TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, SEPTEMBER 5, 2018 - 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 August 1, 2018 Meeting *Action Requested*
    Keith Earley

III. Financial (Expense) Report *Action Requested*
     David Gedeon

IV. FY 2019 AWP and Budget Amendment #1 *Action Requested*
    William Best

V. FY 2018 Annual Work Program Completion Report *Action Requested*
   David Gedeon

VI. TMACOG Public Involvement Policy Update *Action Requested*
    David Gedeon

VII. FY 2019 STBGP Funding Solicitation *Action Requested*
     Lance Dasher

VIII. Transit Performance Management Targets *Action Requested*
      Dana Doubler

IX. Public Comment Period
    All

X. Standing & Ad Hoc Committee Reports
   A. Transportation Council Standing Committee Reports
      1. TIP
         *TIP Modification #5 *Action Requested*
         *FY 2018-2021 TIP Amendment #10 *Action Requested*
      2. Pedestrian & Bikeways
         *Ped/Bike Comm. Operating Procedures *Action Requested*
      3. Freight Advisory
      4. Planning
         *Planning Comm. Operating Procedures *Action Requested*
      5. System Performance and Monitoring
      6. Public Transit
         *Public Transit Comm. Operating Procedures *Action Requested*
      7. Passenger Rail
         *Passenger Rail Comm. Operating Procedures *Action Requested*

      B. Major Project Updates/ Other Committees
         1. Major Projects/TRAC
            *Action Requested*

   B. Mike Gramza

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

XII. Roundtable
     Council Members

XIII. Next Meeting/Adjournment
     Council Members

Next Meeting - Wednesday, October 3, 2018 – 3:00 p.m., TMACOG Boardroom