

BOARD OF TRUSTEES
Wednesday, March 17, 2010
1:30 P.M.
TMACOG Boardroom
Dr. Martin Luther King, Jr. Plaza, Suite 300
Toledo, Ohio

Agenda

- Pledge of Allegiance
- I. Welcome/Attendance Theodore Rutherford
- II. Approve October 21, 2009, Board of Trustees Meeting Minutes Theodore Rutherford
Action Required: Approve Minutes
- III. Chair's Remarks Theodore Rutherford
- IV. President's Report Anthony Reams
- V. Public Comment Period
- VI. Transportation Council Keith Earley
- a) **#2010-02** – Resolution Amending the FY 2010 Annual Work Program to Reflect Additional Planning Funds Received from the Ohio Department of Transportation and the Federal Highway Administration
Action Required: Approve Resolution
- b) **#2010-03** – Resolution Approving Updated Transportation Council Operating Procedures
Action Required: Approve Resolution
- VII. Finance, Audit, and Administration Committee Thomas Mackin
- a) **#2010-05** – Resolution Amending the Budget for Fiscal Year 2010
Action Required: Approve Resolution
- VIII. UT Economic Engagement Strategy D'Naie Jacobs, Associate Director, Economic Development, The University of Toledo
- IX. Any and all other business All
- X. Adjournment

UPCOMING EVENTS

- 2010 Transportation Summit** – Friday, March 19, 2010
9:30 a.m. – 4:00 p.m. (tentative time) – Dr. Martin Luther King Jr. Plaza Grand Lobby
- Sandusky County Reception** – Thursday, April 29, 2010
5 – 7 p.m. – Sandusky County Regional Airport
- National Train Day** – Saturday, May 1, 2010
Dr. Martin Luther King Jr., Plaza
- Bike to Work Week** – May 17 – 21, 2010 **Bike to work Day** – Friday, May 21