TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, AUGUST 14, 2019 - 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

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

II. Minutes from June 5, 2019 Meeting Action Requested
   Keith Earley

III. Financial (Expense) Report Action Requested
    David Gedeon

IV. TMACOG TIP Solicitation
    Lance Dasher

V. Statewide TRAC Process and District 2 Application
    Kacey Young

VI. TARTA Update
    Stacey Clink
    Daniel Woodcock
    Michael Ashford

VII. Public Comment Period
     All

VIII. Standing & Ad Hoc Committee Reports
     A. Transportation Council Standing Committee Reports
        1. TIP
           FY 2018-2021 TIP Modification #11 Action Requested
           Ed O’Reilly
        2. Pedestrian & Bikeways
        3. Freight Advisory
        4. Planning/2045 Plan Update Task Force
        5. System Performance and Monitoring
        6. Public Transit
        7. Passenger Rail

     B. Major Project Updates/ Other Committees
        1. Major Projects
        2. Autonomous Vehicle Steering Committee
           Kacey Young
           Edgar Avila

IX. Vice President’s Report - for discussion
    David Gedeon

X. Roundtable
    Council Members

XI. Next Meeting/Adjournment
    Council Members

Next Meeting - Wednesday, September 4, 2019 – 3:00 p.m., TMACOG Boardroom