



**TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, MARCH 1, 2017 - 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 February 1 Meeting - for approval
<u>Action Requested</u> | Keith Earley |
| III. | Financial (Expense) Report - for approval
<u>Action Requested</u> | David Gedeon |
| IV. | FY 2017 Transportation Budget Amendment #2 – for approval
<u>Action Requested</u> | David Gedeon |
| V. | FY 2018 Transportation Annual Work Program – for approval
<u>Action Requested</u> | David Gedeon |
| VI. | I-73/I-74/I-75 Update – for information
<u>For Information</u> | Tom Kovacik |
| VII. | Functional Classification Update – for information
<u>For Information</u> | Lisa Householder |
| VIII. | Safety Performance Measures and Targets – for information
<u>For Information</u> | Rebekka Apardian |
| IX. | Standing & Ad Hoc Committee Reports | |
| | A. Transportation Council Standing Committee Reports | |
| | 1. TIP | Ed O’Reilly |
| | FY 2016-2019 TIP Amendment #19
<u>Action Requested</u> | |
| | 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 Pappenfuse |
| | 7. Passenger Rail | Patrick Miller |
| | B. Major Project Updates/ Other Committees | |
| | 1. Major Projects | Mike Gramza |
| X. | Vice President’s Report - for discussion | David Gedeon |
| XI. | Roundtable | Council Members |
| XII. | Next Meeting/Adjournment | Council Members |

Next Meeting - Wednesday, April 5, 2017 – 3:00 p.m., TMACOG Boardroom