



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** Board Members
Action Required: Approve minutes from March 20, 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** Keith Earley, Chair
- A. *Resolution No. 2019-08 – Certifying the Urban Transportation Planning Process* Board Members
Action Requested: Approve Resolution
- B. *Resolution No. 2019-13 – Making Amendment Number Fifteen to the FY 2018-2021 Transportation Improvement Program* Board Members
Action Requested: Approve Resolution
- 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”* Board Members
Action Requested: Approve Resolution
- 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* Board Members
[View FY 2020 Annual Work Program](#)
[View FY 2020 Draft TMACOG Budget](#)
[View Summary Budget Highlights](#)
Action Requested: Approve Resolution

IX. Any and All Other Business

Board Members

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

Doris Herringshaw

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