

TMACOG
Transportation Planning Committee / 2035 Plan-Update 2011 Task Force

Tuesday, February 15, 2011 – 1:00 p.m.
TMACOG Boardroom

Proposed Agenda *revised*

- 1:00 **1. Convene meeting / introductions** *--Jeff Ballmer, Chair*
- 1:05 **2. Plan Projects**
- a. Environmental review
 - b. Committed projects in proposed priority order (*see table*)
 - c. Additional comments received
 - d. Deficient roadways: draft pavement reconstruction map (*see map & list*)
- 1:45 **3. Initiatives: draft update**
For discussion and approval (*see attached*)
- 2:00 **4. Policies: draft update**
For discussion and approval
- 2:25 **5. Next steps:**
March 2, 3 p.m.—Transportation Council approval of draft projects list (pending AQ approval)
April 20, 12 noon—Executive Committee, present project list for approval via resolution
May 1—submit Plan report to Federal Highway Administration
June 30—FHWA AQ conformity approval
- 2:40 **6. FY 2012 Annual Work Program**
For approval
- 2:55 **7. Upcoming Events and Other Business**
- a. Transportation Summit—Friday, April 8: includes 2035 Plan report; attendance encouraged
 - b. National Train Day Toledo—Saturday, April 30, 9:30 a.m.-4 p.m.; volunteers needed
 - c. Other business
- 3:25 **8. Adjourn**

SCHEDULE OF MEETINGS: *note that meeting time has changed to 1:00 p.m.*

Planning Committee— 3rd Tuesdays:

2011: January 18, February 15, **April 19**, June 21, August 16, October 18, December 20

Transportation Council— presentation of draft 2035 Plan projects, Wednesday, March 2 at 3 p.m.

Transportation Summit— Friday, April 8, 2011, 8 a.m.–2 p.m., Dr. Martin Luther King Jr. Plaza