan
7. The High Crash Locations (2013-2015) Report
8. Over 300 Traffic Counts
9. 2016 AMATS Annual Report
10. The promotion of commuter alternatives through bicycle and pedestrian advocacy

11. Management of the OhioRideshare Program
12. Preparatory work and preliminary analysis for integrating and monitoring performance measures as part of the planning process

Because AMATS is well within budget, funds were able to be carried over from FY 2017. These funds total approximately \$581,850 (see the attached summary table) and must be expended by December 31, 2017.

Attached is Resolution Number 2017-11 approving the FY 2017 Year End Completion Report and authorizing its submission to ODOT and USDOT as evidence of completing the FY 2017 Transportation Planning Work Program. All work elements remain within budget. The Staff recommends approval.

**FY 2017 YEAR END
FINANCIAL PROGRESS REPORT
AKRON METROPOLITAN AREA TRANSPORTATION STUDY
July 1, 2016 to June 30, 2017**

Description	Annual Budget	FY2017 Expenses	% Budget Expended	Carryover to FY2018
I. Short Range Planning	\$393,400	\$308,584	78%	\$84,000
FY2016 Carryover	68,400	67,639		0
FY2017	325,000	240,945		84,000
II. Transportation Improvement Program	\$225,000	\$147,700	66%	\$77,250
FY2017	225,000	147,700		77,250
III. Continuing Planning & Data Collection	\$226,600	\$217,702	96%	\$8,800
Transportation System Update				
FY2016 Carryover	1,600	1,535		0
FY2017	225,000	216,167		8,800
IV. Long Range Plan Activity	\$338,077	\$221,979	66%	\$116,500
FY2017	338,077	221,979		116,500
V. Service	\$374,000	\$182,025	49%	\$191,900
FY2016 Carryover	59,000	58,960		0
FY2017*	309,397	117,462		191,900
*Planning grant (Kent)	5,603	5,603		0
VI. Planning Supplemental Funding	\$41,600	\$20,439	49%	\$21,000
FY2016 Carryover	41,600	20,439		21,000
VII. OhioRideshare and AQ Advocacy	\$152,600	\$78,969	52%	\$73,300
FY2017 OhioRideshare	50,000	32,908		17,000
FY2016 Air Quality Carryover	32,600	32,404		0
FY2017 Air Quality	70,000	13,657		56,300
VIII. Local	\$25,000	\$44,306	177%	\$0
AMATS Local Costs*	25,000	44,306		0
IX. AMATS Transportation Quarterly	\$44,794	\$35,618	80%	\$9,100
FY2017	44,794	35,618		9,100
X. GRAND TOTAL AMATS BUDGET	\$1,821,071	\$1,257,322	69%	\$581,850

*new vehicle purchase: \$23,071.75

RESOLUTION NUMBER 2017-11

**OF THE METROPOLITAN TRANSPORTATION POLICY COMMITTEE
OF THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY**

APPROVING THE FISCAL YEAR 2017 YEAR END COMPLETION REPORT

WHEREAS, the Akron Metropolitan Area Transportation Study (AMATS) is designated as the Metropolitan Planning Organization (MPO) by the Governor, acting through the Ohio Department of Transportation (ODOT) and in cooperation with locally elected officials in Summit and Portage counties and the Chippewa and Milton Township areas of Wayne County; and

WHEREAS, this Committee is responsible for directing, coordinating and administering the Transportation Planning Work Program for the AMATS area; and

WHEREAS, an AMATS Year End Completion Report that compares the scope of work proposed in the Transportation Planning Work Program to the work that was completed, must be prepared annually; and

WHEREAS, this Committee has reviewed and found acceptable the Fiscal Year 2017 Year End Completion Report containing the work scheduled in the FY 2017 Transportation Planning Work Program and a comparison with progress made on those products.

NOW THEREFORE BE IT RESOLVED:

1. That this Committee approves the FY 2017 Year End Completion Report.
2. That this Committee directs the AMATS Staff to transmit a copy of this resolution to the United States Department of Transportation and the Ohio Department of Transportation as evidence of completing the FY 2017 Transportation Planning Work Program.

Mayor Glenn M. Broska, 2017 Chairman
Metropolitan Transportation Policy Committee

Date

AKRON METROPOLITAN AREA TRANSPORTATION STUDY

M E M O R A N D U M

TO: Policy Committee
Technical Advisory Committee
Citizens Involvement Committee

FROM: AMATS Staff

RE: Resolution 2017-12 Approving Amendment #3 to the Transportation Improvement Program FY 2018-2021 by adding five new projects.

DATE: September 7, 2017

The following request has been made to amend the TIP FY 2018-2021 to add the following new projects:

SR 5 – is a slide repair project in Portage County between Knapp Road and Rock Spring Road. Construction is scheduled in FY 2018 using \$496,000 in Geologic Site Management Funds and \$124,000 in State Funds.

SR 43 – is a project to add a two-way left turn lane on SR 43 between Evergreen Drive and IR 80 in Streetsboro. Engineering is scheduled in FY 2018 using \$542,917 in Highway Safety Improvement Program Funds and \$60,324 in Local Funds.

SR 305/700 – is a resurfacing project in Hiram and Hiram Township. Construction is scheduled in FY 2018. The project is being added because \$10,720 of AMATS STBG Funds will be utilized to construct new wheelchair ramps. The work is being done in accordance to AMATS Pavement Repair and Ramp Program in conjunction to ODOT's Urban Paving Program.

Evans Avenue Railroad Grade Separation – is a project to realign Evans Avenue and construct a bridge over the CSX railroad tracks in Akron. Construction is scheduled in FY 2018 using \$5,715,600 in Discretionary Funds and \$2,990,900 in Local Funds.

IR 77/US 224 Interchange – is a project to add lanes on IR 77 from Arlington Rd to IR 277/US 224 and then widen the ramp to two lanes from IR 77 NB to IR 277/US 224 WB. Engineering is scheduled in FY 2018, FY 2019, and FY 2020. \$1,800,000 of TRAC Funds and \$200,000 of State Funds will be used in FY 2018 and FY 2019. \$900,000 of TRAC Funds and \$100,000 of State Funds will be used in FY 2020.

STAFF COMMENTS

As with all TIP amendments, considerations with respect to public participation, financial capability, air quality, environmental justice and Plan consistency are important. Sufficient funding is forecasted from federal and state sources for this amendment. The new as well as the existing projects listed meet all amendment requirements mentioned above. Therefore this amendment does not cause any negative impact.

STAFF RECOMMENDATION

Attached to this memo is Resolution Number 2017-12. This Resolution approves the amendment to the TIP FY 2018-2021. The Staff recommends approval.

RESOLUTION NUMBER 2017-12

**OF THE METROPOLITAN TRANSPORTATION POLICY COMMITTEE
OF THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY**

Approving Amendment #3 to the Transportation Improvement Program FY 2018-2021 to add five new projects.

WHEREAS, the Akron Metropolitan Area Transportation Study (AMATS) is designated as the Metropolitan Planning Organization (MPO) by the Governor, acting through the Ohio Department of Transportation and in cooperation with locally elected officials in Summit and Portage Counties and the Chippewa Township and Milton Township areas of Wayne County and,

WHEREAS, it is the responsibility of this Committee to develop and maintain the Transportation Improvement Program (TIP) and,

WHEREAS, this Committee has been requested to amend the AMATS FY 2018-2021 Transportation Improvement Program for the following new projects as discussed in the accompanying memorandum:

1. **SR 5** (PID 105925) – is a slide repair project in Portage County between Knapp Road and Rock Spring Road. Construction is scheduled in FY 2018 using \$496,000 in Geologic Site Management Funds and \$124,000 in State Funds.
2. **SR 43** (PID 106416) – is a project to add a two-way left turn lane on SR 43 between Evergreen Drive and IR 80 in Streetsboro. Engineering is scheduled in FY 2018 using \$542,917 in Highway Safety Improvement Program Funds and \$60,324 in Local Funds.
3. **SR 305/700** (PID 94131) – is a resurfacing project in Hiram and Hiram Township. Construction is scheduled in FY 2018. The project is adding \$10,720 of AMATS STBG Funds to construct new wheelchair ramps. This is being done in accordance to AMATS Pavement Repair and Ramp Program in conjunction to ODOT's Urban Paving Program.
4. **Evans Avenue Railroad Grade Separation** (PID 80684) – is a project to realign Evans Avenue and construct a bridge over the CSX railroad tracks in Akron. Construction is scheduled in FY 2018 using \$5,715,600 in Discretionary Funds and \$2,990,900 in Local Funds.
5. **IR 77/US 224 Interchange** (106002) – is a project to add lanes on IR 77 from Arlington Rd to IR 277/US 224 and then widen the ramp to two lanes from IR 77 NB to IR 277/US 224 WB. Engineering is scheduled in FY 2018, FY 2019, and FY 2020. \$1,800,000 of TRAC Funds and \$200,000 of State Funds will be used in FY 2018 and FY 2019. \$900,000 of TRAC Funds and \$100,000 of State Funds will be used in FY 2020.

WHEREAS, the necessary public involvement has been carried out as described in the AMATS Public Participation Plan and,

WHEREAS, the amendment has been judged to be air quality neutral and is, therefore, excluded from additional regional air quality conformity analysis and,

RESOLUTION NUMBER 2017-12 (Continued)

WHEREAS, the environmental justice impacts of this amendment has been considered consistent with “Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations” and,

WHEREAS, this Committee has analyzed this request and found this amendment to be consistent with Transportation Outlook, the Regional Transportation Plan, and with the availability of federal funds forecasted for the AMATS area.

NOW THEREFORE BE IT RESOLVED:

1. That this Committee amends the Transportation Improvement Program FY 2018-2021 as previously specified.
2. That this Committee considers the necessary public involvement has been carried out as described in the AMATS Public Participation Plan.
3. That this Committee affirms that sufficient federal funding is expected to be available for the Akron Urbanized Area to maintain financial constraint.
4. That this Committee reaffirms the air quality conformity determination of Transportation Outlook, the Regional Transportation Plan.
5. That this Committee affirms conformity with environmental justice requirements.
6. That this Committee affirms consistency with Transportation Outlook, the Regional Transportation Plan.
7. That this Committee authorizes the Staff to provide copies of this Resolution to the appropriate agencies as evidence of action by the Metropolitan Planning Organization.

Mayor Glenn M. Broska, 2017 Chairman
Metropolitan Transportation Policy Committee

Date

AMENDMENT # 3- 9/21/17
AMATS TRANSPORTATION IMPROVEMENT PROGRAM FY 2018-2021
TABLE H-3
HIGHWAY IMPROVEMENTS

Map #	PID #	CO-RTE-SECTION	LENGTH	LOCATION & TERMINI	TYPE OF WORK	FUND TYPE	PHASE	2018	2019	2020	2021	TOTAL PROJECT COST (\$000)	PROJECT SPONSOR	AIR QUALITY STATUS
	105925	POR SR5-6.57 (New Project)	0.01	PORTAGE COUNTY-CHARLESTOWN TWP SR 5 BETWEEN KNAPP RD AND ROCK SPRING RD	SLIDE CORRECTION	GEOL STATE	C C	496.0 124.0				696.7	ODOT	EXEMPT
	106416	POR SR 43-18.23 (New Project)	1.47	STREETSBORO SR 43 FROM SR 14 TO FROST RD	WIDEN SR 43 TO ACCOMMODATE A TWO-WAY LEFT TURN LANE ADD A SECOND SB TRAVEL LANE BETWEEN EVERGREEN AND IR 80 NB RIGHT TURN LANE AT EVERGREEN DR INTERSECTION	HSIP LOCAL	P P	542.9 60.3				2,555.6	ODOT	EXEMPT
	94131	POR-SR 305/700-0.00 (New Project)	7.65	HIRAM/HIRAM TWP SR 700 FROM SR 88 TO GEauga CO LINE	RESURFACING BRIDGE MAINTENANCE	STBG-A STBG STATE LOCAL	C C C C	10.7 1,021.7 255.2 2.9				1,365.5	ODOT	EXEMPT
	80684	SUM EVANS AVE RGS (New Project)	0.02	AKRON EVANS AVENUE AT CSX RAILROAD	REALIGN EVANS AVENUE CONSTRUCT BRIDGE OVER RAILROAD TRACKS	DISC LOCAL	C C	5,715.6 2,990.9				9,376.1	AKRON	EXEMPT
	106002	SUM IR 77/277/US 224 INTERCHANGE (New Project)	2.73	AKRON/COVENTRY TOWNSHIP IR 77/277/US 224 INTERCHANGE	ADD LANES ON IR 77 FROM ARLINGTON RD TO IR 277/US 224 WIDEN RAMP TO TWO LANES FROM IR 77 NB TO IR 277/US 224 WB	TRAC STATE TRAC STATE TRAC STATE	P P P P P P	1,800.0 200.0	1,800.0 200.0		900.0 100.0	5,005.0	ODOT	EXEMPT

Resolution 2017-12