



**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**

- |   |                                     |
|---|-------------------------------------|
| <b>I. Call to Order – Welcome, Introductions &amp; Chair’s Comments</b>                                   | Keith Earley                        |
| <b>II. Minutes from February 3, 2016 meeting - for approval</b><br><i><u>Action Requested</u></i>         | Keith Earley                        |
| <b>III. Financial (Expense) Report - for approval</b><br><i><u>Action Requested</u></i>                   | David Gedeon                        |
| <b>IV. FY 2016-2019 TIP Amendment #7 &amp; #8 – for approval</b><br><i><u>Action Requested</u></i>        | Ed O’Reilly                         |
| <b>V. Public Transit Committee Operating Procedures - for approval</b><br><i><u>Action Requested</u></i>  | Rebekka Apardian                    |
| <b>VI. Passenger Rail Committee Operating Procedures – for approval</b><br><i><u>Action Requested</u></i> | Patrick Miller                      |
| <b>VII. FY2017 Transportation Annual Work Program – for information</b><br><i><u>For Information</u></i>  | David Gedeon                        |
| <b>VIII. TMACOG Transportation Summit - for information</b>   | Christine Connell                   |
| <b>IX. Standing &amp; Ad Hoc Committee Reports</b>  |                                     |
| 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<br>Papenfuse |
| B. Major Project Updates/ Other Committees  |                                     |
| 1. Major Projects   | Mike Gramza                         |
| <b>X. Vice President’s Report - for discussion</b>  | David Gedeon                        |
| <b>XI. Roundtable</b>   | Council Members                     |
| <b>XII. Next Meeting/Adjournment</b>  | Council Members                     |

**Next Meeting**

Wednesday, April 6, 2016 – 3:00 p.m.  
TMACOG Boardroom