



**TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, DECEMBER 7, 2016 - 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 7th and October 5th Meetings - for approval
<u>Action Requested</u> | Keith Earley |
| III. | Financial (Expense) Report - for approval
<u>Action Requested</u> | David Gedeon |
| IV. | Transportation Council Operating Procedures
<u>Action Requested</u> | David Gedeon |
| V. | Council Chair and Vice Chair for 2017 – for approval
<u>Action Requested</u> | Keith Earley |
| VI. | 2017-18 Transportation Legislative Agenda
<u>For Information</u> | Christine Connell |
| VII. | Standing & Ad Hoc Committee Reports | |
| | A. Transportation Council Standing Committee Reports | |
| | 1. TIP | Ed O’Reilly |
| | FY 2016-2019 TIP Amendment #15
<u>Action Requested</u> | |
| | FY 2016-2019 TIP Amendment #16
<u>Action Requested</u> | |
| | FY 2016-2019 TIP Amendment #17
<u>Action Requested</u> | |
| | 2. Pedestrian & Bikeways | Ed O’Reilly |
| | 3. Freight Advisory | Ray Huber |
| | 4. Planning | Ron Myers |
| | 5. System Performance and Monitoring | Andy Langenderfer |
| | 6. Public Transit | Shelley Papenfuse |
| | 7. Passenger Rail | Patrick Miller |
| | B. Major Project Updates/ Other Committees | |
| | 1. Major Projects | Mike Gramza |
| VIII. | Vice President’s Report - for discussion | David Gedeon |
| IX. | Roundtable | Council Members |
| X. | Next Meeting/Adjournment | Council Members |

Next Meeting - Wednesday, February 1, 2017 – 3:00 p.m., TMACOG Boardroom