TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, FEBRUARY 6, 2019 - 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 December 5, 2018 Meeting  Action Requested  Joe Shaw

III. Financial (Expense) Report  Action Requested  David Gedeon

IV. 2019 Safety Performance Targets for Ohio and Michigan  Action Requested  Dana Doubler

V. 2019-2020 Transportation Legislative Agenda  Action Requested  Austin Mack

VI. Fix Our Roads (FOR) Ohio – Transportation Funding Issues  David Gedeon

VII. Public Comment Period  All

VIII. Standing & Ad Hoc Committee Reports

A. Transportation Council Standing Committee Reports
   1. TIP
      - FY 2018-2021 TIP Modification #7  Action Requested  Ed O’Reilly
      - FY 2018-2021 TIP Amendment #13  Action Requested  Ed O’Reilly
   2. Pedestrian & Bikeways  Ray Huber
   3. Freight Advisory  Ron Myers
   4. Planning  Andy Langenderfer
   5. System Performance and Monitoring  Shelley Papenfuse
   6. Public Transit  Tim Porter
   7. Passenger Rail

B. Major Project Updates/ Other Committees
   1. Major Projects  Mike Gramza
   2. Autonomous Vehicle Steering Committee  Edgar Avila

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

X. Roundtable  Council Members

XI. Next Meeting/Adjournment  Council Members

Next Meeting - Wednesday, March 6, 2019 – 3:00 p.m., TMACOG Boardroom