



**TMACOG  
TRANSPORTATION COUNCIL MEETING  
WEDNESDAY, SEPTEMBER 7, 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 August 3, 2011 meeting</b> [minutes] - for approval<br><i><u>Action Required</u></i>                                | Keith Earley<br>Council Members       |
| <b>III. Financial (Expense) Report</b> [report] - for approval<br><i><u>Action Required</u></i>   | Diane Reamer-Evans<br>Council Members |
| <b>IV. FY2012-2015 TIP Amendment #2</b> [resolution] - for approval<br><i><u>Action Required</u></i>                                    | Ed O’Reilly                           |
| <b>V. Public Transit &amp; Passenger Rail Committee Operating Procedures</b><br>[document] – for approval <i><u>Action Required</u></i> | Patrick Miller                        |
| <b>VI. Supporting Multimodal Funding</b> [resolution] – for approval<br><i><u>Action Required</u></i>                                   | Ed O’Reilly                           |
| <b>VII. FY2011 AWP Completion Report</b> [document] – for approval<br><i><u>Action Required</u></i>                                     | Warren Henry                          |
| <b>VIII. Standing &amp; Ad Hoc Committee Reports</b>  |                                       |
| A. Transportation Council Standing Committee Reports  |                                       |
| 1. Freight  | Ray Huber                             |
| 2. Planning   | Ed Ciecka                             |
| 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>IX. Vice President’s Report</b> [report] - for discussion  | Warren Henry                          |
| <b>X. Other Business</b>  |                                       |
| <b>XI. Next Meeting/Adjournment</b>   | Council Members                       |

**Next Meeting**

Wednesday, October 5, 2011 – 3:00 p.m.  
TMACOG Board Room