



**TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, DECEMBER 1, 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

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| I. Call to Order – Welcome, Introductions & Chair’s Comments | Keith Earley |
| II. Minutes from November 3, 2010 meeting [minutes] - for approval
<u>Action Required</u> | Keith Earley
Council Members |
| III. Financial (Expense) Report [report] - for approval
<u>Action Required</u> | Diane Reamer-Evans
Council Members |
| IV. ODOT Connecting for Success [presentation] – for information | David Dysard
ODOT, District 2
Deputy Director |
| V. FY2008-2011 TIP Amendment #22 [resolution] - for approval
<u>Action Required</u> | Ed O’Reilly |
| VI. October 2010 - TIP Project Ranking [document] – for information | Ed O’Reilly |
| VII. 2035 Plan Update [presentation] – for information | Jeff Ballmer |
| VIII. Standing & Ad Hoc Committee Reports | |
| 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 |
| IX. *****Xice President’s Report [report] - for discussion | Warren Henry |
| X. Other Business | |
| XI. Next Meeting/Adjournment | Council Members |

Next Meeting

Wednesday, January 5, 2011 – 3:00 p.m.
TMACOG Board Room