



TIP COMMITTEE MEETING
MONDAY, December 21, 2009 – 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 September 28, 2009 meeting
<u>Action Required</u> | Ed O'Reilly |
| III. | ARRA Project Status Update
<u>For Discussion</u> | Kent Gardam |
| IV. | PIPELINE FISCAL YEAR DESIGNATIONS
<u>For Discussion</u> | Kent Gardam |
| V. | Future Transit Funding
- TARTA Bio-Fuels Allocation
- TARPS Facility Assistance
<u>For Discussion</u> | Warren Henry
Jim Gee |
| VI. | Round Table Discussion | Committee |
| VII. | Next Meeting/Adjournment
Regular Meeting: January 25th | Ed O'Reilly |

NEXT MEETING

Monday, January 25, 2010 at 1:30 p.m.