



TIP COMMITTEE MEETING
MONDAY, February 22, 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 January 25, 2010 meeting
Materials: "January 25 Minutes" word file
<u>For Approval</u> | Ed O'Reilly |
| III. | ARRA Possible 2nd Round – "Jobs for Main Street Act 2010"
Materials: "ACEC Transportation Committee – Legislative Update" plus other reports
<u>For Discussion</u> | Kent Gardam |
| IV. | Waterville-Monclova Road Project – Village of Waterville
Materials: Ellis Report PID 86631 | Jim Bagdonas |
| V. | PIPELINE FISCAL YEAR DESIGNATIONS
Materials: "TMACOG TIP Program FY2010-11 and Pipeline Projection FY2012-2017 revised 022210" sprdsheet
<u>For Discussion and Approval</u> | Kent Gardam |
| VI. | TIP Amendment: East Poe Road and ODOT D2 Projects | Imad Bdeiri |
| VII. | TRANSPORTATION SUMMIT
Materials: Flyer
<u>For Information</u> | Kent Gardam |
| VIII. | Round Table Discussion | Committee |
| IX. | Next Meeting/Adjournment
Regular Meeting: March 22nd | Ed O'Reilly |

NEXT MEETING

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

UPCOMING EVENT

TMACOG TRANSPORTATION SUMMIT
Friday, March 19th -- 9:30 AM to 4:30 PM