



**TMACOG  
TRANSPORTATION COUNCIL MEETING  
WEDNESDAY, FEBRUARY 6, 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**

- |              |  |                   |
|--------------|--|-------------------|
| <b>I.</b>    | <b>Call to Order – Welcome, Introductions &amp; Chair’s Comments</b>                     | Joe Shaw          |
| <b>II.</b>   | <b>Minutes from December 5, 2018 Meeting <u>Action Requested</u></b>                     | Joe Shaw          |
| <b>III.</b>  | <b>Financial (Expense) Report <u>Action Requested</u></b>                                | David Gedeon      |
| <b>IV.</b>   | <b>2019 Safety Performance Targets for Ohio and Michigan<br/><u>Action Requested</u></b> | Dana Doubler      |
| <b>V.</b>    | <b>2019-2020 Transportation Legislative Agenda<br/><u>Action Requested</u></b>           | Austin Mack       |
| <b>VI.</b>   | <b>Fix Our Roads (FOR) Ohio – Transportation Funding Issues</b>                          | David Gedeon      |
| <b>VII.</b>  | <b>Public Comment Period</b>   | All               |
| <b>VIII.</b> | <b>Standing &amp; Ad Hoc Committee Reports</b>   |                   |
|              | A. Transportation Council Standing Committee Reports                                     |                   |
|              | 1. TIP   | Ed O’Reilly       |
|              | <b>FY 2018-2021 TIP Modification #7 <u>Action Requested</u></b>                          |                   |
|              | <b>FY 2018-2021 TIP Amendment #13 <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  | Mike Gramza       |
|              | 2. Autonomous Vehicle Steering Committee   | Edgar Avila       |
| <b>IX.</b>   | <b>Vice President’s Report - for discussion</b>  | David Gedeon      |
| <b>X.</b>    | <b>Roundtable</b>  | Council Members   |
| <b>XI.</b>   | <b>Next Meeting/Adjournment</b>  | Council Members   |

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