



Executive Committee Meeting
Wednesday, August 16, 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 May 17, 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><u>Resolution No. 2017-15</u></i> – Making Amendment
Number One to the FY 2018-2021 Transportation
Improvement Program
<i><u>Action Requested: Accept Resolution</u></i> | Committee Members |
| | b. <i><u>Resolution No. 2017-17</u></i> – Requesting
TMACOG STBGP Funds for the 2017 TRAC
Application for I-475 Widening and the Dorr
St. Interchange
<i><u>Action Requested: Accept Resolution</u></i> | Committee Members |
| | c. <i><u>Resolution No. 2017-18</u></i> – Approve Congestion
Mitigation and Air Quality
(CMAQ) Project Scoring and Ranking and
Recommend for Acceptance by the Ohio
Statewide Urban CMAQ Committee (OSUCC)
<i><u>Action Requested: Accept Resolution</u></i> | Committee Members |
| | 2. Water Quality Council | Carol Contrada, Chair |
| | B. Administrative Committee Reports | |
| | 1. Finance, Audit, and Administration Committee | Troy Dowling, Chair |
| | a. <i><u>President's Expense Report for the Period</u></i>
<i><u>Covering April 1 through June 30, 2017</u></i> <i><u>Action</u></i>
<i><u>Requested: Approve Expense Report</u></i> | |

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|--------------|---|-------------------------|
| 2. | Membership Committee | Kenneth Gilsdorf, Chair |
| 3. | Communications Committee | Scott Carpenter, Chair |
| 4. | Leadership Development Committee | Craig Stough, Chair |
| VII. | Any and all other business | All |
| VIII. | Next Meeting/Adjournment: <i>September 20th at 2 p.m.</i> | Craig Stough |

Upcoming Events

TMACOG Tech - Agriculture: Actions for Clean Water

Wednesday, November 15, 2017

Monroe County Community College – 1555 S. Raisinville Rd., Monroe, MI

More information will follow as details are confirmed.

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.

Owens Community College Audio/Visual Classroom Center (Rooms 123-125), Perrysburg