



**TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, SEPTEMBER 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 August 1, 2018 Meeting <u>Action Requested</u> | Keith Earley |
| III. | Financial (Expense) Report <u>Action Requested</u> | David Gedeon |
| IV. | FY 2019 AWP and Budget Amendment #1 <u>Action Requested</u> | William Best |
| V. | FY 2018 Annual Work Program Completion Report <u>Action Requested</u> | David Gedeon |
| VI. | TMACOG Public Involvement Policy Update <u>Action Requested</u> | David Gedeon |
| VII. | FY 2019 STBGP Funding Solicitation <u>Action Requested</u> | Lance Dasher |
| VIII. | Transit Performance Management Targets <u>Action Requested</u> | Dana Doubler |
| IX. | Public Comment Period | All |
| X. | Standing & Ad Hoc Committee Reports | |
| | A. Transportation Council Standing Committee Reports | |
| | 1. TIP | Ed O’Reilly |
| | TIP Modification #5 <u>Action Requested</u> | |
| | FY 2018-2021 TIP Amendment #10 <u>Action Requested</u> | |
| | 2. Pedestrian & Bikeways | Ed O’Reilly |
| | Ped/Bike Comm. Operating Procedures <u>Action Requested</u> | |
| | 3. Freight Advisory | Ray Huber |
| | 4. Planning | Ron Myers |
| | Planning Comm. Operating Procedures <u>Action Requested</u> | |
| | 5. System Performance and Monitoring | Andy Langenderfer |
| | 6. Public Transit | Shelley Papenfuse |
| | Public Transit Comm. Operating Procedures <u>Action Requested</u> | |
| | 7. Passenger Rail | Tim Porter |
| | Passenger Rail Comm. Operating Procedures <u>Action Requested</u> | |
| | B. Major Project Updates/ Other Committees | |
| | 1. Major Projects/TRAC | Mike Gramza |
| XI. | Vice President’s Report - for discussion | David Gedeon |
| XII. | Roundtable | Council Members |
| XIII. | Next Meeting/Adjournment | Council Members |

Next Meeting - Wednesday, October 3, 2018 – 3:00 p.m., TMACOG Boardroom