



Executive Committee Meeting
Wednesday, February 8, 2012 at Noon
Dr. Martin Luther King, Jr. Plaza - Toledo, OH

Agenda

- I. **Call to Order/Welcome/Introductions** Carol A. Contrada, Chair
- II. **Approval of Minutes** Carol A. Contrada
Action Required: Approve Minutes from December 14, 2011 Meeting Committee Members
- III. **Chair's Remarks** Carol Contrada
- IV. **Public Comment Period** All
- V. **Monthly Committee Reports** Carol Contrada
 - A. **Programmatic Council Reports**
 - 1. **Transportation Council** Robin L. Whitney, Vice Chair
 - a. #2012-01– FY 2012-2015 Transportation Improvement Program Amendment Number Four
Action Required: Approve Resolution Committee Members
 - b. #2012-02 – FY 2012 Transportation Annual Work Program Amendment Number One
Action Required: Action Required: Approve Resolution and Recommend for Adoption by the TMACOG Board of Trustees Committee Members
 - c. #2012-03 – Adopting the Regional Sidewalk Policy and Sidewalk Design Regional Guidelines
Action Required: Approve Resolution Committee Members
 - 2. **Environmental Council** Kenneth W. Fallows, Chair
 - B. **Administrative Committee Reports**
 - 1. **Finance, Audit, and Administration Committee** Thomas G. Mackin, Chair
 - a. **President's Expense Report** Committee Members
Period Covering October 1, 2011 through December 31, 2011
Action Required: Approve Expense Report
 - b. **Authorize First Federal Bank Signatories**
Carol A. Contrada; Nelson D. Evans; Don A. Nalley; Thomas G. Mackin; Anthony L. Reams; William E. Best
Action Required: Approve Signatories

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| 2. Membership Committee | Thomas L. Hall, Chair |
| 3. Communications Committee | Carla Firestone Nowak, Chair |
| 4. Leadership Development Committee | Carol Contrada |
| 5. Regional Recognition Committee | Joyce Huntley, Chair |

Action Required: Accept All Council/Committee Reports

- VI. Areawide Reviews Assistance Applications** Carol Contrada

#2012-01: Toledo Metropolitan Area Council of Governments (TMACOG)

Project: Raising Awareness and Implementation of Water Quality Improvement Practices in Toledo Urban Communities

Agency: U.S. Environmental Protection Agency

Administration: \$57,262.58 Total: \$73,536.00

Area Affected: City of Toledo, Lucas County, Ohio

#2012-02 City of Toledo Department of Engineering

Presentation by Scott B. Sibley – Administrator, Utility Engineering

The City of Toledo is requesting the approval of all upcoming wastewater collection and treatment projects submitted for funding in 2012. The City of Toledo is requesting that TMACOG be authorized to approve its requests for regional clearinghouse review administratively as their projects are submitted for funding.

- VII. Any and all other business** All

- VIII. Next Meeting: *Wednesday, March 21, 2012 at Noon*** Carol Contrada

- IX. Adjournment** Carol Contrada