



Executive Committee Meeting
Wednesday, February 20, 2019 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
<u>Action Required: Approve Minutes from November 14, 2018</u> | 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 | |
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| A. Programmatic Council Reports | | | |
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| 1. Transportation Council | | | |
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| a. Resolution No. 2019-02 – Making Amendment Number Thirteen to the FY 2018-2021 Transportation Improvement Program
<u>Action Requested: Accept Resolution</u> | | | Keith Earley, Chair
Committee Members |
| b. Resolution No. 2019-03 – Adopting Safety Performance Management Targets Set by Ohio's and Michigan's Departments of Transportation
<u>Action Requested: Accept Resolution</u> | | | Committee Members |
| c. Resolution No. 2019-04 ; Endorsing the Toledo Region Transportation Legislative Agenda for 2019-2020
View text document here
<u>Action Requested: Accept Resolution and recommend for endorsement by the Board of Trustees</u> | | | Committee Members |
| d. Air Quality Program Report | | | Marc VonDeylen
Transportation Technician |
| | | | Carol Contrada, Chair |
| 2. Water Quality Council | | | Kris Barnswell, Ph.D.
Water Quality Planner |
| a. Nutrient Source Inventory Project | | | |
| | | | |
| B. Administrative Committee Reports | | | Thomas Mackin, Chair |
| | | | Committee Members |
| 1. Finance, Audit, and Administration Committee | | | |
| a. Resolution No. 2019-05 – Amending the TMACOG Employee Handbook
<u>Action Requested: Accept Resolution</u> | | | |

B. Administrative Committee Reports (continued)

1. Finance, Audit, and Administration Committee Thomas Mackin, Chair
 - b. **Authorize First Federal Bank Signatories:** Committee Members
Doris Herringshaw, Mark Stahl, Thomas Mackin,
Tim Brown, and William Best
Action Requested: Approve Signatories
 - c. **President's Expense Report for the Period** Committee Members
Covering October 1, 2018 thru December 31, 2018
Action Requested: Approve Expense Report
2. Membership Committee Kenneth Gilsdorf, Chair
3. Communications Committee Scott Carpenter, Chair
4. Leadership Development Committee Doris Herringshaw, Chair
 - a. Appointment of Non-Governmental Members' Committee Members
Nominees to the Board of Trustees
Action Requested: Approve Appointments

Action Requested: Accept All Council/Committee Reports Committee Members

VII. Any and all other business All

VIII. Next Meeting/Adjournment: April 17th at 2 p.m. Doris Herringshaw

Upcoming TMACOG Events

Access TMACOG: Resources for Members
Wednesday, February 27 – 8:30 a.m.-10:30 a.m.
TMACOG Offices
Register online at www.tmacog.org

Transportation Summit
Friday, March 29 – 8 a.m.-2 p.m.
The Premier Banquet Complex – 4480 Heatherdowns Blvd., Toledo
Register online at www.tmacog.org

Ohio Sunshine Laws Certification
Friday, April 5 – 8:45 a.m.-12:15 p.m.
Owens Community College Veterans Hall, Perrysburg
Register online at www.tmacog.org

Upcoming TMACOG Events (continued)

TMACOG Tech: “Making Harassment Unacceptable – Recognizing and Dealing with Unconscious Bias”

Wednesday, April 24 – 8:30-10:00 a.m.

Grand Lobby of the Dr. Martin Luther King, Jr., Plaza, Toledo

Bike Month

Various activities scheduled throughout the month of May.

Water and Wastewater Training Workshop

Wednesday, May 22 – 8:00 a.m. to 4:00 p.m.

Grand Lobby of the Dr. Martin Luther King, Jr., Plaza, Toledo

Canoemobile Toledo 2019

Wednesday, June 26- Saturday, June 29 (Multiple locations)

Educational and outdoor recreational opportunities
for students and families in the greater Toledo area

Summer Caucuses with State Lawmakers

Wednesday, July 31 – 8:00 a.m. to 12:45 p.m.

Penta Career Center – 9301 Buck Rd., Perrysburg