Board of Trustees Meeting
Wednesday, December 11, 2019 • 2 p.m.
TMACOG Boardroom

Agenda

I. Call to Order/Pledge of Allegiance
Doris I. Herringshaw, Chair

II. Approval of Minutes
Action Requested: Approve minutes from October 16, 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

A. Resolution No. 2019-25 – Making Amendment Number Sixteen to the FY 2018-2021 Transportation Improvement Program
Action Requested: Approve Resolution
Joseph Shaw, Vice Chair

B. Transportation Improvement Program (TIP) Modification #13
Action Requested: Approve Modification
Board Members

VII. Water Quality Council Report

A. Resolution No. 2019-26 – Updating and Adopting the Areawide Water Quality Management Plan (AWQMP) also known as the “208 Plan”
Action Requested: Approve Resolution
Jon Eckel, Vice Chair

VIII. Leadership Development Committee Report

A. Approve 2020 TMACOG Chair and Vice Chair
Chair: Mark W. Stahl – Commissioner, Ottawa County
Vice Chair: Kay E. Reiter – Commissioner, Sandusky County
Action Requested: Approve chair and vice chair and recommend for election by the General Assembly
Doris Herringshaw, Chair

B. Resolution No. 2020-01 – Amending the Bylaws of the Toledo Metropolitan Area Council of Governments
Action Requested: Approve Resolution and recommend for adoption by the General Assembly
Board Member

IX. Any and All Other Business
Board Members

X. Next Meeting/Adjournment – Wed., April 15 at 2 p.m.
Doris Herringshaw

(Don’t forget to remove the March 18th meeting date from your calendar.)
Upcoming TMACOG Events

2020 TMACOG General Assembly
Monday, January 27 – 8 a.m-1:15 p.m.
Hilton Garden Inn – 6165 Levis Commons Blvd., Perrysburg
Register online at www.tmacog.org

Access TMACOG: Resources for Members
Wednesday, February 26 – 8:30 a.m.-10:30 a.m.
TMACOG Office

Transportation Summit
Friday, March 27 – 8 a.m.-2 p.m.
The Premier Banquet Complex – 4480 Heatherdowns Blvd., Toledo

TMACOG Tech: Ohio Sunshine Laws Certification Training
Friday, April 17 – 8:45 a.m-12:15 p.m.
Owens Community College Veterans Hall, Perrysburg

TMACOG Tech: Nuisance Abatement and Code Enforcement
Wednesday, April 29 – 8:30 a.m.-10 a.m.
Grand Lobby of Dr. Martin Luther King Jr. Plaza, Toledo

Bike Month
Various activities scheduled throughout the month of May.

2020 Summer Caucuses with State Lawmakers
Wednesday, July 29 – 8 a.m-12:45 p.m.
Penta Career Center – 9301 Buck Rd., Perrysburg

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