



**TMACOG  
TRANSPORTATION COUNCIL MEETING  
WEDNESDAY, APRIL 5, 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**

- |              |   |                   |
|--------------|---|-------------------|
| <b>I.</b>    | <b>Call to Order – Welcome, Introductions &amp; Chair’s Comments</b>  | Keith Earley      |
| <b>II.</b>   | <b>Minutes from March 1 Meeting - for approval</b><br><b><i>Action Requested</i></b>                          | Keith Earley      |
| <b>III.</b>  | <b>Financial (Expense) Report - for approval</b><br><b><i>Action Requested</i></b>                            | David Gedeon      |
| <b>IV.</b>   | <b>TMACOG Self-Certification - for approval</b><br><b><i>Action Requested</i></b>                             | David Gedeon      |
| <b>V.</b>    | <b>FY 2018-2021 Transportation Improvement Program (TIP) – for approval</b><br><b><i>Action Requested</i></b> | Lance Dasher      |
| <b>VI.</b>   | <b>FY 2018-2019 Ohio Transportation Budget – for information</b>  | David Gedeon      |
| <b>VII.</b>  | <b>Public Comment Period</b>  | All               |
| <b>VIII.</b> | <b>Standing &amp; Ad Hoc Committee Reports</b>  |                   |
|              | A. Transportation Council Standing Committee Reports  |                   |
|              | 1. TIP  | Ed O’Reilly       |
|              | 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>Funding Support Letter – <i>Action Requested</i></b>   |                   |
|              | B. Major Project Updates/ Other Committees  |                   |
|              | 1. Major Projects   | Mike Gramza       |
| <b>IX.</b>   | <b>Vice President’s Report - for discussion</b>   | David Gedeon      |
| <b>X.</b>    | <b>Roundtable</b>   | Council Members   |
| <b>XI.</b>   | <b>Next Meeting/Adjournment</b>   | Council Members   |

**Next Meeting - Wednesday, May 3, 2017 – 3:00 p.m., TMACOG Boardroom**