AGENDA

I. Call to Order – Welcome, Introductions & Chair’s Comments

Keith Earley

II. Minutes from May 1, 2019 Meeting Action Requested

Keith Earley

III. Financial (Expense) Report Action Requested

David Gedeon

IV. Appointment of Mike Gramza to Council Action Requested

David Gedeon

V. TMACOG Regional Safety Plan

Lisa Householder

VI. TMACOG TIP Solicitation

Lance Dasher

VII. Public Comment Period

All

VIII. Standing & Ad Hoc Committee Reports

A. Transportation Council Standing Committee Reports

1. TIP

FY 2018-2021 TIP Modification #10 Action Requested
FY 2018-2021 TIP Amendment #15 Action Requested

Ed O’Reilly

2. Pedestrian & Bikeways

Ray Huber

3. Freight Advisory

Kris Cousino

4. Planning/2045 Plan Update Task Force

Andy Langenderfer

5. System Performance and Monitoring

Shelley Papenfuse

6. Public Transit

Tim Porter

7. Passenger Rail

B. Major Project Updates/ Other Committees

1. Major Projects

Kacey Young

2. Autonomous Vehicle Steering Committee

Edgar Avila

IX. Vice President’s Report - for discussion

David Gedeon

X. Roundtable

Council Members

XI. Next Meeting/Adjournment

Council Members

Next Meeting - Wednesday, August 14, 2019 (Moved back one week due to Ohio Conference on Freight) – 3:00 p.m., TMACOG Boardroom