



**TMACOG  
TRANSPORTATION COUNCIL MEETING  
WEDNESDAY, FEBRUARY 7, 2018 - 3 P.M.  
TMACOG BOARD ROOM**

**Please note – Our new security system is operational and all visitors will need to be let into the office by a TMACOG staff member.**

**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**

- |              |   |                   |
|--------------|---|-------------------|
| <b>I.</b>    | <b>Call to Order – Welcome, Introductions &amp; Chair’s Comments</b>    | Keith Earley      |
| <b>II.</b>   | <b>Minutes from December 6, 2017 Meeting <u>Action Requested</u></b>    | Keith Earley      |
| <b>III.</b>  | <b>Financial (Expense) Report <u>Action Requested</u></b>               | David Gedeon      |
| <b>IV.</b>   | <b>Christopher Van Newhouse, ODOT MPO Liaison to TMACOG</b>             | David Gedeon      |
| <b>V.</b>    | <b>Michigan Safety Performance Targets <u>Action Requested</u></b>      | Ron Myers         |
| <b>VI.</b>   | <b>TMACOG Draft FY 2019 Annual Work Program <u>Action Requested</u></b> | David Gedeon      |
| <b>VII.</b>  | <b>Permissive License Plate Fees</b>                                    | Keith Earley      |
| <b>VIII.</b> | <b>Public Comment Period</b>  | All               |
| <b>IX.</b>   | <b>Standing &amp; Ad Hoc Committee Reports</b>                          |                   |
|              | A. Transportation Council Standing Committee Reports                    |                   |
|              | 1. TIP  | Ed O’Reilly       |
|              | <b>FY 2018-2021 TIP Amendment #5 <u>Action Requested</u></b>            |                   |
|              | <b>Approval of TIP Members <u>Action Requested</u></b>                  |                   |
|              | 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/TRAC  | Mike Gramza       |
| <b>X.</b>    | <b>Vice President’s Report - for discussion</b>                         | David Gedeon      |
| <b>XI.</b>   | <b>Roundtable</b>   | Council Members   |
| <b>XII.</b>  | <b>Next Meeting/Adjournment</b>   | Council Members   |

**Next Meeting - Wednesday, March 7, 2018 – 3:00 p.m., TMACOG Boardroom**