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

I. Call to Order – Welcome, Introductions & Chair’s Comments  Keith Earley

II. Minutes from December 6, 2017 Meeting Action Requested  Keith Earley

III. Financial (Expense) Report Action Requested  David Gedeon

IV. Christopher Van Newhouse, ODOT MPO Liaison to TMACOG  David Gedeon

V. Michigan Safety Performance Targets Action Requested  Ron Myers

VI. TMACOG Draft FY 2019 Annual Work Program Action Requested  David Gedeon

VII. Permissive License Plate Fees  Keith Earley

VIII. Public Comment Period  All

IX. Standing & Ad Hoc Committee Reports
   A. Transportation Council Standing Committee Reports
      1. TIP  Ed O’Reilly
         FY 2018-2021 TIP Amendment #5 Action Requested
         Approval of TIP Members Action Requested
      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

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

XI. Roundtable  Council Members

XII. Next Meeting/Adjournment  Council Members

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