TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, DECEMBER 4, 2019 - 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

I. Call to Order – Welcome, Introductions & Chair’s Comments
   Joe Shaw

II. Minutes from November 6, 2019 Meeting Action Requested
    Joe Shaw

III. Financial (Expense) Report Action Requested
     David Gedeon

IV. 2045 Plan – Update 2020: Priority Project Scoring and Ranking
    For Information
    Marissa Bechstein

V. Public Comment Period
    All

VI. Standing & Ad Hoc Committee Reports
    A. Transportation Council Standing Committee Reports
       1. TIP
          TIP Amendment #16 Action Requested
          TIP Modification #13 Action Requested
          Ed O’Reilly
       2. Pedestrian & Bikeways
          Ed O’Reilly
       3. Freight Advisory
          Ray Huber
       4. Planning/2045 Plan Update Task Force
          Ron Myers
       5. System Performance and Monitoring
          Andy Langenderfer
       6. Public Transit
          Shelley Papenfuse
       7. Passenger Rail
          Tim Porter
    B. Major Project Updates/ Other Committees
       1. Major Projects/TRAC
          Kacey Young
       2. Autonomous Vehicle Steering Committee
          Edgar Avila

VII. Vice President’s Report - for discussion
     David Gedeon

VIII. Roundtable
      Council Members

IX. Next Meeting/Adjournment
    Council Members

Next Meeting - Wednesday, February 5, 2020 – 3:00 p.m., TMACOG Boardroom