



**TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, FEBRUARY 1, 2017 - 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 Meeting - for approval
<u>Action Requested</u> | Keith Earley |
| III. | Financial (Expense) Report - for approval
<u>Action Requested</u> | David Gedeon |
| IV. | 2017 TMACOG Prospectus
<u>For Information</u> | David Gedeon |
| V. | 2017-2018 Transportation Legislative Agenda – for approval
<u>Action Requested</u> | Christine Connell |
| VI. | Update on Federal Infrastructure Proposals
<u>For Information</u> | David Gedeon |
| VII. | Standing & Ad Hoc Committee Reports | |
| A. | Transportation Council Standing Committee Reports | |
| 1. | TIP | Ed O’Reilly |
| | FY 2016-2019 TIP Amendment #18 | |
| | <u>Action Requested</u> | |
| | Approval of TIP Members | |
| | <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, March 1, 2017 – 3:00 p.m., TMACOG Boardroom