



**TMACOG  
TRANSPORTATION COUNCIL MEETING  
WEDNESDAY, APRIL 6, 2011 - 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 March 2, 2011 meeting</b> [minutes] - for approval<br><i><u>Action Required</u></i>                  | Keith Earley<br>Council Members       |
| <b>III. Financial (Expense) Report</b> [report] - for approval<br><i><u>Action Required</u></i>                          | Diane Reamer-Evans<br>Council Members |
| <b>IV. 2035 Plan Update: Initiatives &amp; Policies</b> , [doc 1, doc 2] – for approval<br><i><u>Action Required</u></i> | Jeff Ballmer                          |
| <b>V. FY 2008-2011 TIP Amendment #24</b> [resolution] - for approval<br><i><u>Action Required</u></i>                    | Ed O’Reilly                           |
| <b>VI. Ohio Turnpike Lease</b> – for discussion  | Warren Henry                          |
| <b>VII. Public Events – Transportation Summit, National Train Day, Bike to Work Week</b> – for discussion                | Committee Chairs                      |
| <b>VIII. Standing &amp; Ad Hoc Committee Reports</b>   |                                       |
| A. Transportation Council Standing Committee Reports   |                                       |
| 1. Freight   | Ray Huber                             |
| 2. Planning  | Jeffrey Ballmer                       |
| 3. Pedestrian & Bikeways   | Ed O’Reilly                           |
| 4. TIP   | Ed O’Reilly                           |
| 5. System Performance and Monitoring   | Andy Langenderfer                     |
| 6. Passenger Rail  | Patrick Miller                        |
| B. Major Project Updates/ Other Committees   |                                       |
| 1. Major Projects  | W. Michael Ligibel                    |
| 2. Westside Corridor   | Dave Gedeon                           |
| 3. UT Intermodal Transportation Institute  | Richard Martinko                      |
| <b>IX. Vice President’s Report</b> [report] - for discussion   | Warren Henry                          |
| <b>X. Other Business</b>   |                                       |
| <b>XI. Next Meeting/Adjournment</b>  | Council Members                       |

**Next Meeting**

Wednesday, May 4, 2011 – 3:00 p.m.  
TMACOG Board Room