



TIP COMMITTEE MEETING
MONDAY, August 23, 2010 – 1:30 P.M.
TMACOG BOARDROOM
300 MARTIN L. KING DR - TOLEDO, OHIO

AGENDA

- I. Call to Order & Welcome** Ed O'Reilly
- II. Minutes from June 28, 2010 meeting** Ed O'Reilly
Materials: "June 28 Minutes" word file
For Approval
- III. ARRA Update** Kent Gardam
Materials: "District Review of potential CE reductions and non-performance" spreadsheet
For Information
- IV. TIP Amendment #20** Kent Gardam
 - Metroparks request re:Lathrop House Renovation – Phase 2 – Fiscal Year Change
 - TARTA request re: UTP Formula Funds for BioDiesel and Elderly and Disabled Transit Fare Assistance Funding
 - ODOT D2 request re: PID 89003 (I-75 Joint repair)
 - City of Toledo PID 89079 Sylvania Avenue Resurfacing**Materials: "Metroparks The Lathrop House" email**
"TARTA Transit TIP Amendment" email
"ODOT D2 TIP Amendment" email
"Sylvania Avenue Estimate" spreadsheet
For Approval
- V. FY2010-2011 TIP Financial Analysis** Kent Gardam
Materials: "FY2010 and 2011 and Pipeline 2012-2017 revised 08202010" spreadsheet
For Information
- VI. Round Table Discussion** Committee
- VII. Next Meeting/Adjournment** Ed O'Reilly
Regular Meeting: September 27th

NEXT MEETING

Monday, September 27, 2010 at 1:30 p.m.
As necessary