

Richland County Regional Planning Commission

Technical Advisory Committee & Coordinating Committee

February 7th, 2023

\*\*\* RCRPC Conference Room, 16 N Walnut St., Mansfield, OH 44902 \*\*\*

**Meeting Minutes**

**Mr. Bob Bianchi, TAC Chairperson, called the MPO TAC meeting to order at 2:00 p.m. Mr. Bob Bianchi asked for roll call and quorum was confirmed.**

1. ****Roll Call / Attendance:****



# ****Approval of the Minutes of the Special Joint Meeting on December 14, 2022****

Bob Bianchi asked for a motion to approve the Minutes of the Dec. 14th, 2023 meeting.

Adam Gove made a motion to approve the Minutes, Randy Hutchinson seconded the motion and the motion passed unanimously.

# ****Business of the Metropolitan Planning Organization (MPO)****

1. Technical Advisory Committee TIP Modifications/Amendments

1). Resolution 23-10: Approval and Supporting State CY 2023 Safety Target

Pong briefly explained per FHWA requirement on establishing safety performance measurement and targets each year on all public roads, ODOT created statewide safety improvement targets of 2% reduction in the five categories, and the RCRPC MPO is going to adopt a resolution supporting ODOT in achieving the state targets through MPO safety related program.

2). Resolution 23-11: Approval the Certificate of Appreciation to Mike Schafrath for his years of service on Mansfield MPO Technical Advisory Committee

Pong briefly explained Mr. Mike Schafrath served 10 years as the representative/work plan coordinator to the Mansfield MPO for ODOT District 3 and provided technical guidance and leadership to the Technical Advisory Committee as member while serving on the ODOT District 3 as Work Plan Coordinator. He is planning to retire at the end of February.

Randy Hutchinson made a motion to approve all two resolutions (resolution 23-10, resolutions 23-11), Jody Perry seconded the motion and the motion passed unanimously.

1. For Information (Transportation Planning Activities)

Mr. Pong Wu introduced Mr. Adam Hill-Warren, a new Senior Transportation Planner, who is going to take responsibility for MPO’s TIP program. Mr. Wu also updated the members of TAC on the various MPO transportation planning program and tasks with which staff are currently working. Such planning programs and tasks include preparing FY2024 Overall Work Program (OWP) and related scope of transportation activities for FY2024, 2024-2027 Transportation Improvement Program and related social-economic and environmental justice analysis as per requirement by federal and state agencies, etc.. The 2050 LRTP update related scope of tasks and time schedule were also presented.

***Larry Weirich made a motion to adjourn the meeting; Adam Gove seconded the motion and all approved the motion.***

#  Bob Bianchi **adjourned the meeting at 3:00 p.m. The next meeting will be May 9th @2:00pm**

**Note: Due to staff who was assigned with taking notes of last meeting (2/7) has left, persons who made the motions were based on memory. Please let us know for correction if we placed the wrong names.**