Executive Committee Meeting
Wednesday, February 19, 2020 • 2 p.m.
TMACOG Boardroom

Agenda

I. Call to Order & Pledge of Allegiance
   Mark W. Stahl, Chair

II. Approval of Minutes
    Committee Members
    *Action Required: Approve Minutes from November 20, 2019*

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
          Michael Pniewski, Vice Chair
          a. *Resolution No. 2020-02* – Recommending the Award of FY 2020 Specialized Transportation Funds
             *Action Requested: Approve Expense Report*
       2. Water Quality Council
          Jon Eckel, Chair

    B. Administrative Committee Reports
       1. Finance, Audit, and Administration Committee
          Matthew Oestreich, Chair
          a. *President’s Expense Report for the Period Covering October 1, 2019 through December 31, 2019*
             *Action Requested: Approve Expense Report*
             *Action Requested: Approve Financial Reports, Accept Audit Report*
          c. *Resolution No. 2020-03* – Approving Recommendation for TMACOG Banking Services Provider
             *Action Requested: Approve Banking Service Provider*
          d. *Authorize First Federal Bank Signatories: Mark Stahl, Kay Reiter, Matthew Oestreich, Tim Brown, and William Best*
             *Action Requested: Approve Signatories*
Administrative Committee Reports (continued)

2. Membership Committee
   Gilda Mitchell
   Director of Membership and Outreach, TMACOG

3. Communications Committee
   Theresa Pollick, Committee Member
   a. Resolution No. 2020-04 – Approving TMACOG’s Public Involvement Policy
      Action Requested: Approve and recommend for adoption by Board of Trustees

4. Leadership Development Committee
   Mark Stahl, 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
All

VIII. Next Meeting/Adjournment: March 18th at 2 p.m.
Mark Stahl

Upcoming TMACOG Events

2045 Plan – Update 2020 Public Meetings
   February 3-12 at various locations
   logon to TMACOG.ORG for dates and locations

Access TMACOG: Resources for Members
   Wednesday, February 26 | 8:30 a.m.-10:30 a.m.
   TMACOG Office & Grand Lobby, 300 Martin Luther King Jr. Plaza, Toledo
   Logon to TMACOG.ORG to register

2020 Transportation Summit
   Friday, March 27 | 8 a.m.-2 p.m.
   The Premier Banquet Hall – 4480 Heatherdowns Blvd., Toledo
   Logon to TMACOG.ORG to register

Transportation Improvement Program Public Meetings
   Thursday, April 2 | 4-6 p.m.
   ODOT District 2, 317 E. Poe Rd., Bowling Green
   Tuesday, April 7 | 4-6 p.m.
   TMACOG Boardroom

**Continue to next page for more events**
Upcoming TMACOG Events

Board of Trustees Meeting Presentations: ODOT and the Canadian Consul General
Wednesday, April 15 | 2 p.m.
Grand Lobby, 300 Dr. Martin Luther King, Jr. Plaza, Toledo
Logon to TMACOG.ORG to register

TMACOG Tech: Ohio Sunshine Laws Certification Training
Friday, April 17 | 8:45 a.m-12:15 p.m.
Owens Community College Veterans Hall, Perrysburg
Logon to TMACOG.ORG to register

TMACOG Tech: Nuisance Abatement and Code Enforcement
Wednesday, April 29 | 8:30 a.m.-10 a.m.
Grand Lobby of Dr. Martin Luther King Jr. Plaza, Toledo
Logon to TMACOG.ORG to register

Bike Month
Various activities scheduled throughout the month of May.

2020 Summer Caucuses with State Lawmakers
Wednesday, July 29 | 8 a.m.-12:45 p.m.
Penta Career Center – 9301 Buck Rd., Perrysburg
Registration opens in the spring

2121 TMACOG General Assembly
Friday, January 22, 2021 | 8 a.m.-1:15 p.m.
Hilton Garden Inn – 6165 Levis Commons Blvd., Perrysburg
Registration opens in the fall