AGENDA

I. Welcome, Introductions, Approval of November Task Force Minutes -Ron Myers, Chair
   -Kris Cousino, Vice Chair

II. 2045 On the Move 2020 Update
   a. Plan Process Schedule Update
   b. Approval of Project Lists
   c. Approval of Policy and Initiative Lists
   d. 2020 Public Meetings – Update
   e. Fiscal Constraint – Update/Discussion
   -Marissa Bechstein

III. Next Steps
   a. Environmental Stakeholder Consultation
   b. Air Quality Conformity Analysis
   c. Public Feedback Survey
   -TMACOG Staff

IV. Major Project Updates
   a. ODOT Updates
   b. TMACOG Updates
   c. Additional Updates
   -Ben Cordes
   -Dave Gedeon
   -Committee Members

V. Committee Roundtable
   -Committee Members

VI. Events
   a. Federal Certification Review Public Meeting -Tuesday, January 14, 2020 5:00pm - 7:00pm
      300 Martin Luther King Jr. Drive, Grand Lobby
   b. TMACOG 2020 General Assembly – Monday, January 27th, 8:00am-1:15pm, Hilton Garden Inn Perrysburg
   c. 2020 Transportation Summit – Friday, March 27th, The Premier, Toledo, 8:00 am – 2 pm

VII. Adjourn

Mark your calendar for the next meetings:
Next Meetings: January 21, February 18, March 17
TMACOG Boardroom at 1:00pm