



**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** Board Members  
*Action Requested: Approve minutes from October 16, 2019 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** Joseph Shaw, Vice Chair
- A. **Resolution No. 2019-25** – *Making Amendment Number Sixteen to the FY 2018-2021 Transportation Improvement Program* Board Members  
*Action Requested: Approve Resolution*
- B. **Transportation Improvement Program (TIP) Modification #13** Board Members  
*Action Requested: Approve Modification*
- VII. **Water Quality Council Report** Jon Eckel, Vice Chair
- A. **Resolution No. 2019-26** – *Updating and Adopting the Areawide Water Quality Management Plan (AWQMP) also known as the “208 Plan”* Board Members  
*Action Requested: Approve Resolution*
- VIII. **Leadership Development Committee Report** Doris Herringshaw, Chair
- A. **Approve 2020 TMACOG Chair and Vice Chair** Board Members  
**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*
- B. **Resolution No. 2020-01** – *Amending the Bylaws of the Toledo Metropolitan Area Council of Governments* Board Member  
*Action Requested: Approve Resolution and recommend for adoption by the General Assembly*
- 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 18<sup>th</sup> 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](http://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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