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## Policy Committee Meeting

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Agency: Akron Metropolitan Area Transportation Study

Date: May 15, 2025

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**Notes to reader:** *Unless quotation marks are used, all text is paraphrased. If you believe anything in these notes is inaccurate, please email us at [documenters@signalakron.org](mailto:documenters@signalakron.org) with "Correction Request" in the subject line*

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### Summary

- The committee passed several important resolutions. The resolutions and descriptions of the programs they refer to can be found on the [AMATS website](#). (Click on "[May Meeting Packet](#)" to download a PDF of the meeting agenda, the resolutions and the program reports.)
- A quick overview of the Financial Progress report was given.
- A quick overview of the AMATS Federal Funds report was given.

### Follow-Up Questions

- What is the process for developing the reports on the Transportation Improvement Program and the Transportation Outlook 2050?

### Notes

- Agenda Item 1 - Call to Order: The meeting was called to order at 1:30 p.m. on May 15. It was quickly determined that there was a quorum. There was no audience participation.

- Committee members had name plates, but no roll was taken, and it was difficult to see all the name plates.
- Agenda Item 2 - Minutes: The minutes of the March meeting were approved via unanimous voice vote.
- Agenda Item 3 - Staff reports (materials supporting all the staff reports can be found in the materials packet at the link provided above.)
  - A very quick overview of the Financial Report was provided. There were no questions from the committee. The report was accepted by the committee via unanimous voice vote.
  - Planning Administrator Matt Stewart provided a quick overview of the Technical Progress Report. (There are no materials relevant to this report in the packet linked above.)
  - A quick overview of the Federal Funds report was provided.
  - As mentioned, the presentations of these reports were very brief. It's difficult to catch the name of the presenter, and such data as is provided is reviewed quickly. That said, more comprehensive data and descriptions are provided in the materials packet linked above.
- Agenda Item 4 - Old business: None
- Agenda Item 5 - New business: None
- Agenda Item 6 - Resolutions
  - Resolution 2025-05 – Approving the Transportation Improvement Program
    - A brief overview of the resolution was provided and it was passed via unanimous voice vote.
  - Resolution 2025-06 – Adopting Transportation Outlook 2050 - The AMATS Regional Transportation Plan:
    - A brief overview of the resolution was provided, and it was passed via unanimous voice vote. Amelia Hoffmeier gave a demonstration of the interactive version of the plan at the AMATS website. That website is available to the public.
  - Resolution 2025-07 - 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
    - A brief overview of the resolution was provided. It passed via unanimous voice vote.
  - Resolution 2025-08 – Certification of the Urban Transportation Planning Process.
    - A brief overview of the resolution was provided. It passed via unanimous voice vote.

- Resolution 2025-09 – Approving the FY 2026 Transportation Planning Work Program and Budget
  - A brief overview of the resolution was provided. It passed via unanimous voice vote.
- Agenda Item 7 - Other business
  - A quick presentation of Transportation Management Area Certification and Preliminary Findings regarding AMATS by the Federal Certification Team was provided. AMATS did well and is expected to receive certification.
- Agenda Item 8 - Adjournment
  - The meeting was adjourned via unanimous voice vote at 1:59 p.m.