



**TMACOG
TRANSPORTATION COUNCIL MEETING
WEDNESDAY, FEBRUARY 5, 2020 - 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 | Joe Shaw |
| II. Minutes from November 6 & December 4, 2019 Meetings
<i><u>Action Requested</u></i> | Joe Shaw |
| III. Financial (Expense) Report <i><u>Action Requested</u></i> | David Gedeon |
| IV. Welcome New Members/Discuss Addition of Wood County Port Authority Representative <i><u>Action Requested</u></i> | David Gedeon |
| V. TARTA Update | Kim Dunham |
| VI. 5310 Specialized Transportation Award Recommendations
<i><u>Action Requested</u></i> | Marissa Bechstein |
| VII. FY 2021-2024 TIP Development | Lance Dasher |
| VIII. Pedestrian Safety Improvement Prog. (PSIP) Background & Locations | Stephanie Bartlett |
| IX. Public Comment Period | All |
| X. Standing & Ad Hoc Committee Reports | |
| A. Transportation Council Standing Committee Reports | |
| 1. TIP | Ed O’Reilly |
| 2020 TIP Committee Membership <i><u>Action Requested</u></i> | |
| 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/TRAC | Kacey Young |
| 2. Autonomous Vehicle Steering Committee | Edgar Avila |
| XI. Vice President’s Report - for discussion | David Gedeon |
| XII. Roundtable | Council Members |
| XIII. Next Meeting/Adjournment | Council Members |

Next Meeting - Wednesday, March 4, 2020 – 3:00 p.m., TMACOG Boardroom