



# Executive Committee Meeting

Wednesday, February 21, 2018 at 2 p.m.  
TMACOG Boardroom

## Agenda

- |  |  |                             |
|--|--|-----------------------------|
| I.   | Call to Order & Pledge of Allegiance   | Doris I. Herringshaw, Chair |
| II.  | <b>Approval of Minutes</b><br><i><u>Action Required: Approve Minutes from November 28, 2017</u></i>  | Committee Members           |
| III.                                       | Chair's Remarks  | Doris Herringshaw           |
| IV.  | President's Report   | Tim Brown, President        |
| V.   | Public Comment Period  | All                         |
| VI.  | Monthly Council and Committee Reports  | Doris Herringshaw           |
| <b>A. Programmatic Council Reports</b>     |  |                             |
| 1.   | Transportation Council   | Keith Earley, Chair         |
| a.   | <b>Resolution No. 2018-02</b> – Making Amendment Number Five to the FY 2018-2021 Transportation Improvement Program<br><i><u>Action Requested: Accept Resolution</u></i>             | Committee Members           |
| b.   | <b>Resolution No. 2018-03</b> – Adopting Safety Performance Management Targets Set by the Michigan Department of Transportation<br><i><u>Action Requested: Accept Resolution</u></i> | Committee Members           |
| c.   | <b>Resolution No. 2018-04</b> – Supporting Permissive License Plate Fee Increases<br><i><u>Action Requested: Accept Resolution</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.   | <b>Resolution No. 2018-05</b> – Amending the TMACOG Employee Handbook<br><i><u>Action Requested: Accept Resolution</u></i>   | Committee Members           |
| b.   | <b>Approval of FY 2017 TMACOG Financial Statement Audit Report</b><br><a href="#"><u>View Report Here</u></a><br><i><u>Action Required: Accept Audit Report</u></i>                  | Committee Members           |
| c.   | <b>President's Expense Report for the Period Covering October 1 through December 31, 2017</b><br><i><u>Action Requested: Approve Expense Report</u></i>                              | Committee Members           |

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

1. Finance, Audit, and Administration Committee (*continued*) Troy Dowling, Chair
  - d. **Authorize First Federal Bank Signatories:** Committee Members  
Doris I. Herringshaw; Mark W. Stahl, Troy P. Dowling;  
Tim W. Brown; William E. Best  
**Action Required: Approve Signatories**
2. Membership Committee Robert Mack, Vice Chair
3. Communications Committee Scott Carpenter, Chair
4. Leadership Development Committee Doris Herringshaw, Chair
  - a. Appointment of Non-Governmental Members Committee Members  
Representatives to the Board of Trustees  
**Action Requested: Approve Appointments**

**Action Requested: Accept All Council/Committee Reports**

Committee Members

**VII. Intergovernmental Review Request No. 2018-02**

Doris Herringshaw

**Applicant:** The Olander Park System

**Agency:** ODNR Clean Ohio Trails Fund

**Administration:** \$64,000.00 **Total Project Cost:** \$134,000.00

**Area Affected:** City of Sylvania, Lucas County, Ohio

**Project:** A new multi-use, pedestrian 8ft. asphalt path totaling approximately 3,350 LF will free pedestrians from competition from vehicular traffic within Milton Olander Park. The trail will bring people closer to the water and keep them safely away from the main drive with vehicular traffic.

**Action Requested: Accept Project**

Committee Members

**VIII. Any and all other business**

All

**IX. Next Meeting/Adjournment: *April 18<sup>th</sup> at 2 p.m.***

Doris Herringshaw

## **Upcoming Events**

**Toledo Region Transportation Summit**

Friday, March 16<sup>th</sup> – 8 a.m.-2 p.m.

The Premier Banquet Complex – 4480 Heatherdowns Blvd., Toledo

Logon to [www.tmacog.org](http://www.tmacog.org) to register.

**TMACOG Tech: Ohio Sunshine Law Certification Training**

Friday, April 6<sup>th</sup> – 8:45 a.m.-12:15 p.m.

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

Logon to [www.tmacog.org](http://www.tmacog.org) to register.

## **Upcoming Events (continued)**

### **TMACOG's 50<sup>th</sup> Birthday Open House Celebration**

Thursday, April 26<sup>th</sup> – 3:30-6 p.m.

Grand Lobby of Martin Luther King Jr. Plaza, Toledo

### **Bike Month**

Various activities scheduled throughout the month of May.

### **Summer Caucuses & Forum with State Lawmakers**

Wednesday, August 1<sup>st</sup> – 8 a.m.-12:45 p.m.

Penta Career Center – 9301 Buck Rd., Perrysburg