

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** --Jeff Ballmer, Chair
- 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

3:20 **5. Announcements / Other Business**

3:30 **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.

Ohio Conference on Freight— Tues & Wed, September 14-15, Hilton Hotel Toledo & Dana
Conference Center, Toledo www.tmacog.org/OCF_10/OCF_home_10.htm