



**TMACOG  
TRANSPORTATION COUNCIL MEETING  
WEDNESDAY, AUGUST 1, 2018 - 3 P.M.  
TMACOG BOARD ROOM**

**Mission:** *To achieve a sustainable and seamless intermodal transportation system, we will be both the recognized regional convener of all transportation stakeholders within the region and one of the stakeholders that has a role in providing transportation services.*

**AGENDA**

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|---|--------------------|
| <b>I. Call to Order – Welcome, Introductions &amp; Chair’s Comments</b>                       | Keith Earley       |
| <b>II. Minutes from June 6, 2018 Meeting <u>Action Requested</u></b>                          | Keith Earley       |
| <b>III. Financial (Expense) Report <u>Action Requested</u></b>                                | David Gedeon       |
| <b>IV. Lucas County Highway Traffic Safety</b>  | Lt. Shaun Robinson |
| <b>V. 2045 Plan/FY 2018-2021 TIP Air Quality Conformity <u>Action Requested</u></b>           | David Gedeon       |
| <b>VI. Multimodal Needs Assessment <u>Action Requested</u></b>                                | Dana Doubler       |
| <b>VII. Establishment of Autonomous Vehicle Steering Committee <u>Action Requested</u></b>    | David Gedeon       |
| <b>VIII. Amendment to Transportation Council Operating Procedures <u>Action Requested</u></b> | David Gedeon       |
| <b>IX. Public Comment Period</b>  | All                |
| <b>X. Standing &amp; Ad Hoc Committee Reports</b>   |                    |
| A. Transportation Council Standing Committee Reports  |                    |
| 1. TIP  | Ed O’Reilly        |
| <b>FY 2018-2021 TIP Amendment #9 <u>Action Requested</u></b>                                  |                    |
| 2. Pedestrian & Bikeways  | Ed O’Reilly        |
| 3. Freight Advisory   | Ray Huber          |
| 4. Planning   | Ron Myers          |
| 5. System Performance and Monitoring  | Andy Langenderfer  |
| 6. Public Transit   | Shelley Papenfuse  |
| 7. Passenger Rail   | Tim Porter         |
| B. Major Project Updates/ Other Committees  |                    |
| 1. Major Projects/TRAC  | Mike Gramza        |
| <b>XI. Vice President’s Report - for discussion</b>   | David Gedeon       |
| <b>XII. Roundtable</b>  | Council Members    |
| <b>XIII. Next Meeting/Adjournment</b>   | Council Members    |

**Next Meeting - Wednesday, September 5, 2018 – 3:00 p.m., TMACOG Boardroom**