



Executive Committee Meeting
Wednesday, February 15, 2017 at 2:30 p.m.
TMACOG Boardroom

Agenda

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|-------------|--|------------------------|
| I. | Call to Order & Pledge of Allegiance | Craig A. Stough, Chair |
| II. | <u>Approval of Minutes</u>
<u>Action Required: Approve Minutes from November 16, 2016</u> | 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. <u>Resolution No. 2017-02</u> – Making Amendment Number Eighteen to the FY 2016-2019 Transportation Improvement Program
<u>Action Required: Approve Resolution</u> | Committee Members |
| | b. <u>Resolution No. 2017-03</u> – Endorsing the Toledo Region Transportation Legislative Agenda for 2017-2018
<u>Action Requested: Approve Resolution</u> | Committee Members |
| | 2. Water Quality Council | Carol Contrada, Chair |
| | B. Administrative Committee Reports | |
| | 1. Finance, Audit, and Administration Committee | Troy Dowling, Chair |
| | a. <u>Approval of FY 2016 TMACOG Financial Statement Audit Report</u>
<u>View Report Here</u>
<u>Action Required: Accept Audit Report</u> | Committee Members |
| | b. <u>Resolution No. 2017-04</u> – Amending the Annual Work Program of the Toledo Metropolitan Area Council of Governments for FY 2017 (Amendment #1)
<u>Action Requested: Approve Resolution and recommend for adoption by the Board of Trustees</u> | Committee Members |

- c. [Resolution No. 2017-05](#) – Amending the Annual Budget of the Toledo Metropolitan Area Council of Governments for FY 2017 (Amendment #2)
[View FY 2017 Proposed TMACOG Budget](#)
[View Summary Budget Highlights](#)
Action Requested: Approve Resolution and recommend for adoption by the Board of Trustees Committee Members
- d. *President’s Expense Report for the Period Covering October 1 through December 31, 2016*
Action Requested: Approve Expense Report Committee Members
- e. *Authorize First Federal Bank Signatories:*
Craig A. Stough; Doris I. Herringshaw; Troy P. Dowling; Tim W. Brown; William E. Best
Action Required: Approve Signatories Committee Members
- 2. Membership Committee Kenneth Gilsdorf, Chair
- 3. Communications Committee Scott Carpenter, Chair
- 4. Leadership Development Committee Craig Stough, Chair
- a. Appointment of Non-Governmental Members
Caucus’s Appointments to the Board of Trustees
Action Requested: Approve Appointments Committee Members
- Action Requested: Accept All Council/Committee Reports** Committee Members
- VII. Any and all other business All
- VIII. Next Meeting/Adjournment: ***Tentative rescheduled for March 15th at noon*** Craig Stough

Upcoming TMACOG Events & Meetings

Toledo Region Transportation Summit

Friday, March 31, 2017 – 8 a.m.-2 p.m.

The Premier Banquet Complex – 4480 Heatherdowns Blvd., Toledo

Upcoming TMACOG Events & Meetings (continued)

Ohio Sunshine Law Certification Training

Friday, April 7, 2017 – 8:45 a.m.-12:15 p.m.

Owens Community College Audio Visual Classroom Center – Room 125-128, Perrysburg

Bike Month

Various activities planned for the month of May

Summer Caucuses & Forum with State Lawmakers

Wednesday, August 2, 2017 – 8 a.m.-1 p.m.

Penta Career Center – 9301 Buck Rd., Perrysburg