TMACOG TRANSPORTATION PLANNING COMMITTEE

Tuesday, June 16, 2009 – 1:30 p.m.
TMACOG Boardroom

Proposed Agenda

1:30 **1. Convene Meeting / Introductions / approve February notes** *–Jeff Ballmer, chair*

1:40 **2. Election of Officers (Vice Chair)**
Earl Wilkinson has moved on – we need a new vice chair.

1:45 **3. National Issues: Report on National Association of Regional Councils Conference** *–Warren Henry*

2:00 **4. 2035 Plan Progress Report**

a. Initiatives

b. Implementing Plan Goals

2:25 **5. Federal Stimulus Funding–**Airline Yard, port projects, and more *–Warren Henry*

2:40 **6. Passenger Rail – heating up** *–Diane Reamer-Evans*

3:00 **7. Updates**

a. Transit Forum – wrap up and next steps

b. Ohio State Funding Process (TRAC): soliciting applications this summer http://www.dot.state.oh.us/trac/Documents/TRAC_Calendar_2009.pdf

c. Major highway projects: update on I-475/US 23 corridor; I-73/74; etc. *–Mike Stormer; others*

3:20 **8. Announcements / Other Business**

- Ohio Conference on Freight, Dana Center / Hilton, Toledo; September 22-23, 2009

3:25 **9. Adjourn**

SCHEDULE OF MEETINGS:
Planning Committee meetings— 3rd Tuesdays: February 17, April 21, June 16, **August 18**, October 20
Ohio Conference on Freight— September 22-23, 2009 www.tmacog.org/OCF_09/OCF_home_09.htm