



**TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, AUGUST 2, 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 <u>Action Requested</u> Minutes from June 7 Meeting <u>Action Requested</u> | Keith Earley |
| III. | Financial (Expense) Report 7/1/16 - 4/22/17 <u>Action Requested</u> Financial (Expense) Report 7/1/16 - 6/30/17 <u>Action Requested</u> | David Gedeon |
| IV. | Support for Permissive License Plate Fee Increases <u>For Discussion and Action</u> | Keith Earley |
| V. | CMAQ Scoring and Ranking <u>Action Requested</u> | Lance Dasher |
| VI. | Special STBGP Funding Request – I-475 Widening/Dorr St Interchange <u>Action Requested</u> | Lance Dasher |
| VII. | TARTA Sales Tax Next Steps <u>For Information</u> | Jim Gee |
| VIII. | Public Comment Period | All |
| IX. | Standing & Ad Hoc Committee Reports | |
| | A. Transportation Council Standing Committee Reports | |
| | 1. TIP | Ed O’Reilly |
| | FY 2018-2021 TIP Amendment #1 <u>Action Requested</u> | |
| | FY 2018-2021 TIP Modification #1 <u>Action Requested</u> | |
| | 2. Pedestrian & Bikeways | Ed O’Reilly |
| | Amendments to Operating Procedures <u>Action Requested</u> | |
| | 3. Freight Advisory | Ray Huber |
| | Amendments to Operating Procedures <u>Action Requested</u> | |
| | 4. Planning | Ron Myers |
| | 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 |
| X. | Vice President’s Report - for discussion | David Gedeon |
| XI. | Roundtable | Council Members |
| XII. | Next Meeting/Adjournment | Council Members |

Next Meeting - Wednesday, September 6, 2017 – 3:00 p.m., TMACOG Boardroom