TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, FEBRUARY 5, 2020 - 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

I. Call to Order – Welcome, Introductions & Chair’s Comments Joe Shaw

II. Minutes from November 6 & December 4, 2019 Meetings Action Requested Joe Shaw

III. Financial (Expense) Report Action Requested David Gedeon

IV. Welcome New Members/Discuss Addition of Wood County Port Authority Representative Action Requested David Gedeon

V. TARTA Update Kim Dunham

VI. 5310 Specialized Transportation Award Recommendations Action Requested Marissa Bechstein

VII. FY 2021-2024 TIP Development Lance Dasher

VIII. Pedestrian Safety Improvement Prog. (PSIP) Background & Locations Stephanie Bartlett

IX. Public Comment Period All

X. Standing & Ad Hoc Committee Reports

A. Transportation Council Standing Committee Reports
   1. TIP 2020 TIP Committee Membership Action Requested Ed O’Reilly
   2. Pedestrian & Bikeways Ed O’Reilly
   3. Freight Advisory Ray Huber
   4. Planning/2045 Plan Update Task Force Ron Myers
   5. System Performance and Monitoring Andy Langenderfer
   6. Public Transit Shelley Papenfuse
   7. Passenger Rail Tim Porter

B. Major Project Updates/ Other Committees
   1. Major Projects/TRAC Kacey Young
   2. Autonomous Vehicle Steering Committee Edgar Avila

XI. Vice President’s Report - for discussion David Gedeon

XII. Roundtable Council Members

XIII. Next Meeting/Adjournment Council Members

Next Meeting - Wednesday, March 4, 2020 – 3:00 p.m., TMACOG Boardroom