Executive Committee Meeting  
Wednesday, May 15, 2019 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 February 20, 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. 2019-08 – Certifying the Urban  
      Transportation Planning Process  Committee Members

      *Action Requested: Approve and recommend for  
      adoption by the TMACOG Board of Trustees*

2. Water Quality Council  Carol Contrada, Chair


      **Applicant:** Village of Oak Harbor  
      **Agency:** USDA Rural Development  
      **Administration:** $6,729,801.00  
      **Total Project Cost:** $6,729,801.00  
      **Area Affected:** Village of Oak Harbor, Ottawa County, Ohio  
      **Project:** Church Street Corridor Improvement Project – This project offers a scope of work that includes the separation of a 140-year-old combined sewer into storm and sanitary sewers, replacement of an undersized water line along with street, curb/gutter, driveway and sidewalk improvements. The new storm sewer will vary in size from 24” to 84”. These improvements will significantly reduce water-in-basement instances and street flooding as well as wet weather flows to the WWTP. The design will also allow for proper highway travel widths and meet or exceed ADA requirements via 5’ sidewalk width with ramps.

      *Action Requested: Confirm that this project is in compliance with local planning, does not conflict with any other local project, and meets the goals of the region*  Committee Members
2. Water Quality Council (continued)

b. Resolution No. 2019-09 – Updating and Adopting the Areawide Water Quality Management Plan also known as the “208 Plan”
  View 208 Plan Updates Here
  Action Requested: Approve and recommend for adoption by the Board of Trustees

B. Administrative Committee Reports

1. Finance, Audit, and Administration Committee
   Matthew Oestreich, Vice Chair
   a. Approval of FY 2018 TMACOG Financial Statement Audit Report
      View Report Here
      Action Requested: Accept Audit Report
   
2. Membership Committee
   David Kissinger, Chair

3. Communications Committee
   Scott Carpenter, Chair

4. Leadership Development Committee
   Doris Herringshaw, Chair
   a. Resolution No. 2019-12 – Encouraging the Ohio Department of Transportation’s Support of a Safety Application from the Sandusky County Board of Commissioners and the Sandusky County Engineer
      Action Requested: Approve Resolution

Action Requested: Accept All Council/Committee Reports

Committee Members
VII. Any and all other business

VIII. Next Meeting/Adjournment: *July 17th at 2 p.m.*

Doris Herringshaw

**Upcoming TMACOG Events**

**Bike Month:** See TMACOG website for the activities scheduled throughout the month of May.

**Water and Wastewater Training Workshop**
Wednesday, May 22 – 8:00 a.m.-4:45 p.m.
Grand Lobby of the Dr. Martin Luther King, Jr., Plaza, Toledo

**Canoemobile Toledo 2019**
Wednesday, June 26-Saturday, June 29: See TMACOG website for the activities scheduled during this event.

**Active Transportation Academy: Traffic Calming and Complete Streets Implementation Training**
Thursday, June 27 – noon-4 p.m.
Grand lobby of Dr. Martin Luther King Jr. Plaza, Toledo

**Summer Caucuses with State Lawmakers**
Wednesday, July 31 – 8:00 a.m.-12:45 p.m.
Penta Career Center – 9301 Buck Rd., Perrysburg

**TMACOG Tech: Tools, Rules, and Legal Components for Managing Meetings**
Wednesday, October 9 – 8:30 a.m.-10:30 a.m.
Grand Lobby of the Dr. Martin Luther King Jr., Plaza, Toledo

**Annual Student Watershed Watch Summit**
Friday, November 8 – 9 a.m.-1:30 p.m.
Toledo Zoo – 2 Hippo Way, Toledo

**2020 TMACOG General Assembly**
Monday, January 27 – 8 a.m-1:15 p.m.
Hilton Garden Inn – 6165 Levis Commons Blvd., Perrysburg