



**TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, NOVEMBER 7, 2018 - 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

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| I. Call to Order – Welcome, Introductions & Chair’s Comments | Keith Earley |
| II. Minutes from September 5, 2018 Meeting <u>Action Requested</u> | Keith Earley |
| III. Financial (Expense) Report <u>Action Requested</u> | David Gedeon |
| IV. Congestion Management Process (CMP) Report <u>Action Requested</u> | Lance Dasher |
| V. Pavement & Bridge Condition Performance Management Targets <u>Action Requested</u> | Dana Doubler |
| VI. Travel Time Reliability Performance Management Targets <u>Action Requested</u> | Dana Doubler |
| VII. Toledo-Detroit Ridership Feasibility & Cost Estimate Study | David Gedeon |
| VIII. Public Comment Period | All |
| IX. Standing & Ad Hoc Committee Reports | |
| A. Transportation Council Standing Committee Reports | |
| 1. TIP
FY 2018-2021 TIP Amendment #11 <u>Action Requested</u> | Ed O’Reilly |
| 2. Pedestrian & Bikeways | Ed O’Reilly |
| 3. Freight Advisory
Freight Adv. Comm. Operating Procedures <u>Action Requested</u> | Ray Huber |
| 4. Planning | Ron Myers |
| 5. System Performance and Monitoring
SP&M Operating Procedures <u>Action Requested</u> | Andy Langenderfer |
| 6. Public Transit | Shelley Papenfuse |
| 7. Passenger Rail | Tim Porter |
| B. Major Project Updates/ Other Committees | |
| 1. Major Projects/TRAC | Mike Gramza |
| X. Vice President’s Report - for discussion | David Gedeon |
| XI. Roundtable | Council Members |
| XII. Next Meeting/Adjournment | Council Members |

Next Meeting - Wednesday, December 5, 2018 – 3:00 p.m., TMACOG Boardroom