



TIP COMMITTEE MEETING
MONDAY, March 28, 2011 – 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 24, 2011 meeting
Materials: "January 24 Minutes" word file
<u>For Approval</u> | Ed O'Reilly |
| III. | ODOT Budget Outlook
Materials: "ODOT Budget Outlook" powerpoint
<u>For Presentation</u> | Kent Gardam |
| IV. | TIP Amendment #24
Materials: "TARTA TIP Amendment FY2011 March 2011"
excel file
<u>For Approval</u> | Kent Gardam |
| V. | TIP Committee Election Nominations
Materials: "2011 TIP Draft Ballot" word file | Ed O'Reilly |
| VI. | SPAM Committee Interaction with TIP Committee | Kent Gardam |
| VII. | Round Table Discussion | Committee |
| VIII. | Next Meeting/Adjournment
Regular Meeting: April 25th | Ed O'Reilly |

NEXT MEETING

Monday, April 25, 2011 at 1:30 p.m.

2011 Meeting Dates

May 23rd
June 27th
July 25th
August 22nd
September 26th
October 24th
November 28th
December 19th