



Executive Committee Meeting
Wednesday, August 29, 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 May 16, 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. Resolution No. 2018-17 – Making Amendment
Number Nine to the FY 2018-2021 TIP
<i>Action Requested: Approve Resolution</i> | Committee Members |
| | b. Resolution No. 2018-18 – Approving 2045 Plan/FY
2018-2021 TIP Air Quality Conformity
<i>Action Requested: Approve Resolution</i> | Committee Members |
| | c. Resolution No. 2018-19 – Approving and Adopting
the Transportation Council Operating Procedures
<i>Action Requested: Approve Resolution</i> | Committee Members |
| | d. Gohio Commute Presentation | Austin Mack
Public Administration Associate, TMACOG |
| | 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
April 1 through June 30, 2018</i>
<i>Action Requested: Approve Expense Report</i> | Committee Members |
| | 2. Membership Committee | Kenneth Gilsdorf, Chair |
| | a. Resolution No. 2018-08 – Approving and Adopting
the Membership Committee Operating Procedures
<i>Action Requested: Approve Resolution</i> | Committee Members |

B. Administrative Committee Reports (*continued*)

- 3. Communications Committee Scott Carpenter, Chair
- 4. Leadership Development Committee Doris Herringshaw, Chair

Action Requested: Accept All Council/Committee Reports Committee Members

VII. Any and all other business All

VIII. Next Meeting/Adjournment: *September 19th at 2 p.m.* Doris Herringshaw

Upcoming Events

TMACOG Tech: Tools and Rules for Managing Meetings

Wednesday, October 10, 2018, 8:30 a.m.-10:30 a.m.
Grand Lobby of Dr. Martin Luther King Jr. Plaza, Toledo

2019 TMACOG General Assembly

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

2019 TMACOG Transportation Summit

Friday, March 29, 2019, 8 a.m.-2 p.m.
The Premier Banquet Complex – 4480 Heatherdowns Blvd., Toledo

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

Bike Month

Various activities scheduled throughout the month of May.