Executive Committee Meeting  
Wednesday, August 21, 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 May 15, 2019*

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. **Assistance Request #2019-03 City of Oregon**  
            David Gedeon  
            V.P. of Transportation, TMACOG
            *Applicant:* City of Oregon
            *Agency:* U.S. Economic Development Administration  
            Economic Development Assistance Program
            *Administration:* $2,716,716.00  
            *Total Project:* $3,395,895.00
            *Area Affected:* City of Oregon, Lucas County, Ohio
            *Project:* Cedar Point Development – Parkway Road Infrastructure Improvements: This project includes the construction of 3,200 lineal feet of new roadway including storm sewer drainage; 1,200 lineal feet of existing roadway resurfacing; 3,600 lineal feet of 12-inch waterline; 2,300 lineal feet of 15-inch sanitary sewer; and 8,860 lineal feet lighting conduit and all necessary appurtenances.
            *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*
            Board Members

         2. **Water Quality Council**  
            Carol Contrada, Chair
            a. **Resolution No. 2019-14 – Amending and Adopting the Operating Procedure Water Quality Council**  
               Committee Members
               *Action Requested: Approve and recommend for adoption by the Board of Trustees*
B. Administrative Committee Reports

1. Finance, Audit, and Administration Committee
   - President’s Expense Report for the Period Covering April 1, 2019 – June 30, 2019
     Action Requested: Approve Expense Report
   - Committee Members

2. Membership Committee

3. Communications Committee

4. Leadership Development Committee
   - Resolution No. 2019-15 – Adopting the Fiscal Year 2020 TMACOG Board of Trustees Weighted Vote Table of Representation
     Action Requested: Approve and recommend for adoption by the Board of Trustees
   - Committee Members

Action Requested: Accept All Council/Committee Reports

VII. Any and all other business

VIII. Next Meeting/Adjournment: September 18th at 2 p.m.

Upcoming TMACOG Events

**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 Malawi Events Center – 2 Hippo Way, Toledo

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

**TMACOG Tech: Ohio Sunshine Laws Certification Training**
Friday, April 17, 2020 – 8:45 a.m-12:15 p.m.
Owens Community College Veterans Hall, Perrysburg