



**Board of Trustees Meeting**  
**Wednesday, October 17, 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><b><i><u>Action Required: Approve minutes from June 20, 2018 meeting</u></i></b>  | Board Members                                |
| <b>III. Chair’s Remarks</b>   | Doris Herringshaw                            |
| <b>IV. President’s Report</b>   | Tim Brown, President                         |
| <b>V. Public Comment Period</b>   | Members of the Public                        |
| <b>VI. Transportation Council Report</b>  | Keith Earley, Chair                          |
| A. <b><i>Resolution No. 2018-19</i></b> – Approving and Adopting the<br>Transportation Council Operating Procedures<br><b><i><u>Action Requested: Approve Resolution</u></i></b>  | Board Members                                |
| B. <b><i>Resolution No. 2018-22</i></b> – Approving FY 2019 Surface<br>Transportation Block Grant Program (STBGP) Scoring and<br>Ranking<br><b><i><u>Action Requested: Approve Resolution</u></i></b>   | Board Members                                |
| C. Gohio Commute Program  | Austin Mack, Public Administration Associate |
| <b>VII. Water Quality Council Report</b>  | Carol Contrada, Chair                        |
| <b>VIII. Finance, Audit, and Administration Committee</b>   | Troy Dowling, Chair                          |
| A. <b><i>Resolution No. 2018-24</i></b> – Amending the TMACOG FY 2019<br>Annual Budget and Membership Fee Schedule<br><b><a href="#">View Summary Budget Highlights</a></b><br><b><a href="#">View Revised FY 2019 TMACOG Budget</a></b><br><b><i><u>Action Requested: Approve Resolution</u></i></b> | Board Members                                |
| <b>IX. Membership Committee</b>   | Kenneth Gilsdorf, Chair                      |
| A. <b><i>Resolution No. 2018-08</i></b> – Approving and Adopting the<br>Membership Committee Operating Procedures<br><b><i><u>Action Required: Approve Resolution</u></i></b>   | Board Members                                |
| <b>X. Any and All Other Business</b>  | Board Members                                |
| <b>XI. Next Meeting/Adjournment – <i>Wed., December 12<sup>th</sup> at 2 p.m.</i></b>   | Doris Herringshaw                            |

## **Upcoming TMACOG Events**

### **2019 TMACOG General Assembly**

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

### **2019 TMACOG Transportation Summit**

Friday, March 29, 2019 – 8 a.m.-2 p.m.  
The Premier Banquet Complex – 4480 Heatherdowns Blvd., Toledo

### **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

### **Bike Month**

Various activities scheduled throughout the month of May.

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

Wednesday, July 31, 2019 – 8 a.m. to 12:45 p.m.  
Penta Career Center – 9301 Buck Rd., Perrysburg