



**TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, JUNE 7, 2017 - 3 P.M.
TMACOG BOARD ROOM**

Please note – Our new security system is operational and all visitors will need to be let into the office by a TMACOG staff member.

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

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|--------------|--|-------------------|
| I. | Call to Order – Welcome, Introductions & Chair’s Comments | Keith Earley |
| II. | Minutes from May 3 Meeting
<i><u>Action Requested</u></i> | Keith Earley |
| III. | Financial (Expense) Report
<i><u>Action Requested</u></i> | David Gedeon |
| IV. | Permissive License Plate Fees
<i><u>For Discussion</u></i> | Keith Earley |
| V. | Lucas County Transit and Road Repair Sales Tax
<i><u>For Discussion</u></i> | Jim Gee |
| VI. | Public Comment Period | All |
| VII. | Standing & Ad Hoc Committee Reports | |
| A. | Transportation Council Standing Committee Reports | |
| 1. | TIP
FY 2018-2021 TIP Amendment #1 <i><u>Action Requested</u></i> | Ed O’Reilly |
| 2. | Pedestrian & Bikeways | Ed O’Reilly |
| 3. | Freight Advisory
Amendments to Operating Procedures <i><u>Action Requested</u></i> | Ray Huber |
| 4. | Planning | Ron Myers |
| 5. | System Performance and Monitoring | Andy Langenderfer |
| 6. | Public Transit
Elderly & Disabled Transit Fare Assistance Program <i><u>Action Requested</u></i> | Shelley Papenfuse |
| 7. | Passenger Rail | Patrick Miller |
| B. | Major Project Updates/ Other Committees | |
| 1. | Major Projects | Mike Gramza |
| VIII. | Vice President’s Report - for discussion | David Gedeon |
| IX. | Roundtable | Council Members |
| X. | Next Meeting/Adjournment | Council Members |

No Meeting in July

Next Meeting - Wednesday, August 2, 2017 – 3:00 p.m., TMACOG Boardroom