



**TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, FEBRUARY 1, 2012 - 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 December 7, 2011 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. Transportation FY 2012 AWP Amendment #1 [document] – for approval
<u>Action Required</u> | William Best |
| V. FY2012-2015 TIP Amendment #4 [resolution] - for approval
<u>Action Required</u> | Ed O’Reilly |
| VI. ODOT 2013-2016 TRAC Draft Schedule [document] – for discussion | Warren Henry |
| VII. Seaport Year in Review [presentation] – for discussion | Joe Cappel |
| VIII. Regional Sidewalk Policy [resolution] – for approval
<u>Action Required</u> | Ed O’Reilly |
| IX. 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 |
| X. Vice President’s Report [report] - for discussion | Warren Henry |
| XI. Other Business | |
| XII. Next Meeting/Adjournment | Council Members |

Next Meeting

Wednesday, March 7, 2012 – 3:00 p.m.
TMACOG Board Room