



TMACOG
TRANSPORTATION COUNCIL MEETING
TUESDAY, JANUARY 5, 2010 - 3 P.M.
TMACOG BOARD ROOM

Mission: *To achieve a sustainable and seamless intermodal transportation system, we will be both the recognized regional convener of all transportation stakeholders within the region and one of the stakeholders that has a role in providing transportation services.*

AGENDA

- | | | |
|--------------|---|---------------------------------------|
| I. | Call to Order – Welcome, Introductions & Chair’s Comments | Keith Earley |
| II. | Minutes from December 1, 2009 meeting [minutes] - for approval
<i><u>Action Required</u></i> | Keith Earley
Council Members |
| III. | Financial (Expense) Report [report] - for approval
<i><u>Action Required</u></i> | Diane Reamer-Evans
Council Members |
| IV. | FY2008-2011 TIP Amendment #13 [resolution] - for approval
<i><u>Action Required</u></i> | Ed O’Reilly |
| V. | FY2008-2011 TIP Amendment #14 [resolution] - for approval
<i><u>Action Required</u></i> | Ed O’Reilly |
| VI. | Transportation Council Operating Procedures [document] – for discussion | Warren Henry |
| VII. | Draft 2010-2011 Transportation Legislative Agenda [document] – for approval
<i><u>Action Required</u></i> | Warren Henry |
| VIII. | Standing & Ad Hoc Committee Reports | |
| | A. Transportation Council Standing Committee Reports | |
| | 1. Freight | Ray Huber |
| | 2. Planning | Jeffrey Ballmer |
| | 3. Pedestrian & Bikeways | Ed O’Reilly |
| | 4. TIP | Ed O’Reilly |
| | 5. System Performance and Monitoring | Andy Langenderfer |
| | 6. Passenger Rail | Patrick Miller |
| | B. Major Project Updates/ Other Committees | |
| | 1. Major Projects | W. Michael Ligibel |
| | 2. Westside Corridor | Dave Gedeon |
| | 3. UT Intermodal Transportation Institute | Richard Martinko |
| IX. | Vice President’s Report [report] - for discussion | Warren Henry |
| X. | Other Business | |
| XI. | Next Meeting/Adjournment | Council Members |

Next Meeting
Tuesday, February 2, 2010 – 3:00 p.m.
TMACOG Board Room