



Executive Committee Meeting
Tuesday, November 28, 2017 at 2 p.m.
TMACOG Boardroom

Agenda

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| I. | Call to Order & Pledge of Allegiance | Craig A. Stough, Chair |
| II. | Approval of Minutes
<i><u>Action Required: Approve Minutes from September 20, 2017 Meeting</u></i> | Committee Members |
| III. | Chair's Remarks | Craig Stough |
| IV. | President's Report | Tim Brown, President |
| V. | Public Comment Period | All |
| VI. | Monthly Council and Committee Reports | Craig Stough |
| | A. Programmatic Council Reports | |
| | 1. Transportation Council | Keith Earley, Chair |
| | a. <i>Resolution No. 2017-24</i> – Making Amendment Number Three to the FY 2018-2021 Transportation Improvement Program
<i><u>Action Requested: Accept Resolution</u></i> | Committee Members |
| | b. <i>Resolution No. 2017-25</i> – Approving Ohio Performance Measures and Targets
<i><u>Action Requested: Accept Resolution</u></i> | Committee Members |
| | 2. Water Quality Council | Jon Eckel, Vice Chair |
| | B. Administrative Committee Reports | |
| | 1. Finance, Audit, and Administration Committee | Troy Dowling, Chair |
| | a. <i>Resolution No. 2017-26</i> – Amending the TMACOG Employee Handbook
<i><u>Action Required: Approve Resolution</u></i> | Committee Members |
| | 2. Membership Committee | Robert Mack, Vice Chair |
| | a. <i>Non-Governmental Membership Application for Hancock-Wood Electric Cooperative</i>
<i><u>Action Required: Approve Application</u></i> | Committee Members |
| | b. <i>Non-Governmental Membership Application for AAA Northwest Ohio</i>
<i><u>Action Required: Approve Application</u></i> | Committee Members |
| | 3. Communications Committee | Scott Carpenter, Chair |

4. Leadership Development Committee Craig Stough, Chair
- a. *Resolution No. 2017-27*, Encouraging a Diverse and Resilient Energy Policy for Ohio, Michigan, and the Nation
Action Requested: Approve Resolution Committee Members
- b. *Resolution No. 2018-01*, Amending the TMACOG Bylaws
Action Requested: Approve Resolution and recommend for adoption by the Board of Trustees and the General Assembly Committee Members
- c. *Nominate 2018 TMACOG Chair and Vice Chair*
Action Required: Approve and recommend for election by the Board of Trustees and the General Assembly Committee Members
- Action Requested: Accept All Council/Committee Reports* Committee Members
- VII. Any and all other business All
- VIII. Next Meeting/Adjournment: *February 21st at 2 p.m.* Craig A. Stough

Upcoming Events

TMACOG General Assembly

Monday, January 29th – 8 a.m.-1 p.m.
Holiday Inn French Quarter, Perrysburg

Retirement Reception for Kurt Erichsen

Thursday, January 31st – 4-6 p.m.
Grand Lobby of Martin Luther King Jr. Plaza, Toledo

Toledo Region Transportation Summit

Friday, March 16th – 8 a.m.-2 p.m.
The Premier Banquet Complex – 4480 Heatherdowns Blvd., Toledo

TMACOG Tech: Ohio Sunshine Law Certification Training

Friday, April 6th – 8:45 a.m.-12:15 p.m.
Owens Community College Audio/Visual Classroom Center (Rooms 123-125), Perrysburg

TMACOG's 50th Birthday Open House Celebration

Thursday, April 26th – 3:30-6 p.m.
Grand Lobby of Martin Luther King Jr. Plaza, Toledo

Summer Caucuses & Forum with State Lawmakers

Wednesday, August 1, 2018 – 8 a.m.-12:45 p.m.
Penta Career Center – 9301 Buck Rd., Perrysburg