TMACOG
Transportation Planning Committee / 2035 Plan Update 2011 Task Force
Tuesday, August 17, 2010 – 1:30 p.m.
TMACOG Boardroom

Agenda with Notes

1:30 1. Convene meeting / introductions

1:35 2. Choose new projects to evaluate for Plan Update

Review and decide which new projects to evaluate for inclusion in Plan:

a. Government and other major stakeholders – Summary table of local government and major institution responses was provided. Kathy Broka noted the importance of McCord Rd railroad underpass for safety. Committee reviewed “Local Government – Suggested New Projects” table (see attached table for comments).

b. TMACOG committees: Kent Gardam provided tables with Ped-Bike Committee recommendations (new projects and what to do with existing projects). Noted he will work with committee and jurisdictions on defining more cost-effective solutions for choke points. (See attached table for Planning Committee comments on proposed new ped-bike projects.) Warren Henry introduced the Freight Committee’s proposed new projects (see attached).

c. From Transportation Improvement Program (TIP): three projects on the TMACOG capital program (funded projects) should be included as committed projects in the 2035 Plan (see attached).

d. Project suggestions from public input: Reviewed Street/highway safety projects (see attached for notes). Due to lack of time, discussion of remainder of public suggestions is to be continued at an added meeting on September 21.

2:50 3. Proposed evaluation process

For discussion / approval.
Note: Tuesday, Oct 26, 1:30-4:15 p.m. proposed for ranking meeting

3:05 4. Updates (as time permits)

a. Funding and legislative updates – Warren Henry

b. Transit and Passenger Rail – Diane Reamer-Evans, Bill Kelly

c. Major highway projects: update on I-75/475, I-475/US 23; I-73/74; etc. – Mike Stormer; others

d. Major freight and multimodal projects – Warren Henry

e. Other
5. Announcements / Other Business

6. Adjourn

SCHEDULE OF MEETINGS:
Planning Committee—3rd Tuesdays:
   2010: February 16, April 20, June 15, August 17, October 19, 26, December 21
   2011: February 15, April 19, June 21, etc.