



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 Board Members
Action Requested: Approve Resolution

 - B. **Resolution No. 2018-32** – Making Amendment Number Twelve to the FY 2018-2021 Transportation Improvement Program Board Members
Action Requested: Approve Resolution

 - C. **Resolution No. 2018-33** – Recommending the Award of FY 2019 Specialized Transportation (Section 5310) Funds Board Members
Action Requested: Approve Resolution

- VII. **Water Quality Council Report** Carol Contrada, Chair
 - A. **Resolution No. 2018-29** – Approving and Adopting the Water Quality Council Operating Procedures Board Members
Action Requested: Approve Resolution

 - B. **Resolution No. 2018-30** – Endorsing the 2019-2020 Agenda for Lake Erie Board Members
Action Requested: Approve Resolution

VII. Water Quality Council Report (*continued*) Carol Contrada, Chair

C. *Metroparks Toledo's Request for Intergovernmental Review* Board Members

#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 Board Members

VIII. Leadership Development Committee Doris Herringshaw, Chair

A. Nominate Officers for 2019 Craig Stough, Immediate Past Chair
Board Members

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** Doris Herringshaw
Board Members

IX. Any and All Other Business Board Members

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