AGENDA

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

II. Election of Chair and Vice Chair for CY 2019 – Action Requested  
   - Ron Myers

III. FY 2020 TMACOG Annual Work Program, Long Range Planning  
     – Action Requested  
   - Dana Doubler

IV. Performance Measure Safety Targets CY 2019 – Action Requested  
   - Dana Doubler

V. 2045 On the Move 2020 Update  
   a. Plan Process Schedule Update  
   b. Public Meeting Volunteer Sign Up  
   c. Transportation Needs Survey Approval – Action Requested  
   - Dana Doubler

VI. Next Steps  
    a. Legislative Agenda  
    b. Public Meetings  
    c. Fiscal Analysis of On the Move Plan  
   - TMACOG Staff

VII. Major Project Updates  
    a. ODOT Updates  
    b. TMACOG Updates  
    c. Additional Updates  
   - Mike Stormer  
   - Dave Gedeon  
   - Committee Members

VIII. Committee Roundtable  
      - Committee Members

IX. Events  
    a. TMACOG General Assembly Monday, January 28, 2019, 8:00 am – 1:30 pm, Holiday Inn French Quarter, Perrysburg  
    b. TMACOG Transportation Summit Friday, March 29, 2019, 8:00 am – 2:00 pm, Premier Banquet Hall, 4480 Heatherdowns Blvd, Toledo

X. Adjourn

Mark your calendar for the next meetings:  
Next Meetings: February 19, 2019; March 19, 2019; April 16, 2019  
TMACOG Boardroom at 1:00pm