I. Call to Order/Pledge of Allegiance

Doris I. Herringshaw, Chair

II. Approval of Minutes

Action Required: Approve minutes from March 21, 2018 meeting

Board Members

III. Chair’s Remarks

Doris Herringshaw

IV. President’s Report

Tim Brown, President

1. TMACOG Regional Map Presentation

V. Public Comment Period

Doris Herringshaw

VI. Transportation Council

Keith Earley, Chair

A. Resolution No. 2018-09 – Certifying the Urban Transportation Planning Process

Action Required: Approve Resolution

Board Members

B. Resolution No. 2018-14 – Making Amendment Number Eight to the FY 2018-2021 Transportation Improvement Program (TIP)

Action Required: Approve Resolution

Board Members

C. Letter of Support – Letter to The Toledo Blade Editor Regarding TARTA’s Lucas County Sales Tax Proposal

Action Required: Approve Letter of Support

Board Members

VII. Water Quality Council Report

Carol Contrada, Chair

A. Resolution No. 2018-15 – Updating and Adopting the Areawide Water Quality Management Plan also known as the “208 Plan”

Action Requested: Approve Resolution

Board Members

VIII. Finance, Audit, and Administration Committee

Troy Dowling, Chair

A. Resolution No. 2018-11 – Approving the FY 2019 Work Program and FY 2019 Budget and Membership Fee Schedule

View FY 2019 Annual Work Program
View FY 2019 Draft TMACOG Budget
View Summary Budget Highlights

Action Requested: Approve Resolution

Board Members
IX. Membership Committee

   A. Membership Application for ConnecToledo
      *Action Requested: Approve Membership Application*

X. Leadership Development Committee

   A. Resolution No. 2018-12 – Adopting the Fiscal Year 2019
      TMACOG Board of Trustees Weighted Vote Table of
      Representation
      *Action Requested: Approve Resolution*

   B. Resolution No. 2018-16 – Amending the Quorum
      Requirements in all TMACOG Councils and Committees
      Operating Procedures
      *Action Requested: Approve Resolution*

XI. Any and All Other Business

XII. Next Meeting/Adjournment – *Wed., October 17th at 2 p.m.*

---

**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

**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