



TIP COMMITTEE MEETING
MONDAY, January 24, 2011 – 1:30 P.M.
TMACOG BOARDROOM
300 MARTIN L. KING DR - TOLEDO, OHIO

AGENDA

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|-------------|--|-------------|
| I. | Call to Order & Welcome | Ed O'Reilly |
| II. | Minutes from November 22, 2010 meeting
Materials: "November 22 Minutes" word file
<i>For Approval</i> | Ed O'Reilly |
| III. | FY2012-2015 TIP Enhancements Project Applications Review
Materials: "Draft Ranking 2011 TE Project table" pdf
"FY2010 and 2011 and Pipeline 2012 though 2020" spreadsheet
<i>For Consideration and Approval</i> | Kent Gardam |
| IV. | TIP Amendment #23
Materials: "District TIP Amendment Request Jan 2011" word file
<i>For Approval</i> | Imad Bdeiri |
| V. | Round Table Discussion | Committee |
| VI. | Next Meeting/Adjournment
Regular Meeting: February 28th | Ed O'Reilly |

NEXT MEETING

Monday, February 28, 2011 at 1:30 p.m.

2011 Meeting Dates

March 28th
April 25th
May 23rd
June 27th
July 25th
August 22nd
September 26th
October 24th
November 28th
December 19th