I. Call to Order/Pledge of Allegiance

   Doris I. Herringshaw, Chair

II. Approval of Minutes

   Action Required: Approve minutes from June 19, 2019 meeting

   Board Members

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. 2019-17 – Approving Surface Transportation Block Grant (STBG) Program Scoring and Ranking

      Action Requested: Approve Resolution

   B. Resolution No. 2019-18 – Approving the Scoring and Ranking of the FY 2020 Congestion Mitigation and Air Quality (CMAQ) Solicitation

      Action Requested: Approve Resolution

   C. Resolution No. 2019-20 – Approving the FY 2020 Transportation Alternatives Program (TAP) Scoring and Ranking

      Action Requested: Approve Resolution


      Action Requested: Approve Resolution

   E. Resolution No. 2019-22 – Opposing Amendments to the Law Regarding Eminent Domain in House Bill 288

      Action Requested: Approve Resolution

   Board Members

VII. Water Quality Council Report

   Carol Contrada, Chair

   A. Resolution No. 2019-14 – Amending and Adopting the Operating Procedure Water Quality Council

      Action Requested: Approve Resolution

   Board Members
VIII. Finance, Audit, and Administration Committee Report

A. Resolution No. 2019-19 – Amending the FY 2020 TMACOG Budget (Amendment #1)
   - 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
   Action Requested: Approve Resolution

IX. Leadership Development Committee Report

A. Resolution No. 2019-15 – Adopting the Fiscal Year 2020 TMACOG Board of Trustees Weighted Vote Table of Representation

   Action Requested: Approve Resolution

X. Any and All Other Business

XI. Next Meeting/Adjournment – Wed., December 11th at 2 p.m.

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