



**TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, FEBRUARY 2, 2010 - 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 January 5, 2011 meeting [minutes] - for approval
<i>Action Required</i> | Keith Earley
Council Members |
| III. Financial (Expense) Report [report] - for approval
<i>Action Required</i> | Diane Reamer-Evans
Council Members |
| IV. FY 2008-2011 TIP Amendment #23 [resolution] - for approval
<i>Action Required</i> | Ed O’Reilly
Council Members |
| V. Vision for Growing Toledo Regions Economy [document 1, document 2] – for information | Warren Henry |
| VI. 2012-2015 TIP Application Ranking [document 1, document2] – for information | Ed O’Reilly |
| VII. ODOT Leadership Appointments [document] – for information | Warren Henry |
| VIII. Standing & Ad Hoc Committee Reports | |
| A. Transportation Council Standing Committee Reports | |
| 1. Freight | Ray Huber |
| 2. Planning | Jeffrey Ballmer |
| 3. Pedestrian & Bikeways | Ed O’Reilly |
| 4. TIP | Ed O’Reilly |
| 5. System Performance and Monitoring | Andy Langenderfer |
| 6. Passenger Rail | Patrick Miller |
| B. Major Project Updates/ Other Committees | |
| 1. Major Projects | W. Michael Ligibel |
| 2. Westside Corridor | Dave Gedeon |
| 3. UT Intermodal Transportation Institute | Richard Martinko |
| IX. Vice President’s Report [report] - for discussion | Warren Henry |
| 1. Highway Trust Fund Rules Change [document] | |
| 2. Continuing Approp & Transportation Extensions [document] | |
| X. Other Business | |
| XI. Next Meeting/Adjournment | Council Members |

Next Meeting

Wednesday, March 2, 2011 – 3:00 p.m.
TMACOG Board Room