



**TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, SEPTEMBER 4, 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

- | | |
|---|-------------------------------|
| I. Call to Order – Welcome, Introductions & Chair’s Comments | Keith Earley |
| II. Minutes from August 14, 2019 Meeting <u>Action Requested</u> | Keith Earley |
| III. FY 2020 Budget Amendment #1 <u>Action Requested</u> | Nate Reiter |
| IV. Ohio Turnpike Introduction and Update | Ferzan Ahmed |
| V. Surface Transportation Block Grant (STBG) and Congestion Mitigation/Air Quality (CMAQ) Scoring and Funding Recommendation <u>Action Requested</u> | Ed O’Reilly &
Lance Dasher |
| VI. TMACOG FY 2019 Annual Work Program Completion Report <u>Action Requested</u> | David Gedeon |
| VII. 2019 TMACOG Prospectus <u>For Information</u> | David Gedeon |
| VIII. Public Comment Period | All |
| IX. Standing & Ad Hoc Committee Reports | |
| A. Transportation Council Standing Committee Reports | |
| 1. TIP | Ed O’Reilly |
| Annual List of Federally Obligated Funds | |
| 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 |
| X. Vice President’s Report - for discussion | David Gedeon |
| XI. Roundtable | Council Members |
| XII. Next Meeting/Adjournment | Council Members |

Next Meeting - Wednesday, October 2, 2019 – 3:00 p.m., TMACOG Boardroom