



**TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, DECEMBER 7, 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

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|--------------|--|---------------------------------------|
| I. | Call to Order – Welcome, Introductions & Chair’s Comments | Keith Earley |
| II. | Minutes from November 2, 2011 meeting [minutes] - for approval
<i><u>Action Required</u></i> | Keith Earley
Council Members |
| III. | Financial (Expense) Report [report] - for approval
<i><u>Action Required</u></i> | Diane Reamer-Evans
Council Members |
| IV. | FY2012-2015 TIP Amendment #3 [resolution] - for approval
<i><u>Action Required</u></i> | Ed O’Reilly |
| V. | Ohio Turnpike Consultant Services [briefing] – for discussion | Richard Martinko |
| VI. | TRAC Update [document] – for discussion | Kent Gardam |
| VII. | FY2013 AWP Development [document] – for discussion | Warren Henry |
| VIII. | Standing & Ad Hoc Committee Reports | |
| | 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 |
| IX. | Vice President’s Report [report] - for discussion | Warren Henry |
| X. | Other Business | |
| XI. | Next Meeting/Adjournment | Council Members |

Next Meeting

Wednesday, January 4, 2012 – 3:00 p.m.
TMACOG Board Room