



**TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, JUNE 5, 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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| I. Call to Order – Welcome, Introductions & Chair’s Comments | Keith Earley |
| II. Minutes from May 1, 2019 Meeting <u>Action Requested</u> | Keith Earley |
| III. Financial (Expense) Report <u>Action Requested</u> | David Gedeon |
| IV. Appointment of Mike Gramza to Council <u>Action Requested</u> | David Gedeon |
| V. TMACOG Regional Safety Plan | Lisa Householder |
| VI. TMACOG TIP Solicitation | Lance Dasher |
| VII. Public Comment Period | All |
| VIII. Standing & Ad Hoc Committee Reports | |
| A. Transportation Council Standing Committee Reports | |
| 1. TIP | Ed O’Reilly |
| FY 2018-2021 TIP Modification #10 <u>Action Requested</u> | |
| FY 2018-2021 TIP Amendment #15 <u>Action Requested</u> | |
| 2. Pedestrian & Bikeways | Ed O’Reilly |
| 3. Freight Advisory | Ray Huber |
| 4. Planning/2045 Plan Update Task Force | Kris Cousino |
| 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 |
| IX. Vice President’s Report - for discussion | David Gedeon |
| X. Roundtable | Council Members |
| XI. Next Meeting/Adjournment | Council Members |

**Next Meeting - Wednesday, August 14, 2019 (Moved back one week due to Ohio Conference on Freight) –
3:00 p.m., TMACOG Boardroom**