Board of Trustees Meeting  
Wednesday, March 21, 2018 – 2 p.m.  
TMACOG Boardroom

Agenda

I. Call to Order/Pledge of Allegiance  Doris I. Herringshaw, Chair

II. Approval of Minutes  Board Members
   
   Action Required: Approve minutes from December 13, 2017 meeting

III. Chair’s Remarks  Doris Herringshaw

IV. President’s Report  Tim Brown, President

V. Public Comment Period  Doris Herringshaw

VI. Transportation Council  James Bagdonas, Vice Chair
   
   A. Resolution No. 2018-06 – Making Amendment Number Six to the FY 2018-2021 Transportation Improvement Program
      Action Required: Approve Resolution
   
   B. Resolution No. 2018-07 – Making Amendment Number Seven to the FY 2018-2021 Transportation Improvement Program
      Action Required: Approve Resolution

VII. Water Quality Council Report  Kenneth Gilsdorf, Chair

VIII. Membership Committee  Board Members
   
   A. Resolution No. 2018-08 – Approving and Adopting the Membership Committee Operating Procedures
      Action Required: Approve Resolution

   B. Non-Governmental Membership Application for Maritime Academy of Toledo
      Action Required: Approve Membership Application

IX. Any and All Other Business  Doris Herringshaw

X. Next Meeting/Adjournment – Wed., June 20th at 2 p.m.
Upcoming TMACOG Events

**TMACOG Tech: Ohio Sunshine Laws 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 – 3:30-6:00 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