



**Board of Trustees Meeting**  
**Wednesday, October 16, 2019 • 2 p.m.**  
**TMACOG Boardroom**

**Agenda**

- |      |   |                             |
|------|---|-----------------------------|
| I.   | <b>Call to Order/Pledge of Allegiance</b>   | Doris I. Herringshaw, Chair |
| II.  | <b>Approval of Minutes</b><br><i><u>Action Required: Approve minutes from June 19, 2019 meeting</u></i>   | Board Members               |
| III. | <b>Chair's Remarks</b>  | Doris Herringshaw           |
| IV.  | <b>President's Report</b>   | Tim Brown, President        |
| V.   | <b>Public Comment Period</b>  | Members of the Public       |
| VI.  | <b>Transportation Council Report</b>  | Keith Earley, Chair         |
| A.   | <b>Resolution No. 2019-17</b> – <i>Approving Surface Transportation Block Grant (STBG) Program Scoring and Ranking</i><br><i><u>Action Requested: Approve Resolution</u></i>                            | Board Members               |
| B.   | <b>Resolution No. 2019-18</b> – <i>Approving the Scoring and Ranking of the FY 2020 Congestion Mitigation and Air Quality (CMAQ) Solicitation</i><br><i><u>Action Requested: Approve Resolution</u></i> | Board Members               |
| C.   | <b>Resolution No. 2019-20</b> – <i>Approving the FY 2020 Transportation Alternatives Program (TAP) Scoring and Ranking</i><br><i><u>Action Requested: Approve Resolution</u></i>                        | Board Members               |
| D.   | <b>Resolution No. 2019-21</b> – <i>Adopting CY 2020 Safety Performance Targets for Ohio and Michigan</i><br><i><u>Action Requested: Approve Resolution</u></i>  | Board Members               |
| E.   | <b>Resolution No. 2019-22</b> – <i>Opposing Amendments to the Law Regarding Eminent Domain in House Bill 288</i><br><i><u>Action Requested: Approve Resolution</u></i>                                  | Board Members               |
| VII. | <b>Water Quality Council Report</b>   | Carol Contrada, Chair       |
| A.   | <b>Resolution No. 2019-14</b> – <i>Amending and Adopting the Operating Procedure Water Quality Council</i><br><i><u>Action Requested: Approve Resolution</u></i>  | Board Members               |

- VIII. **Finance, Audit, and Administration Committee Report** Thomas Mackin, Chair
- A. **Resolution No. 2019-19** – *Amending the FY 2020 TMACOG Budget (Amendment #1)* Board Members  
[View Revised FY 2020 Draft TMACOG Budget](#)  
[View Budget Revision Analysis](#)  
**Action Requested: Approve Resolution**
- B. **President’s Expense Report for the Period Covering July 1 through September 30, 2019** Board Members  
**Action Requested: Approve Resolution**
- IX. **Leadership Development Committee Report** Doris Herringshaw, Chair
- A. **Resolution No. 2019-15** – *Adopting the Fiscal Year 2020 TMACOG Board of Trustees Weighted Vote Table of Representation* Board Members  
**Action Requested: Approve Resolution**
- X. **Any and All Other Business** Board Members
- XI. **Next Meeting/Adjournment** – ***Wed., December 11<sup>th</sup> at 2 p.m.*** Doris Herringshaw

## **Upcoming TMACOG Events**

### **Illicit Discharge Detection and Elimination (IDDE) Workshop**

Thursday, October 17 • Noon-4 pm.  
City of Oregon Municipal Complex – 5330 Seaman Rd., Oregon

### **Annual Student Watershed Watch – Student Summit**

Friday, November 8 • 9 a.m.-1:30 p.m.  
Toledo Zoo Malawi Events Center – 2 Hippo Way, Toledo

### **2020 General Assembly**

Monday, January 27, 2020 • 8 a.m.-1:15 p.m.  
Hilton Garden Inn Perrysburg – 6165 Levis Commons Blvd., Perrysburg

### **Access TMACOG: Resources for Members**

Wednesday, February 26, 2020 • 8:30 a.m.-10:30 a.m.  
TMACOG Office – 300 Martin Luther King Jr. Dr., Suite 300, Toledo

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

Friday, April 17, 2020 • 8:45 a.m.-12:15 p.m.  
Owens Community College Veterans Hall, Perrysburg

### **2020 Summer Caucuses with State Lawmakers**

Wednesday, July 29, 2020 • 8 a.m.-12:45 p.m.  
Penta Career Center – 9301 Buck Rd., Perrysburg