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

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