Executive Committee Meeting  
Wednesday, February 20, 2019 at 2 p.m.  
TMACOG Boardroom

Agenda

I. Call to Order & Pledge of Allegiance  
   Doris I. Herringshaw, Chair

II. Approval of Minutes  
   Action Required: Approve Minutes from November 14, 2018  
   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
      Keith Earley, Chair
      1. Transportation Council
         a. Resolution No. 2019-02 – Making Amendment  
            Number Thirteen to the FY 2018-2021  
            Transportation Improvement Program  
            Action Requested: Accept Resolution  
            Committee Members
         b. Resolution No. 2019-03 – Adopting Safety  
            Performance Management Targets Set by Ohio’s  
            and Michigan’s Departments of Transportation  
            Action Requested: Accept Resolution  
            Committee Members
         c. Resolution No. 2019-04: Endorsing the Toledo  
            Region Transportation Legislative Agenda for 2019-2020  
            View text document here  
            Action Requested: Accept Resolution and  
            recommend for endorsement by the Board of  
            Trustees  
            Committee Members
        d. Air Quality Program Report  
           Marc VonDeylen  
           Transportation Technician
      2. Water Quality Council  
         Kris Barnwell, Ph.D.  
         Water Quality Planner
         a. Nutrient Source Inventory Project

   B. Administrative Committee Reports
      Thomas Mackin, Chair
      1. Finance, Audit, and Administration Committee  
         Committee Members
         a. Resolution No. 2019-05 – Amending the  
            TMACOG Employee Handbook  
            Action Requested: Accept Resolution
B. Administrative Committee Reports (continued)

1. Finance, Audit, and Administration Committee
   Thomas Mackin, Chair
   b. **Authorize First Federal Bank Signatories:**
      Doris Herringshaw, Mark Stahl, Thomas Mackin, Tim Brown, and William Best
      *Action Requested: Approve Signatories*

   c. **President’s Expense Report for the Period 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’ Nominees to the Board of Trustees**
      *Action Requested: Approve Appointments*

   *Action Requested: Accept All Council/Committee Reports*

VII. Any and all other business

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