



**TMACOG  
TRANSPORTATION COUNCIL MEETING  
WEDNESDAY, AUGUST 14, 2019 - 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 5, 2019 Meeting <u>Action Requested</u></b>    | Keith Earley                                       |
| <b>III. Financial (Expense) Report <u>Action Requested</u></b>          | David Gedeon                                       |
| <b>IV. TMACOG TIP Solicitation</b>                                      | Lance Dasher                                       |
| <b>V. Statewide TRAC Process and District 2 Application</b>             | Kacey Young  |
| <b>VI. TARTA Update</b>   | Stacey Clink<br>Daniel Woodcock<br>Michael Ashford |
| <b>VII. Public Comment Period</b>                                       | All  |
| <b>VIII. Standing &amp; Ad Hoc Committee Reports</b>                    |  |
| A. Transportation Council Standing Committee Reports                    |  |
| 1. TIP  | Ed O’Reilly  |
| <b>FY 2018-2021 TIP Modification #11 <u>Action Requested</u></b>        |  |
| 2. Pedestrian & Bikeways  | Ed O’Reilly  |
| 3. Freight Advisory   | Ray Huber  |
| 4. Planning/2045 Plan Update Task Force                                 | 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   | Kacey Young  |
| 2. Autonomous Vehicle Steering Committee                                | Edgar Avila  |
| <b>IX. Vice President’s Report - for discussion</b>                     | David Gedeon                                       |
| <b>X. Roundtable</b>  | Council Members                                    |
| <b>XI. Next Meeting/Adjournment</b>                                     | Council Members                                    |

**Next Meeting - Wednesday, September 4, 2019 – 3:00 p.m., TMACOG Boardroom**