AGENDA

1. Welcome- Jim Lenner, Chair
   a. Introducing new employees
      i. Jen Jacquot – Fiscal Officer
      ii. Grant McGregor – G.I.S. Intern
      iii. Peyton Kaman – Traffic Count/Transp. Intern

2. Approval of 4/28/2020 meeting minutes

3. Approval of Resolution T-2021-01, In the matter of adding $1.4 million of STBG funding to the State Fiscal Year (SFY) 2022 Thornwood Crossing Bridge Project PID87642

4. Approval of Resolution T-2021-02, In the matter of adding the SFY 2022 purchase of signal coordination equipment with $240,000 in CMAQ funding for 21st Street to the TIP

5. Approval of Resolution T-2021-03, In the matter of modifying STBG funding for the SFY 2021 Church Street Bridge Replacement Project (PID 109321)

6. Approval of Resolution T-2021-04 In the matter of acknowledging and supporting the Licking County Transit Board’s Transit Development and Coordinated Plans adopted June 17, 2020

7. Approval of Resolution T-2021-05, In the matter of adding $590,000 in CMAQ funding to the TIP in SFY 2021 for the purchase of five kneeling Light Transit Low-floor vehicles (LTLs) on behalf of the Licking County Transit Board (LCTB)

8. Informational Items & Updates from Staff

NEXT MEETING:
Tuesday, September 8, 2020 at 9:30 a.m. - LCATS Policy and Technical Advisory Committee Meeting, Location: To Be Determined
1. Welcome—Jim Lenner, Chair
Chairman Jim Lenner called the TAC meeting to order at 9:32 A.M.

Jim Lenner said there will not be any public comment today during the meeting but added if anyone from the public would like to make comments, please email any comments or questions to Matt Hill at mhill@lcounty.com.

2. Approval of Tuesday, March 10, 2020 meeting minutes
A motion to approve the minutes was made by Steve DeBolt and seconded by Rick Black. Motion carried.

3. Approval of Resolution T-2020-20, Adopting the 2020-2050 Long Range Transportation Plan (LRTP)

Alex Nouanesengsy presented and stated that a couple of minor items were edited and is asking for adoption of the LRTP. There were no questions or comments from the board.

   Vote: Brian Morehead made a motion to approve the request as presented and as recommended by the staff. Deb Yost seconded the motion. Motion Carried.
4. **Approval of Resolution T-2020-21, Adopting the 2021-2024 Transportation Improvement Program (TIP)**

Greg Huss stated here were a few corrections and comments from ODOT and Federal Highway and added there were no major changes. Noel Mehlo from Federal Highway said that in light of everything going on he wanted to thank the LCATS for their work on this. Mr. Mehlo added that the TIP was on schedule with the state and on target for July 1st and added that the LCATS were on top of things and organized to make this process go smoothly.

**Vote:** Brian Morehead made a motion to approve the request as presented and as recommended by the staff. Jared Knerr seconded the motion. Motion Carried.

5. **Approval of Resolution T-2020-22, Adopting the SFY2021 Unified Planning Work Program (UPWP)**

Matt Hill presented the UPWP in depth at the last meeting. There were a few comments that were changed but nothing major. There have been changes to timelines but no changes to end line products. Steve DeBolt wanted to know what the time changes were. Matt said that ODOT planning conference was moved back and also the Thornwood Drive and 21st street projects have been moved back as well. Matt added several upcoming trainings would now be going online and mentioned that would be covered later in the meeting.

**Vote:** Steve DeBolt made a motion to approve the request as presented and as recommended by the staff. Deb Yost seconded the motion. Motion Carried.

6. **Approval of Resolution T-2020-23, Self-Certification Planning Process**

Matt Hill said every year all MPO’s in Ohio have to adopt a self-certification. Matt presented a slide outlining what the Self Certification included. Matt said the resolution will become part of the TIP, the Plan, and the Work Program.

**Vote:** Jared Knerr made a motion to approve the request as presented and as recommended by the staff. Rick Black seconded the motion. Motion Carried.

**Informational Items:**

1. **Transit Development & Coordinated Plans (Matt)**

Matt Hill stated that newspaper ads through the Advocate outlining the plans were sent before the COVID19 initiative.

**Public Comment period May 15 - June 15, 2020**

Matt said this website was developed and designed by the consultants to give the public notice and allow for comments. Matt encouraged the board to go to the site
at https://arcg.is/1aa1Cr and added this was a great way of communication and he would consider possibly using it in the future for other items. The link included the entire documents along with a 6-page Executive Summary.

Jim Lenner asked if this link could be publicized through their channels. Matt said yes.

Rick Black asked if there was a way to see how many hits the link has had. Matt said the consultants would know but he did not have that information. He mentioned that there were several comments made but that it had been viewed by many.

2. Taste of Trails – Postponed
Alex Nouanesengsy stated that the Taste of Trails event would be indefinitely postponed. Alex said they are waiting to see what happens with the COVID19 he hoped it would be in the fall but probably would not be until next year and added that it will happen but they are just not sure as to when.

3. Action Institute
Alex Nouanesengsy said LCATS was one of four counties in the state to be accepted to the Action Institute. The sessions have been changed to now be hosted online in the third week in May.

Alex also said the ESRI user conference in San Diego that he attends annually will not be held in person this year and will also be online in July. Alex plans to be online for that conference.

Steve DeBolt wanted to thank persons who helped with the Enterprise drive project. He thanked Fred Vogel from Ohio Jobs and Commerce for providing a grant, Jared Knerr for working with Union township, and also thanked Matt Hill for his help.

Rick Black asked about the length or distance of the project. Steve DeBolt said it was approximately 2 miles. Mr. DeBolt said one mile is Village’s part with Enterprise drive and the other mile is being completed by Union Township. Mr. DeBolt said temporary drives are built-in for companies that don’t have access from 79 and they plan to have the entire project done by the end of June. Mr. DeBolt added the village has been working on a new website since last fall and will be putting out a press release soon.

Jim Lenner adjourned the meeting at 9:54 am and noted the next meeting would be Tuesday, July 14 at 9:30 am with the location to be determined.
Resolution T–2021-01

IN THE MATTER OF ADDING $1.4 MILLION OF STBG FUNDING TO THE STATE FISCAL YEAR (SFY) 2022 THORNWOOD CROSSING BRIDGE PROJECT PID87642

Whereas, the Policy Committee of the Licking County Area Transportation Study (LCATS) is designated as the Metropolitan Planning Organization (MPO) for area-wide transportation planning in Licking County by the Governor of the State of Ohio in accordance with the regulations of the U.S. Department of Transportation; and

Whereas, the Policy Committee in cooperation with the State of Ohio, is responsible for carrying out the continuing, comprehensive and coordinated transportation planning process for Licking County in cooperation with local elected officials; and

Whereas, this project increases LCATS funding with an additional $1.4 million for construction; and

Whereas, the funding was included in the original 2019 funding of the project; and

Whereas, this project is a non-capacity adding, bridge replacement project and due to a new alignment was also tested in the latest AQ conformity and can affirm the consistency of the 2021-24 TIP/STIP to the 2020-2050 plan conformity approval effective July 1, 2020; and

Therefore, be it resolved, the Policy Committee of LCATS:

Section 1. Adds $1.4 million to the SFY2022 Thornwood Crossing Bridge PID 87642.

Section 2. Finds and determines that all formal deliberations and actions of this committee concerning and relating to the adoption of this resolution were taken in open meetings of this committee.

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Jim Lenner, Chair
July 14, 2020
Resolution T–2021-02

IN THE MATTER OF ADDING THE STATE FISCAL YEAR (SFY) 2022 PURCHASE OF SIGNAL COORDINATION EQUIPMENT WITH $240,000 IN CMAQ FUNDING FOR 21ST STREET TO THE TIP

Whereas, the Policy Committee of the Licking County Area Transportation Study (LCATS) is designated as the Metropolitan Planning Organization (MPO) for area-wide transportation planning in Licking County by the Governor of the State of Ohio in accordance with the regulations of the U.S. Department of Transportation; and

Whereas, the Policy Committee in cooperation with the State of Ohio, is responsible for carrying out the continuing, comprehensive and coordinated transportation planning process for Licking County in cooperation with local elected officials; and

Whereas, this is a new $300,000 project with $240,000 (80%) CMAQ funding and $60,000 (20%) local funding by the City of Newark that requires LCATS approval; and

Whereas, this project is a product of UPWP discussions and trying to reduce congestion and congestion related crashes; and

Whereas, this project will purchase signal equipment for installation by City of Newark forces to replace out of date controllers, communication equipment and allow for improvements in coordination along 21st Street in Newark; and

Whereas, this is a non-capacity adding project and can affirm the consistency of the 2021-2024 TIP/STIP to the 2020-2050 plan conformity approval effective July 1, 2020; and

Therefore, be it resolved, the Policy Committee of LCATS:

Section 1. Adds the SFY 2022 CMAQ funded 21st Street signal equipment purchase to the TIP, including $240,000 of CMAQ funding.

Section 2. Finds and determines that all formal deliberations and actions of this committee concerning and relating to the adoption of this resolution were taken in open meetings of this committee.

Jim Lenner, Chair
July 14, 2020
Resolution T–2021-03

IN THE MATTER OF MODIFYING STBG FUNDING FOR THE STATE FISCAL YEAR (SFY) 2021
CHRUCH STREET BRIDGE REPLACEMENT PROJECT (PID 109321)

Whereas, the Policy Committee of the Licking County Area Transportation Study (LCATS) is designated as the Metropolitan Planning Organization (MPO) for area-wide transportation planning in Licking County by the Governor of the State of Ohio in accordance with the regulations of the U.S. Department of Transportation; and

Whereas, the Policy Committee in cooperation with the State of Ohio, is responsible for carrying out the continuing, comprehensive and coordinated transportation planning process for Licking County in cooperation with local elected officials; and

Whereas, this project moves $27,240 worth of LCATS funding to the right of way budget from the preliminary engineering budget; and

Whereas, this project moves $50,000 worth of LCATS funding to the right of way budget from the detail design budget; and

Whereas, the total funding that was included in the original scope of the project will remain consistent; and

Whereas, this project is a maintenance project and can affirm the consistency of the 2021-24 TIP/STIP to the 2020-2050 plan conformity approval effective July 1, 2020; and

Therefore, be it resolved, the Policy Committee of LCATS:

Section 1. Shifts a total of $77,240 to the right of way budget of SFY2021 Church Street Bridge Replacement PID 109321 from Preliminary Engineering and Detail Design budgets.

Section 2. Finds and determines that all formal deliberations and actions of this committee concerning and relating to the adoption of this resolution were taken in open meetings of this committee.

Jim Lenner, Chair
July 14, 2020
Resolution T–2021-04

IN THE MATTER OF AKNOWLEDGING AND SUPPORTING THE LICKING COUNTY TRANSIT BOARD’S TRANSIT DEVELOPMENT AND COORDINATED PLANS ADOPTED JUNE 17, 2020

Whereas, the Policy Committee of the Licking County Area Transportation Study (LCATS) is designated as the Metropolitan Planning Organization (MPO) for all area-wide transportation planning in Licking County by the Governor of the State of Ohio in accordance with the regulations of the U.S. Department of Transportation; and

Whereas, the Policy Committee in cooperation with the State of Ohio, is responsible for carrying out the continuing, comprehensive and coordinated transportation planning process for Licking County in cooperation with local elected officials; and

Whereas, the LCATS Policy Committee has supported and assisted in these documents throughout the planning process, including, but not limited to: contributing $38,910 toward the consultant fees, managing the project through the LCATS Technical Study Director (Matt Hill), participation in the Steering Committee for the plans by the LCATS Executive Director (Chris Harkness), and continuing to encourage and facilitate the completion and adoption of these plans; and

Whereas, the LCATS Policy Committee recognizes that input was collected from various segments of the community (general public, transit users, stakeholders, associated agencies, transit operators, local businesses, etc.) in order to generate a comprehensive view of transit needs within the plans; of which the committee has reviewed and finds that the plans contain valuable and reasonable recommendations that would help to improve the quality of life of the people of Licking County; and

Whereas, the LCATS Policy Committee has an ongoing mission of cooperating with and addressing all modes of transportation in the study area, including transit and therefore encourages the implementation of the Transit Development Plan and Coordinated Plan, both of which were adopted on June 17th, 2020 by the Licking County Transit Board; and

Therefore, it is Resolved, that the Policy Committee of LCATS:

Section 1. Acknowledges and Supports the Implementation of the Transit Development Plan and Coordinated Plan.

Section 2. Finds and determines that all formal deliberations and actions of this committee concerning and relating to the adoption of this resolution were taken in open meetings of this committee.

Jim Lenner, Chair
July 14, 2020
IN THE MATTER OF ADDING $590,000 IN CMAQ FUNDING TO THE TIP IN STATE FISCAL YEAR (SFY) 2021 FOR THE PURCHASE OF FIVE KNEELING LIGHT TRANSIT LOW-FLOOR VEHICLES (LTLS) ON BEHALF OF THE LICKING COUNTY TRANSIT BOARD (LCTB).

Whereas, the Policy Committee of the Licking County Area Transportation Study (LCATS) is designated as the Metropolitan Planning Organization (MPO) for area-wide transportation planning in Licking County by the Governor of the State of Ohio in accordance with the regulations of the U.S. Department of Transportation; and

Whereas, the Policy Committee in cooperation with the State of Ohio, is responsible for carrying out the continuing, comprehensive and coordinated transportation planning process for Licking County in cooperation with local elected officials; and

Whereas, this is a new project requiring LCATS approval; and

Whereas, the funding will include Toll Revenue Credit to advance the project as 100% LCATS CMAQ funding; and

Whereas, this project supports local transit service expansion as listed in the new Transit Development Plan adopted by the Licking County Transit Board June 17, 2020; and

Whereas, this transit expansion was tested in the latest AQ conformity and can affirm the consistency of the 2021-2024 TIP/STIP to the 2020-2050 plan conformity approval effective July 1, 2020; and

Therefore, be it resolved, the Policy Committee of LCATS:

Section 1. Adds $590,000 in CMAQ funding to the TIP in SFY 2021 to purchase five kneeling LTLs on behalf of the Licking County Transit Board.

Section 2. Finds and determines that all formal deliberations and actions of this committee concerning and relating to the adoption of this resolution were taken in open meetings of this committee.

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Jim Lenner, Chair
July 14, 2020