



**TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, DECEMBER 5, 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

- | | |
|--|-------------------|
| I. Call to Order – Welcome, Introductions & Chair’s Comments | Keith Earley |
| II. Minutes from November 7, 2018 Meeting <u>Action Requested</u> | Keith Earley |
| III. Financial (Expense) Report <u>Action Requested</u> | David Gedeon |
| IV. 5310 Specialized Transportation Award Recommendations <u>Action Requested</u> | Shelley Papenfuse |
| V. Council Chair and Vice Chair for 2019 <u>Action Requested</u> | Keith Earley |
| VI. TARTA Service Changes | Jim Gee |
| VII. Draft State of Ohio Rail Plan | Roger Streiffert |
| VIII. Public Comment Period | All |
| IX. Standing & Ad Hoc Committee Reports | |
| A. Transportation Council Standing Committee Reports | |
| 1. TIP | Ed O’Reilly |
| FY 2018-2021 TIP Modification #6 <u>Action Requested</u> | |
| FY 2018-2021 TIP Amendment #12 <u>Action Requested</u> | |
| 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 |
| X. Vice President’s Report - for discussion | David Gedeon |
| XI. Roundtable | Council Members |
| XII. Next Meeting/Adjournment | Council Members |

Next Meeting - Wednesday, February 6, 2019 – 3:00 p.m., TMACOG Boardroom