



Executive Committee Meeting
Wednesday, May 17, 2017 at 2 p.m.
TMACOG Boardroom

Agenda

- I. Call to Order & Pledge of Allegiance** Craig A. Stough, Chair
- II. Approval of Minutes** Committee Members
Action Required: Approve Minutes from March 15, 2017 Meeting
- III. Chair's Remarks** Craig Stough
- IV. President's Report** Tim Brown, President
- A. Ohio Turnpike & Infrastructure Commission Presentation Randy Cole
Executive Director
- V. Public Comment Period** All
- VI. Monthly Council and Committee Reports** Craig Stough
- A. Programmatic Council Reports**
1. Transportation Council David Gedeon, TMACOG
- a. **TARTA Resolution Approving Addendum to Coordinated Public Transit – Human Services Transportation Plan for the Toledo Metropolitan Area** Committee Members
Action Requested: Accept Resolution
2. Water Quality Council Carol Contrada, Chair
- a. **Resolution No. 2017-11** – Supporting an Ottawa National Wildlife Refuge Special License Plate Committee Members
Action Requested: Approve Resolution
- B. Administrative Committee Reports**
1. Finance, Audit, and Administration Committee Troy Dowling, Chair
- a. **President's Expense Report for the Period Covering January 1 through March 31, 2017** Committee Members
Action Requested: Approve Expense Report
- b. **Resolution No. 2017-12** – Amendments to the TMACOG Employee Handbook Committee Members
Action Requested: Approve Resolution

B. Administrative Committee Reports

1. Finance, Audit, & Administration Committee (*cont'd*)

- c. **Resolution No. 2017-13** – Approving the FY 2018 Work Program and Adopting the TMACOG FY 2018 Budget and Membership Fee Schedule
[View FY 2018 Annual Work Program](#)
[View FY 2018 Draft TMACOG Budget](#)
[View Summary Budget Highlights](#)
Action Requested: Approve and recommend for adoption by the TMACOG Board of Trustees Committee Members

2. Membership Committee Robert Mack, Vice Chair

3. Communications Committee Scott Carpenter, Chair

4. Leadership Development Committee Craig Stough, Chair

- a. **Resolution No. 2017-14**– Adopting the Fiscal Year 2018 TMACOG Board of Trustees Weighted Vote Table of Representation
Action Requested: Approve and recommend for adoption by the TMACOG Board of Trustees Committee Members

Action Requested: Accept All Council/Committee Reports Committee Members

VII. Any and all other business All

VIII. Next Meeting/Adjournment: **July 19th at 2 p.m.** Craig Stough

Upcoming Events

Bike Month

Various activities planned for the month of May

Summer Caucuses & Forum with State Lawmakers

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

Penta Career Center – 9301 Buck Rd., Perrysburg

TMACOG General Assembly

Monday, January 29, 2018 – 8 a.m.-1 p.m.

Holiday Inn French Quarter, Perrysburg

TMACOG Tech: Ohio Sunshine Law Certification Training

Friday, April 6, 2018 – 8:45 a.m.-12:15 p.m.

Location to be determined