TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, MARCH 2, 2016 - 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
   Keith Earley

II. Minutes from February 3, 2016 meeting - for approval
   Keith Earley
   Action Requested

III. Financial (Expense) Report - for approval
    Action Requested
    David Gedeon

IV. FY 2016-2019 TIP Amendment #7 & #8 – for approval
    Ed O’Reilly
    Action Requested

V. Public Transit Committee Operating Procedures - for approval
   Rebekka Apardian
   Action Requested

VI. Passenger Rail Committee Operating Procedures – for approval
    Patrick Miller
    Action Requested

VII. FY2017 Transportation Annual Work Program – for information
     David Gedeon
     For Information

VIII. TMACOG Transportation Summit - for information
      Christine Connell

IX. Standing & Ad Hoc Committee Reports
    A. Transportation Council Standing Committee Reports
       1. Freight Advisory
          Ray Huber
       2. Planning
          Ron Myers
       3. Pedestrian & Bikeways
          Ed O’Reilly
       4. TIP
          Ed O’Reilly
       5. System Performance and Monitoring
          Andy Langenderfer
       6. Public Transit & Passenger Rail
          Patrick Miller/Shelley Papenfuse
    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 6, 2016 – 3:00 p.m.
TMACOG Boardroom