



**Board of Trustees Meeting**  
**Wednesday, June 20, 2018 – 2 p.m.**  
**TMACOG Boardroom**

**Agenda**

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|--|-----------------------------|
| <b>I. Call to Order/Pledge of Allegiance</b>   | Doris I. Herringshaw, Chair |
| <b>II. <a href="#">Approval of Minutes</a></b><br><i><b><u>Action Required: Approve minutes from March 21, 2018 meeting</u></b></i>  | Board Members               |
| <b>III. Chair’s Remarks</b>  | Doris Herringshaw           |
| <b>IV. President’s Report</b>  | Tim Brown, President        |
| 1. TMACOG Regional Map Presentation  |                             |
| <b>V. Public Comment Period</b>  | Doris Herringshaw           |
| <b>VI. Transportation Council</b>  | Keith Earley, Chair         |
| A. <a href="#">Resolution No. 2018-09</a> – Certifying the Urban Transportation Planning Process<br><i><b><u>Action Required: Approve Resolution</u></b></i>   | Board Members               |
| B. <a href="#">Resolution No. 2018-14</a> – Making Amendment Number Eight to the FY 2018-2021 Transportation Improvement Program (TIP)<br><i><b><u>Action Required: Approve Resolution</u></b></i>   | Board Members               |
| C. <a href="#">Letter of Support</a> – Letter to The Toledo Blade Editor Regarding TARTA’s Lucas County Sales Tax Proposal <i><b><u>Action Required: Approve Letter of Support</u></b></i>   | Board Members               |
| <b>VII. Water Quality Council Report</b>   | Carol Contrada, Chair       |
| A. <a href="#">Resolution No. 2018-15</a> – Updating and Adopting the Areawide Water Quality Management Plan also known as the “208 Plan”<br><i><b><u>Action Requested: Approve Resolution</u></b></i>   | Board Members               |
| <b>VIII. Finance, Audit, and Administration Committee</b>  | Troy Dowling, Chair         |
| A. <a href="#">Resolution No. 2018-11</a> – Approving the FY 2019 Work Program and FY 2019 Budget and Membership Fee Schedule<br><a href="#">View FY 2019 Annual Work Program</a><br><a href="#">View FY 2019 Draft TMACOG Budget</a><br><a href="#">View Summary Budget Highlights</a><br><i><b><u>Action Requested: Approve Resolution</u></b></i> | Board Members               |

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| IX.  | <b>Membership Committee</b>  | Kenneth Gilsdorf, Chair  |
| A.   | <i>Membership Application for ConneCToledo</i><br><u><i>Action Required: Approve Membership Application</i></u>  | Board Members            |
| X.   | <b>Leadership Development Committee</b>  | Doris Herringshaw, Chair |
| A.   | <i>Resolution No. 2018-12</i> – Adopting the Fiscal Year 2019<br>TMACOG Board of Trustees Weighted Vote Table of<br>Representation<br><u><i>Action Requested: Approve Resolution</i></u> | Board Members            |
| B.   | <i>Resolution No. 2018-16</i> – Amending the Quorum<br>Requirements in all TMACOG Councils and Committees<br>Operating Procedures<br><u><i>Action Requested: Approve Resolution</i></u>  | Board Members            |
| XI.  | <b>Any and All Other Business</b>  | Board Members            |
| XII. | <b>Next Meeting/Adjournment – <i>Wed., October 17<sup>th</sup> at 2 p.m.</i></b>   | Doris Herringshaw        |

## **Upcoming TMACOG Events**

### **Summer Caucuses with State Lawmakers**

Wednesday, August 1, 2018 – 8 a.m.-12:45 p.m.  
Penta Career Center – 9301 Buck Rd., Perrysburg

**Register online at [www.tmacog.org](http://www.tmacog.org)**

### **2019 TMACOG General Assembly**

Monday, January 28, 2019 – 8 a.m.-1:15 p.m.  
Holiday Inn French Quarter, Perrysburg

### **TMACOG Tech: Ohio Sunshine Laws Certification Training**

Friday, April 5, 2019 – 8:45 a.m.-12:15 p.m.  
Owens Community College Veterans Hall, Perrysburg