



Board of Trustees Meeting
Wednesday, June 21, 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 April 12, 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. <i>Resolution No. 2017-15</i> – Making Amendment
Number One to the FY 2018-2021 Transportation Improvement
Program
<i><u>Action Requested: Approve Resolution</u></i> | Board Members |
| VII. | Water Quality Council | Carol Contrada, Chair |
| | A. <i>Resolution No. 2017-16</i> – Updating and Adopting
the Areawide Water Quality Management Plan
also known as the “208 Plan”
<i><u>Action Requested: Approve Resolution</u></i> | Board Members |
| VIII. | Finance, Audit, and Administration Committee | Troy Dowling, Chair |
| | A. <i>Resolution No. 2017-13</i> – Resolution Adopting
the FY 2018 Work Program and the TMACOG
FY 2018 Budget and Membership Fee Schedule
View Summary Budget Highlights
View FY 2018 TMACOG Budget
View FY 2018 TMACOG Consolidated Annual Work Program
<i><u>Action Requested: Approve Resolution</u></i> | Board Members |
| IX. | Leadership Development Committee | Craig Stough, Chair |
| | A. <i>Resolution No. 2017-14</i> – Adopting the FY 2018
TMACOG Board of Trustees Weighted Vote
Table of Representation
<i><u>Action Requested: Approve Resolution</u></i> | Board Members |
| X. | Other Business/Information Sharing | Board Members |
| XI. | Next Meeting/Adjournment – <i>Wed., October 18th at 2 p.m.</i> | Craig Stough |

Upcoming Events

TMACOG Tech: Census Bureau, Local Update of Census Addresses Workshop

Thursday, June 29th – 8:30 a.m.-10 a.m.

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

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

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

TMACOG General Assembly

Monday, January 29, 2018 – 8: a.m. to 1:15 p.m.

Holiday Inn French Quarter, Perrysburg

TMACOG Tech: Ohio Sunshine Law Certification Training

Friday, April 6, 2018 – 8:45 a.m.-12:15 p.m.

Owens Community College Audio/Visual Classroom Center (Rooms 123-128), Perrysburg