



**TIP COMMITTEE MEETING
MONDAY, June 28, 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 April 26, 2010 meeting
Materials: "April 26 Minutes"
<i><u>For Approval</u></i> | Ed O'Reilly |
| III. | ARRA Update
<i><u>For Information</u></i> | Kent Gardam |
| IV. | TIP Project Selection Criteria Revisions
Materials: Proposed TIP Ranking Factors
Project Scoring Criteria 2012-15 proposed
For reference: Application Package 2010-2013
<i><u>For Approval</u></i> | Kent Gardam |
| V. | FY 2012-2015 TIP Development Schedule
Materials: Proposed FY2012-2015 TIP Development Schedule
<i><u>For Approval</u></i> | Kent Gardam |
| VI. | Round Table Discussion | Committee |
| VII. | Next Meeting/Adjournment
Regular Meeting: May 24th | Ed O'Reilly |

NEXT MEETING

Monday, July 26, 2010 at 1:30 p.m.
As necessary