



Board of Trustees Meeting
Wednesday, April 12, 2017 – 1:30 p.m.
TMACOG Boardroom

Agenda

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| I. | Call to Order/Pledge of Allegiance | Craig A. Stough, Chair |
| II. | <u>Approval of Minutes</u>
<u>Action Required: Approve minutes from December 14, 2016 meeting</u> | Board Members |
| III. | Chair's Remarks | Craig Stough |
| IV. | President's Report | Tim Brown, President |
| V. | Public Comment Period | Craig Stough |
| VI. | Transportation Council | James Bagdonas, Vice Chair |
| A. | <u>Resolution No. 2017-08</u> – Amending the FY 2017 Transportation Annual Work Program Budget (Amendment No. 2)
<u>Action Requested: Approve Resolution</u> | Board Members |
| B. | <u>Resolution No. 2017-09</u> – Approving the FY2016-2019 Transportation Improvement Program
<u>Action Requested: Approve Resolution</u> | Board Members |
| C. | <u>Resolution No. 2017-10</u> – Certifying the Urban Transportation Planning Process
<u>Action Requested: Approve Resolution</u> | Board Members |
| VII. | Finance, Audit & Administration Committee | Troy Dowling, Chair |
| A. | <u>Resolution No. 2017-04</u> – Amending the Annual Work Program of the Toledo Metropolitan Area Council of Governments for FY 2017
<u>Action Requested: Approve Resolution</u> | Board Members |
| B. | <u>Resolution No. 2017-05</u> – Amending the Annual Budget of the Toledo Metropolitan Area Council of Governments for FY 2017 (Amendment #2)
<u>View FY 2017 Proposed TMACOG Budget</u>
<u>View Summary Budget Highlights</u>
<u>Action Requested: Approve Resolution</u> | Board Members |
| VIII. | Other Business/Information Sharing | Board Members |
| IX. | Next Meeting/Adjournment – <i>Wed., June 21st, start time to be determined</i> | Craig Stough |

Upcoming Events

TMACOG Tech: Personal Expression and the Workplace

Thursday, April 27th, 8:30-10:30 a.m.

Grand Lobby of Dr. Martin Luther King Jr. Plaza, Toledo

To register, call or email Jennifer Allen, 419-241-9155 ext. 107 or allen@tmacog.org

Bike Month

Various activities planned for the month of May

National Train Day

Saturday, May 6th – 9 a.m.-4 p.m.

Amtrak Train Station & Dr. Martin Luther King Jr. Plaza, Toledo

TMACOG Tech: Field Training & Asset Management

Wednesday, May 10, 8 a.m.-4 p.m.

Simpson Building, 1291 Conneaut Ave., Bowling Green

Logon to www.tmacog.org to register

Summer Caucuses & Forum with State Lawmakers

Wednesday, August 2nd – 8 a.m.-12:30 p.m.

Penta Career Center – 9301 Buck Rd., Perrysburg

To register, call or email Jennifer Allen, 419-241-9155 ext. 107 or allen@tmacog.org