



Executive Committee Meeting Wednesday, May 16, 2018 at 2 p.m. TMACOG Boardroom

Agenda

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| I. | Call to Order & Pledge of Allegiance | Doris I. Herringshaw, Chair |
| II. | Approval of Minutes
<i>Action Required: Approve Minutes from February 21, 2018</i> | Committee Members |
| III. | Chair's Remarks | Doris Herringshaw |
| IV. | President's Report | Tim Brown, President |
| V. | Public Comment Period | All |
| VI. | Council and Committee Reports | Doris Herringshaw |
| A. | Programmatic Council Reports | |
| 1. | Transportation Council | Keith Earley, Chair |
| a. | <i>Resolution No. 2018-09</i> – Certifying the Urban Transportation Planning Process
<i>Action Requested: Approve and recommend for adoption by the TMACOG Board of Trustees</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>President's Expense Report for the Period Covering January 1 through March 31, 2018</i>
<i>Action Requested: Approve Expense Report</i> | Committee Members |
| b. | <i>Resolution No. 2018-10</i> – Amending the TMACOG Employee Handbook
<i>Action Requested: Approve Resolution</i> | Committee Members |
| c. | <i>Resolution No. 2018-11</i> – Approving the FY2019 Work Program and Adopting the TMACOG FY 2019 Budget and Membership Fee Schedule
View FY 2019 Annual Work Program
View FY 2019 Draft TMACOG Budget
View Summary Budget Highlights
<i>Action Requested: Approve and recommend for adoption by the TMACOG Board of Trustees</i> | Committee Members |
| 2. | Membership Committee | Kenneth Gilsdorf, Chair |

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| 3. Communications Committee | Scott Carpenter, Chair |
| 4. Leadership Development Committee | Doris Herringshaw, Chair |
| a. <i>Resolution No. 2018-12</i> – Adopting the
Fiscal Year 2019 TMACOG Board of Trustees
Weighted Vote Table of Representation | Committee Members |
| <i><u>Action Requested: Approve and recommend for
adoption by the TMACOG Board of Trustees</u></i> | Committee |
| VII. Any and all other business | Members All |
| VIII. Next Meeting/Adjournment: <i>July 18th at 2 p.m.</i> | Doris Herringshaw |

Upcoming Events

Bike Month

Various activities scheduled throughout the month of May.

Summer Caucuses with State Lawmakers

Wednesday, August 1st – 8 a.m.-12:45 p.m.
Penta Career Center – 9301 Buck Rd., Perrysburg

2019 TMACOG General Assembly

Monday, January 28, 2019 – 8 a.m.-1:15 p.m.
Holiday Inn French Quarter, Perrysburg

TMACOG Tech: Ohio Sunshine Laws Certification Training

Friday, April 5, 2019 – 8:45 a.m.-12:15 p.m.
Owens Community College Veterans Hall, Perrysburg