



Executive Committee Meeting

Wednesday, November 14, 2018 at 2 p.m.
TMACOG Boardroom

Agenda

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| I. | Call to Order & Pledge of Allegiance | Mark W. Stahl, Vice Chair |
| II. | Approval of Minutes
<u>Action Required: Approve Minutes from September 19, 2018</u> | Committee Members |
| III. | Chair's Remarks | Mark Stahl |
| IV. | President's Report | Tim Brown, President |
| V. | Public Comment Period | All |
| VI. | Council and Committee Reports | Mark Stahl |
| A. Programmatic Council Reports | | |
| 1. | Transportation Council | Keith Earley, Chair |
| a. | Resolution No. 2018-25 – Making Amendment Number Eleven to the FY 2018-2021 Transportation Improvement Program
<u>Action Requested: Approve Resolution</u> | Committee Members |
| b. | Resolution No. 2018-26 – Adopting the TMACOG Congestion Management Process
<u>Action Requested: Approve resolution and recommend for adoption by the Board of Trustees</u> | Committee Members |
| c. | Resolution No. 2018-27 – Adopting Pavement and Bridge Condition Performance Management Targets
<u>Action Requested: Approve Resolution</u> | Committee Members |
| d. | Resolution No. 2018-28 – Adopting Travel Time Reliability Performance Management Targets Action Requested: Approve Resolution | Committee Members |
| 2. | Water Quality Council | Carol Contrada, Chair |
| a. | Resolution No. 2018-29 – Approving and Adopting the Water Quality Council Operating Procedures
<u>Action Requested: Approve resolution and recommend for adoption by the Board of Trustees</u> | Committee Members |
| b. | Resolution No. 2018-30 – Supporting the Agenda for Lake Erie | Committee Members |
| Agenda for Lake Erie | | |
| <u>Action Requested: Approve Resolution and recommend for adoption by the Board of Trustees</u> | | |
| c. | Student Watershed Watch 2018 | Sara Guiher
Water Quality Planner |

B. Administrative Committee Reports

1. Finance, Audit, and Administration Committee William Best
V.P. of Finance and Administration
 - a. **President's Expense Report for the Period Covering July 1 through September 30, 2018** Action Requested: Approve Expense Report Committee Members
 - b. **Resolution No. 2018-31** – Amending the *TMACOG Employee Handbook* Action Required: Approve Resolution Committee Members
 2. Membership Committee Kenneth Gilsdorf, Chair
 - a. **Membership Application for Woolpert, Inc.** Action Required: Approve Membership Application Committee Members
 3. Communications Committee Scott Carpenter, Chair
 4. Leadership Development Committee Mark Stahl, Vice Chair
 - a. **Nominate Officers for 2019** Action Required: Approve and recommend for election by the General Assembly Craig Stough
Immediate Past Chair
 - b. **Resolution No. 2019-01** – Amending the Bylaws of the *Toledo Metropolitan Area Council of Governments* Action Requested: Approve Resolution and recommend for adoption by the General Assembly Committee Members
- Action Requested: Accept All Council/Committee Reports Committee Members
- VII. Any and all other business** All
- VIII. Next Meeting/Adjournment:** *February 20th at 2 p.m.* Mark Stahl

Upcoming Events

TMACOG General Assembly

Monday, January 28, 2019 – 8 a.m.-1:15 p.m.
Holiday Inn French Quarter, Perrysburg
To register logon to www.tmacog.org

TMACOG Leadership Orientation

Wednesday, February 27, 2019 – 8:30 a.m.-10:30 a.m.
TMACOG Boardroom

Upcoming Events (*continued*)

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.

Summer Caucuses with State Lawmakers

Wednesday, July 31, 2019 – 8 a.m.-12:45 p.m.
Penta Career Center – 9301 Buck Rd., Perrysburg