



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

AGENDA

- | | | |
|--------------|--|--------------|
| I. | Call to Order & Welcome | Ed O'Reilly |
| II. | Introductions and new TMACOG Staff Person <ul style="list-style-type: none">• Carrie Whitaker | Ed O'Reilly |
| III. | Minutes from August 22, 2011 meeting
Materials: "Aug 22 Minutes" word file
<i><u>For Approval</u></i> | Ed O'Reilly |
| IV. | Request from City of Perrysburg re: Maumee River MultiUse Path <ul style="list-style-type: none">• Phasing of Project <i><u>For Consideration</u></i> | Doug Dariano |
| V. | Request from ODOT for TIP Amendment <ul style="list-style-type: none">• Multiple Projects <i><u>For Consideration</u></i> | Imad Bdeiri |
| VI. | Request from TARTA for TIP Amendment
Materials: "Transit TIP Table Amendment" spreadsheet
<i><u>For Consideration</u></i> | Bill Kelly |
| VII. | FY2010-2011 TIP Financial Analysis
Materials: "FY2010 and 2011 and Pipeline 2012-2020 revised 10202011"
spreadsheet
<i><u>For Information</u></i> | Kent Gardam |
| VIII. | TIP Projects Quarterly Monitoring Meeting – Friday November 4th <ul style="list-style-type: none">• ODOT District Two office in BG | Kent Gardam |
| IX. | Round Table Discussion | Committee |
| X. | Next Meeting/Adjournment
Regular Meeting: November 28 th | Ed O'Reilly |

NEXT MEETING

Monday, November 28th, 2011 at 1:30 p.m

2011 Meeting Dates

November 28th December 19th