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
    Keith Earley
    Council Members

III. Financial (Expense) Report [report] - for approval
     Diane Reamer-Evans
     Council Members

IV. FY2008-2011 TIP Amendment #13 [resolution] - for approval
    Ed O’Reilly

V. FY2008-2011 TIP Amendment #14 [resolution] - for approval
   Ed O’Reilly

VI. Transportation Council Operating Procedures [document] – for discussion
    Warren Henry

VII. Draft 2010-2011 Transportation Legislative Agenda [document] – for
     approval
    Warren Henry

VIII. Standing & Ad Hoc Committee Reports
   A. Transportation Council Standing Committee Reports
      Ray Huber
      1. Freight
      Jeffrey Ballmer
      2. Planning
      Ed O’Reilly
      3. Pedestrian & Bikeways
      Andy Langenderfer
      4. TIP
      Patrick Miller
      5. System Performance and Monitoring
      6. Passenger Rail
   B. Major Project Updates/ Other Committees
      W. Michael Ligibel
      1. Major Projects
      Dave Gedeon
      2. Westside Corridor
      Richard Martinko
      3. UT Intermodal Transportation Institute

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