



**TIP COMMITTEE MEETING**  
**MONDAY, November 28, 2011 – 1:30 P.M.**  
**TMACOG BOARDROOM**  
**300 MARTIN L. KING DR - TOLEDO, OHIO**

**AGENDA**

- |              |   |             |
|--------------|---|-------------|
| <b>I.</b>    | <b>Call to Order &amp; Welcome</b>  | Ed O'Reilly |
| <b>II.</b>   | <b>Minutes from October 24, 2011 meeting</b><br>Materials: "Oct 24 Minutes" word file<br><i><u>For Approval</u></i>   | Ed O'Reilly |
| <b>III.</b>  | <b>Report from November 4<sup>th</sup> TIP Monitoring Meeting</b> <ul style="list-style-type: none"><li>• Revisions of Project Timelines</li><li>• TIP Fiscal Years Amendment Request</li></ul> <i><u>For Consideration</u></i> | Kent Gardam |
| <b>IV.</b>   | <b>Request from ODOT for TIP Amendment</b> <ul style="list-style-type: none"><li>• Multiple Projects</li></ul> <i><u>For Consideration</u></i>  | Imad Bdeiri |
| <b>V.</b>    | <b>FY2010-2011 TIP Financial Analysis</b><br>Materials: "FY2010 and 2011 and Pipeline 2012-2020 revised 11182011"<br>spreadsheet<br><i><u>For Information</u></i>   | Kent Gardam |
| <b>VI.</b>   | <b>Consideration of Date of December Meeting</b> <ul style="list-style-type: none"><li>• December 19<sup>th</sup> ?</li></ul>   | Ed O'Reilly |
| <b>VII.</b>  | <b>Round Table Discussion</b>   | Committee   |
| <b>VIII.</b> | <b>Next Meeting/Adjournment</b>   | Ed O'Reilly |

**NEXT MEETING**

Monday, December 19<sup>th</sup>, 2011 at 1:30 p.m. ??

**Proposed 2012 Meeting Dates**

|   |              |
|---|--------------|
| January 23  | February 27  |
| March 26  | April 23     |
| May 21 (one week early because of Memorial Day)   |              |
| June 25   | July 23      |
| August 27   | September 24 |
| October 22  | November 26  |
| December 17 (one week early because of Christmas) |              |