



**TMACOG  
TRANSPORTATION COUNCIL MEETING  
WEDNESDAY, NOVEMBER 2, 2011 - 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 7, 2011 meeting</b> [minutes] - for approval<br><i><u>Action Required</u></i> | Keith Earley<br>Council Members       |
| <b>III.</b>  | <b>Financial (Expense) Report</b> [report] - for approval<br><i><u>Action Required</u></i>              | Diane Reamer-Evans<br>Council Members |
| <b>IV.</b>   | <b>FY2012-2015 TIP Amendment #3</b> [resolution] - for approval   | Ed O’Reilly                           |
| <b>V.</b>    | <b>Multimodal Needs Assessment</b> [document] – for discussion  | Christine Drennen                     |
| <b>VI.</b>   | <b>Westside Corridor Acquisition</b> – for discussion   | Robin Whitney, et al                  |
| <b>VII.</b>  | <b>Standing &amp; Ad Hoc Committee Reports</b>  |                                       |
|              | A. Transportation Council Standing Committee Reports  |                                       |
|              | 1. Freight  | Ray Huber                             |
|              | 2. Planning   | Ed Ciecka                             |
|              | 3. Pedestrian & Bikeways  | Ed O’Reilly                           |
|              | 4. TIP  | Ed O’Reilly                           |
|              | 5. System Performance and Monitoring  | Andy Langenderfer                     |
|              | 6. Public Transit & Passenger Rail  | Patrick Miller                        |
|              | B. Major Project Updates/ Other Committees  |                                       |
|              | 1. Major Projects   | Mike Gramza                           |
|              | 2. Westside Corridor  | Dave Gedeon                           |
|              | 3. UT Intermodal Transportation Institute   | Richard Martinko                      |
| <b>VIII.</b> | <b>Vice President’s Report</b> [report] - for discussion  | Warren Henry                          |
| <b>IX.</b>   | <b>Other Business</b>   |                                       |
| <b>X.</b>    | <b>Next Meeting/Adjournment</b>   | Council Members                       |

**Next Meeting**

Wednesday, December 7, 2011 – 3:00 p.m.  
TMACOG Board Room