



**TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, AUGUST 2, 2023 - 3 P.M.
Location – TMACOG Boardroom**

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, Attendance Roll Call & Chair’s Comments | Joe Shaw |
| II. | Minutes from June 7, 2023 Meetings <u>Action Requested</u> | Joe Shaw |
| III. | TMACOG Roundabouts Report <u>For Information</u> | Lisa Householder |
| IV. | FY 2023 TIP True-Up and FY 2024-2028 Estimates <u>For Information</u> | Lance Dasher |
| V. | FY 2024-2027 TIP Amendment #1 <u>Action Requested</u> | Mike Stormer |
| VI. | Public Comment Period | All |
| VII. | Standing & Ad Hoc Committee Reports | |
| | A. Transportation Council Standing Committee Reports | |
| | 1. TIP | Mike Stormer |
| | 2. Pedestrian & Bikeways | Keith Webb |
| | 3. Freight Advisory | Scott Grenerth |
| | 4. Planning | Doug Parrish |
| | 5. System Performance and Monitoring | Andy Langenderfer |
| | 6. Public Transit | Shelley Papenfuse |
| | 7. Passenger Rail | Tim Porter |
| | 8. Smart Transportation & Innovative Mobility Committee | Laurie Adams |
| | B. Major Project Updates/ Other Committees | |
| | 1. Major Projects/TRAC | ODOT |
| VIII. | Vice President’s Report | David Gedeon |
| IX. | Roundtable | Council Members |
| X. | Next Meeting/Adjournment | Council Members |

Next Meeting - Wednesday, September 6, 2023 – Time 3:00 p.m.