Board of Trustees Meeting
Wednesday, December 12, 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 October 17 meeting

III. Chair’s Remarks
    Doris Herringshaw

IV. President’s Report
    Tim Brown, President

V. Public Comment Period
    Members of the Public

VI. Transportation Council Report
    Keith Earley, Chair
    A. Resolution No. 2018-26 – Adopting the TMACOG
       Congestion Management Process
       Action Requested: Approve Resolution
    Board Members
    B. Resolution No. 2018-32 – Making Amendment Number
       Twelve to the FY 2018-2021 Transportation Improvement
       Program
       Action Requested: Approve Resolution
    Board Members
    C. Resolution No. 2018-33 – Recommending the Award of FY
       2019 Specialized Transportation (Section 5310) Funds
       Action Requested: Approve Resolution
    Board Members

VII. Water Quality Council Report
    Carol Contrada, Chair
    A. Resolution No. 2018-29 – Approving and Adopting the
       Water Quality Council Operating Procedures
       Action Requested: Approve Resolution
    Board Members
    B. Resolution No. 2018-30 – Endorsing the 2019-2020
       Agenda for Lake Erie
       Action Requested: Approve Resolution
    Board Members
VII. Water Quality Council Report (continued)  

C. Metroparks Toledo’s Request for Intergovernmental Review  

#2018-03  

**Applicant:** Metroparks Toledo  
**Agency:** Coastal Management Assistance Grant (CMAG) Program  
**Administration:** $200,000.00  
**Total Project:** $513,000.00  
**Area Affected:** City of Toledo, Lucas County, Ohio  
**Project:** Installation of shared use paths, walkways, and river overlooks which will be linked to other open space and visitor destinations through a network of off-street bicycle and walking paths  
Metroparks Toledo is working to restore approx. 80 acres of former brownfields along the Maumee River known as the Marina District in downtown Toledo, Ohio. Downtown Waterfront Metropark is a restored riverfront park that consists of gathering spaces, connected trails, and recreation opportunities. The development of this park will include two phases. Phase 1 is 35 acres and Phase 2 is 45 acres. The focus of this request is the completion of Phase 2 Preliminary Engineering to advance the planning of Phase 2 park development in order to begin the process of the necessary permitting and approvals for the park. Completion of this project will help to sustain this underserved neighborhood and stabilize surrounding property values  

**Action Requested:** Recommend Project for Funding  

VIII. Leadership Development Committee  

A. Nominate Officers for 2019  

**Action Requested:** Approve nominees and recommend for election by the General Assembly  

B. Resolution No. 2019-01 – Amending the Bylaws of the Toledo Metropolitan Area Council of Governments  

**Action Requested:** Approve resolution and recommend for adoption by the General Assembly  

IX. Any and All Other Business  

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

2019 TMACOG General Assembly
Monday, January 28, 2019 – 8 a.m.-1:15 p.m.
Holiday Inn French Quarter, Perrysburg
Register online at www.tmacog.org

TMACOG Leadership Orientation
Wednesday, February 27, 2019 – 8:30 a.m.-10:30 a.m.
Holiday Inn French Quarter, Perrysburg

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.- 12:45 p.m.
Penta Career Center – 9301 Buck Rd., Perrysburg