



TIP COMMITTEE MEETING
MONDAY, January 25, 2010 – 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 December 21, 2009 meeting
Materials: "Dec 21,2009 Minutes"
<u>For Approval</u> | Ed O'Reilly |
| III. | ARRA Project Status Update
Materials: "TMACOG ARRA Summary – 1/13/2010"
<u>For Discussion</u> | Kent Gardam |
| IV. | ARRA remaining funds designation
Materials: "Ranked and Sorted Scoring Sheet"
<u>For Discussion and Approval</u> | Kent Gardam |
| V. | ARRA Possible 2nd Round – "Jobs for Main Street Act 2010"
Materials: "Jobs for Main Street Act 2010 Summary"
"TMACOG TIP Project Possibilities"
<u>For Discussion</u> | Warren Henry |
| VI. | PIPELINE FISCAL YEAR DESIGNATIONS
Materials: "TMACOG TIP Program FY2010-11 and Pipeline
Projection FY2012-2017 revised"
<u>For Discussion and Approval</u> | Kent Gardam |
| VII. | Round Table Discussion | Committee |
| VIII. | Next Meeting/Adjournment
Regular Meeting: February 22nd | Ed O'Reilly |

NEXT MEETING

Monday, February 22, 2010 at 1:30 p.m.

UPCOMING EVENT

TMACOG TRANSPORTATION SUMMIT

Friday, March 19th

Time to be announced