



Board of Trustees Meeting
Wednesday, December 13, 2017 – 2 p.m.
TMACOG Boardroom

Agenda

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| I. | Call to Order/Pledge of Allegiance | Craig A. Stough, Chair |
| II. | Approval of Minutes
<i><u>Action Required: Approve minutes from October 18, 2017 meeting</u></i> | Board Members |
| III. | Chair’s Remarks | Craig Stough |
| IV. | President’s Report | Tim Brown, President |
| V. | Public Comment Period | Craig Stough |
| VI. | Transportation Council | Keith Earley, Chair |
| A. | Resolution No. 2017-28 – Making Amendment Number Four to the FY 2018-2021 Transportation Improvement Program
<i><u>Action Required: Approve Resolution</u></i> | Board Members |
| B. | Resolution No. 2017-29 – Approval of 2017 Section 5310 Specialized Transportation Funding Awards
<i><u>Action Required: Approve Resolution</u></i> | Board Members |
| VII. | Water Quality Council Report | Carol Contrada, Chair |
| VIII. | Leadership Development Committee | Craig Stough, Chair |
| A. | Nominate 2018 TMACOG Chair and Vice Chair

<u>Nominees</u>
Chair: Doris I. Herringshaw, Commissioner, Wood County
Vice Chair: Mark W. Stahl, Commissioner, Ottawa County

<i><u>Action Required: Nominate chair and vice chair and recommend for election by General Assembly</u></i> | Board Members |
| B. | Resolution No. 2018-01 – Amending the TMACOG Bylaws
<i><u>Action Required: Approve Resolution and recommend for adoption by the General Assembly</u></i> | Board Members |

IX. **Areawide Reviews Assistance Application**

Craig Stough

#2017-02 **Applicant:** Partners for Clean Streams, Inc.
Agency: National Oceanic and Atmospheric Administration (NOAA)
Administration: \$62,903.28.00 **Total Project Cost:** \$129,781.28
Area Affected: Lucas and Wood Counties, Ohio
Project: Reduce marine debris impacts to Lake Erie fishery habitat – Partners for Clean Streams proposes to remove at least 30,000 pounds of marine debris from the Maumee River and other tributaries and rivers in the greater Toledo metropolitan area and prevent this debris from impacting western Lake Erie. PCS will work closely with at least eight key planning partners to detect, assess, and coordinate removal of this marine debris with at least 1,800 volunteers over a 2-year period through their “Clean Your Streams” program.

X. **Any and All Other Business**

Board Members

XI. **Next Meeting/Adjournment – *Wed., March 21st at 2 p.m.***

Craig Stough

Upcoming TMACOG Events

TMACOG General Assembly

Monday, January 29th – 8 a.m.-1:15 p.m.
Holiday Inn French Quarter, Perrysburg

Retirement Reception for Kurt Erichsen

Wednesday, January 31st – 4-6 p.m.
Grand Lobby of Martin Luther King Jr. Plaza, Toledo

Toledo Region Transportation Summit

Friday, March 16th – 8 a.m.-2 p.m.
The Premier Banquet Complex – 4480 Heatherdowns Blvd., Toledo

TMACOG Tech: Ohio Sunshine Law Certification Training

Friday, April 6th – 8:45 a.m.-12:15 p.m.
Owens Community College Audio/Visual Classroom Center (Rooms 123-125), Perrysburg

TMACOG’s 50th Birthday Open House Celebration

Thursday, April 26th – 3:30-6 p.m.
Grand Lobby of Martin Luther King Jr. Plaza, Toledo

Bike Month

Various activities scheduled throughout the month of May.

Summer Caucuses & Forum with State Lawmakers

Wednesday, August 1st – 8 a.m.-12:45 p.m.
Penta Career Center – 9301 Buck Rd., Perrysburg