



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

Thursday, September 26, 2019  
1:30 p.m.

**Agenda**

1. **Call to Order**
  - A. Determination of a Quorum Oral
  - B. Audience Participation\*
  
2. **Minutes**
  - A. June 27, 2019 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. Draft Project Scoring for STBG, Resurfacing and TASA Funding Applications. – **Discussion Only** Attachment 5A
  
6. **Resolutions**
  - A. **Resolution 2019-12** – Approving Amendment #21 to the Transportation Improvement Program FY 2018-2021 to add two new projects and revise the funding to two existing projects. – **Motion Required** Attachment 6A
  
  - B. **Resolution 2019-13** – Approving Amendment #22 to the Transportation Improvement Program FY 2018-2021 to add new projects in FY 2020 for METRO RTA and PARTA. – **Motion Required** Attachment 6B
  
  - C. **Resolution 2019-14** – Approving the FY 2019 Year End Completion Report. – **Motion Required** Attachment 6C
  
7. **Other Business**
  - A. Formation of 2020 Nominating Committee Oral
  
  - B. 2020 AMATS Meeting Calendar – **Motion Requested** Attachment 7B
  
8. **Adjournment**

**Next Regular Meeting:  
Thursday, December 19, 2019 - 1:30 PM  
Ballroom A - Hilton Garden Inn  
1307 E. Market St., Akron, Ohio**

- MORE -

\* 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.

**All mailout material is available on the AMATS Web Site at [www.amatsplanning.org](http://www.amatsplanning.org)**



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

Thursday, September 19, 2019  
1:30 p.m.

**Agenda**

1. **Call to Order**
  - A. Determination of a Quorum Oral
2. **Minutes**
  - A. June 20, 2019 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. Draft Project Scoring for STBG, Resurfacing and TASA Funding Applications. – **Discussion Only** Attachment 5A
6. **Resolutions**
  - A. **Resolution 2019-12** – Approving Amendment #21 to the Transportation Improvement Program FY 2018-2021 to add two new projects and revise the funding to two existing projects. – **Motion Required** Attachment 6A
  - B. **Resolution 2019-13** – Approving Amendment #22 to the Transportation Improvement Program FY 2018-2021 to add new projects in FY 2020 for METRO RTA and PARTA. – **Motion Required** Attachment 6B
  - C. **Resolution 2019-14** – Approving the FY 2019 Year End Completion Report. – **Motion Required** Attachment 6C
7. **Other Business**
  - A. Formation of 2020 Nominating Committee Oral
  - B. 2020 AMATS Meeting Calendar – **Motion Requested** Attachment 7B
8. **Adjournment**

**Next Regular Meeting:  
Thursday, December 12, 2019 - 1:30 PM  
Ballroom A - Hilton Garden Inn  
1307 E. Market St., Akron, Ohio**



**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 19, 2019  
6:30 p.m.

**Agenda**

1. **Welcome**
2. **Introductions**
3. **Discussion Items**
  - A. Draft Project Scoring for AMATS Funding Programs.
  - B. Summary of Norton-Cleveland Massillon Road Walk and Kenmore Bike-N-Sip events.
  - C. METRO – Discussion of Strategic Plan.
4. **Open Discussion**
5. **Adjournment 7:45 P.M.**

Next Regular Meeting:  
Thursday, December 12, 2019 - 6:30 p.m.  
Location – To Be Announced

**All mailout material is available on the AMATS Web Site at [www.amatsplanning.org](http://www.amatsplanning.org)**

**Akron Metropolitan Area Transportation Study  
Policy Committee  
Thursday, June 27, 2019 – 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/meetings/](http://www.amatsplanning.org/category/meetings/).

**I. Call to Order**

**A. Chairwoman Beshara** 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 May 16, 2019 meeting.

**Motion**

**David G. Kline** made a motion to approve the minutes and it was seconded by **Bill Gony**. The motion was approved by a voice vote.

**III. Staff Reports**

**A. Financial Progress Report**

**Curtis Baker** presented Attachment 3A.

**Motion**

**Rick Bissler** made a motion to approve the Financial Progress Report and it was seconded by **Amy Mohr**. The motion was approved by a voice vote.

**B. Technical Progress Report**

**Mr. Baker** introduced Rittman City Manager Derek Feuerstein as the newest member of the AMATS Policy Committee. **Mr. Baker** said that the city of Rittman recently decided to rejoin AMATS.

**Mr. Baker** summarized the status of federal infrastructure legislation negotiations between the Trump administration and Congressional leaders.

AMATS will hire PMG to conduct pavement condition indexing of the Greater Akron area. The agency will enter into a contract with the firm within the next several weeks. PMG is expected to compile data for half of the region by the end of 2019.

**Mr. Baker** invited the members to attend the AMATS Funding Policy Guidelines Workshop following the Policy Committee meeting.

AMATS prepared and sent a letter signed by Chairwoman Beshara to state policymakers urging them to identify a dedicated source of state funding for public transit systems in Ohio.

#### **C. AMATS Federal Funds Report**

**David Pulay** presented Attachment 3C and tables concerning STBG, CMAQ and TASA Funding Program and Balances dated June 10, 2019.

**Mr. Baker** asked whether the CMAQ applications would be due July 26 or July 31. **Mr. Pulay** said that the applications would be due to AMATS July 26.

#### **IV. Old Business**

None.

#### **V. New Business**

##### **A. AMATS Funding Policy Guidelines.**

**Mr. Pulay** presented Attachment 5A.

##### **Motion**

**James Kusner** made a motion to approve the Funding Policy Guidelines and it was seconded by **Jim Bowling**. The motion was approved.

#### **VI. Resolutions**

##### **A. Resolution 2019-11 – Approving Amendment #20 to the Transportation Improvement Program FY 2018-2021 to add one new project and revise the scope and schedule of another.**

**Mr. Pulay** presented Attachment 6A.

##### **Motion**

**Sabrina Christian-Bennett** made a motion to approve Resolution 2019-11 and it was seconded by **Linda Clark**. The motion was approved.

**VII. Other Business**

- A. **Darryl Kleinhenz** said that updated Bike Maps are available from AMATS. **Mr. Kleinhenz** asked the members to help distribute the maps at their respective offices and communities.

**VIII. Adjournment**

- A. **Motion**  
*David G. Kline made a motion to adjourn the meeting and it was seconded by Bill Gony. The motion was approved.*

The next regularly scheduled Policy Committee meeting will be at **1:30 p.m.** on **Thursday, Sept. 26, 2019** in **Hilton Garden Inn, Ballroom A** located at **1307 E. Market St.** in **Akron.**

**AMATS POLICY COMMITTEE  
2019 ATTENDANCE**

<b>M Denotes Member Present</b>	<b>Jan</b>	<b>Mar</b>	<b>May</b>	<b>June</b>	<b>Sept</b>	<b>Dec</b>
<b>A Denotes Alternate Present</b>	<b>24</b>	<b>21</b>	<b>16</b>	<b>27</b>	<b>26</b>	<b>19</b>
<b>AKRON</b> - Mayor Dan Horrigan (Hardy) (DiFiore)	A	A	A	A		
<b>AURORA</b> - Mayor Ann Womer Benjamin (Stark) (Januska)	A					
<b>BARBERTON</b> - Mayor William B. Judge (Stefan) (Vinay)			M	M		
<b>BOSTON HEIGHTS</b> - Mayor Bill Goncy (Polyak)		M		M		
<b>CLINTON</b> - Mayor Al Knack						
<b>CUYAHOGA FALLS</b> - Mayor Don Walters (Zumbo)	A*	A		A		
<b>DOYLESTOWN</b> - Mayor Terry Lindeman (Kerr)	A	A	A			
<b>FAIRLAWN</b> - Mayor William Roth (Spagnuolo) (Staten)	A					
<b>GARRETTSVILLE</b> - Mayor Rick Patrick (Klamer)						
<b>GREEN</b> - Mayor Gerard Neugebauer (Wax Carr)	A		M			
<b>HIRAM</b> - Mayor Lou Bertrand (J. McGee)		M	M			
<b>HUDSON</b> - Jane Howington (Comeriatto) (Hannan) (Sheridan)	A			A		
<b>KENT</b> - City Mgr. David Ruller (Baker) (Bowling)	A	A	A	A		
<b>LAKEMORE</b> - Mayor Rick Justice (Fast)						
<b>MACEDONIA</b> - Mayor Nick Molnar (Gigliotti) (Sheehy)						
<b>MANTUA</b> - Mayor Linda Clark (Iafelice) (Trew)		M	M	M		
<b>METRO</b> - Dawn Distler (Shea)	M	M	M	M		
<b>MOGADORE</b> - Mayor Michael Rick						
<b>MUNROE FALLS</b> - Mayor James W. Armstrong (Bowery)						
<b>NEW FRANKLIN</b> - Mayor Paul Adamson (Kepler) (Kochheiser)	M	M	M	M		
<b>NORTHFIELD</b> - Mayor Jesse Nehez (Magistrelli)						
<b>NORTON</b> - Mayor Mike Zita						
<b>ODOT</b> - John Picuri (Noirot) (Rebillot)	A	A	A	A		
<b>PARTA</b> - Rick Bissler (Amrhein) (Hairston) (Manning) (Trautman)	M	A	M	M		
<b>PENINSULA</b> - Mayor Douglas Mayer						
<b>PORTAGE COUNTY COMM.</b> - Kathleen Clyde (Hairston)			A	M		
<b>PORTAGE COUNTY COMM.</b> - Vicki Kline (Long)						
<b>PORTAGE COUNTY COMM.</b> - Sabrina Christian-Bennett (Hlad)		A		M		
<b>PORTAGE COUNTY ENGINEER</b> - Michael Marozzi (Kusner)	M	M		A		
<b>RAVENNA</b> - Mayor Frank Seman (Finney)	A					
<b>REMINDEerville</b> - Mayor Sam Alonso (Krock)						
<b>RICHFIELD</b> - Mayor Bobbie Beshara (Darwish) (Papp)		M	M	M		
<b>RITTMAN</b> - City Mgr. Derek Feuerstein (Robertson) (Heater)				M		
<b>SILVER LAKE</b> - Mayor Bernie Hovey (Housley)						
<b>STOW</b> - Mayor John Pribonic (Kurtz) (McCleary)	A	M	A	A		
<b>STREETSBORO</b> - Mayor Glenn Broska (Cieszkowski)		A	M			
<b>SUGAR BUSH KNOLLS</b> - Mayor John Guidubaldi						
<b>SUMMIT COUNTY ENGINEER</b> -Al Brubaker (Fulton) (Paradise)	A	A	A	A		
<b>SUMMIT COUNTY EXECUTIVE</b> - Ilene Shapiro (Genet)				A		
<b>SUMMIT COUNTY COMM. &amp; ECON. DEV.</b> - Connie Krauss			M			
<b>SUMMIT COUNTY COMM. &amp; ECON. DEV.</b> - Carissa G. Signore						
<b>TALLMADGE</b> - Mayor David Kline (Kidder)	A	M	A	M		
<b>TWINSBURG</b> - Mayor Ted Yates (Mohr) (Finch)	A	A	A	A		
<b>WAYNE COUNTY COMM. BOARD</b> - Dominic Oliverio (Broome)		M	M			
<b>WINDHAM</b> - Mayor Deborah Blewitt						



**AMATS POLICY COMMITTEE  
2019 ATTENDANCE**

**OBSERVERS AND STAFF MEMBERS PRESENT**

<b><u>NAME</u></b>	<b><u>REPRESENTING</u></b>
Ms. Ashley Boyd	PARTA
Ms. Sara Cooper	Aurora
Mr. Curtis Deibel	GPD Group
Mr. Patrick Jeffers	Ravenna
Mr. Larry Jenkins	Portage County Engineer's office
Mr. Clayton Popik	PARTA
Mr. Rich Reville	Northfield Center
Ms. Rebecca Schrader	PARTA
Mr. Curtis Baker	AMATS
Ms. Heather Davis Reidl	AMATS
Mr. Jeffrey Gardner	AMATS
Mr. Kerry Prater	AMATS
Mr. Dave Pulay	AMATS

**Akron Metropolitan Area Transportation Study  
Technical Advisory Committee  
Thursday, June 20, 2019 – 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/meetings/](http://www.amatsplanning.org/category/meetings/).

**I. Call to Order**

- A. **Chairman Joe Stefan** 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 May 9, 2019 meeting.

**Motion**

*Joe Paradise made a motion to approve the minutes and it was seconded by James Kusner. The motion was approved by a voice vote.*

**III. Staff Reports**

A. **Financial Progress Report**

**Curtis Baker** presented Attachment 3A.

**Motion**

*Tony Demasi made a motion to approve the Financial Progress Report and it was seconded by Wayne Wiethe. The motion was approved by a voice vote.*

B. **Technical Progress Report**

**Mr. Baker** summarized the status of federal infrastructure legislation negotiations between the Trump administration and Congressional leaders.

The Ohio Senate recently passed a state budget that includes roughly \$70 million for public transit systems across the state. **Mr. Baker** noted that the AMATS Policy Committee stated its support for such a measure in a letter signed by Chairwoman Beshara to state policymakers. The measure will be included in legislation regarding the state budget that will be referred to the Ohio General Assembly's Conference Committee.

The project application process for the AMATS STBG, Resurfacing and TASA funding programs will begin soon.

AMATS is continuing to develop items as part of its update of the long-range regional transportation plan.

**C. AMATS Federal Funds Report**

**David Pulay** presented Attachment 3C and tables concerning STBG, CMAQ and TASA Funding Program and Balances dated June 10, 2019.

**Mr. Pulay** said that there would be a Funding Policy Guidelines Workshop immediately following the June 27 AMATS Policy Committee meeting.

**IV. Old Business**

None.

**V. New Business**

**A. *AMATS Funding Policy Guidelines.***

**Mr. Pulay** presented Attachment 5A.

**Joe Paradise** asked whether project sponsors could receive a maximum of 25 points under the proposed resurfacing project scoring if they opted to do all maintenance activities, i.e., chip and seal, strip paving, crack sealing and patching, for a project. **Mr. Pulay** explained that sponsors are limited to a maximum of 10 points under the scoring criteria, which is for chip and seal maintenance. **Mr. Pulay** said that such a clarification will be added to the Draft *AMATS Funding Policy Guidelines*.

**Joe Hadley** asked whether AMATS encouraged sponsors to self-score their project funding applications. **Mr. Baker** said yes and that the draft guidelines include such a statement.

**Mr. Hadley** asked whether AMATS would award points to regionally collaborative projects between communities. **Mr. Baker** said no. **Mr. Pulay** said that AMATS could address the subject in the future.

**Mr. Hadley** asked if AMATS would award points to project sponsors who seek multiple sources of funding. **Mr. Baker** said that AMATS has not typically engaged in this practice.

**Mr. Hadley** asked how AMATS would award funding if project applications result in a scoring tie. **Mr. Baker** said that, in such instances, the TAC TIP Subcommittee may have to select projects on a more subjective basis than the guidelines. **Mr. Pulay** suggested that, in such circumstances, each applicant could receive a portion of funding in an amount less than what they originally

sought for their respective projects. **Mr. Baker** added that AMATS strove to develop a scoring program that would avert tied scores.

**Motion**

**Joe Paradise** made a motion to accept the AMATS Funding Policy Guidelines and it was seconded by **Bradley Kosco**. The motion was approved.

**VI. Resolutions**

- A. **Resolution 2019-11 – Approving Amendment #20 to the Transportation Improvement Program FY 2018-2021 to add one new project and revise the scope and schedule of an existing project while combining it with another project.**

**Mr. Pulay** presented Attachment 6A.

**Motion**

**Jim McCleary** made a motion to approve Resolution 2019-11 and it was seconded by **James Kusner**. The motion was approved.

**VII. Other Business**

- A. **Chairman Stefan** stated birthday greetings on behalf of the TAC to Mr. Pulay.
- B. **Darryl Kleinhenz** said that updated Bike Maps are available from AMATS. **Mr. Kleinhenz** asked the members to help distribute the maps at their respective offices and communities.

**VIII. Adjournment**

**Motion**

**Wayne Wiethe** made a motion to adjourn and it was seconded by **Tony Demasi**. The motion was approved.

The next regularly scheduled TAC meeting will be at **1:30 p.m.** on **Thursday, September 19, 2019** in the **Hilton Garden Inn, Ballroom A** located at **1307 E. Market St.** in **Akron**.

**AMATS TECHNICAL ADVISORY COMMITTEE  
2019 ATTENDANCE**

	Jan 17	Mar 14	May 9	June 20	Sept 19	Dec 12
<b>M Denotes Member Present</b>						
<b>A Denotes Alternate Present</b>						
<b>AKRON ENGINEERING BUREAU</b> - Michael J. Teodecki (Jonke)	M	M	M			
<b>AKRON PLANNING DEPT.</b> – Mark Moore (Tomic)						
<b>AKRON TRAFFIC ENGINEERING</b> - Michael Lupica	M		M	M		
<b>AURORA</b> - Harry Stark (Czekaj)(Cooper)	A	A	A			
<b>BARBERTON</b> - Joseph Stefan (Vinay)			M	M		
<b>CUYAHOGA FALLS</b> - Fred Guerra (Paul)	M	M				
<b>CUYAHOGA FALLS</b> - Tony V. Demasi (Marko)	M	M	M	M		
<b>DOYLESTOWN</b> - Eng. Assoc. - Ronny Portz						
<b>FAIRLAWN</b> - Nicholas Spagnuolo (Staten)	A	A	M			
<b>GREEN</b> - Wayne Wiethe (Haring)	M		A	M		
<b>GREEN</b> - Paul Pickett (Schemansky)						
<b>HUDSON</b> - Kris McMaster (Kosco) (Sheridan)	M	M	M	A		
<b>KENT</b> - Jim Bowling	M		M			
<b>KENT</b> - Jon Giaquinto (Baker)						
<b>LAKEMORE</b> – Mayor Rick Justice (Fast)						
<b>MACEDONIA</b> - Joseph Gigliotti (Sheehy)						
<b>METRO</b> - Dawn Distler (Shea)	A	A	A	A*		
<b>MOGADORE</b> – Vacant						
<b>MUNROE FALLS</b> – Vacant						
<b>NEFCO</b> - Joe Hadley (Lautzenheiser)				M		
<b>NEW FRANKLIN</b> - Bryan Kepler	M	M	M			
<b>NORTHFIELD</b> - Richard S. Wasosky		M	M			
<b>NORTON</b> - David White						
<b>ODOT</b> - Gery Noirot (Rebillot) (Root)	A	A	A			
<b>PARTA</b> – Claudia Amrhein (Hairston) (Popik) (Trautman)	M	M	M	A		
<b>PORTAGE COUNTY ENGINEER</b> - James Kusner (Collins) (Marozzi)	M	A	M	M		
<b>PORTAGE CO. REG. PLANNING COMM.</b> - Todd Peetz (McGee)						
<b>PORTAGE COUNTY SMALL VILLAGES</b> – John Trew	M	M	M			
<b>PORTAGE COUNTY TOWNSHIP ASSOC</b> – John Kovacich (Greener)	M	M	M			
<b>RAVENNA</b> - Bob Finney (Jeffers)	A		M	M		
<b>RICHFIELD</b> - Chris Papp (Frantz) (Neumeyer)	M	M				
<b>RITTMAN</b> – Derek Feuerstein (Robertson)				M		
<b>SILVER LAKE</b> – John Tutak						
<b>STOW</b> – James McCleary (Donovan)	M	M	M	M		
<b>STOW</b> – Mike Jones (Sisson)	A	A		A		
<b>STREETSBORO</b> – John H. Cieszkowski, Jr. (Broska)	M	M	M	M		
<b>SUMMIT CO. COMM. &amp; ECON. DEV.</b> - Stephen Knittel (Krauss)						
<b>SUMMIT COUNTY ENGINEER</b> - Alan Brubaker (Fulton) (Paradise)	A	A	A	A		
<b>SUMMIT COUNTY SMALL VILLAGES</b> - Mayor Rick Justice						
<b>SUMMIT COUNTY TOWNSHIP ASSOC.</b> - Richard Reville (Funk)	A					
<b>TALLMADGE</b> - Andrea Kidder (Kline)		M	M			
<b>TWINSBURG</b> - Amy Mohr (Moczadlo)	M	M				
<b>WINDHAM</b> - Deborah Blewitt (Snyder)						

**AMATS TECHNICAL ADVISORY COMMITTEE  
2019 ATTENDANCE**

<b>M Denotes Member Present</b>	<b>Jan</b>	<b>Mar</b>	<b>May</b>	<b>June</b>	<b>Sept</b>	<b>Dec</b>
<b>A Denotes Alternate Present</b>	<b>17</b>	<b>14</b>	<b>9</b>	<b>20</b>	<b>19</b>	<b>12</b>

**NON-VOTING MEMBERS**

<b>AKRON CANTON AIRPORT</b> - Renato Camacho						
<b>AKRON REG. AIR QUALITY MGT. DISTRICT</b> – Sam Rubens				M		
<b>AMATS</b> - Curtis Baker	M	M	M	M		
<b>CUYAHOGA VALLEY NATIONAL PARK</b> – Vacant						
<b>ENVIRONMENTAL COMMUNITY REP.</b> - Kurt Princic						
<b>GREATER AKRON CHAMBER</b> - Gregg Cramer (West)						
<b>OHIO TURNPIKE COMMISSION</b> – Anthony Yacobucci						
<b>PORTAGE COUNTY PORT AUTHORITY</b> – Vacant						
<b>PORTAGE PARK DISTRICT</b> - Christine Craycroft						
<b>PRIVATE TRANSPORTATION PROVIDER (CYC)</b> – Deb Stolfo (Posten)	A					
<b>RAILROAD INDUSTRY REP.</b> - William A. Callison (Davis)						
<b>SUMMIT COUNTY PORT AUTHORITY</b> – Vacant						
<b>SUMMIT METRO PARKS</b> – Mark Szeremet (Hauber) (King)		M	M	M		
<b>TRUCKING INDUSTRY</b> – Vacant						

**OBSERVERS AND STAFF MEMBERS PRESENT**

<b><u>NAME</u></b>	<b><u>REPRESENTING</u></b>
Mr. Terry Lindeman	Doylestown
Ms. Jesnia Medina	DLZ
* Mr. Matt Mullen	METRO

**STAFF MEMBERS PRESENT**

Ms. Heather Davis Reidl	AMATS
Mr. Jeff Gardner	AMATS
Mr. Darryl Kleinhenz	AMATS
Ms. Amy Prater	AMATS
Mr. Kerry Prater	AMATS
Mr. Dave Pulay	AMATS

**Akron Metropolitan Area Transportation Study  
Citizens Involvement Committee  
Thursday, June 20, 2019 – 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/](http://www.amatsplanning.org/category/podcasts/).

**Attendees:**

William Maki  
Fred Wise

**Staff:**

Curtis Baker, Director  
Heather Davis Reidl, Mobility Planner  
Darryl Kleinhenz, Planner

**I. Welcome**

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

**II. Introductions**

The attendees introduced themselves.

**III. Discussion Items**

**A. Draft AMATS Funding Policy Guidelines.**

**Mr. Baker** presented Attachment 5A – Funding Policy Guidelines.

The attendees discussed how funding program changes would impact several bike and hike trail projects including applications for the proposed Summit Metro Park Valley View Trail and the city of Akron’s Rubber City Heritage Trail.

The attendees discussed bike-related events and safety issues. The attendees discussed public education, media coverage and the effectiveness of such projects as dedicated bike lanes and road diets in terms of promoting cycling and pedestrian safety.

**Fred Wise** asked whether AMATS could conduct traffic models for Greater Akron area roadways. **Mr. Baker** said that the agency does have models for

select roadways that are based on cellphone data. **Mr. Wise** asked whether the agency had the ability to conduct simulations. **Mr. Baker** said that the agency had the ability to do so, but it is time intensive.

The members discussed how new technologies could be used for traffic data collection.

**William Maki** said that he recently discussed how AMATS uses Pavement Condition Rating (PCR) data with Summit County Councilman John Schmidt.

**B. Summary of Hudson and Akron Bike-N-Brainstorms.**

**Darryl Kleinhenz** described Jane's Walk events in Akron and Kent, the Copley Road Better Block, the Copley Police Department Annual Bike Rodeo, and Bike-N-Brainstorm events in Akron and Hudson.

**Mr. Kleinhenz** said that a representative from Kenmore Connection has indicated that the group is interested in organizing a Bike-N-Brainstorm in Akron's Kenmore area in August or September. **Mr. Kleinhenz** said that Copley Township officials have expressed an interest in a biking and walking tour of the Pigeon Creek Trail in September. Mantua and Doylestown village officials have also expressed interest in hosting Bike-N-Brainstorms in their respective communities.

- C.** The attendees discussed project design, watershed planning, and flooding issues within the Greater Akron area.

**IV. 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 19, 2019** at the **Akron-Summit County Public Library - Main Library** located at **60 South High Street** in **Akron**.



**FINANCIAL PROGRESS REPORT  
AKRON METROPOLITAN AREA TRANSPORTATION STUDY  
July 31, 2019**

Description	Annual Budget	Year-to-Date Expenses	% Budget Expended	July Expenses
<b>I. Short Range Planning</b>	<b>\$432,500</b>	<b>\$36,101</b>	<b>8%</b>	<b>\$36,101</b>
FY2019 Carryover	132,500	36,101		36,101
FY2020	300,000	0		0
<b>II. Transportation Improvement Program</b>	<b>\$334,300</b>	<b>\$19,826</b>	<b>6%</b>	<b>\$19,826</b>
FY2019 Carryover	71,800	19,826		19,826
FY2020	262,500	0		0
<b>III. Continuing Planning &amp; Data Collection Transportation System Update</b>	<b>\$257,300</b>	<b>\$14,132</b>	<b>5%</b>	<b>\$14,132</b>
FY2019 Carryover	77,300	14,132		14,132
FY2020	180,000	0		0
<b>IV. Long Range Plan Activity</b>	<b>\$464,000</b>	<b>\$12,127</b>	<b>3%</b>	<b>\$12,127</b>
FY2019 Carryover	114,000	12,127		12,127
FY2020	350,000	0		0
<b>V. Service</b>	<b>\$387,000</b>	<b>\$30,573</b>	<b>8%</b>	<b>\$30,573</b>
FY2019 Carryover	62,000	30,573		30,573
FY2020	325,000	0		0
<b>VI. OhioRideshare and AQ Advocacy</b>	<b>\$241,630</b>	<b>\$951</b>	<b>0%</b>	<b>\$951</b>
FY2019 OhioRideshare Carryover	33,480	387		387
FY2020 OhioRideshare	60,000	0		0
FY2019 Air Quality Carryover	48,150	564		564
FY2020 Air Quality	100,000	0		0
<b>VII. Local</b>	<b>\$25,000</b>	<b>\$1,612</b>	<b>6%</b>	<b>\$1,612</b>
AMATS local Costs	25,000	1,612		1,612
<b>VIII. AMATS Transportation Quarterly</b>	<b>\$85,092</b>	<b>\$4,636</b>	<b>5%</b>	<b>\$4,636</b>
FY2019 Carryover	15,500	4,636		4,636
FY2020	69,592	0		0
<b>IX. GRAND TOTAL AMATS BUDGET</b>	<b>\$2,226,822</b>	<b>\$119,958</b>	<b>5%</b>	<b>\$119,958</b>

**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 26, 2019

New Projects

Thanks to all the communities who submitted applications during the recent round of CMAQ, STBG, Resurfacing and TASA funding. Usually CMAQ and the other applications are due several months apart but this year the schedule was tighter. We appreciate your timely submissions.

As most of you know, CMAQ is a statewide program and although AMATS does the air quality improvement analysis and scoring for our own projects, they are eventually aggregated with the rest of the projects from other MPO's that participate in the CMAQ program. Once all the projects are combined a "Cost Effectiveness" score is calculated. Because this has not happened yet the CMAQ scores and ranking has not been finalized. Scoring will be discussed at a statewide CMAQ Committee meeting on October 25<sup>th</sup>. They will then be presented, reviewed and approved by the TAC and Policy Committees in December. AMATS received 18 applications from 13 different communities totaling \$35,280,472. Our annual CMAQ allocation is \$4-5 million.

Funding and project scoring for STBG, Resurfacing and TASA projects will be discussed more latter in this meeting. Attachment 5A is the scoring and ranking of the projects in each funding category. AMATS will schedule a TAC TIP Subcommittee meeting in October to discuss any issues that may arise and how much to over program. Overall we received 62 applications requesting nearly \$79 million. We estimate that there will be approximately \$16 million available to fund new projects. However this amount could change pending the cancellation of a programmed project that is over \$4 million.

**AMATS TRANSPORTATION IMPROVEMENT PROGRAM**  
**STBG Funding Program and Balances**  
September 9, 2019

ODOT PID	STBG PROJECT NAME	SPONSOR	PHASE	FY 2020	Quarter	FY 2021	FY 2022	FY 2023
	<i>Sold</i>							
88556	Tallmadge Ave/Dayton St	Akron	(R)C	\$2,484,000	1			
	<i>Pending</i>							
103818	Portage Lakes Dr resurfacing	Summit Co Eng	C	\$161,200				
107761	Aurora Citywide Signal Improvement	Aurora	R(C)	\$60,000				
103293	Cleveland Massillon Rd	Fairlawn	R(C)	\$200,000				
84397	Seiberling Way Ph 1	Akron	P(R)(C)	\$24,668				
90415	SR 241 (Massillon Rd)	Green	(R)C	\$3,520,000				
93822	SR 91 (Darrow Rd)	Hudson	(P)C	\$2,800,000				
107261	S. Medina Line Rd-Ph 1 resurfacing	Norton	C	\$381,700				
110168	SR 43/59 curb ramps	Kent	C	\$150,000				
98486	US 224 paving/curb ramps	Akron	C	\$150,000				
99725	Canton Rd resurfacing	Summit Co Eng	C	\$800,000				
108133	E Waterloo Rd PH 1 resurfacing	Akron	C	\$700,000				
108134	E Waterloo Rd PH 2 resurfacing	Akron	C	\$401,343				
108132	South Hawkins Rd resurfacing	Akron	C			\$700,000		
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		
102234	SR 14 widening	Streetsboro	C			\$2,172,329		
108200	White Pond Dr resurfacing	Summit Co Eng	C			\$600,000		
103293	Cleveland Massillon Rd	Fairlawn	(R)C			\$277,000		
107761	Aurora Citywide Signal Improvement	Aurora	(R)C			\$3,458,040		
108498	Wooster Rd resurfacing	Norton	C			\$291,200		
108372	Wooster Rd North resurfacing	Barberton	C			\$278,912		
108374	Norton Rd resurfacing	Barberton	C			\$488,248		
108375	S Van Buren Ave resurfacing	Barberton	C			\$424,232		
108499	W Waterloo Rd resurfacing	Barberton	C			\$191,744		
108370	Wooster Rd/State St reconstruction	Barberton	C				\$1,930,644	
108467	Cleveland Massillon Rd Part 1 Resurfacing	Summit Co Eng	C				\$700,000	
108468	Cleveland Massillon Rd Part 2 Resurfacing	Summit Co Eng	C				\$700,000	
108454	Olde Eight Road Resurfacing	Summit Co Eng	C				\$700,000	
108140	Ravenna Rd Part 1 resurfacing	Summit Co Eng	C				\$700,000	
105373	2nd St SW resurfacing	Barberton	C				\$408,422	
102701	E. Exchange St-complete street	Akron	(R)C				\$3,600,000	
107794	South Main St South resurfacing	New Franklin	C				\$700,000	
107795	South Main St North resurfacing	New Franklin	C				\$453,471	
108865	Smith Rd resurfacing	Summit Co Eng	C				\$700,000	
107886	North River Rd resurfacing	Munroe Falls	C					\$558,590
108453	Akron Cleveland Rd Resurfacing	Summit Co Eng	C					\$700,000
108141	Valley View Rd resurfacing	Summit Co Eng	C					\$300,000
108240	Wooster Rd West reconstruction	Barberton	C					\$5,507,836
107689	Mill Rd/S. Diamond St Resurfacing	Ravenna	C					\$268,000
108084	Portage Trail Extension Turn Lane	Cuy Falls	C					\$3,649,197
106416	SR 43 Widening	Streetsboro	C					\$858,657
108098	Chestnut Blvd Resurfacing	Cuy Falls	C					\$392,000

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

	2020	2021	2022	2023
Annual STBG Expenditures	\$11,847,582	\$15,338,441	\$10,592,537	\$12,234,280
Annual STBG Allocations	\$10,633,414	\$10,633,414	\$10,633,414	\$10,333,992
Balance	-\$1,214,168	-\$4,705,027	\$40,877	-\$1,900,288

**AMATS TRANSPORTATION IMPROVEMENT PROGRAM  
CMAQ Funding Program and Balances**  
September 9, 2019

ODOT PID	CMAQ PROJECT NAME	SPONSOR	PHASE	FY 2020	Quarter	FY 2021	FY 2022	FY 2023
	<i>Sold</i>							
97834	Air Quality Advocacy Program	AMATS		\$100,000	1			
97831	Rideshare Program	AMATS		\$60,000	1			
	<i>Pending</i>							
93442	SR 43 (South Water St)*	Kent	R(C)	\$75,520				
108131	Cleveland Massillon Rd/Ridgewood Rd	Summit Co Eng	C	\$280,000				
100692	Air Quality Advocacy Program	AMATS				\$96,000		
100691	Rideshare Program	AMATS				\$80,000		
93433	Canton Rd/East Market St	Akron	(R)C			\$788,320		
102992	CNG Bus Replacement	PARTA	C			\$832,000		
98585	Tallmadge Rd Interchange	Portage Co Eng	(R)C			\$3,428,000		
103293	Cleveland Massillon Rd	Fairlawn	(R)C			\$4,462,924		
103173	Massillon Rd (SR 241) Ph 3/Boettler	Green	R(C)			\$445,500		
	Air Quality Advocacy Program	AMATS					\$80,000	
	Rideshare Program	AMATS					\$60,000	
	CNG Bus Buy 2022	PARTA	C				\$920,000	
103173	Massillon Rd (SR 241) Ph 3/Boettler	Green	(R)C				\$2,827,675	
103172	Massillon Rd/Corporate Woods Cir PH 2	Green	C				\$2,606,199	
106445	SR 91-13.53 (SR 91 South Widening Project)	Hudson	C				\$2,500,000	
	Air Quality Advocacy Program	AMATS						\$80,000
	Rideshare Program	AMATS						\$60,000
	CNG Bus Buy	METRO	C					\$1,560,000
106416	SR 43 Widening	Streetsboro	C					\$3,300,775
				2020		2021	2022	2023
	P = Engineering			Annual CMAQ Expenditures	\$919,520	\$10,132,744	\$8,993,874	\$5,000,775
	R = Right-of-Way			Annual CMAQ Allocations	\$5,591,127	\$5,591,127	\$5,591,127	\$4,412,576
	C = Construction			Balance	\$4,671,607	-\$4,541,617	-\$3,402,747	-\$588,199

**AMATS TRANSPORTATION IMPROVEMENT PROGRAM  
TASA Funding Program and Balances**  
September 9, 2019

ODOT PID	TASA PROJECT NAME	SPONSOR	PHASE	FY 2020	Quarter	FY 2021	FY 2022	FY 2023
	<i>Pending</i>							
105556	The Portage Trail - Ravenna Rd Bridge	Portage Co Eng	P(C)	\$40,000				
99728	Moore Rd sidewalks	Green	C	\$500,000				
97856	Veterans Trail-Ph 1	Hudson	C	\$500,000				
107814	Darrow Rd (SR 91) Sidewalks	Stow	R(C)	\$74,131				
105556	The Portage Trail - Ravenna Rd Bridge	Portage Parks	(P)C			\$313,600		
99729	Raber Rd sidewalks	Green	C			\$500,000		
103834	Portage Hike and Bike-Brady's Leap Connection	Kent	C			\$700,000		
107814	Darrow Rd (SR 91) Sidewalks	Stow	(R)C			\$516,050		
102796	Freedom Trail/Portage Trail Connector	MetroParks/Tallm	C				\$700,000	
105373	Towpath Trail Connector-Magic Mile	Barberton	C				\$422,640	
107797	CVNP Ped Bridge & Trail	Summit Co Eng	C				\$700,000	
107930	Freedom Trail Phase 4	MetroParks	C					\$700,000
				2020		2021	2022	2023
	P = Engineering			Annual TASA Expenditures	\$1,114,131	\$2,029,650	\$1,822,640	\$700,000
	R = Right-of-Way			Annual TASA Allocations	\$1,063,342	\$1,063,342	\$1,063,342	\$965,875
	C = Construction			Balance	-\$50,789	-\$966,308	-\$759,298	\$265,875

**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:** STBG, Resurfacing and TASA Project Application Scoring

**DATE:** September 26, 2019

Thank you for your STBG, Resurfacing and TASA project applications. AMATS has completed scoring and ranking them. They are attached to this memo according to funding type. After reviewing the lists please let AMATS know of any concerns you may have. The next step in the project selection process is reviewing the project scoring and ranking with the TAC TIP Subcommittee. They will also decide how much over programming should be included. The TAC TIP Subcommittee meeting has not yet been scheduled but is likely to be in mid or late October. The new projects will be officially approved at the December TAC and Policy meetings.

Surface Transportation Block Grant (STBG)

This is the most versatile funding that AMATS offers and it can be used for almost any type of project that is consistent with the AMATS Regional Plan. The maximum STBG request is \$6 million. AMATS received 20 STBG applications from 12 communities requesting nearly \$58 million.

Resurfacing

This program funds milling and resurfacing only. No other roadway items can be paid for under this program. The maximum project request is \$700,000. AMATS received 29 applications from 15 communities requesting over \$13.5 million.

Transportation Alternatives Set Aside (TASA)

TASA funds are to be used for bicycle and pedestrian projects. The maximum project request is \$700,000. AMATS received 13 applications from eight communities requesting nearly \$7.4 million.









**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 2019-12 Approving Amendment #21 to the Transportation Improvement Program FY 2018-2021 to add two new projects and revise the funding to two existing projects.

**DATE:** September 12, 2019

Add Two New Projects:

**Aurora Citywide Signals** – Is a signal upgrade project in the City of Aurora. This project was selected in the 2017 funding cycle but not officially added to the FY 2018-2021 TIP. Construction is scheduled in FY 2021 using \$3,458,000 of STBG funds.

**Ravenna Road Bridge** – Is a bridge replacement project in Franklin Township, Portage County. This project is being added because Transportation Alternatives Set Aside (TASA) funds were transferred into it when the Portage Park District decided it would be more practical to route the Portage Hike and Bike Trail over this new bridge rather than rehab an existing railroad bridge in the vicinity. The Hike and Bike Project was originally PID 107963. Construction is scheduled in FY 2021 using \$853,600 in Ohio Bridge Partnership Program (OBPP) funds and \$313,600 in TASA funds.

Revise Two Existing Projects:

**SR 43** – Is a project to add a two way left turn lane on SR 43 in Streetsboro from SR 14 to Frost Road. Right of Way is being added to the project in FY 2021 using \$510,300 of Highway Safety Improvement Program (HSIP) funds.

**SR 91** – Is a project to add a two way left turn lane on SR 91 in Hudson from Barlow Road to Stoney Hill Drive. Right of Way is being added to the project in FY 2020 using \$210,000 of HSIP funds.

## **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 project listed meets all amendment requirements mentioned above. Therefore this amendment does not cause any negative impact.

## **STAFF RECOMMENDATION**

Attached to this memo is Resolution Number 2019-12. This Resolution approves the amendment to the TIP FY 2018-2021. The Staff recommends approval.

**RESOLUTION NUMBER 2019-12**

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

**Approving Amendment #21 to the Transportation Improvement Program FY 2018-2021 to add two new projects and revise two existing 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 to add two new projects and revise two projects as discussed in the accompanying memorandum:

1. **Aurora Citywide Signals (PID 107761)** – Is a new signal upgrade project in the City of Aurora. This project was selected in the 2017 funding cycle but was not officially added to the FY 2018-2021 TIP. Construction is scheduled in FY 2021 using \$3,458,000 of STBG funds.
2. **Ravenna Road Bridge (PID 105556)** – Is a new bridge replacement project in Franklin Township, Portage County. This project is being added because Transportation Alternatives Set Aside (TASA) funds were transferred into it when the Portage Park District decided it would be more practical to route the Portage Hike and Bike Trail over this new bridge rather than rehab an existing railroad bridge in the vicinity. The Hike and Bike Project was originally PID 107963. Construction is scheduled in FY 2021 using \$853,600 in Ohio Bridge Partnership Program (OBPP) funds and \$313,600 in TASA funds.
3. **SR 43 (PID 106416)** – Is an existing project to add a two way left turn lane on SR 43 in Streetsboro from SR 14 to Frost Road. Right of Way is being added to the project in FY 2021 using \$510,300 of Highway Safety Improvement Program (HSIP) funds.
4. **SR 91 (PID 106445)** – Is an existing project to add a two way left turn lane on SR 91 in Hudson from Barlow Road to Stoney Hill Drive. Right of Way is being added to the project in FY 2020 using \$210,000 of HSIP funds.

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

**RESOLUTION NUMBER 2019-12 (Continued)**

**WHEREAS**, it has been determined that this project is not exempt from regional air quality conformity analysis and has been analyzed for air quality conformity. An air quality conformity determination that addresses both ozone and PM<sub>2.5</sub> pollutants has been conducted and has shown that the projects will conform to air quality requirements and,

**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.

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Mayor Bobbie Beshara, 2019 Chairwoman  
Metropolitan Transportation Policy Committee

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Date

**AMENDMENT #21- 9/26/19**  
**AMATS TRANSPORTATION IMPROVEMENT PROGRAM FY 2018-2021**  
**TABLE H-3**  
**HIGHWAY IMPROVEMENTS**

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
107761	<b>POR-AURORA SIGNALS</b>  (New Project)	N/A	CITY OF AURORA VARIOUS LOCATIONS	UPGRADE SIGNALS WITH NEW POLES AND CONTROLLERS, SIGNAL HEADS, ADA CURB RAMPS, PEDESTRIAN SIGNALS, SCHOOL ZONE FLASHERS	STBG LOCAL	C C				3,458.0 864.5	5,370.1	AURORA	EXEMPT
105556	<b>POR-CR 145 RAVENNA RD BRIDGE</b>  (New Project)	0.01	FRANKLIN TOWNSHIP RAVENNA RD BRIDGE OVER NORFOLK AND SOUTHERN RAILROAD	BRIDGE STRUCTURE REPLACEMENT. RELOCATE PORTAGE HIKE AND BIKE ONTO THE NEW STRUCTURE. HIKE AND BIKE WAS ORIGINALLY PID 107963.	OBPP TASA LOCAL	C C C				853.6 313.6 291.8	1,512.1	PORTAGE COUNTY ENGINEER	EXEMPT
106416	<b>POR SR 43-18.23</b>  (Revise Funding-Add RW)	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 HSIP LOCAL	P P R R	542.9 60.3			<b>510.3</b> <b>56.7</b>	7,754.8	ODOT	ANALYZE
106445	<b>SUM-SR 91-13.45 (Darrow Rd)</b>  (Revise Funding-Add RW)	0.94	HUDSON SR 91 DARROW RD FROM BARLOW RD TO VETERANS WAY	CONSTRUCTION OF A TWO WAY LEFT TURN LANE, BICYCLE LANE AND SIDEWALK	HSIP LOCAL HSIP LOCAL	P P R R		797.0 88.6	<b>210.0</b> <b>23.3</b>		5,023.0	HUDSON	EXEMPT

**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 2019-13 – Approving Amendment #22 to the Transportation Improvement Program FY 2018-2021 - To Add New Projects in FY 2020 for METRO RTA and PARTA

**DATE:** September 11, 2019

Executive Summary

This memorandum discusses a TIP amendment to the FY 2020 program of projects for METRO RTA and PARTA to add new projects.

METRO RTA and PARTA are requesting that the FY 2018-2021 TIP be amended. METRO is requesting that nine new projects be added to FY 2020 of the TIP based on their surplus of federal funds remaining from prior fiscal years. This request entails the addition of \$3,327,100 in Federal Transit Administration (FTA) Section 5307 Urban Formula Program funds. The total cost for the nine capital projects is \$4,753,000. PARTA is requesting that three new projects be added to FY 2020 of the TIP based on their balance of federal funds remaining from FY 2019. PARTA's request consists of the addition of \$195,567 in Federal Transit Administration (FTA) Section 5339 Bus and Bus Facilities Program funds. The total cost for the three capital projects is \$244,459.

METRO is requesting the following changes to the TIP:

**- Add Capital Funds for the Purchase of Video Cameras and Equipment (PID: New)**

METRO requests the addition of \$840,000 in FTA Section 5307 funds for the acquisition of videos cameras and equipment for all the revenue vehicles in their bus fleet. This project is intended to maintain METRO's existing vehicle fleet by modernizing and replacing existing capital. The project will be funded at 70% federal share. The total project cost is \$1,200,000, scheduled for FY 2020.

**- Add Capital Funds for the Rehabilitation of Several Buildings (PID: New)**

METRO requests the addition of \$212,100 of FTA Section 5307 funds for the rehabilitation of several structures: the downtown Akron transit center, as well as the administration building and maintenance facility on Kenmore Boulevard. This project is intended to maintain METRO's existing buildings by modernizing and replacing existing equipment. The total project cost is \$303,000. Funds will be issued at 70% federal share and programmed in FY 2020 of the TIP.

**- Add Capital Funds for the Rehabilitation of the Ghent Road Park and Ride Lot (PID: New)**

METRO requests the addition of \$21,000 of FTA Section 5307 funds for the rehabilitation of their park and ride facility on Ghent Road in Bath Township. This project is intended to maintain METRO's existing capital assets. The project will be funded at 70% federal share. The total project cost is \$30,000, and will be programmed in FY 2020 of the TIP.

**- Add Capital Funds for the Purchase of Radio Equipment (PID: New)**

METRO requests the addition of \$560,000 of FTA Section 5307 funds for the acquisition of radio equipment for all METRO vehicles. This project is intended to maintain METRO's existing vehicle fleet by modernizing and replacing existing capital. The project will be funded at 70% federal share, and will be programmed in FY 2020. The total project cost is \$800,000.

**- Add Capital Funds for the Purchase of Information Technology (IT) Equipment (PID: New)**

METRO requests the addition of \$140,000 of FTA Section 5307 funds for the acquisition of IT equipment. This project is intended to improve METRO's wireless fidelity (wi-fi) capabilities. The project will be funded at 70% federal share, and will be programmed in FY 2020. The total project cost is \$200,000.

**- Add Capital Funds for the Rehabilitation of Mid-Life Hybrid Buses (PID: New)**

METRO requests the addition of \$168,000 of FTA Section 5307 funds for the mid-life rehabilitation of existing 40-foot hybrid buses. This project is intended to maintain METRO's existing vehicle fleet. The total project cost is \$240,000. Funds will be issued at 70% federal share and will be scheduled for FY 2020.

**- Add Capital Funds for the Purchase of Support Vehicles (PID: New)**

METRO requests the addition of \$98,000 in FTA Section 5307 funds for the purchase of non-revenue support vehicles; replacing vehicles that have exceeded their useful life. The total project cost is \$140,000. Funds will be issued at 70% federal share, programmed in FY 2020.

**- Add Capital Funds for Bus Stops and Shelters (PID: New)**

METRO requests the addition of \$350,000 in FTA Section 5307 funds for the design and construction of multiple replacement bus stops throughout Summit County. This project is intended to maintain METRO's existing system by repairing or replacing existing capital assets. The total project cost is \$500,000. Funds will be issued at 70% federal share and will be programmed in FY 2020 of the TIP.

**- Add Capital Funds for Planning Studies (PID: New)**

METRO requests the addition of \$938,000 in FTA Section 5307 funds for planning studies to include a new strategic plan, as well as a feasibility study of a bus rapid transit corridor in the area. The project will be funded at 70% federal share, and will be programmed in FY 2020. The total project cost is \$1,340,000. The AMATS FY 2020 Work Program and Budget will be amended to include these planning studies.

PARTA is requesting the following changes to the TIP:

**- Add Capital Funds for the Purchase of Shop Maintenance Equipment (PID: New)**

PARTA requests the addition of \$107,567 in FTA Section 5339 funds for the purchase of maintenance and repair equipment. The total project cost is \$134,459. Funds will be issued at 80% federal share and programmed in FY 2020 of the TIP.

**- Add Capital Funds for the Purchase of Two Support Vehicles (PID: New)**

PARTA requests the addition of \$40,000 in FTA Section 5339 funds for the purchase of two non-revenue support vehicles; replacing two vehicles that have exceeded their useful life. The total project cost is \$50,000. Funds will be issued at 80% federal share, programmed in FY 2020.

**- Add Capital Funds for Capitalized Maintenance (PID: New)**

PARTA requests the addition of \$48,000 in FTA Section 5339 funds for the resurfacing of a portion of the Kent Central Gateway (KCG) parking deck. The total cost for this new project is \$60,000. The project will be scheduled for FY 2020.

**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 project can be viewed as either exempt from air quality or has 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.



## **Transit Asset Management / State of Good Repair**

The Staff is recommending that the Policy Committee consider this action consistent with the area's performance based planning objectives through the maintenance of transit capital assets, known as Transit Asset Management (TAM).

## **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 project that will result from this TIP amendment does 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 RTA or PARTA service areas.

## **STAFF RECOMMENDATION**

Attached to this memo is Resolution 2019-13. This resolution approves the requested changes to FY 2020 of the TIP as described above. The Staff recommends approval.

**RESOLUTION NUMBER 2019-13**

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

**APPROVING AMENDMENT #22 TO THE FY 2018-2021 TRANSPORTATION  
IMPROVEMENT PROGRAM - TO ADD NEW PROJECTS IN FY 2020 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 intend to maintain their capital assets in a state of good repair as described more fully in their respective Transit Asset Management (TAM) Plans; and

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

**WHEREAS**, METRO RTA and PARTA are eligible recipients of FTA Section 5307 Urbanized Area Formula Program and FTA Section 5339 Bus and Bus Facility Program funds; and

**WHEREAS**, METRO RTA and PARTA have requested that FY 2020 of the TIP be amended to add new projects funded through the FTA as discussed in the attached memorandum; and

**WHEREAS**, METRO RTA has requested that the FY 2020 Work Program and Budget be amended to add two planning studies funded through the FTA as discussed 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**, this amendment has been determined to be in conformity with the State Implementation Plan; and

**WHEREAS**, this amendment has been determined to be consistent with the area's performance based planning and Transit Asset Management (TAM) objectives; 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 2019-13 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 the area's performance based planning objectives.
7. That this Committee affirms consistency with environmental justice requirements.
8. That this Committee authorizes the Staff to amend the FY 2020 Work Program and Budget to include METRO RTA planning studies discussed in the attached memorandum.
9. 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.

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Mayor Bobbie Beshara, 2019 Chairwoman  
Metropolitan Transportation Policy Committee

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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 2019-14 – Approving the FY 2019 Year End Completion Report

**DATE:** September 5, 2019

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, 2019. The purpose of this resolution is to approve the Fiscal Year 2019 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 2019 Year End Completion Report. The planning work necessary for FY 2019 was completed, and the expenditures were within the budgeted amounts. All items were completed by the end of the fiscal year on June 30. A DRAFT copy of the report can be viewed here [FY 2019 Year End Completion DRAFT](#).

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

Attached is a financial summary of the Fiscal Year 2019 Year End Completion Report for all of the work elements scheduled during FY 2019. A number of significant products and activities were completed during FY 2019. These include:

1. Maintained the FY 2018-2021 Transportation Improvement Program as amended
2. Participated in the Statewide CMAQ Discretionary Funds Program
3. Monitored projects that use federal funds sub-allocated to AMATS
4. Maintained the current Regional Transportation Plan: *Transportation Outlook 2040*
5. The High Crash Locations and Safety Performance (2013-2017) Technical Memorandum
6. Over 370 Traffic Counts
7. 2018 AMATS Annual Report
8. The promotion of commuter alternatives through bicycle and pedestrian advocacy

9. Management of the Gohio Commute Program
10. Continued implementation of performance measures as part of the Plan and TIP processes consistent with the FAST Act

Because AMATS is well within budget, funds were able to be carried over from FY 2019. These funds total approximately \$554,730 (see the attached summary table) and must be expended by December 31, 2019.

Attached is Resolution Number 2019-14 approving the FY 2019 Year End Completion Report and authorizing its submission to ODOT and USDOT as evidence of completing the FY 2019 Transportation Planning Work Program. All work elements remain within budget. The Staff recommends approval.

**FY 2019**  
**YEAR END FINANCIAL PROGRESS REPORT**  
**AKRON METROPOLITAN AREA TRANSPORTATION STUDY**  
**July 1, 2018 to June 30, 2019**

Description	Annual Budget	FY2019 Expenses	% Budget Expended	Carryover to FY2020
<b>I. Short Range Planning</b>	<b>\$658,000</b>	<b>\$525,292</b>	<b>80%</b>	<b>\$132,500</b>
FY2018 Carryover	108,000	107,843		0
FY2019	550,000	417,449		132,500
<b>II. Transportation Improvement Program</b>	<b>\$262,900</b>	<b>\$160,057</b>	<b>61%</b>	<b>\$71,800</b>
FY2018 Carryover	112,900	81,891		0
FY2019	150,000	78,166		71,800
<b>III. Continuing Planning &amp; Data Collection Transportation System Update</b>	<b>\$240,000</b>	<b>\$159,573</b>	<b>66%</b>	<b>\$77,300</b>
FY2018 Carryover	60,000	56,904		0
FY2019	180,000	102,669		77,300
<b>IV. Long Range Plan Activity</b>	<b>\$324,000</b>	<b>\$208,726</b>	<b>64%</b>	<b>\$114,000</b>
FY2018 Carryover	74,000	72,774		0
FY2019	250,000	135,951		114,000
<b>V. Service</b>	<b>\$398,016</b>	<b>\$336,364</b>	<b>85%</b>	<b>\$62,000</b>
FY2018 Carryover	67,000	67,661		0
FY2019	320,000	257,694		62,000
FY2018 Planning Grants	11,016	11,008		0
<b>VI. OhioRideshare and AQ Advocacy</b>	<b>\$157,500</b>	<b>\$75,682</b>	<b>48%</b>	<b>\$81,630</b>
FY2018 OhioRideshare Carryover	10,000	9,822		0
FY2019 OhioRideshare	60,000	26,518		33,480
FY2019 Air Quality	87,500	39,342		48,150
<b>VII. Local</b>	<b>\$25,000</b>	<b>\$30,604</b>	<b>122%</b>	<b>\$0</b>
AMATS Local Costs	25,000	30,604		0
<b>VIII. AMATS Transportation Quarterly</b>	<b>\$67,737</b>	<b>\$52,108</b>	<b>77%</b>	<b>\$15,500</b>
FY2018 Carryover	13,100	13,065		0
FY2019	54,637	39,043		15,500
<b>IX. GRAND TOTAL AMATS BUDGET</b>	<b>\$2,133,153</b>	<b>\$1,548,405</b>	<b>73%</b>	<b>\$554,730</b>

**RESOLUTION NUMBER 2019-14**

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

**APPROVING THE FISCAL YEAR 2019 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 2019 Year End Completion Report containing the work scheduled in the FY 2019 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 2019 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 2019 Transportation Planning Work Program.

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Mayor Bobbie Beshara, 2019 Chairwoman  
Metropolitan Transportation Policy Committee

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Date

# 2020 AMATS TAC, CIC AND POLICY COMMITTEE MEETING CALENDAR

JANUARY						
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DECEMBER						
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TECHNICAL ADVISORY COMMITTEE 1:30 P.M.



CITIZENS INVOLVEMENT COMMITTEE 6:30 P.M.



POLICY COMMITTEE 1:30 P.M.



HOLIDAYS (AMATS Office Closed)



ANNUAL MEETING - Friday, October 9, 2020