Proposed Agenda

1:00 1. Convene meeting / introductions -- Jeff Ballmer, Chair

1:05 2. Review staff ranking of new projects for Plan Update -- TMACOG staff
   a. Data tables
   b. Summary of scores
   c. Discussion / concur or modify

3:30 3. Next step in evaluation process
   Proposed process for discussion / approval:
   (1) Incorporate new projects into existing list based on scores
   (2) Discuss / approve or modify ranking
   (3) “Draw the line”: determine which projects fit within fiscal constraint

   Note: Tuesday, November 16, 1:00-4:15 p.m. -- next ranking meeting

3:40 4. Updates (as time permits)
   a. Funding and legislative updates
   b. Transit and Passenger Rail -- Diane Reamer-Evans, Bill Kelly
   c. Major highway projects: -- Mike Stormer; others
   d. Major freight and multimodal projects
   e. Other

3:50 5. Announcements / Other Business
   - GO Ohio Transportation Futures Plan public workshop, Wednesday, October 27, register 5:30, meeting 6-8 p.m., BGSU, Bowen-Thompson Student Union
   - Fall Forum, Northwest Ohio Passenger Rail Assoc., Monday, November 15, 11:30 a.m., The Toledo Club. Reservations required.
   - Transportation Summit team being formed

4:00 6. Adjourn

SCHEDULE OF MEETINGS: note that meeting time has changed to 1:00 p.m.
Planning Committee— 3rd Tuesdays:
   2010: February 16, April 20, June 15, August 17, October 26, November 16, December 21
   2011: January 18, February 15, April 19, June 21, etc.

Transportation Summit, tentative date March 18, 2011