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