



**Executive Committee Meeting
Wednesday, March 15, 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
<u>Action Required: Approve Minutes from February 15, 2017 Meeting</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 | James Bagdonas, Vice Chair |
| | a. Resolution No. 2017-06 – Making Amendment Number Nineteen to the FY 2016-2019 Transportation Improvement Program
<u>Action Requested: Approve Resolution</u> | Committee Members |
| | b. Resolution No. 2017-07 – Making Amendment Number Twenty to the FY 2016-2019 Transportation Improvement Program
<u>Action Requested: Approve Resolution</u> | Committee Members |
| | c. Resolution No. 2017-08 – Amending the FY 2017 Transportation Annual Work Program Budget (Amendment No. 2)
<u>Action Requested: Approve Resolution and recommend for adoption by the Board of Trustees</u> | Committee Members |
| | 2. Water Quality Council | Carol Contrada, Chair |
| | B. Administrative Committee Reports | |
| | 1. Finance, Audit, and Administration Committee | Troy Dowling, Chair |
| | 2. Membership Committee | Kenneth Gilsdorf, Chair |
| | 3. Communications Committee | Scott Carpenter, Chair |
| | 4. Leadership Development Committee | Craig Stough, Chair |
| | <u>Action Requested: Accept All Council/Committee Reports</u> | Committee Members |

VII. Areawide Reviews Assistance Application

Craig Stough

#2017-01 **Applicant:** Metroparks of the Toledo Area
Agency: Ohio Department of Natural Resources Coastal Management
Assistance Grant (CMAG) Program
Administration: \$100,000.00 **Total Project Cost:** \$220,000.00
Area Affected: Lucas County, Ohio

Project: Maumee River Access at Historic Fort Miamis Site - Metroparks is planning to construct 830 LF of aggregate path, which includes a short extension of an existing 8-foot wide path on the interior of the site, introduction of an 8-foot wide path along the northeastern perimeter, as well as a new 8-foot wide path at the shoreline. Metroparks will also introduce stone blocks along 265ft of the shoreline to provide access to and from the Maumee River. Finally, Metroparks will construct one (1) observation tower and one (1) ADA accessible scenic overlook that will greatly improve the interpretive experience for visitors. Observation structures will allow visitors to see the views that made the site attractive to military leaders.

Currently Fort Miamis has little relationship with the River that forged its beginning. Lines of sight between the park and River are visually cut off due to vegetation. Steep banks prevent people from physically interacting with the shoreline. Currently, sheet pilings along the River's edge make access not only difficult but unsafe. The proposed improvements will make the site much more engaging for all user groups, both on the "top" side and from the shoreline.

Action Requested: Approve Areawide Assistance Review Application

Committee Members

VIII. Any and all other business

All

IX. Next Meeting/Adjournment: ***May 17th at 2 p.m.***

Craig Stough

Upcoming Events

Toledo Region Transportation Summit

Friday, March 31st – 8 a.m.-2 p.m.

The Premier Banquet Complex – 4480 Heatherdowns Blvd., Toledo

Ohio Sunshine Law Certification Training (Class is Full)

Friday, April 7th – 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

National Train Day

Saturday, May 6th – 9 a.m.-4 p.m.

Amtrak Train Station & Dr. Martin Luther King Jr. Plaza, Toledo

Summer Caucuses & Forum with State Lawmakers

Wednesday, August 2nd – 8 a.m.-12:30 p.m.

Penta Career Center – 9301 Buck Rd., Perrysburg