



Executive Committee Meeting Wednesday, September 19, 2018 at 2 p.m. TMACOG Boardroom

Agenda

- I. Call to Order & Pledge of Allegiance Doris I. Herringshaw, Chair
- II. [Approval of Minutes](#) Committee Members
Action Required: Approve Minutes from August 29, 2018
- 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. 2018-20](#) – Approving the FY 2018 Annual Work Program Completion Report *Action Required: Approve Resolution and Recommend for Adoption by the Board of Trustees* Committee Members
 - b. [Resolution No. 2018-21](#) – Making Amendment Number Ten to the FY 2018-2021 Transportation Improvement Program *Action Requested: Approve Resolution* Committee Members
 - c. [Resolution No. 2018-22](#) – Approving FY 2019 Surface Transportation Block Grant Program (STBGP) Scoring and Ranking *Action Requested: Approve Resolution* Committee Members
 - d. [Resolution No. 2018-23](#) – Transit Performance Management Targets *Action Requested: Approve Resolution* Committee Members
 - 2. Water Quality Council Carol Contrada, Chair
 - B. Administrative Committee Reports
 - 1. Finance, Audit, and Administration Committee Troy Dowling, Chair
 - a. [Resolution No. 2018-24](#) – Amending the TMACOG Fiscal Year 2019 Annual Budget and Membership Fee Schedule
[View Summary Budget Highlights](#)
[View Revised FY 2019 TMACOG Budget](#)
Action Required: Approve Resolution and Recommend for Adoption by the Board of Trustees Committee Members

B. Administrative Committee Reports *(continued)*

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| 2. Membership Committee | Robert Mack, Vice Chair |
| 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: *November 14th 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.