

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

Tuesday, April 19, 2011 – 1:00 p.m.
TMACOG Boardroom

Proposed Agenda

- 1:00 1. **Convene meeting / introductions** *--Jeff Ballmer, Chair*
- 1:05 2. **Ohio Turnpike Proposed Sale** *--Christine Drennen, TMACOG*
To sell or not to sell the Turnpike is a hot issue. Transportation Council asked staff to outline the issues in a briefing paper. For committee review and discussion.
- 1:25 3. **2035 Plan–Update 2011 Progress** *--Jeff Ballmer, Diane Reamer-Evans, David Gedeon*
a. Transportation Council actions (March & April)
b. Updated info included in Plan: Air quality analysis, fiscal plan, other new maps & data
c. Committee final thoughts
d. Next steps:
 May 4, 3 p.m.—Transportation Council: vote on resolution
 May 18, 12 noon—Executive Committee: present Plan for approval via resolution
 May 19—submit Plan report to Federal Highway Administration
 June 30—FHWA AQ conformity approval
- 2:00 4. **Draft FY 2012-2015 TIP**
A “next step” to the regional plan is the Transportation Improvement Program. Draft is at http://tmacog.org/tip_draftreport2-06.htm. (April is the public review period.)
For committee information.
- 2:10 5. **Major Projects Update** *--Mike Stormer, ODOT; others*
- 2:25 6. **Upcoming Events and Other Business**
a. National Train Day Toledo—Saturday, April 30, 9:30 a.m.-4 p.m.; volunteers needed.
http://tmacog.org/Transportation/Trainday_11/NTD_home_11.htm
b. Bike Week—May 12-22 <http://tmacog.org/bikeweek.htm>
c. TMACOG Tech—Senate Bill 5: Ohio Public Employee Bargaining Reform seminar, May 6, 9:00 a.m., Dr. Martin Luther King Jr. Plaza http://tmacog.org/TMACOG_TECH/SB_5.htm
d. Other business; member roundtable
- 2:45 7. **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