



**TMACOG  
TRANSPORTATION COUNCIL MEETING  
WEDNESDAY, MAY 4, 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.</b>    | <b>Call to Order – Welcome, Introductions &amp; Chair’s Comments</b>   | Keith Earley      |
| <b>II.</b>   | <b>Minutes from March 2, 2016 meeting - for approval</b><br><b><u>Action Requested</u></b>                               | Keith Earley      |
| <b>III.</b>  | <b>Financial (Expense) Report - for approval</b><br><b><u>Action Requested</u></b>                                       | David Gedeon      |
| <b>IV.</b>   | <b>FY 2016-2019 TIP Amendment #10 &amp; Administrative Modification – for approval</b><br><b><u>Action Requested</u></b> | Ed O’Reilly       |
| <b>V.</b>    | <b>FY 2017 Transportation Annual Work Program – for approval</b><br><b><u>Action Requested</u></b>                       | David Gedeon      |
| <b>VI.</b>   | <b>Annual Self Certification – for approval</b><br><b><u>Action Requested</u></b>  | Keith Earley      |
| <b>VII.</b>  | <b>Appointments to Complete Streets Appeals Committee – for Approval</b><br><b><u>Action Requested</u></b>               | Lance Dasher      |
| <b>VIII.</b> | <b>Repurposing of Earmark Funding – for information</b>  | David Gedeon      |
| <b>IX.</b>   | <b>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  | Shelley Papenfuse |
|              | 7. Passenger Rail  | Patrick Miller    |
|              | B. Major Project Updates/ Other Committees   |                   |
|              | 1. Major Projects  | Mike Gramza       |
| <b>X.</b>    | <b>Vice President’s Report - for discussion</b>  | David Gedeon      |
| <b>XI.</b>   | <b>Roundtable</b>  | Council Members   |
| <b>XII.</b>  | <b>Next Meeting/Adjournment</b>  | Council Members   |

**Next Meeting - Wednesday, June 1, 2016 – 3:00 p.m., TMACOG Boardroom**