



Board of Trustees Meeting
Wednesday, March 20, 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 Required: Approve minutes from December 12, 2018 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. 2019-04** – Endorsing the Toledo Region Transportation Legislative Agenda for 2019-2020*
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Action Requested: Accept Resolution Board Members
- B. ***Resolution No. 2019-06** – Making Amendment Number Fourteen to the FY 2018-2021 Transportation Improvement Program*
Action Requested: Approve Resolution Board Members
- C. **Air Quality Program Report** Marc VonDeylen
Transportation Technician
- VII. **Water Quality Council Report** Carol Contrada, Chair
- A. **Nutrient Source Inventory Project** Kris Barnswell, Ph.D.
Water Quality Planner
- VIII. **Any and All Other Business** Board Members
- IX. **Next Meeting/Adjournment – *Wed., June 19th at 2 p.m.*** Doris Herringshaw

Upcoming TMACOG Events

Transportation Summit

Friday, March 29 – 8 a.m.-2 p.m.
The Premier Banquet Complex – 4480 Heatherdowns Blvd., Toledo
Register online at www.tmacog.org

Turn Page Over

Upcoming TMACOG Events (continued)

Ohio Sunshine Laws Certification

Friday, April 5 – 8:45 a.m.-12:15 p.m.

Owens Community College Veterans Hall, Perrysburg

Register online at www.tmacog.org

TMACOG Tech: “Making Harassment Unacceptable – Recognizing and Dealing with Unconscious Bias”

Wednesday, April 24 – 8:30-10:00 a.m.

Grand Lobby of the Dr. Martin Luther King, Jr., Plaza, Toledo

Bike Month

Various activities scheduled throughout the month of May.

Water and Wastewater Training Workshop

Wednesday, May 22 – 8:00 a.m. to 4:00 p.m.

Grand Lobby of the Dr. Martin Luther King, Jr., Plaza, Toledo

Canoemobile Toledo 2019

Wednesday, June 26-Saturday, June 29 (Multiple locations)

Educational and outdoor recreational opportunities
for students and families in the greater Toledo area

Summer Caucuses with State Lawmakers

Wednesday, July 31 – 8:00 a.m. to 12:45 p.m.

Penta Career Center – 9301 Buck Rd., Perrysburg

TMACOG Tech: Tools, Rules, and Legal Components for Managing Meetings

Wednesday, October 9 – 8:30 a.m. to 10:30 a.m.

Grand Lobby of the Dr. Martin Luther King, Jr., Plaza, Toledo

Annual Student Watershed Watch Summit

Friday, November 8 – 9 a.m. to 1:30 p.m.

Location to be determined