



**TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, FEBRUARY 3, 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 December 2, 2015 meeting - for approval
<u>Action Requested</u> | Keith Earley |
| Minutes from January 20, 2015 meeting - for approval
<u>Action Requested</u> | |
| III. Financial (Expense) Report - for approval
<u>Action Requested</u> | David Gedeon |
| IV. FY 2016-2019 TIP Amendment #6 – for approval
<u>Action Requested</u> | Ed O’Reilly |
| V. Transportation Council Operating Procedures - for approval
<u>Action Requested</u> | David Gedeon |
| VI. Toledo Smart Cities Grant Application - for discussion | David Dysard |
| VII. Standing & Ad Hoc Committee Reports | |
| A. Transportation Council Standing Committee Reports | |
| 1. Freight Advisory | Ray Huber |
| 2. Planning | Ron Myers |
| 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 |
| VIII. Vice President’s Report - for discussion | David Gedeon |
| IX. Roundtable | Council Members |
| X. Next Meeting/Adjournment | Council Members |

Next Meeting

Wednesday, March 2, 2016 – 3:00 p.m.
TMACOG Boardroom