



**Executive Committee Meeting**  
**Wednesday, September 20, 2017 at 2 p.m.**  
**TMACOG Boardroom**

**Agenda**

- |  |  |                        |
|--|--|------------------------|
| I.   | <b>Call to Order &amp; Pledge of Allegiance</b>  | Craig A. Stough, Chair |
| II.  | <b>Approval of Minutes</b><br><i><u>Action Required: Approve Minutes from August 16, 2017 Meeting</u></i>  | Committee Members      |
| III.                                       | <b>Chair's Remarks</b>   | Craig Stough           |
| IV.  | <b>President's Report</b>  | Tim Brown, President   |
| V.   | <b>Public Comment Period</b>   | All                    |
| VI.  | <b>Monthly Council and Committee Reports</b>   | Craig Stough           |
| <b>A. Programmatic Council Reports</b>     |  |                        |
| 1.   | Transportation Council   | Keith Earley, Chair    |
| a.   | <i><u>Resolution No. 2017-20</u></i> – Making Amendment Number One to the FY 2018-2021 Transportation Improvement Program<br><i><u>Action Requested: Accept Resolution</u></i>   | Committee Members      |
| b.   | <i><u>Resolution No. 2017-21</u></i> – Adopting the Approved Functional Classification System and the National Highway System Designations for Ohio<br><i><u>Action Requested: Accept Resolution</u></i>   | Committee Members      |
| c.   | <i><u>Resolution No. 2017-22</u></i> – Approving the Completion Report for the FY 2017 Annual Work Program of Transportation Planning Activities<br><i><u>Action Required: Approve Resolution and Recommend for Adoption by the Board of Trustees</u></i>  | Committee Members      |
| 2.   | Water Quality Council  | Carol Contrada, Chair  |
| <b>B. Administrative Committee Reports</b> |  |                        |
| 1.   | Finance, Audit, and Administration Committee   | Troy Dowling, Chair    |
| a.   | <i><u>Resolution No. 2017-23</u></i> – Resolution Amending the TMACOG Fiscal Year 2018 Annual Budget and Membership Fee Schedule<br><i><u>View Summary Budget Highlights</u></i><br><i><u>View Revised FY 2018 TMACOG Budget Action Required: Approve Resolution and Recommend for Adoption by the Board of Trustees</u></i> | Committee Members      |

**B. Administrative Committee Reports** (*continued*)

2. Membership Committee Kenneth Gilsdorf, Chair
  - a. [Non-Governmental Membership Application for We Are Traffic, LLC](#) Committee Members  
**Action Required: Approve Application**
3. Communications Committee Sheri Bokros, Vice Chair
4. Leadership Development Committee Craig Stough, Chair

**VII. Any and all other business** All

**VIII. Next Meeting/Adjournment:** *To be announced* Craig Stough

## **Upcoming Events**

**Americans with Disabilities Act (ADA) Seminar**  
(Presented by the Ability Center, TMACOG, and the Toledo Lucas County Commission on Disabilities)  
Friday, September 22<sup>nd</sup> – 1 p.m.-3 p.m.  
TMACOG Boardroom

**TMACOG Tech – JobsOhio 101**  
Wednesday, October 11<sup>th</sup> – 10 a.m.- Noon  
Martin Luther King Jr. Plaza, Toledo  
To register contact Jennifer Allen, [allen@tmacog.org](mailto:allen@tmacog.org) or 419-241-9155

**TMACOG Tech - Agricultural Actions for Clean Water in the Western Lake Erie Basin**  
Wednesday, November 15<sup>th</sup>, 12:30 p.m.-4 p.m.  
Monroe County Community College – 1555 S. Raisinville Rd., Monroe  
To register contact Joy Minarcin, [minarcin@tmacog.org](mailto:minarcin@tmacog.org) or 419-241-9155

**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

**Summer Caucuses & Forum with State Lawmakers**  
Wednesday, August 1, 2018 – 8 a.m.-12:45 p.m.  
Penta Career Center – 9301 Buck Rd., Perrysburg