



**TMACOG  
TRANSPORTATION COUNCIL MEETING  
WEDNESDAY, OCTOBER 6, 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**

- |              |                                                                                                                               |                                       |
|--------------|-------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| <b>I.</b>    | <b>Call to Order – Welcome, Introductions &amp; Chair’s Comments</b>                                                          | Keith Earley                          |
| <b>II.</b>   | <b>Minutes from September 1, 2010 meeting</b> [minutes] - for approval<br><i>Action Required</i>                              | Keith Earley<br>Council Members       |
| <b>III.</b>  | <b>Financial (Expense) Report</b> [report] - for approval<br><i>Action Required</i>                                           | Diane Reamer-Evans<br>Council Members |
| <b>IV.</b>   | <b>FY 2011 AWP Amendment #1</b> [revised 2011 AWP budget table] – for approval<br><i>Action Required</i>                      | William Best                          |
| <b>V.</b>    | <b>Ohio 2011-12 Budget Impacts</b> [document] - for discussion                                                                | Warren Henry                          |
| <b>VI.</b>   | <b>I-73/I-74 Designation</b> [document] – for discussion                                                                      | Thomas Kovacik                        |
| <b>VII.</b>  | <b>2010 Ohio Conference on Freight Wrap Up</b> [document] - for discussion                                                    | Warren Henry                          |
| <b>VIII.</b> | <b>Standing &amp; Ad Hoc Committee Reports</b>                                                                                |                                       |
|              | 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                      |
| <b>IX.</b>   | <b>Vice President’s Report</b> [report] - for discussion<br>[Containerized Weight Limits Support Letters – TMACOG, Lucas Co.] | Warren Henry                          |
| <b>X.</b>    | <b>Other Business</b>                                                                                                         |                                       |
| <b>XI.</b>   | <b>Next Meeting/Adjournment</b>                                                                                               | Council Members                       |

**Next Meeting**

Wednesday, November 3, 2010 – 3:00 p.m.  
TMACOG Board Room