



**TMACOG  
TRANSPORTATION COUNCIL MEETING  
WEDNESDAY, AUGUST 3, 2011 - 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. Call to Order – Welcome, Introductions &amp; Chair’s Comments</b>  | Keith Earley                          |
| <b>II. Minutes from June 1, 2011 meeting</b> [minutes] - for approval<br><i><u>Action Required</u></i><br><b>Minutes from June 22, 2011 TMACOG / SEMCOG joint meeting</b><br>[minutes] - for approval<br><i><u>Action Required</u></i> | Keith Earley<br>Council Members       |
| <b>III. Financial (Expense) Report</b> [May report, June report] - for approval<br><i><u>Action Required</u></i>   | Diane Reamer-Evans<br>Council Members |
| <b>IV. FY2012-2015 TIP Amendment #1</b> [resolution] - for approval<br><i><u>Action Required</u></i>   | Ed O’Reilly                           |
| <b>V. Ohio Turnpike Lease Recommendations</b> [resolution] – for approval<br><i><u>Action Required</u></i>   | Ray Huber                             |
| <b>VI. Safety Measures Report</b> [presentation] – for information   | Patrick Etchie                        |
| <b>VII. Standing &amp; Ad Hoc Committee Reports</b>  |                                       |
| A. Transportation Council Standing Committee Reports   |                                       |
| 1. Freight   | Ray Huber                             |
| 2. Planning  | Jeffrey Ballmer                       |
| 3. Pedestrian & Bikeways   | Ed O’Reilly                           |
| 4. TIP   | Ed O’Reilly                           |
| 5. System Performance and Monitoring   | Andy Langenderfer                     |
| 6. Public Transit & Passenger Rail   | Patrick Miller                        |
| B. Major Project Updates/ Other Committees   |                                       |
| 1. Major Projects  | Michael Gramza                        |
| 2. Westside Corridor   | Dave Gedeon                           |
| 3. UT Intermodal Transportation Institute  | Richard Martinko                      |
| <b>VIII. Vice President’s Report</b> [report] - for discussion   | Warren Henry                          |
| <b>IX. Other Business</b>  |                                       |
| <b>X. Next Meeting/Adjournment</b>   | Council Members                       |

**Next Meeting**

Wednesday, September 7, 2011 – 3:00 p.m.  
TMACOG Board Room