



**TMACOG  
TRANSPORTATION COUNCIL MEETING  
WEDNESDAY, OCTOBER 4, 2017 - 3 P.M.  
TMACOG BOARD ROOM**

**Please note – Our new security system is operational and all visitors will need to be let into the office by a TMACOG staff member.**

**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**

- |              |  |                   |
|--------------|--|-------------------|
| <b>I.</b>    | <b>Call to Order – Welcome, Introductions &amp; Chair’s Comments</b> | Keith Earley      |
| <b>II.</b>   | <b>Minutes from September 6 Meeting <u>Action Requested</u></b>      | Keith Earley      |
| <b>III.</b>  | <b>Financial (Expense) Report <u>Action Requested</u></b>            | David Gedeon      |
| <b>IV.</b>   | <b>TMACOG Budget Amendment #1 <u>Action Requested</u></b>            | William Best      |
| <b>V.</b>    | <b>FY 2018 Federal Appropriations Bill</b>                           | David Gedeon      |
| <b>VI.</b>   | <b>Annual Listing of Projects with Obligated Federal Funding</b>     | Lance Dasher      |
| <b>VII.</b>  | <b>Active Transportation Plan</b>                                    | Rebekka Apardian  |
| <b>VIII.</b> | <b>Public Comment Period</b>   | All               |
| <b>IX.</b>   | <b>Standing &amp; Ad Hoc Committee Reports</b>                       |                   |
|              | A. Transportation Council Standing Committee Reports                 |                   |
|              | 1. TIP   | Ed O’Reilly       |
|              | 2. Pedestrian & Bikeways   | Ed O’Reilly       |
|              | 3. Freight Advisory  | Ray Huber         |
|              | 4. Planning  | Ron Myers         |
|              | 5. System Performance and Monitoring                                 | Andy Langenderfer |
|              | 6. Public Transit  | Shelley Papenfuse |
|              | 7. Passenger Rail  | Patrick Miller    |
|              | B. Major Project Updates/ Other Committees                           |                   |
|              | 1. Major Projects  | Mike Gramza       |
| <b>X.</b>    | <b>Vice President’s Report - for discussion</b>                      | David Gedeon      |
| <b>XI.</b>   | <b>Roundtable</b>  | Council Members   |
| <b>XII.</b>  | <b>Next Meeting/Adjournment</b>                                      | Council Members   |

**Next Meeting - Wednesday, November 1, 2017 – 3:00 p.m., TMACOG Boardroom**