Richland County Regional Planning Commission TECHNICAL ADVISORY COMMITTEE MEETING

16 N Walnut St, Mansfield, OH September 13, 2023, 11:30am

Minutes

Meeting called to order by Bob Bianchi at 11:30 am

1. Roll Call

- 1. Bob Bianchi
- 2. Jason Burgholder
- 3. Adam Gove
- 4. Randy Hutchinson
- 5. Joe Gies
- 6. Jeff Kennedy
- 7. Patrick Schwan
- 8. Jodie Perry

Staff: Pong Wu, Jean Taddie, Betsy Chapman, Jotika Shetty

2. Resolutions

a. Resolution 24-02

- Amendment to the Transportation Improvement Program for Fiscal years 2024-2027
- Adjusts planned cost for HVAC project. It has increased significantly since 2022. Adjusts Transits' subaward cost to \$85,000 to be split 80% Federal and 20% Local Match

b. Resolution 24-03

- Amendment to the Transportation Improvement Program for Fiscal years 2024-2027
- Will add previously apportioned 5307 funding to the RCT CAD/AVL project.
 Project totals \$290,000 to be split 80% Federal and 20% Local Match

Joe Geis made a motion to approve Resolutions 24-02 and 24-03 as presented, Randy Hutchinson seconded and the motion carried.

Joe Geis made a motion to adjourn the meeting, Adam Gove seconded and the motion carried.

This meeting is open to the public and citizen input is encouraged. Any person wishing to speak on any scheduled item may do so upon recognition of the Chairperson. In accordance with the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting should contact the RCRPC/MPO 48 hours prior to the meeting by calling (419) 774-5684, or email to rcrpc@rcrpc.org. The MPO's planning process is conducted in accordance with Title VI of the Civil Rights Act of 1964 and Related Statutes. Any person desiring to have an item placed on the agenda shall make a request in writing with a description and summary of the item, to the RCRPC/MPO Transportation Technical Director or MPO Chairman 14 days prior to the date of the next scheduled meeting of the MPO.