Board of Trustees Meeting
Wednesday, June 19, 2019 • 2 p.m.
TMACOG Boardroom

Agenda

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

II. Approval of Minutes
    Action Required: Approve minutes from March 20, 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. 2019-08 – Certifying the Urban Transportation Planning Process
       Action Requested: Approve Resolution
       Board Members
    B. Resolution No. 2019-13 – Making Amendment Number Fifteen to the FY 2018-2021 Transportation Improvement Program
       Action Requested: Approve Resolution
       Board Members

VII. Water Quality Council Report
     Carol Contrada, Chair
    A. Resolution No. 2019-09 – Updating and Adopting the Areawide Water Quality Management Plan (AWQMP) also known as the “208 Plan”
       Action Requested: Approve Resolution
       Board Members

VIII. Finance, Audit, and Administration Committee
      Thomas Mackin, Chair
      A. Resolution No. 2019-10 – Approving the FY 2020 Annual Work Program and Adopting the TMACOG FY 2020 Budget and Membership Fee Schedule
         Action Requested: Approve Resolution
         Board Members

View FY 2020 Annual Work Program
View FY 2020 Draft TMACOG Budget
View Summary Budget Highlights
IX. Any and All Other Business

X. Next Meeting/Adjournment – Wed., October 16th at 2 p.m.

Upcoming TMACOG Events

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

Active Transportation Academy: Traffic Calming and Complete Streets Implementation Training
Thursday, June 27 – noon-4 p.m.
Grand lobby of Dr. Martin Luther King Jr. Plaza, Toledo

Summer Caucuses with State Lawmakers
Wednesday, July 31 – 8:00 a.m.-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.-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.-1:30 p.m.
Toledo Zoo Malawi Events Center – 2 Hippo Way, Toledo

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